
State of California

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION**

Lynne Ashbeck
Chair
Mara Madrigal-Weiss
Vice Chair
Toby Ewing, Ph.D.
Executive Director

Minutes of Teleconference Meeting
May 28, 2020

MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814

408-638-0968; Password 730214

Members Participating:

Lynne Ashbeck, Chair
Mara Madrigal-Weiss, Vice Chair
Mayra Alvarez
Reneeta Anthony
Ken Berrick
Sheriff Bill Brown

Keyondria Bunch, Ph.D.
Itai Danovitch, M.D.
David Gordon
Gladys Mitchell
Khatera Tamplen
Tina Wooton

Members Absent:

Senator Jim Beall
John Boyd, Psy.D.

Assemblymember Wendy Carrillo

Staff Present:

Toby Ewing, Ph.D., Executive Director
Filomena Yeroshek, Chief Counsel
Norma Pate, Deputy Director, Program,
Legislation, and Technology

Brian Sala, Ph.D., Deputy Director,
Evaluation and Program Operations

CALL TO ORDER AND WELCOME

Chair Lynne Ashbeck called the teleconference meeting of the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) to order at 9:01 a.m. and welcomed everyone.

Chair Ashbeck reviewed the meeting protocols.

Announcements

Commissioner Danovitch announced that the MHSOAC Research and Evaluation Committee has been newly reestablished with Commissioner Danovitch as Chair and Commissioner Berrick as Vice Chair. The Committee has been set up to help establish a research agenda to advance the Commission's strategic plan and to provide guidance on the Commission's evaluation activities such as the Transparency Suite, Data Linkage Project, evaluation initiatives, and the seven outcomes listed in the Mental Health Services Act (MHSA).

Commissioner Danovitch stated applications are currently being accepted for individuals who would like to participate in the Committee, specifically individuals with expertise in research and evaluation from the different disciplines, experts who identify as consumers, family members, or caregivers of consumers, or members of underserved ethnic and cultural communities. Information has been posted to the website.

Roll Call

Filomena Yeroshek, Chief Counsel, called the roll and confirmed the presence of a quorum.

GENERAL PUBLIC COMMENT

Thomas Mahany, Executive Director, Honor for ALL, stated Post-Traumatic Stress Disorder has been shown to be more accurately described as an injury than a disorder. The speaker stated to continue to refer to Post-Traumatic Stress Injury as a disorder adds to the adversity of the wounds, which discourages individuals from seeking care and others from caring.

Thomas Mahany asked the Commission to formally adopt and submit a Governor's Office Action Request (GOAR) to Governor Newsom requesting him to issue a proclamation designating June 27th as Post-Traumatic Stress Injury Awareness Day. The speaker submitted proposed language for the proclamation, which was included in the meeting packet.

Karin Lettau, Director of Training and Employment, California Association of Mental Health Peer-Run Organizations (CAMHPRO), stated a large number of the individuals who are served by the public mental health system are excluded from this teleconference forum due to their lack of means and/or technical knowledge. The speaker encouraged the Commission to empower those Californians to become digital citizens and, at a designated income level, provide them with a notebook or laptop, Internet, and a peer trainer available to coach them through the process.

Karin Lettau stated the homeless are currently willing to be housed during the unprecedented times of the COVID-19 pandemic as hotel rooms become available in Los Angeles County. The speaker stated the need for a plan to be put in place prior to the expiration of measures for housing for the homeless.

Stacie Hiramoto, Director, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO), referred to the letter from a coalition of a large number of statewide organizations on page 87 of the handout packet requesting flexibility with MHSA requirements to address the COVID-19 public health crisis. She commended the County Behavioral Health Directors Association and Cal Voices for taking the lead in gathering input on priorities from the statewide organizations and for drafting this letter.

Stacie Hiramoto stated one of the many things prioritized by consumers, family members, and organizations from underserved communities was to not transfer prevention and early intervention funds to other components of the MHSA. Racial, ethnic, and cultural communities value prevention and early intervention and do not want to see those funds taken.

Poshi Walker, LGBTQ Program Director, Cal Voices, and Co-Director, #Out4MentalHealth, stated stakeholders have received no notice of the estimated timeline, when the awards will be announced, or when the contracts will be executed for Phase 2 of the Stakeholder Advocacy Contracts. It is important for the community to be advised as to when this will happen. The speaker suggested that staff send out an email with this information.

Poshi Walker stated COVID-19 is negatively affecting LGBTQ youth. The speaker stated the #Out4MentalHealth project team has been holding virtual gatherings around the state. One of the concerns of the LGBTQ community is that the mental health of LGBTQ youth is being negatively affected by sheltering at home with non-affirming families.

Andrea Crook, Advocacy Director, ACCESS California, a program of Cal Voices, commended staff for including robust stakeholder involvement and tailoring it to be the most meaningful for community stakeholders who are utilizing the resources.

Michael Dey asked about substance use disorders and the MHSA and if there are opportunities for funding for smaller agencies and smaller counties.

Fido Pejic, ACCESS Ambassador and Co-Chair, Latino Underserved Cultural Committee, stated the California Mental Health Services Authority (CalMHSA) mini-grants have been indefinitely postponed when outreach is more important than ever. The speaker suggested creative ways to virtually outreach to communities as soon as possible.

Hector Ramirez, consumer and advocate, stated stakeholders are having difficulty accessing all MHSA-funded programs through the Department of Mental Health in Los Angeles due to the lack of Americans with Disabilities Act (ADA) accommodations during the COVID-19 pandemic. Lack of ADA enforcement by state agencies sets a bad example for the rest of the counties. The speaker requested that all meetings and materials be made accessible and the MHSOAC create a technical assistance division

to provide assistance to counties and organizations to ensure that the services they provide are ADA compliant.

Richard Gallo, ACCESS Ambassador, encouraged the Commission to support Senate Bill 803, mental health services: peer support specialist certification.

ACTION

1: Approve April 23, 2020, MHSOAC Meeting Minutes

Chair Ashbeck asked for a motion to approve the minutes from the April 23, 2020, meeting.

Commissioner Alvarez made a motion to approve the April 23, 2020, meeting minutes.

Commissioner Mitchell seconded.

Public Comment

Lorraine Zeller, MHSA Steering Committee, County of Santa Clara; Coordinator, Community Living Coalition; and ACCESS Ambassador, Cal Voices, corrected the spelling of their last name.

Action: Commissioner Alvarez made a motion, seconded by Commissioner Mitchell, that:

- *The Commission approves the April 23, 2020, MHSOAC Teleconference Meeting Minutes as corrected.*

Motion carried 11 yes, 0 no, and 1 abstain, per roll call vote as follows:

The following Commissioners voted "Yes": Commissioners Alvarez, Berrick, Brown, Bunch, Danovitch, Gordon, Mitchell, Tamplen, and Wooton, Vice Chair Madrigal-Weiss and Chair Ashbeck.

The following Commissioner abstained: Commissioner Anthony.

ACTION

2: Award Youth Drop-In Centers Grants

Presenter:

- Tom Orrock, Chief of Stakeholder Engagement and Grants

Chair Ashbeck stated the Commission will consider awarding contracts to the five highest scoring applications in response to the Request for Applications for Youth Drop-In Centers. She asked staff to present this agenda item.

Tom Orrock, Chief of Stakeholder Engagement and Grants, provided an overview, with a slide presentation, of the background, goal, grant apportionment, and RFA evaluation process for the youth drop-in center grants. He announced the applicants with the highest overall scores as follows:

- Beach Cities Health District, which encompasses Hermosa Beach, Manhattan Beach, and Redondo Beach in Los Angeles

- Peninsula Health Care District in Burlingame
- Regents of the University of California, Irvine
- Sacramento County Behavioral Health Services
- Wellnest in Los Angeles

Mr. Orrock stated each of the five applicants represent four of the five California regions and have a youth advisory group, which will be engaged in the Allcove Youth-Drop-In Center model components. Summaries of each of the awarded programs will be sent to Commissioners and posted on the website.

Commissioner Questions

Commissioner Alvarez asked why the technical assistance contract is so large when those funds are needed in the community and what was learned from the Santa Clara investment to inform this investment.

Mr. Orrock stated the technical assistance component is larger than typically allotted because this is a new approach in the United States. The technical assistance provider also was the provider for the Santa Clara Allcove model. Much will be learned from the Santa Clara model.

Executive Director Ewing added that the technical assistance component was intentionally made larger as a way to extend the capacity beyond the grantees to support counties that might not be awarded a grant but are interested in spending local dollars to support the model.

Public Comment

Pamela Miles spoke in support of the proposed grant awards.

Stacie Hiramoto thanked Commissioner Alvarez for asking about the funding for technical assistance. The speaker stated the hope that the sole source technical assistance provider is an organization that knows how to work with underserved communities and also that the five programs will collaborate with community mental health organizations that serve racial, ethnic, and LGBT communities.

Ali Steward, Beach Cities Health District, spoke in support of the proposed grant awards.

Pamela Weston, ACCESS Ambassador, Cal Voices, spoke in support of the proposed grant awards.

Hector Ramirez spoke in support of the proposed grant awards. The speaker asked how these programs will ensure health modifications to help reduce or prevent the spread of the COVID-19 pandemic.

Commissioner Discussion

Chair Ashbeck asked for a motion to approve the awarded Youth Drop-In Centers grants.

Commissioner Berrick made a motion to approve the awarded Youth Drop-In Centers grants.

Commissioner Alvarez seconded.

Chair Ashbeck stated the hope that these programs, the Santa Clara programs, early psychosis, and schools and mental health programs will come together someday around children and youth.

Action: Commissioner Berrick made a motion, seconded by Commissioner Alvarez, that:

For each of the five grants, staff recommends the Commission:

- *Authorizes the Executive Director to issue a “Notice of Intent to Award Youth Drop-In Center Grants to the following five applicants receiving the highest overall scores:*
 - *Beach Cities Health District*
 - *Peninsula Health Care District*
 - *Sacramento County Behavioral Health Services*
 - *The Regents of the University of California, Irvine*
 - *Wellnest, Emotional Health and Wellness*
- *Establishes June 4, 2020 as the deadline for unsuccessful bidders to file an “Intent to Appeal” letter*
- *Establishes that within five working days from the date MHSOAC receives the Intent to Appeal letter, the protesting Applicant must file with the MHSOAC a Letter of Appeal detailing the grounds for the appeal, consistent with the standard set forth in the Request for Applications*
- *Directs the Executive Director to notify the Commission Chair and Vice Chair of any protests within two working days of the filing and adjudicate protests consistent with the procedure provided in the Request for Applications*
- *Authorizes the Executive Director to execute the contract upon expiration of the protest period or consideration of protests, whichever comes first*

Motion carried 11 yes, 0 no, and 1 abstain, per roll call vote as follows:

The following Commissioners voted “Yes”: Commissioners Alvarez, Anthony, Berrick, Brown, Bunch, Danovitch, Mitchell, Tamplen, and Wooton, Vice Chair Madrigal-Weiss and Chair Ashbeck.

The following Commissioner abstained: Commissioner Gordon.

ACTION

3: San Bernardino Innovation Plans

Presenter for the Cracked Eggs and Eating Disorder Collaborative:

- Veronica Kelley, DSW, LCSW, Director, San Bernardino County Department of Behavioral Health

Chair Ashbeck stated the Commission will consider approval of \$1,568,143 Innovation funding to support the Cracked Eggs Innovation project and \$12,113,426 Innovation funding to support the Eating Disorder Collaborative Innovation project. She asked the representative from San Bernardino County to present this agenda item.

Veronica Kelley, DSW, LCSW, Director, San Bernardino County Department of Behavioral Health, provided an overview, with a slide presentation, of the purpose and criteria, addressing the problem, and budget of the Cracked Eggs Innovation project and the Eating Disorder Collaborative Innovation project.

Commissioner Questions

Commissioner Gordon stated, while outreach to colleges is important, many eating disorders begin earlier. The staff analysis states that the county's target age is 16 and older. He asked about the approach to working with K-12 schools and other sources to reach individuals earlier.

David Block, M.D., Psychiatrist, County of San Bernardino, stated the projects will focus mainly on community colleges and will not include individuals who may start presenting at a younger age. He stated the needs of the K-12 population can be addressed through the education of primary care and mental health providers and by better identifying eating disorders.

Timothy Hougen, Ph.D., Clinical Psychologist, San Bernardino County, added that the proposed Innovation programs are pivoting off of a fairly robust school-based mental health program. The hope is to develop what is being done with colleges to reach the K-12 population without the need for additional Innovation dollars.

Commissioner Mitchell asked if eating disorders include obesity, which tends to run higher in some communities, particularly with children.

Dr. Block stated the proposed Innovation programs do not specifically address consumers who may be obese, although the majority of consumers with an eating disorder are typically obese. A unique part of the proposed Innovation programs is the addition of a registered dietician on the team with expertise in working with eating disorders. The dietician will indirectly be serving consumers with obesity issues.

Chair Ashbeck encouraged the county to connect with schools and younger children to address eating disorders. She asked about the two objectives of needs assessment and training versus the pie chart in the staff report that shows that 52 percent of the budget will go to direct services.

Michelle Dusick, Administrative Manager, San Bernardino County, stated the direct services will be mostly in the staffing, such as the salaries and benefits for the two multidisciplinary teams and to cover the costs for residential care.

Chair Ashbeck asked where services will be provided.

Ms. Dusick stated services could be provided at the Department of Behavioral Health regional clinics, on college campuses, in full-service partnerships (FSPs), or in home-based settings, based on the needs of the individual.

Chair Ashbeck asked about the number of individuals who could be served annually.

Ms. Dusick stated the target number of clients anticipated to be served is 835 individuals annually. She stated approximately 4,000 individuals will be helped, combined with the outreach and screenings, over the five-year period.

Commissioner Bunch asked about the number of clients who will be enrolled in the programs, particularly clients who will be identified for residential treatment programs.

Dr. Block stated partners have been identified for individuals who may require residential treatment, partial hospitalization, or intensive outpatient treatment for their eating disorders, which is not a Medi-Cal-covered benefit.

Dr. Block stated there are two distinct features of this plan. If successful, a sizeable number of individuals will not require high-level services because of the early intervention phase. The number of individuals in the system currently receiving care, as of September of 2019, went from 89 to 165. He stated the thousands of individuals hoped to be reached through this program will never get to the point of needing medical hospitalization or residential treatment because they will have been identified earlier.

Dr. Block stated, by the time the county is aware of these cases, individuals typically are already severely impacted. A major part of this plan is to go upstream to prevent individuals from getting to the point where they need those higher levels of care, which is not a Medi-Cal-covered benefit. He stated there is a significant disparity in services for Medi-Cal inpatients experiencing an eating disorder versus outpatients and individuals who are part of an FSP program. The proposed Innovation programs are meant to address this gap.

Commissioner Tamplen asked about the number of staff to be funded for the two multidisciplinary teams and the number of peers and family members who will be on each team.

Dr. Block stated the plan is to have two regional teams composed of a clinical therapist, a behavioral health nurse, a social worker, one peer and one family advocate, and a registered dietician for a total of six to seven individuals on each team. The peer and family advocates will receive online training certification from the International Association of Eating Disorder Professionals.

Public Comment

Elena Yu spoke in support of the proposed Cracked Eggs Innovation project.

Linda Sibio, Executive and Artistic Director, Berzerk Productions, spoke in support of the proposed Cracked Eggs Innovation project.

Poshi Walker stated research shows that LGBTQ youth and adults are at a much higher risk for eating disorders. The speaker asked the Commission not to approve the proposed Innovation projects unless culturally-specific outreach and treatment is specifically included for LGBTQ and communities of color.

Fia Backstrom, Interdisciplinary Artist and Writer, and Professor, Cooper Union, spoke in support of the proposed Cracked Eggs Innovation project.

Mandy Taylor, Outreach and Advocacy Coordinator, California LGBTQ Health and Human Services Network, stated eating disorders disproportionately affect individuals who are transgender. While transgender individuals have the highest rate of eating disorders, they often go without treatment or medical care due to the lack of access, knowledge, and financial ability, and systemic discrimination within the health care industry.

Mandy Taylor stated, even when individuals do seek care, the experience is often so negative and difficult that they do not return. Transgender individuals often choose to not pursue treatment in order to protect their sense of self and wellbeing. The speaker requested that the Commission only approve this project with the requirement that all providers be trained in providing outreach and support specifically to the transgender community and Latinx and African American women.

Andrea Crook spoke in support of the proposed Cracked Eggs Innovation project. The speaker requested that the Eating Disorder Collaborative Innovation project include a minimum of two peers in each of the multidisciplinary teams.

Stacie Hiramoto spoke in support of the proposed Cracked Eggs Innovation project and Eating Disorder Collaborative Innovation project.

Mark Karmatz suggested the National Standards for Culturally and Linguistically Appropriate Services (CLAS) in Health and Health Care webinar, developed by the Department of Health and Human Services' Office of Minority Health, which is currently posted on the Doors to Wellbeing website.

Pamela Weston suggested including impact and engagement in the planning process showing the vulnerabilities of a community when exposed. The speaker also suggested including measurement and treatment interventions where providers come into homes and schools. The speaker stated the need to be culturally-relevant and regionally-specific with transparency in everything. Innovations are important because they require community-based support and best-practice models. It is about identifying how communities became the way they are. The speaker asked the Commission to ensure that the proposed Innovation projects are inclusive and culturally specific prior to its approval.

Beverly Scott spoke in support of the proposed innovation projects.

Commissioner Discussion

Chair Ashbeck asked for a motion to approve the Eating Disorder Collaborative and Cracked Eggs Innovation projects.

Commissioner Anthony made a motion to approve the Eating Disorder Collaborative and Cracked Eggs Innovation projects.

Commissioner Bunch seconded with a friendly amendment to add specific cultural competency trainings, if they are not already embedded in the programs.

Chair Ashbeck asked Ms. Kelley to attend to Commissioner Bunch's comments on specific cultural competency trainings as well as to attend to certain communities mentioned in the public comment as these projects move forward.

Ms. Kelley agreed that those suggestions are essential and are part of the plan.

Commissioner Anthony amended her motion to address the concerns noted within the public comment.

Commissioner Bunch agreed.

Action: Commissioner Anthony made a motion, seconded by Commissioner Bunch, that:

- *The Commission approves the following two San Bernardino County's Innovation Plans with the instructions that the County address the community concerns presented at the May 28, 2020 meeting regarding the projects:*

Name: Eating Disorder Collaborative

Amount: Up to \$12,113,426 in MHSA INN funds

Project Length: Five (5) Years

Name: Cracked Eggs

Amount: Up to \$1,568,143 in MHSA INN funds

Project Length: Five (5) Years

Motion carried 10 yes, 0 no, and 0 abstain, per roll call vote as follows:

The following Commissioners voted "Yes": Commissioners Alvarez, Anthony, Berrick, Bunch, Gordon, Mitchell, Tamplen, and Wooton, Vice Chair Madrigal-Weiss and Chair Ashbeck.

ACTION

4: Fresno County Innovation Plans

Presenter for The Lodge: Researching Targeted Engagement Approach, Project Ridewell, and Handle With Care+:

- Ahmad Bahrami, MBA, Division Manager-Public Behavioral Health/Ethnic Services, Manager, Fresno County Department of Behavioral Health

Chair Ashbeck recused herself from the discussion and decision-making with regard to this agenda item and turned the meeting over to Vice Chair Madrigal-Weiss. Chair Ashbeck left the teleconference call pursuant to Commission policy.

Vice Chair Madrigal-Weiss stated the Commission will consider approval of \$4,200,000 Innovation funding to support The Lodge: Researching Targeted Engagement Approach Innovation project; \$1,200,000 Innovation funding to support Project Ridewell Innovation project; and \$1,527,000 Innovation funding to support the Handle With Care+ Innovation project. She asked the representative from Fresno County to present this agenda item.

Ahmad Bahrami, MBA, Division Manager-Public Behavioral Health/Ethnic Services, Manager, Fresno County Department of Behavioral Health, provided an overview, with

a slide presentation, of the primary purpose, challenges, proposed project, and budgets of The Lodge: Researching a Targeted Engagement Approach; Project Ridewell: Expanding Transportation Access for Wellness and Recovery Activities; and the Handle With Care+: Addressing Trauma Through Rapid Response and Engagement Innovation projects.

Commissioner Questions and Discussion

Commissioner Alvarez asked how the county is considering the widespread impact of trauma due to the COVID-19 pandemic.

Mr. Bahrami stated COVID-19 had not yet been experienced when these Innovation plans were submitted but will be taken into consideration as the plans are implemented in a meaningful and thoughtful way. The goal is to have a clinician in every school in the county.

Vice Chair Madrigal-Weiss asked about the indicators in defining wellness.

Mr. Bahrami stated some indicators are monitoring attendance, academic performance, and referrals.

Vice Chair Madrigal-Weiss stated her understanding that every student who gets a notification through the school will be assessed.

Mr. Bahrami stated that is correct. The students will be assessed and monitored by the clinician on the team.

Vice Chair Madrigal Weiss asked for a motion to approve The Lodge: Researching Targeted Engagement Approach; Project Ridewell; and Handle With Care+ Innovation projects.

Commissioner Anthony moved to approve The Lodge: Researching Targeted Engagement Approach; Project Ridewell; and Handle With Care+ Innovation projects as presented.

Commissioner Wooton seconded.

Public Comment

Poshi Walker stated the need to ensure that the transitional housing meets the needs of the transgender community. The speaker stated an understanding that Fresno County has difficulty in getting hormone treatment. This exacerbates mental illness and mental health issues. It is important to transgender mental health that that be available.

Poshi Walker stated the understanding that there is a lack of connection in Fresno County, such as that there is no LGBTQ center in Fresno and that individuals are having difficulty locating the LGBTQ community. The speaker asked that services offered for the housing program include LGBTQ-specific support groups and peer support staff who have sexual orientations and gender identities that support the individuals being served.

Stacie Hiramoto spoke in support of the three proposed Innovation projects.

Adrienne Shilton, California Alliance of Child and Family Services, spoke in support of the Handle With Care+ Innovation project.

Mark Karmatz stated the need for more peer crisis centers.

Action: Commissioner Anthony made a motion, seconded by Commissioner Wooton, that:

- *The Commission approves the following three (3) Fresno County's Innovation Plans as follows:*

Name: The Lodge: Researching Targeted Engagement Approach

Amount: \$4,200,000

Project Length: Three (3) Years

Name: Project Ridewell

Amount: \$1,200,000

Project Length: Three (3) Years

Name: Handle With Care+

Amount: \$1,527,000

Project Length: Three (3) Years

Motion carried 10 yes, 0 no, and 0 abstain, per roll call vote as follows:

The following Commissioners voted "Yes": Commissioners Alvarez, Anthony, Berrick, Bunch, Danovitch, Gordon, Mitchell, Tamplen, and Wooton, and Vice Chair Madrigal-Weiss.

Chair Ashbeck rejoined the teleconference call.

ACTION

5: Innovation Incubator Contracts

Presenters:

- Toby Ewing, Ph.D., Executive Director
- Jim Mayer, Chief of Innovation Incubation

Chair Ashbeck stated the Commission will consider approval of four contracts in an amount not to exceed \$2,055,000 to support three multi-county collaboratives and one system-change project under development by the Commission's Innovation Incubator to fortify community mental health services, with an emphasis on reducing criminal justice involvement among those with mental health needs. She asked staff to present this agenda item.

Jim Mayer, Chief of Innovation Incubation, provided an overview, with a slide presentation, of the Innovation Incubator Stage 2 Projects.

Public Comment

Mark Karmatz suggested including certified peer specialists within police and sheriff departments. The speaker suggested considering the program in Lincoln, Nebraska, as a model.

Stacie Hiramoto asked for greater transparency in the Innovation Incubator project. The speaker stated it is difficult for REMHDCO to have confidence in this project due to the lack of information about reducing disparities or involving experts in cultural competence.

Executive Director Ewing stated the Innovation Incubator funding supports the community planning process at the county level. Shaping and informing the planning at the county level is where the robust community engagement is desired to be.

Commissioner Questions and Discussion

Chair Ashbeck asked for a motion to approve the Innovation Incubator Stage 2 Projects.

Commissioner Brown moved the staff recommendation.

Vice Chair Madrigal-Weiss seconded.

Action: Commissioner Brown made a motion, seconded by Vice Chair Madrigal-Weiss, that:

- *The MHSOAC authorizes the Executive Director to enter into four contracts to support three multi-county collaboratives and one system-change project developed by the Commission's Innovation Incubator with an aggregate not to exceed \$2,055,000.*

Motion carried 11 yes, 0 no, and 0 abstain, per roll call vote as follows:

The following Commissioners voted "Yes": Commissioners Alvarez, Anthony, Berrick, Brown, Bunch, Gordon, Mitchell, Tamplen, and Wooton, Vice Chair Madrigal-Weiss and Chair Ashbeck.

ACTION

6: Governor's May 2020 Budget Revise Briefing and the Commission's final 2019-20 Budget

Presenter:

- Norma Pate, Deputy Director, MHSOAC

Chair Ashbeck tabled this item to the next meeting.

INFORMATION

7: Executive Director Report Out

Presenter:

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

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Chair Ashbeck tabled this item to the next meeting.

Commissioner Berrick asked for more consideration on how Commission agendas are structured for better efficiency. He requested that the tabled items be put first on the next agenda.

Commissioner Gordon agreed.

Norma Pate, Deputy Director, stated the next Commission teleconference meetings will be on June 11th and June 25th, from 9:00 a.m. to 12:00 p.m.

ADJOURN

There being no further business, the meeting was adjourned at 12:15 p.m.