

Victor Carrion, M.D.
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

Thursday, May 28, 2015
9:00 A.M. – 4:05 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 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.

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, please make your request at least three business days (72 hours) prior to the meeting by contacting Kristal Carter at (916) 445-8696 or email at mhsoac@mhsoac.ca.gov.

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.

Victor Carrion, M.D.
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AGENDA
May 28, 2015

John Buck
Vice Chair

8:30 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.

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.

Resolution

Chair Carrion will present former Commissioner Pating with a Resolution for his service and dedication to the Commission.

9:20 AM Action

1A: Approve April 23, 2015, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the April 23, 2015, MHSOAC Meeting.

- Public Comment
- Vote

Information

1B: April 23, 2015 Motions Summary

A summary of the motions voted on by the Commission during the April 23, 2015, MHSOAC Meeting.

1C: Evaluation Dashboard

The Evaluation Dashboard provides information on both executed and forthcoming MHSOAC evaluation and data strengthening efforts, including primary objectives, timelines, and deliverables.

1D: Plan Review Dashboard

The Plan Review Dashboard provides information on Innovation plans or updates scheduled for Commission review.

1E: Calendar

The Calendar provides information on Commission and related meetings.

9:25 AM Action

2A: Prevention and Early Intervention Regulations: Commission Response to Public Comments from the 15-Day Notice Published on April 24, 2015

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

The Commission will be presented with the comments received during the 15-day public comment period, April 24, 2015, through May 10, 2015. This public comment period on the Prevention and Early Intervention regulations resulted from Commission action taken at the April 23, 2015 Commission meeting. Staff will present recommended responses to public comments. The Commission will decide whether to make any changes to the proposed regulations.

- Public Comment
- Vote

9:55 AM Action

3A: Innovative Project Regulations: Commission Response to Public Comment from the 15-Day Notice Published on April 24, 2015

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

The Commission will be presented with the comments received during the 15-day public comment period, April 24, 2015, through May 10, 2015. This public comment period on the Innovative regulations resulted from Commission action taken at the April 23, 2015, Commission meeting. Staff will present recommended responses to public comments. The Commission will decide whether to make any changes to the proposed regulations.

- Public Comment
- Vote

10:15 AM Action

4A: Plumas County Innovation Plan

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

The Commission will consider approval of the Plumas County Innovation plan.

- Public Comment
- Vote

10:35 AM Action

5A: Lassen County Innovation Plan

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

The Commission will consider approval of the Lassen County Innovation plan.

- Public Comment
- Vote

10:55 AM Action

6A: Los Angeles County Innovation Plan

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

The Commission will consider approval of the Los Angeles County Innovation plan.

- Public Comment
- Vote

11:15 AM Action

7A: Santa Barbara County Innovation Plan

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

The Commission will consider approval of the Santa Barbara County Innovation plan.

- Public Comment
- Vote

11:35 AM Action

8A: Santa Cruz 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 Santa Cruz County Innovation plans.

- Public Comment
- Vote

11:55 PM General Public Comment

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

12:10 PM Lunch

1:15 PM Informational

9A: Governor's May Revise

Presenters: Karen Baylor, Deputy Director, California Department of Health Care Services
Carla P. Castaneda, Principal Program Budget Analyst III, Department of Finance

The Commission will be presented with information regarding the impact of the Governor's May Revision on the Mental Health Services Act and community mental health.

- Public Comment

1:45 PM Action

10A: Financial Report

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

The Commission will consider adoption of the MHSOAC May 2015 Financial Report as presented by the MHSOAC Financial Oversight Committee. The report is updated with information made available through the release of the Governor's Proposed Fiscal Year 2015/16 Budget and will focus on the impact of the Governor's May Revision on the Mental Health Services Act.

- Public Comment
- Vote

2:05 PM Action

11A: Solano County Innovation Plan

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

The Commission will consider approval of the Solano County Innovation plan.

- Public Comment
- Vote

2:25 PM Action

12A: Recommendation from the Client and Family Leadership Committee regarding the Stakeholder Orientation

Presenter: Jose Oseguera, Chief of Plan Review and Committee Operations

The Commission will consider adoption of the recommendations from the Client and Family Leadership Committee regarding the Stakeholder Orientation.

- Public Comment.
- Vote

2:45 PM

Informational

13A: Committee Chair Report Out

Presenters: Ralph Nelson, Jr., MD., Chair, Client and Family Leadership Committee
Khatera Aslami-Tamplen, Chair, Cultural and Linguistic Competence Committee
Richard Van Horn, Chair, Evaluation Committee
John Boyd, PsyD., Chair, Financial Oversight Committee
Christopher Miller-Cole, Co-Chair, Services Committee

The Chairs of the MHSOAC Committees will provide a brief report to the Commission regarding completed and ongoing committee projects.

- Public Comment

3:20 PM

Action

14A: Client Stakeholder Contract

Presenter: Toby Ewing, PhD, Executive Director

The Commission will consider the recommendation to authorize the Executive Director to execute a one year contract for up to \$547,950 with the California Association of Mental Health Peer Run Organizations (CAMHPRO) to ensure consumer advocacy and representation on relevant mental health issues and concerns.

- Public Comment
- Vote

3:35PM

Informational

15A: Executive Director Report

Presenter: Toby Ewing, PhD, Executive Director

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

- Public Comment

3:50 PM

General Public Comment

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

4:05 PM

Adjourn