

Victor Carrion, M.D.
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Teleconference Agenda **Thursday, July 23, 2015**

9:00 A.M. – 10:45 A.M.

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

Public Locations

- MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814
- 2000 Embarcadero Cove, Suite
400 Oakland, Ca 94606
- 4434 Calle Real
Santa Barbara, CA 93110
- 7700 Folsom Blvd.
Sacramento, CA 95826
- 3440 Viking Drive, #114
Sacramento, CA 95827
- 401 Quarry Road
Stanford, CA 94305
- 10474 Mather Boulevard
Mather, CA 95655
- 1125 Florindo Rd.
San Diego, CA 92127
- 80 Swan Way
Oakland, CA 94606
- 3712 Apple Hill Road
Modesto, CA 95355
- 3050 Motor Avenue
Los Angeles, CA 90064
- 300 N. San Antonio Road, Bldg. 3
Santa Barbara, CA 93110

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 will be heard during discussion of specific agenda items and during the General Public Comment periods. Generally an individual speaker will be allowed three minutes, unless the Chair of the Commission decides a different time allotment is needed. Only public comments made in person at the meeting will be reflected in the meeting minutes; however, the MHSOAC will also accept public comments via email, and US Mail. 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.

For meetings outside of Sacramento or upon advance request, a Commission Meeting Orientation for stakeholders who are unfamiliar with meeting procedures, will be provided thirty minutes before the start of the Commission meeting. The Orientation is also available on PowerPoint slides and can be accessed any time at your convenience on our website at the following location:

www.mhsoac.ca.gov/about_MHsoac/stakeholderorientation.aspx

As a covered entity under Title II of the Americans with Disabilities Act, the Commission does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its meetings. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request.

To ensure availability of services, including the presentation of the Orientation for stakeholders, please make any requests at least three business days (72 hours) prior to the meeting by contacting Kristal Carter via email at kristal.carter@mhsoac.ca.gov, or call (916) 445-8696.

PLEASE NOTE: The MHsoac is housed in a Federal Building. Please bring valid identification and expect your bags to be checked/searched prior to gaining entry to the building.

AGENDA

9:00 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.

9:05 AM Action

1A: Approve Meeting Minutes from the May 28, 2015 Commission Meeting, and the June 25, 2015 Commission Teleconference

The Commission will consider approval of the minutes from the May 28, 2015 and the June 25, 2015 meetings

- Public Comment
- Vote

Information

1B: May 28, 2015, and June 25, 2015 Motions Summaries

A summary of the motions voted on by the Commission during the May 28, 2015 Commission meeting, and the June 25, 2015 Commission teleconference.

9:15 AM Action

2A: Kings County Innovation Plan

Presenters: Deborah Lee, Consulting Psychologist
Jose Oseguera, Chief of Plan Review and Committee Operations

The Commission will consider approval of the Kings County Innovation Plan.

- Public Comment
- Vote

9:35 AM Informational and/or Action

3A: Innovative Projects and Prevention and Early Intervention Regulations

Presenter: Filomena Yeroshek, Chief Counsel

The Office of Administrative Law (OAL) will decide no later than July 17, 2015 whether to approve the Commission's Innovative Projects and the Prevention and Early Intervention regulations. Chief Counsel will provide an update on OAL's decision. Depending on OAL's decision, the Commission may consider next steps including possible amendments to the regulations.

- Public Comment
- Possible Vote

10:05 AM Informational

4A: Executive Director Report Out

Presenter: Toby Ewing, Ph.D., Executive Director

Executive Director Toby Ewing, Ph.D., will report out on projects underway and other matters relating to the ongoing work of the Commission.

10:30 AM General Public Comment

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

10:45 AM Adjourn