

Victor Carrion, M.D.  
Chair

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

Thursday, February 26, 2015  
8:30 A.M. – 4:00 P.M.

MHSOAC  
1325 J Street, Suite 1700  
Sacramento, CA 95814

Call-in Number: 866-817-6550; Code: 3190377

### Public Notice

The public is requested to fill out a “Public Comment Card” to address the Commission on any agenda item before the Commission takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Generally an individual speaker will be allowed three minutes, unless the Chair of the Commission decides a different time allotment is needed. All public comment must be made in person at the meeting. The Commission will not accept public comment via email, US Mail or by phone. The agenda is posted for public review on the MHSOAC website <http://www.mhsoac.ca.gov> 10 days prior to the meeting. Materials related to an agenda item will be available for review at <http://www.mhsoac.ca.gov>.

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

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**Victor Carrion, M.D.**  
Chair

**AGENDA**  
**February 26, 2015**

**John Buck**  
Vice Chair

**8:00 AM Stakeholder Orientation**

A member of the Client and Family Leadership Committee will conduct a Commission Meeting Orientation for stakeholders who are unfamiliar with meeting procedures, if needed.

**8:30 AM Convene**

Chair Victor Carrion, M.D., will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.

**8:35 AM Announcements**

Chair Victor Carrion will introduce two recently appointed Commissioners, Senator Jim Beall, and Assemblymember Tony Thurmond. On the Commission, Senator Beall represents the member of the Senate selected by the President pro Tempore; and Assemblymember Thurmond represents the member of the Assembly selected by the Speaker.

**8:40 AM Action**

1A: Approve January 22, 2015, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the January 22, 2015, MHSOAC Meeting.

- Public Comment
- Vote

**Information**

1B: January 22, 2015 Motions Summary

A summary of the motions voted on by the Commission during the January 22, 2015, MHSOAC Meeting.

1C: MHSOAC Evaluation Dashboard

The Evaluation Dashboard provides information on both executed and forthcoming MHSOAC external evaluation and data strengthening contracts, including primary objectives, timelines, and deliverables. Information on internal MHSOAC evaluation and research projects, including project objectives, timelines, and milestones, is also provided.

1D: MHSOAC Plan Review Dashboard

The MHSOAC Plan Review Dashboard provides information on Innovation plan(s)/ update(s) that will be considered for approval and delineates future Innovation plan(s)/update(s) that are in the pipeline for consideration. The dashboard also contains a brief staff assessment regarding issues that have been gleaned from the Three-Year Program and Expenditure Plan and Annual Updates.

1E: Calendar

The MHSOAC Calendar provides information on committee charter activities and delineates the projected completion dates. The MHSOAC 2015 Work Plan serves as the foundation for the activity deliverables.

**8:45 AM Action**

2A: Little Hoover Commission Report

**Presenter:** Carole D'Elia, Executive Director, Little Hoover Commission  
Sherri Gauger, MHSOAC Interim Executive Director

The Little Hoover Commission carried out an investigation of the Mental Health Services Act (MHSA) as part of a broader review of California's initiative process. The MHSOAC, county representatives, and various stakeholder groups provided the Little Hoover Commission with written and verbal testimony in September 2014, which was used by the Little Hoover Commission to generate a report that was released on January 28, 2015. The report summarizes what was learned about the MHSA via the testimony and concluded with a series of recommendations, including some for the MHSOAC. This presentation will provide an overview of the report and its recommendations and describe potential ways the MHSOAC could respond to the report and its recommendations.

- Public Comment
- Possible Vote

**9:15 AM Action**

3A: Approve San Benito Innovation Plan

**Presenters:** Jose Oseguera, MHSOAC Chief of Plan Review and Committee Operations  
Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will consider approval of the San Benito County Innovation Plan.

- Public Comment
- Vote

**9:55 AM Action**

4A: Approve San Diego Innovation Plans

**Presenters:** Jose Oseguera, MHSOAC Chief of Plan Review and Committee Operations  
Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will consider approval of the San Diego County Innovation Plans.

- Public Comment
- Vote

**10:15 AM Information**

5A: Assembly Bill (AB) 1421 Panel

**Presenters:** Sally Zinman, Executive Director, California Association of Mental Health Peer-Run Organizations (CAMHPRO)  
Susan Gallagher, MMPA, Executive Director, Mental Health America of Northern California  
Megan Wheelehan, Staff Attorney, Mental Health Advocacy Project

Assembly Bill (AB) 1421, also known as Laura's Law, created an involuntary outpatient treatment program for any person who is suffering from a mental disorder and meets certain criteria. Today's presentation will look at alternatives to AB 1421. Discussion will also look at the consumer and legal perspectives regarding AB 1421 and AB 59 of the current legislative session, which would require each county to permanently implement the provisions of AB 1421.

- Public Comment

**11:30 AM General Public Comment**

Members of the public may briefly address the Commission on matters not on the agenda.

**11:45 AM Lunch**

**1:00 PM Information**

6A: California Mental Health Services Authority (CalMHSA) Update

**Presenter:** Wayne Clark, PhD, Incoming CalMHSA Executive Director

A Status Report on CalMHSA program funding, evaluation results, and sustainability will be presented by Wayne Clark, PhD. Dr. Clark will become the Executive Director of CalMHSA effective March 4, 2015.

- Public Comment

**1:45 PM Information**

7A: Presentation Regarding an “Investigative Report on the Perceived Mismanagement and Inequitable Distribution of Behavioral Health Services and Resources to the Latino/a Community in Ventura County”

**Presenters:** Dave Rodriguez, League of United Latin American Citizens (LULAC)  
Dr. Jaime Casillas, League of United Latin American Citizens (LULAC)

On November 1, 2014, the League of United Latin American Citizens (LULAC) released a report regarding perceived mismanagement and inequitable distribution of Behavioral Health services and resources to the Latino/a community in Ventura County. The Commission will receive a presentation from LULAC regarding this report. At the March 26, 2015, Commission meeting, Ventura County Behavioral Health Department will present their response to the report.

- Public Comment

**2:30 PM Information**

8A: Crisis Stabilization Services in California

**Presenter:** John Boyd, PsyD., Chief Administrative Officer, Sutter Center for Psychiatry;  
MHSOAC Commissioner  
Tim Jones, NP, Sutter Center for Psychiatry

An overview of crisis stabilization services within California will be shared. A summary of these services with focus on emerging best known methods and counties that are further developing this aspect of the continuum of care will be provided.

- Public Comment

**3:15 PM Action**

9A: Approve San Francisco Innovation Plans

**Presenters:** Jose Oseguera, MHSOAC Chief of Plan Review and Committee Operations  
Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will consider approval of the San Francisco County Innovation Plans.

- Public Comment
- Vote

**3:45 PM General Public Comment**

Members of the public may briefly address the Commission on matters not on the agenda.

**4:00 PM Adjourn**