

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

**1325 J Street, Suite 1700**  
**Sacramento, California 95814**

## **Commission Meeting Teleconference Agenda**

### **Thursday, June 25, 2015**

**9:00 A.M. – 10:00 A.M.**

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

#### **Public Locations**

- MHSOAC  
1325 J Street, Suite 1700  
Sacramento, CA 95814
- 401 Quarry Road, Room 3212  
Stanford, CA 94305
- 3050 Motor Avenue  
Los Angeles, CA 90064
- 300 J Street  
Sacramento, CA 95814
- 4434 Calle Real  
Santa Barbara, CA 93110
- 2000 Embarcadero Cove, Suite 400  
Oakland, CA 94606
- 3440 Viking Drive, #114  
Sacramento, CA 95827
- 10474 Mather Boulevard  
Mather, CA 95655
- 3712 Apple Hill Road  
Modesto, CA 95355

#### **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](http://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](mailto: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.**

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## 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: Stanislaus County Innovation Plans

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

The Commission will consider approval of the Stanislaus County Innovation plans.

- Public Comment
- Vote

**9:25 AM Action**

2A: Contract with Informatix

**Presenters:** Toby Ewing, Ph.D., Executive Director

The Commission will consider the recommendation to authorize the Executive Director to enter into a contract with Informatix for no more than \$135,000 to consult on information technology services for a duration of 12 months.

- Public Comment
- Vote

**9:45 AM General Public Comment**

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

**10:00 AM Adjourn**