

Victor Carrion, M.D.
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

September 24, 2015
9:30 A.M. – 3:30 P.M.

San Francisco LGBT Community Center
Ceremonial Room
1800 Market Street
San Francisco, CA 94102

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.

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AGENDA
September 24, 2015

John Buck
Vice Chair

9:30 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.

9:35 AM Announcements

9:40 AM Action
1A: Approve August 27th, 2015, MHSOAC Teleconference Meeting Minutes
The Commission will consider approval of the minutes from the August 27, 2015, MHSOAC teleconference meeting.

- Public Comment
- Vote

Information

1B: August 27, 2015 Motions Summary
A summary of the motions voted on by the Commission during the August 27, 2015 Commission teleconference.

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.

9:45 AM Information
2A: 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 envisioned 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: Family Members, Caregivers, and Consumers

- Family member with lived experience in accessing crisis services (TBD)
- Matthew Gallagher, California Youth Empowerment Network
- Marika Collins, Special Projects & Policy Officer, Casa Pacifica Centers for Children and Families

Panel 2: State and Local Advocacy Representatives

- Patrick Gardner, Esq. Young Minds Advocacy Project
- Melinda Bird, Esq., Disability Rights California
- Carroll Schroeder, Executive Director, California Alliance of Children and Family Services

Panel 3: State and Local Mental Health Care Agencies

- Brenda Grealish, Assistant Deputy Director, DHCS Mental Health Services Division
- Alison Lustbader, LCSW, San Francisco County, Community Behavioral Health Services
- Margaret Ledesma, Children's Crisis Services and Katie A. Program Manager, Santa Clara County Mental Health Department
- Ken Berrick, President/CEO, Seneca Family of Agencies
- Alicia Hooton, Executive Director of Crisis Services, Seneca Family of Agencies

- Public Comment

12:15 PM General Public Comment

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

12:30 PM Lunch

1:30 PM Action

3A: San Francisco County Innovation Plan

Presenters: Deborah Lee, Consulting Psychologist

The Commission will consider approval of the San Francisco County Innovation Plan.

- Public Comment
- Vote

1:45 PM Information

4A: MHSA in San Francisco – Program and Service Overview

Presenters: Jo Robinson, Director, San Francisco Behavioral Health Services
Marlo Simmons, Deputy Director of Behavioral Health Services
Allison Lustbader, LCSW, San Francisco County, Community Behavioral Health Services

3:00 PM Information

5A: 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.

3:15 PM General Public Comment

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

3:30 PM Adjourn