

MHSOAC
Mental Health Services Oversight and Accountability Commission
Teleconference Meeting Minutes
December 17, 2009

1. **Call to Order**

Chair Andrew Poat called the meeting to order at 3:30 p.m.

2. **Roll Call**

Commissioners in Attendance: Andrew Poat, Chair; Larry Poaster, Vice Chair; Richard Van Horn, Howard Kahn, Patrick Henning, Don Pressley, David Pating, Darlene Prettyman, Senator Lou Correa.

Nine members were present and a quorum was established at 3:35 PM.

3. **PEI and Innovation (INN) Plan Approval/Status Update**

Ms. Ann Collentine, MHSOAC staff, discussed four county plans that were being submitted for Commission approval:

El Dorado County: PEI, recommended approval amount of \$635,997.

San Diego County: Innovation, recommended approval amount of \$6,272,050.

Trinity County: Innovation, recommended approval amount of \$70,000.

Monterey County: Innovation, recommended approval amount of \$1,475,263.

There were also four status updates: Lake County (PEI Plan), and Solano, Alameda, and Los Angeles Counties (all INN plans) are all actively engaged in completing the process.

Public Comment

- **Commissioner Prettyman** asked how El Dorado County was able to get the feedback for their plan; anonymous feedback strikes the commissioner as strange.
- **Ann Collentine** responded that the plan review team felt that it was a positive thing, allowing community members to comment that might not have usually commented.

- **Commissioner Prettyman** asked about San Diego's Innovation Project #1: Wellness and self regulation means what?
- **Ann Collentine** responded that it means taking and using a number of practices and addressing the whole person. Really engaging the families and the children as a whole is also part of this.
- **Commissioner Prettyman** commented that she thinks that the Trinity County Innovation plan is a great plan.
- **Commissioner Poaster** asked why the review period was so long for the Monterey County Innovation Plan review.
- **Ann Collentine** responded that the counties tend to write plan based programs, similar to PEI plans, but they need to be written from an innovative perspective. Staff needs to help counties with the language and how to come from an innovative point of view, this process can sometimes take a while.
- **Commissioner Prettyman** requested a hard copy of the Monterey County Innovation plan.

MOTION:

Upon motion by Commissioner Poaster, seconded by Commissioner Van Horn, the Commission unanimously approved the El Dorado County PEI Plan.

Upon motion by Commissioner Poaster, seconded by Commissioner Kahn, the Commission unanimously approved the San Diego County Innovation Plan.

Upon motion by Commissioner Prettyman, seconded by Commissioner Henning, the Commission unanimously approved the Trinity County Innovation Plan.

Upon motion by Commissioner Kahn, seconded by Commissioner Van Horn, the Commission unanimously approved the Monterey County Innovation Plan.

Mrs. Collentine noted that the OAC has now approved 49 PEI plans totaling \$338,084,509 and 5 Innovation plans totaling \$10,296,862.

4. Adjournment

Chair Poat adjourned the meeting at 3:48 PM.