
Khatera Tamplen
Chair
Lynne Ashbeck
Vice Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

August 22, 2019
9:00 AM – 3:00 PM

MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814

Additional Public Location
State Capitol, Room 2082
Sacramento, CA 95814

6401 Linda Vista Rd
San Diego, CA 92111

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 period. 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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Khatera Tamplen
Chair

AGENDA
August 22, 2019

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Approximate Times

9:00 AM Convene and Welcome

Chair Khatera Tamplen will convene the Mental Health Services Oversight and Accountability Commission meeting and will introduce the Transition Age Youth representative, Jeanavy Perez. Roll call will be taken.

9:10 AM Announcements

9:20 AM Consumer/Family Voice

Juan Acosta will open the Commission meeting with a story of recovery and resilience.

9:40 AM Action

1: Approve May 25, 2019, June 10, 2019, and July 25, 2019 MHSOAC Meeting Minutes.

The Commission will consider approval of the minutes from the May 25, 2019, June 10, 2019 and July 25, 2019 meetings.

- Public Comment
- Vote

9:50 AM Action

2: Alameda County Innovation Plan

Presenters:

- Tracy Hazelton, MPH, Division Director MHSA, Alameda County Behavioral Health
- Mary Skinner, J.D., Innovations Coordinator, MHSA, Alameda County Behavioral Health
- Robert Ratner, MPH, MD, Housing Services Director, Alameda County Health Care Services Agency – Behavioral Health
- Margot Dashiell, M.A., M.S., VP, NAMI-East Bay, and Facilitator, the African American Family Support Group

The Commission will consider approval of \$6,171,599 to support Alameda County's Supportive Housing Community Land Alliance Innovation Plan.

- Public Comment
- Vote

10:50 AM Action

3: Awarding of the Transition Age Youth Stakeholder Contract

Presenters:

- Tom Orrock, Chief of Grants, MHSOAC
- Michele Nottingham, Health Program Specialist I, MHSOAC

The Commission will consider awarding a contract for stakeholder advocacy in the amount of \$1,840,000 to the highest scoring applicant for the Transition Age Youth Stakeholder Request for Proposal.

- Public Comment
- Vote

11:20 AM Action

4: MHSOAC Conflict of Interest Code

Presenter:

- Filomena Yeroshek, Chief Counsel, MHSOAC

The Commission will consider approving proposed amendments to the MHSOAC's Conflict of Interest Code needed because of new staffing classifications.

- Public Comment
- Vote

11:45 AM General Public Comment

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

12:00 PM Lunch Break

1:00 PM Action

5: Legislative and Budgetary Priorities

Presenter:

- Toby Ewing, Executive Director, MHSOAC

The Commission will consider legislative and budgetary priorities, including consideration of AB 480 (Salas): Mental Health: Older Adults and SB 665 (Umberg): Mental Health Services Fund: County Jails.

- Public Comment
- Vote

2:00 PM Action

6: MHSOAC Budget Overview

Presenter:

- Norma Pate, Deputy Director, MHSOAC

The Commission will consider approval of its final Fiscal Year 2018-19 Operations Budget and its proposed Fiscal Year 2019-20 Operations Budget.

- Public Comment
- Vote

2:20 PM Information

7: Executive Director Report Out

Presenter:

- Toby Ewing, Ph.D., Executive Director, MHSOAC

Executive Director Ewing will report out on projects underway, on county Innovation plans approved through delegated authority, and other matters relating to the ongoing work of the Commission.

- Public Comment

2:45 PM General Public Comment

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

3:00 PM Adjourn