

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

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

October 22, 2015  
9:00 A.M. – 2:00 P.M.

**The Fess Parker Hotel**  
**633 E. Cabrillo Blvd**  
**Santa Barbara, CA 93103**

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

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### 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.

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Chair

**AGENDA**  
**October 22, 2015**

**John Buck**  
Vice Chair

**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 Announcements**

**9:10 AM Action**

1A: Approve September 24th, 2015, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the September 24, 2015, MHSOAC meeting.

- Public Comment
- Vote

**Information**

1B: September 24, 2015 Motions Summary

A summary of the motions voted on by the Commission during the September 24, 2015 Commission 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.

**9:15 AM Action**

2A: Elect Chair and Vice-Chair for 2016

**Presenter:** Filomena Yeroshek, MHSOAC Chief Counsel

Nominations for Chair and Vice-Chair for 2016 will be entertained and the Commission will vote on the nominations and elect the Chair and Vice-Chair.

- Public Comment
- Vote

**9:30 AM Information**

3A: Improving Crisis Services for California's Children and Youth—Panel Presentations

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

As part of the Commission's efforts to improve crisis services for California's children and youth, a number of subject matter experts and stakeholders have been invited to participate in the following panel presentations. The presentations are intended to support the Commissioner's understanding of the challenges faced by children and care givers in accessing adequate crisis services and identify potential opportunities for addressing these challenges through statewide policy initiatives and/or funding opportunities.

Panel 1: Setting the Agenda—Crisis Service Providers

Crisis service providers will discuss the challenges and importance of delivering effective mental health crisis services for children and youth.

- Lyn Morris, MFT, Senior Vice-President, Clinical Operations, Didi Hirsch Mental Health Services
- David Ketelar, MD, Emergency Medicine, Dignity Health
- Sarah Adams, LCSW, Program Manager, Casa Pacifica, Safe Alternatives for Treating Youth (SAFTY)

Panel 2: Why Solve the Problem?— State and Local Government Representatives

Panel members will address the challenges and opportunities of providing effective crisis services to children and youth throughout California.

- Das Williams, California State Assembly Member, 37<sup>th</sup> District
- Janet Wolf, President, Santa Barbara County Board of Supervisors
- Steve Bennett, Ventura County Board of Supervisors
- Suzanne Grimesey, MFT, Chief Strategy Officer, Santa Barbara County Alcohol, Drug and Mental Health Services

Panel 3: How Can We Solve This?—State and Local Leaders in Crisis Services for Children and Youth

Panel members will discuss exemplary mental health crisis programs and service delivery models for children and youth.

- Debbie Innes-Gomberg, Ph.D., Department of Mental Health, County of Los Angeles
- Jody Kussin, Ph.D. Director of Community Programs, Casa Pacifica Center for Children & Families
- Rusty Selix, Executive Director, California Council of Community Mental Health Agencies
- Public Comment

**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)**

**1:15 PM**

**Information**

Report Back from Closed Session

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

The Chair will report back from closed session on any action taken during closed session.

**1:30 PM**

**Information**

4A: Executive Director Report Out

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

**1:45 PM**

**General Public Comment**

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

**2:00 PM**

**Adjourn**