

Victor Carrion, M.D.
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

Thursday, March 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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AGENDA
March 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 Action

1A: Approve February 26, 2015, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the February 26, 2015, MHSOAC Meeting.

- Public Comment
- Vote

Information

1B: February 26, 2015 Motions Summary

A summary of the motions voted on by the Commission during the February 26, 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 are scheduled for Commission 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 Plans and Annual Updates.

1E: Calendar

The MHSOAC Calendar provides information on committee charter activities and identifies agenda items that need to be advanced onto the Commission Agenda for consideration. The MHSOAC 2015 Work Plan serves as the foundation for the activity deliverables and projected timelines.

8:45 AM Action

2A: Recommendations for Changes to Innovation (INN) Regulations

Presenters: Filomena Yeroshek, Chief Counsel
Deborah Lee, Consulting Psychologist

The Commission will be presented with information regarding the feedback received from the Office of Administrative Law on the Innovation regulations. Staff will also present recommended changes to the Innovation regulations based on the feedback received. The Commission will decide whether to make changes to the Innovation regulations.

- Public Comment
- Vote

9:15 AM Action (First Read)

3A: Adopt Annual Update Instructions

Presenter: Kevin Hoffman, Deputy Director

The Mental Health Services Act (MHSA) requires that Counties provide Annual Updates to their Three-Year Program and Expenditure plans. Instructions are developed to capture and standardize the critical elements for the Annual Update as described in the law. The draft copy of the 2015/16 Annual Update instructions are being provided to the Commission for adoption.

- Public Comment
- Possible Vote

9:45 AM Action

4A: Adopt Outline of Scope of Work for the Client Stakeholder Contract Request for Proposals

Presenter: Kevin Hoffman, Deputy Director

The Commission will consider approval of an outline for the scope of work for the client contract Request for Proposals (RFP). If approved by the Commission, an external contractor will be selected through a competitive process (RFP) to complete the scope of work and associated deliverables. The goal of the client contract to be awarded by the Commission after the RFP process is to provide, consultation, outreach and engagement, education, and technical assistance and training from mental health clients.

- Public Comment
- Vote

10:15 AM Information

5A: Response by Ventura County Regarding the League of United Latin American Citizens (LULAC) report titled, "Investigative Report on the Perceived Mismanagement and Inequitable Distribution of Behavioral Health Services and Resources to the Latino/a Community in Ventura County."

Presenters: Barry Fisher, Health Care Agency Director, Ventura County Health Care Agency
Elaine Crandall, Behavioral Health Director, Ventura County Health Care Agency

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 invited LULAC to the February 26th, 2015 meeting to provide a presentation regarding this report. The Commission has invited and will receive a presentation by the Ventura County Behavioral Health Department regarding their response to the report and a status update on the counties dialogue with LULAC.

- Public Comment

11:00 AM General Public Comment

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

11:15 AM Lunch

12:30 AM Information

6A: Little Hoover Commission Round Table Discussion

Facilitator: Toby Ewing, Executive Director

At the February 26, 2015 MHSOAC meeting, the Commission heard a presentation on the Little Hoover Commission (LHC) report released in January of 2015 entitled, *Promises Still to Keep: A Decade of the Mental Health Services Act*. The report – an assessment of the Mental Health Services Act (MHSA) – includes recommendations regarding MHSOAC authority. As a result of the presentation at the February meeting, the Commission has put together two panels of Subject Matter Experts to discuss issues related to the LHC recommendations and to provide further recommendations to assist the Commission. The Commission is forming a task force to follow up on the issues raised by the panels and the LCH report.

Panel A: The perspective of Department of Healthcare Services, service providers, and the County Behavioral Health Directors Association/ Counties.

Panel B: The perspective of clients, consumers, family members, advocates for children and families, and unserved and underserved communities.

- Public Comment

3:30 PM Action

7A Update on the Commission's Stakeholder Orientation

The Commission will discuss the need for the Client and Family Leadership Committee to update the logistics of the Stakeholder Orientation.

- 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