

Richard Van Horn
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

Thursday, January 22, 2015
8:30 A.M. – 4:30 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
January 22, 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 Acknowledgement

Former Senate Pro-Tempore Darrell Steinberg

Presenter: Jennifer Whitney, Director of Communications

As a tribute to the author of Proposition 63, the MHSOAC will present a newly published book to Senator Darrell Steinberg. The book is filled with pictures and stories of those who have been served by Proposition 63 programs. It was created by MHSOAC staff with the help of counties, providers, therapists and case managers—a cooperative effort with one goal: to show how Proposition 63 has made a difference in people's lives.

8:45 AM Action

1A: Approve December 18, 2014, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the December 18, 2014, MHSOAC Meeting.

- Public Comment
- Vote

Information

1B: December 18, 2014 Motion Summary

A summary of the motions voted on by the Commission during the December 18, 2014, 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.

1F: 2015 MHSOAC Meeting Calendar

The 2015 MHSOAC Meeting Calendar provides the dates and projected locations of MHSOAC Commission meetings for the 2015 calendar year.

8:50 AM Information

2A: Overview of Governor's Proposed Budget for FY 2015/16

Presenters: Kiyomi Burchill, Assistant Secretary, California Health and Human Services Agency
Carla Castaneda, Principal Program Budget Analyst, California Department of Finance

Kiyomi Burchill, Assistant Secretary, CA Health and Human Services Agency, and Carla Castaneda, Principal Program Budget Analyst, CA Department of Finance, will provide an overview of the Governor's 2015/16 Budget.

- Public Comment

9:20 AM Action

3A: Review and Adopt 2015 MHSA Financial Report

Presenters: John Boyd, PsyD., Chair, Financial Oversight Committee
John Buck, Vice Chair, Financial Oversight Committee
Kevin Hoffman, MHSOAC Deputy Director

Kevin Hoffman, Deputy Director, MHSOAC, will present the MHSOAC January 2015 Financial Report updated with information made available through the release of the Governor's Proposed fiscal year 2015/16 Budget. This report will provide information on the following topics:

- Mental Health Services Act (MHSA) Revenues Received
- Community Mental Health Funding Amounts: Role of Major Funding Sources
- MHSA Funding Distributed
- MHSA State Administration
 - Public Comment
 - Vote

10:30 AM Action

4A: Proposed Prevention and Early Intervention Regulations (PEI) Regulations: Commission Responses to Public Comments from the 15-Day Notice Published on December 18, 2014

Presenters: Filomena Yeroshek, MHSOAC Chief Counsel
Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will be presented with the comments received during the 15-day public comment period, December 18, 2014, through January 6, 2015. This public comment period on the PEI regulations resulted from Commission action taken at the December 18, 2014 Commission meeting. Staff will also present recommended responses to the public comments. The Commission will decide whether to make any changes to the proposed PEI regulation sections.

- Public Comment
- Vote

11:30 AM Action

5A: Proposed Innovation (INN) Regulations: Commission Responses to Public Comments from the 15-Day Notice Published on December 18, 2014

Presenters: Filomena Yeroshek, MHSOAC Chief Counsel

Deborah Lee, Ph.D., MHSOAC Consulting Psychologist

The Commission will be presented with the comments received during the 15-day public comment period, December 18, 2014, through January 6, 2015. This public comment period on the INN regulations resulted from Commission action taken at the December 18, 2014, Commission meeting. Staff will also present recommended responses to the public comments. The Commission will decide whether to make any changes to the proposed INN regulation sections.

- Public Comment
- Vote

12:00 PM General Public Comment

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

12:15 PM Lunch (Closed Session – Government Code Section 11126(a) related to personnel)

2:15 PM Information

6A: Overview of MHSOAC Efforts to Transform Relevant Statewide Data Collection and Reporting

Presenter: Renay Bradley, PhD., MHSOAC Director of Research and Evaluation

This presentation will highlight MHSOAC efforts to strengthen statewide data collection and reporting that pertains to the public community-based behavioral health system, which the Commission is reliant upon to carry out its statutory evaluation and oversight roles. The presentation will include an overview of several current projects; focus will be placed on how these projects aim to contribute to a strengthened statewide behavioral health data collection and reporting system.

- Public Comment

3:55 PM Action

7A: Present and Adopt 2015 Committee Charters

Client and Family Leadership Committee (CLFC)

- Ralph Nelson, M.D., Chair

The CLFC ensures the MHSOAC considers the perspective/participation of diverse community members throughout California with lived experience of severe mental health issues, including parents/caregivers and family members, in all its decisions and recommendations.

Cultural and Linguistic Competence Committee (CLCC)

- Khatera Aslami, Chair; Tina Wooton, Vice-Chair

The CLCC ensures that the perspective and participation of individuals, parents, caregivers and families across the lifespan, who are members of racial, ethnic, and cultural communities, are significant factors in all MHSOAC decisions and recommendations.

Evaluation Committee (EC)

- Richard Van Horn, Chair; Paul Keith, M.D., Vice-Chair

The EC provides input, assistance, and support to implement the MHSOAC Evaluation Master Plan. The Plan adopted by the Commission in 2013, outlines activities and projects intended to provide a comprehensive assessment of the impact of California's publicly funded community-based mental health system and support ongoing quality improvement efforts.

Financial Oversight Committee (FOC)

- John Boyd, PsyD., Chair; and John Buck, Vice-Chair

The FOC provides input to the Commission regarding the local and statewide use of Proposition 63 funds to ensure appropriate use of funds. The FOC also provides the Commission with reports, proposed policies and recommendations regarding anticipated Mental Health Services Act (MHSA) revenue cycles, as well as strategies and roadmaps to expand services by timely expenditure and leveraging of MHSA funds.

Services Committee (SC)

- David Gordon, Co-Chair; Christopher Miller-Cole, PsyD., Co-Chair; Tina Wooton, Co-Chair

The SC provides the Commission with reports, proposed policies and recommendations regarding the Mental Health Services Act (MHSA) programs, services and secures mental health service delivery feedback from counties and diverse communities of all ages across the lifespan.

- Public Comment
- Vote

4:15 PM General Public Comment

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

4:30 PM Adjourn