



WELLNESS • RECOVERY • RESILIENCE

February 27, 2020 PowerPoint Presentations and Handouts

- Tab 2:** • **PowerPoint:** **Early Psychosis Intervention Plus Request for Applications Outline**

- Tab 3:** • **PowerPoint:** **Award of Stakeholder Contracts**

- Tab 4:** • **PowerPoint:** **El Dorado County Community-based Engagement and Support Services Innovation Modification Proposal**

 • **Handout:** **Additional Position Letter**

- Tab 5:** • **Handouts:** **Supported Legislation**

- Tab 6:** • **PowerPoint:** **Help@Hand Project Update**

- Tab 7:** • **PowerPoint:** **Innovation Incubator Update**

- Misc:** • **Handouts:** **January 23, 2020 Motions Summary**

 Evaluation Dashboard

 Innovation Dashboard

 Calendar of Agenda Items

 DHCS Status Chart of County RERs Received



Early Psychosis Intervention Plus (EPI Plus)

Request for Applications (RFAs) Outline

Tom Orrock, Chief, Stakeholder Engagement and Grants
February 27, 2020



A Vision for Early Intervention

- Move California from a stage 4 crisis response system to a stage 1 early intervention system
- Reduce the duration of untreated psychosis
- Create regional centers of excellence
- Scale up evidence-based programs and measure outcomes.



Background

- The Commission's 2019-20 Budget includes \$19,452,000 to ensure that early psychosis programs operate with fidelity to an evidence-based model.
- Advisory Committee formed in March 2019
 - 13 members
 - Four full-day meetings
 - Discussion led to recommendations for the allocation of funds



Advisory Committee Recommendations

- Allocate 80% to bring current programs to full fidelity to the Coordinated Specialty Care model
- Allocate 20% for Technical Assistance and Training
- Incentivize matching funds
- Support tailored approaches which meet unique community needs
- Shared decision-making approach
- Incentivize multi-county collaboratives



Coordinated Specialty Care

- Recovery-oriented psychotherapy
- Family psychoeducation and peer support
- Supported education and employment
- Pharmacotherapy and primary care coordination
- Intensive case management



Allocation of Funds

PROGRAM SUPPORT (\$15,562,000):

- Awards up to \$2 million for a four-year grant term
- Expand the capacity of current early psychosis programs by bring them to full fidelity

TRAINING/ TECHNICAL ASSISTANCE (\$3,890,000):

- Support and guidance to grantees
- Ensure program quality
- Strengthen the statewide network of CSC providers



Eligibility:

- County, city, or multi-county Mental Health or Behavioral Health Departments acting jointly



Minimum Qualifications

- 1. Applicants must be county, city, or multi-county mental health or behavioral health departments.
- 2. Applicants must identify a contribution of local funds which will support the programs.
- 3. Applicants must have demonstrated knowledge and experience operating a Coordinated Specialty Care clinic within their county.



EPI Plus Program Plan

Application requirements:

- A description of the need
- A description of all programmatic components
- A description of contractual relationships
- Local funds contributed
- Project timeline
- Ability to expand an evidence-based program
- Ability to collect core data for evaluation outcomes
- Description of the plan to sustain the programs in future years



Next Steps

- March 13, 2020: RFA released to the public
- April 24, 2020: Application Due Date
- May 28, 2020: Notice of Intent to Award




Proposed Motion

- The Commission approves the proposed outline of the Early Psychosis Intervention Plus (EPI Plus) Request for Application.
- The Commission authorizes the Executive Director to enter into a sole-source contract with the University of California Regents for training and technical assistance.
- The Commission authorizes the Executive Director to initiate a competitive bid process for EPI Plus program grants.



Award of Stakeholder Contracts



Tom Orrock, Chief, Stakeholder Engagement and Grants
February 27, 2020
Agenda Item 3

Background

- The Mental Health Services Act (MHSA) provides funds to support mental health advocacy, training and education, and outreach and engagement, on behalf of 8 specific populations.
- As directed by the Legislature, the Commission administers advocacy contracts through a competitive bid process for the following eight (8) populations:
 - Clients/Consumers
 - Diverse Racial and Ethnic Communities
 - Families of Clients/Consumers
 - LGBTQ
 - Parents/Caregivers of Children and Youth
 - Veterans
 - Immigrants and Refugees – awarded April 2019
 - Transition Age Youth (TAY) – awarded August 2019



RFP Overview

- The Commission approved the scope of work and minimum qualifications for these six RFPs at the November 2019 meeting.

- Scope of Work (Contractor Responsibilities and Proposer-Defined Deliverables)
 - Provide state-level advocacy
 - Provide local-level advocacy including advocacy visits with local/county decision makers
 - Provide training and technical assistance to their local organization partners to grow their capacity for ongoing advocacy efforts.
 - Write a State of the Community report each year
 - Plan and implement a statewide event each year
 - Attend Commission Collaboration meetings
 - Track legislation that impacts mental health services for their specific populations



Minimum Qualifications

- Be an established state-level organization which has been in operation for 2 years and has experience with programs and services related to the unique mental health needs of California's Stakeholder population for which a proposal is being submitted.
- Have experience and capacity to partner with local community-based organizations working on mental health issues for the specific population stated in the RFP.
- Be a non-profit organization, registered to do business in California.
- Have program staff or board members that include more than 50 percent stakeholders of the population to be served. For the Clients/Consumers contract, bidders must have more than 50 percent staff and board members who are consumers. For the Families contract, bidders must have more than 50 percent staff and board members who are family members.



Awards

- Highest scoring proposals for the six populations are recommended for award
- 39-month contract
- Anticipated start date of May-July 2020
- \$2,010,000 to each organization:
\$550,000 year 1, \$670,000 year 2, and \$790,000 Year 3
- Six contracts for a total of \$12,060,000



RFP Evaluation Process

Each RFP contained a copy of the scoring tool and rubric for scoring.

Stage 1: Administrative Submission Review

Stage 2: Technical Review of Proposer's Qualifications and Work Plan

Stage 3: Combining Proposer's Scores

As outlined in the RFP, the proposal with the highest overall score is recommended for an award.



Proposed Motion

For each of the 6 RFPs, staff recommends the Commission:

- Authorize the Executive Director to issue a “Notice of Intent to Award Contract” to the proposer receiving the highest overall score.
- Establish March 5, 2020 as the deadline for unsuccessful bidders to file an “Intent to Protest” and March 12, 2020 as the deadline to submit the “Letter of Protest” consistent with the standard set forth in the Request for Proposals.
- Direct 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 Proposals.
- Authorize the Executive Director to execute the contract upon expiration of the protest period or consideration of protests, whichever comes first.



El Dorado County
**Community-based Engagement and Support
Services**
(“Community Hubs”)
Innovation Modification Proposal

Presented by:

Jamie Samboceti, MFT, Deputy Director, El Dorado County
Behavioral Health

Sabrina Owen, MFT, Manager of Mental Health Programs, El
Dorado County Behavioral Health

Ren Strong, Program Manager, El Dorado County Behavioral Health

Heather Longo, Senior Department Analyst, MHSA Program
Coordinator, El Dorado County Behavioral Health

Community Hubs and Mental Health

- **Innovation General Standard and Primary Purpose**
- **Nexus between Community Hubs and Mental Health**
 - Hubs and their role in our rural communities
 - ACEs
 - Mental Health Screenings
 - Edinburgh Postnatal Depression Scale Screening
 - ACE Questionnaire
 - PHQ-9

Community Hubs History and Modification Request

History:

- 8/25/2016 - Original Innovation Project approved by the MHSOAC
 - 9/16/2016 - Implementation
 - 5/1/2017 - Direct Services began
- 2017/18 – Community Program Planning Process for modification
- 6/4/2018 – Behavioral Health Commission approved modification; BOS approved 6/26/2018
- 2018/19 – Community Program Planning Process for modification
- 6/12/2019 – Behavioral Health Commission approved modification; BOS approved 6/25/2019

Modification Request:

- Extension of time – Original project ends 9/18/2020, request new end date of 6/30/2021
- Increase in Innovation funding - \$2,158,704 for a total of \$4,918,725 in MHSA Innovation funding budgeted

Reason for Modification Request:

To address emergent issues since implementation in order to continue learning if an interagency and community collaboration will result in an increase in early mental health care prevention and access.

Community Hubs are Innovative

- ACE Study and Oregon Model are the foundations
 - Upstream prevention model
 - Assesses for mental health needs and builds resiliency

Learning Objectives

1. Does providing services at the library reduce stigma?
2. Does increasing access to prevention and early intervention reduce long-term mental health costs?
3. Does improving coordination and integration of physical and behavioral health services increase the number of clients accessing mental health services?
4. Does case management by a Public Health Nurse increase client screening and treatment for mental health services?
5. Does a trauma-informed approach assist in reaching the hardest to serve mental health clients?
6. Can Community Hubs be sustained through local planning and leveraging of resources?

Fiscal Year 2018/19 Data

Referrals made by Health Staff per Hub and total referrals

Referrals from PHN staff to:	Hub 1*2	Hub 2*2	Hub 3*2	Hub 4*2	Hub 5*2	Overall*2
Mental Health Services	11	15	54	25	17	122
Services Received*3,4	3	4	29	8	10	54
Primary Care Physician	11	8	62	66	34	181
Services Received*3,4	10	6	22	42	22	102
Dental Provider	10	10	37	263	160	480
Services Received*3,4	8	4	14	158	141	325
Insurance Coverage	3	9	51	109	111	283
Services Received*3,4	1	3	23	94	81	202
Developmental Services	2	10	13	2	9	36
Services Received*3,4	0	4	2	1	7	14
Other PHN programs	0	15	9	13	22	59
Services Received*3,4	0	14	0	2	21	37
Other Community-Based Resources	9	27	100	287	277	700
Services Received*3,4	6	7	16	138	157	324

Explanation of Data Limitations:

1. FY 18-19 data on PHN referrals is not Hub specific due to Hub PHNs covering multiple Hub areas and other PHN programs.
2. Data measures may be underrepresented due to non-Hub PHNs providing coverage to the Hub program due to vacancies and using different data tracking logs without detailed referral information. Human error is a factor in capturing data through current methods available. Ongoing staff training, resolution of IT concerns and quality assurance continue to refine data capture.
3. Results of some referrals not captured in FY 18-19 data due to case beginning late in fiscal year (i.e. during 4th quarter).
4. "Services Received" means that client completed an appointment with a provider or had an appointment scheduled at the time of discontinued follow-up. There has been an underreporting of results in the current data collection methods.

Budget and Sustainability

- MHS Innovation is just one piece of the funding
- Proposed Innovation funding for modification:

Cost Category	FY 19/20 Budget	FY 20/21 Budget	TOTAL Budget
Personnel	\$241,569	\$993,313	\$1,234,882
Operating Costs	\$49,686	\$122,303	\$171,989
Non-Recurring Costs	\$120,000	--	\$120,000
Contracts	\$289,148	\$321,885	\$611,033
Evaluation	\$8,300	\$10,000	\$18,300
Administration	--	\$2,500	\$2,500
Total	\$708,703	\$1,450,001	\$2,158,704

Proposed Motion

The Commission approves El Dorado County's Innovation Project Extension as follows:

- Name: Community Based Engagement and Support Services (aka HUBS)
- Amount: **Up to \$2,158,704** in additional MHSA Innovation Funds for a total of \$4,918,725
- Project Length: **Nine additional months** for a total length of four years and nine months

From: Jeanne Nelson [<mailto:jcnelson19@aol.com>]

Sent: Monday, February 10, 2020 5:05 PM

To: hjerpef@gmail.com

Cc: juline.aguilar@flc.losrios.edu; JOHN BREHM; michael@michaeltino.com; amandamarvelpearson@gmail.com; karis@karis.ws; steveclavere@comcast.net

Subject: Re: NAMI EDC SUPPORT FOR MHSA FUNDING FOR COMMUNITY HUBS

I oppose continued HUB funding.

I've assessed perspectives provided. It is my perspective that continued funding from any Chief Financial Officer that I've been a peer with or worked directly for at multi-billion dollar corporations. My specialty skill included strategy, operations, and return on investment analysis and trust me I've initiated closure or drastic course changes to many programs in my career. It is not always easy to highlight where there are risks vs rewards and exploring perspectives is important so I appreciate that you have invited the same. Thank you.

- Their literature does NOT reference Mental Health or even provide any MH education.
- Their staff is not even seen at the SLT Library (it is empty table/chairs and brochures)
- The results of their referrals thus far have been dismal (5% referrals at a cost of over \$14,000 per)
- Those referred do NOT get a MH screening by a qualified psychiatrist or clinical psychologist; they are as Dr. Clavere highlighted being given a developmental screening of sorts.
- The EDC MH staff I've heard from are focused on screening for trauma that they now are saying could evolve to SMI down the road.

Licensed nurses were promised and not delivered; staff was promised and are not in advertised locations; things further evolved to going to trailer parks or the like looking to help people. There is indeed no wrong door...but there is a thing such as leveraging common sense governance over program spend.

What was advertised as intent/goals in year 1 was not even close to being met and requests for additional funding doesn't come close to acknowledging/embracing/addressing problems in year 1 and hunting for additional risks and thinking strategically how to lower costs. While I appreciate it can take a few years for an idea or new program to evolve into fruition that trajectory too should be part of a forecasted plan. There too must be rapid response to feedback from groups such as MHCommission and NAMI. With this program that has not happened. There has been a great deal of feedback that I've heard in meetings and rather than acting promptly and embracing the feedback we have been provided the same pitch provided from the onset.

Cheers,
Jeanne

2020 Legislative Report to the Commission As of February 27, 2020

SUPPORTED LEGISLATION

Senate Bill 803 (Beall)

Title: Mental health services: peer support specialist certification.

Summary: The Medi-Cal program is, in part, governed and funded by federal Medicaid program provisions. Existing law establishes a schedule of benefits under the Medi-Cal program and provides for various services, including various behavioral and mental health services. This bill would state the intent of the Legislature to create a peer support specialist certification program administered by the Department of Consumer Affairs.

Status/Location: 1/15/20 Referred to Com. on HEALTH/1/15/20 S-HEALTH

Senate Bill 854 (Beall)

Title: Health care coverage: Substance use disorders.

Summary: Would require health care service plans and health insurers that provide prescription drug benefits for the treatment of substance use disorders to place prescription medications approved by the United States Food and Drug Administration (FDA) on the lowest cost-sharing tier of the plan or insurer's prescription drug formulary. The bill would impose various prohibitions on those plans and insurers, including a prohibition on prior authorization requirements on, or any step therapy requirements before authorizing coverage for, a prescription medication approved by the FDA for the treatment of substance use disorders.

Status/Location: 1/22/20 Referred to Com. on HEALTH/ 1/22/20 S-HEALTH

Senate Bill 855 (Wiener)

Title: Health coverage: mental health or substance abuse disorders.

Summary: The California Mental Health Parity Act requires every health care service plan contract or health insurance policy issued, amended, or renewed on or after July 1, 2000, that provides hospital, medical, or surgical coverage to provide coverage for the diagnosis and medically necessary treatment of severe mental illnesses of a person of any age, and of serious emotional disturbances of a child under the same terms and conditions applied to other medical conditions, as specified. Existing law requires those benefits to include, among other things, outpatient services, inpatient hospital services, partial hospital services, and prescription drugs, if the plan contract or policy includes coverage for prescription drugs. This bill would revise and recast those provisions, and would instead require a health care service plan contract or health insurance policy issued, amended, or renewed on or after January 1, 2021, that provides hospital, medical, or surgical coverage to provide coverage for the diagnosis and medically necessary treatment of mental health and substance use



disorders, as defined, under the same terms and conditions applied to other medical conditions

Status/Location: 1/22/20 Referred to Coms. on HEALTH and JUD/ 1/22/20 S-HEALTH



CONNECTING PEOPLE
WITH CARE

Project Update: Mental Health Services Oversight and
Accountability Commission (MHSOAC)

February 27, 2020

Panel Introductions

Keris Jän Myrick, MBA, MS

Chief of Peer and Allied Health Professionals, LADMH

Sharon Ishikawa, Ph.D.

MHSA Coordinator, OCHCA

Jeremy Wilson, MPPA

Program Director & PIO, CalMHSA

Help@Hand Update

- Key Changes
- Project Lessons Learned
- Digital Mental Health System of Care
- Peer and Community Engagement

Project Update

- Key Changes
 - Staffing
 - Project Director
 - Addition of staff
 - 14 Counties/Cities
 - Traditional “collaborative” to “collective”
 - 2017 RFSQ: 10 responses with 4 approved
 - 2019 RFSQ: 100+ responses with 93 approved

Project Lessons Learned

- Legal Expertise
 - Contracts
 - Data Security
 - Compliance with all laws
 - Food and Drug Administration (FDA)
- Clinical Integration Subject Matter Expertise
- Cultural and Linguistic Adaptation

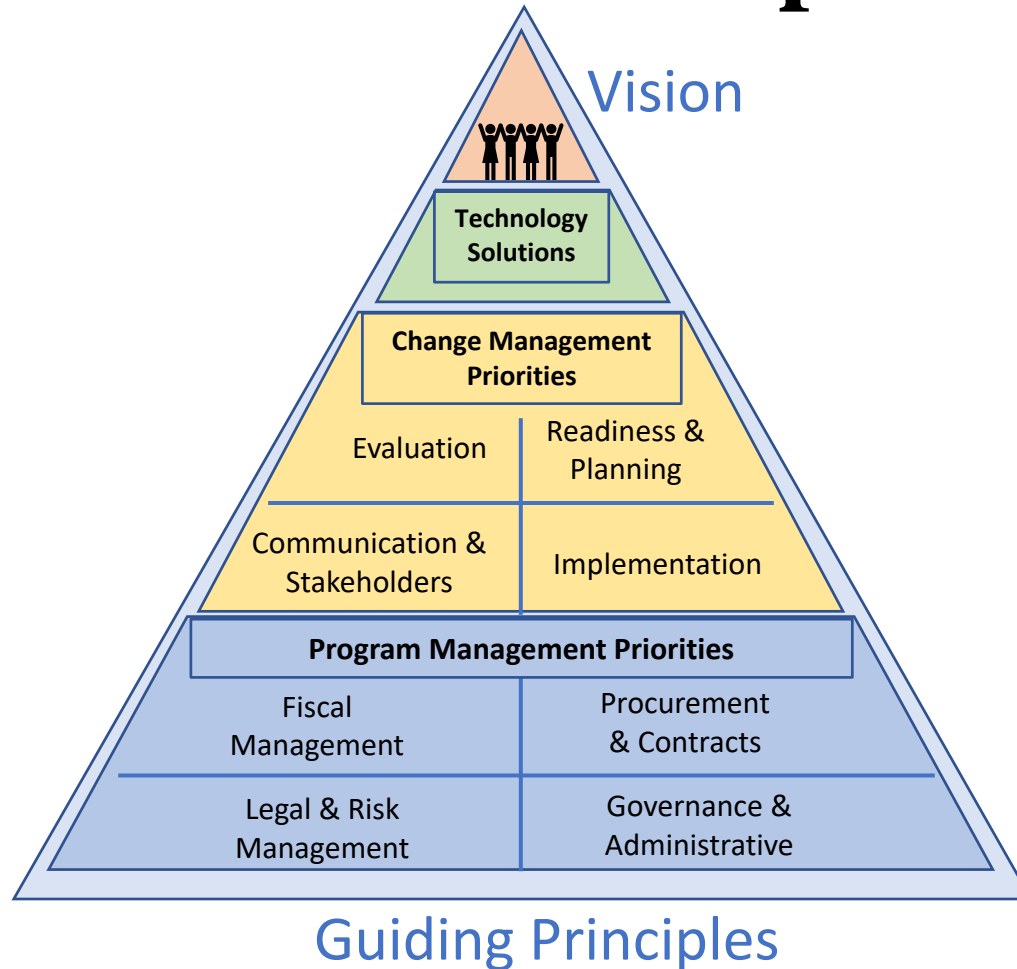
“Innovation is about transforming the system. You are trying to climb and move the mountain at the same time.”

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

Digital Mental Health System of Care

- Help@Hand is about developing a digital mental health system of care.
- Innovation is about transforming the system itself.
- System Readiness → Project Roadmap

Help@Hand Road Map



**Help@Hand Road Map objectives are iterative plans that evolve as the project evolves. The strategic priorities are revisited on a regular basis.*

Peer and Community Engagement

- 50 Peers working on Help@Hand
- Quarterly Stakeholder Reports
- November 18, 2019 ACCESS Webinar
- February 21, 2020 Webinar
- February 26 & 27, 2020 Digital Mental Health Literacy Training of Trainers
- Kern County Brochure

Peer and Community Engagement

- June 24, 2019 { • MHSA Stakeholder Meeting Orange County
- July 17, 2019 { • Kern County MHSA Stakeholder Meeting & Peer Meeting
- July 24, 2019 { • Tehama Recovery Center
- July 30, 2019 { • San Mateo Older Adults Workgroup
- July 31, 2019 { • San Mateo Transition Age Youth Workgroup
- August 9, 2019 { • Marin County Older Adult and Provider Meeting
- August 9, 2019 { • San Francisco Transwomen Support Group
- August 15, 2019 { • Tri-City Peer Wellness Center

Peer and Community Engagement

August 19, 2019	{	<ul style="list-style-type: none">• Santa Barbara – Santa Maria Recovery Learning Community
August 19, 2019	{	<ul style="list-style-type: none">• Santa Barbara Lompoc Recovery Learning Community
August 20, 2019	{	<ul style="list-style-type: none">• Santa Barbara Recovery Learning Community
August 21, 2019	{	<ul style="list-style-type: none">• Los Angeles Your DMH Meeting
August 26, 2019	{	<ul style="list-style-type: none">• Riverside – Desert Flow
August 26, 2019	{	<ul style="list-style-type: none">• Riverside Perris
August 27, 2019	{	<ul style="list-style-type: none">• Riverside Stepping Stones
November 15, 2019	{	<ul style="list-style-type: none">• Modoc County Sunrays of Hope

Digital Mental Health Literacy

What is Digital Mental Health Literacy?

Knowledge, skills,
and behaviors to
effectively use digital
devices.



Digital Mental Health Session Statistics

- 20 sessions in 11 counties from June-November
- Reached over 300 stakeholders
- Co-created curriculum with experts
- Developed 7 Micro learning Digital Mental Health Literacy Videos
- Conducting a Peer Train-the-Trainer for Help@Hand Peers to support learning in their communities

What Did Stakeholders Want to Learn?

Digital Privacy and Security	Smartphone Literacy
Tips for staying safe online	Connecting to WIFI and Accessing the internet
Tips for evaluating and using mobile apps	Downloading Mobile Apps
Sharing personal information online	Using Google Calendar
Cyberbullying	Smartphone tools for Wellness

Peer Project Highlights

Accomplishments	Why it Matters
Developing a Help@Hand Peer Model	Help@Hand Peer Model provides clarity on the project definition of peers, roles, and staffing ladder
Convening Peer Summits and monthly Peer Lead Calls	Supporting collaboration of Peer Leads across the state for project learning, connection, and problem solving
Contracting with a Digital Mental Health Literacy Expert to Develop County-specific needs	Stakeholder specific curriculum will support their ability to make informed choices
Building a Peer Train-the Trainer Digital Mental Health Literacy Program	Training the Peer Workforce will keep the learning at the local level and sustainable.
Training Vendors the Mental Health Consumer Movement	Training Project partners on peer culture, experience, and history supports better project integration.
Supporting UCI's Peer Panel at their Stigma Conference	Integrating consumer expertise and voice in evaluation enhances the work
Ensuring Peer Judges review all of the New Technology applications (RFSQ)	Incorporating lived experience and perspective on possible future technology can help our project be more responsive to consumer needs

Contact Information

Keris Jän Myrick, MBA, MS

Kmyrick@dmh.lacounty.gov

Sharon Ishikawa, Ph.D.

Sishikawa@ocha.com

Jeremy Wilson, MPPA

Jeremy.Wilson@calmhsa.org

Innovation Incubator Update

February 27, 2020

Jim Mayer, Chief of Innovation
Incubation



Transformational Change is a Strategic Priority...

“Transformation in public systems requires deeper relationships among government agencies that are serving the same individuals, families and communities.”



... the Commission can Model

“Transformation also requires a new role for state government – aligning statutes, regulations, funding and other policy infrastructure – to enable and encourage local collaboration.”



Commission Functions

1. Oversight and accountability
2. Program review & data collection
3. Policy projects
4. Strategic partnerships
5. Grants



Incubator Functions

- **Policy:** “Together We Can: Reducing Criminal Justice Involvement for People with Mental Illness”
- **Data:** Full Service Partnerships analysis
- **Partnerships:** Multi-county collaboratives
- **Grants:** Planning & technical assistance

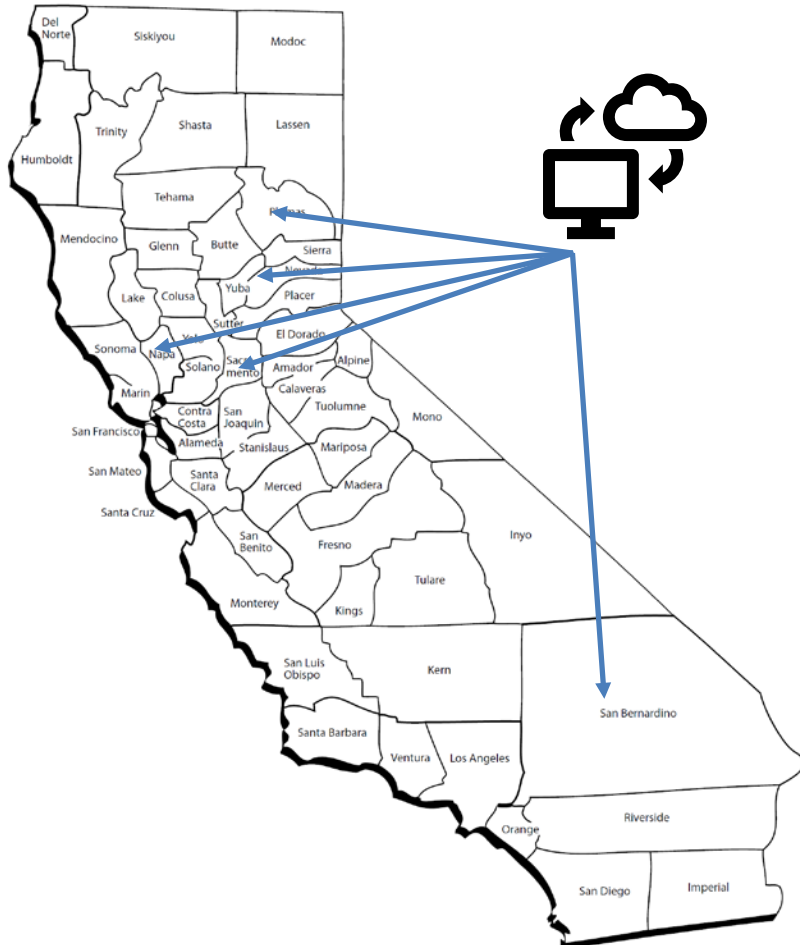


Innovation Incubator

- \$5 million in 2018-19 budget with two years to encumber
- Focused on reducing criminal justice involvement
- Help counties innovate toward better outcomes



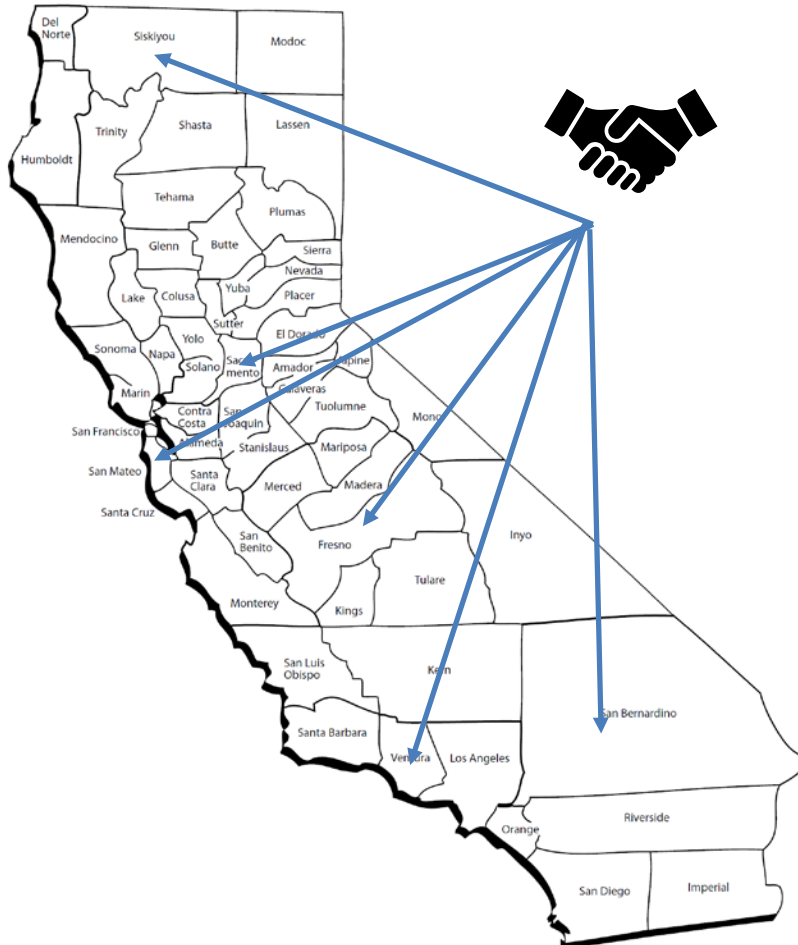
Data Driven Recovery Project



- Five counties
- Connecting CJ and MH data
- Applying sequential intercept model to intervene early



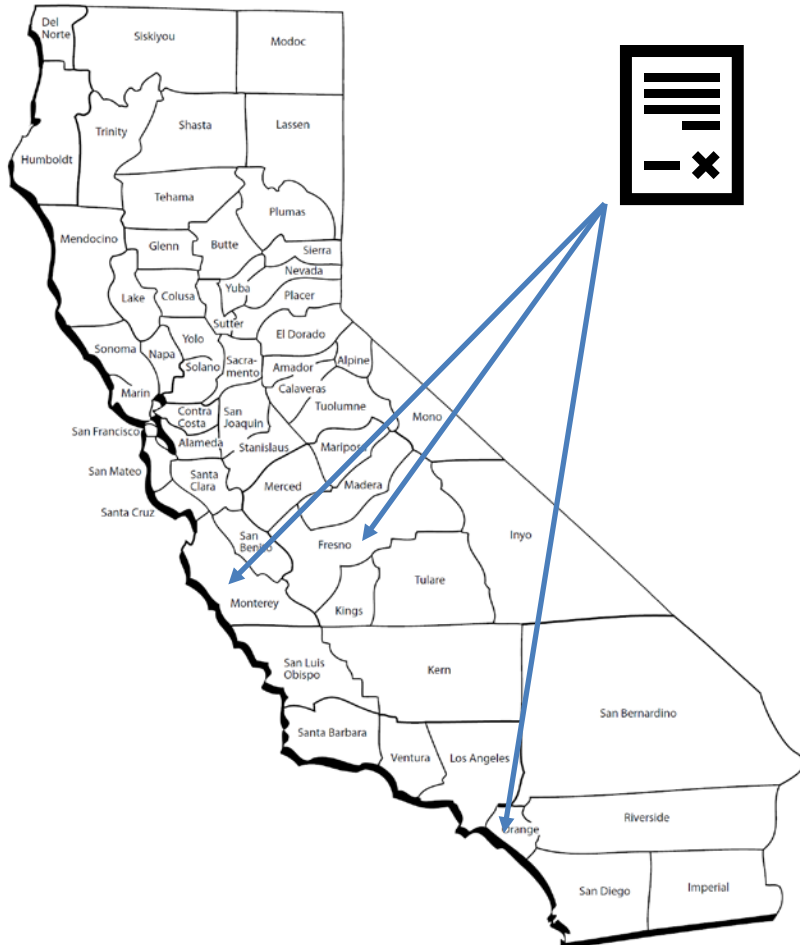
Full Service Partnerships



- Six counties
- Assessing FSPs
- Developing capacity for performance management
- Continuous improvement
- Coordinating innovation projects



Psychiatric Advanced Directives



- Three counties interested in PADs
- Designed to increase awareness, practice of structured decision-making tools



Recon for Stage 2 Projects

- Identified related state funds and initiatives
- Consulted with state agencies and system change experts
- Identified opportunities for
1) integration, 2) continuous improvement, 3) sustainability



Next Steps

1. Engaging with counties and their stakeholders
2. Assessing lessons from previous collaboratives
3. Outlining additional collaboratives for Commission approval in April





Motions Summary

**Commission Meeting
January 23, 2020**

Motion #: 1

Date: January 23, 2020

Time: 10:10 AM

Motion:

Commission approves all items on the consent calendar (November 21, 2019 Commission meeting minutes).

Commissioner making motion: Commissioner Berrick

Commissioner seconding motion: Commissioner Mitchell

Motion carried 7 yes, 0 no, and 2 abstain, per roll call vote as follows:

Name	Yes	No	Abstain
1. Commissioner Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Commissioner Anthony	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Commissioner Beall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Commissioner Berrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Commissioner Bunch	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. Commissioner Carrillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Commissioner Danovitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Commissioner Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Commissioner Tamplen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Commissioner Wooton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Vice Chair Madrigal-Weiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Chair Ashbeck	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Motions Summary

**Commission Meeting
January 23, 2020**

Motion #: 2

Date: January 23, 2020

Time: 10:12 AM

Motion:

Have representatives of El Dorado County present at the next available Commission meeting their request for approval of additional Innovation funding to support the County’s extension of their Community HUBS Program.

Commissioner making motion: Commissioner Brown

Commissioner seconding motion: Commissioner Bunch

Motion carried 9 yes, 0 no, and 0 abstain, per roll call vote as follows:

Name	Yes	No	Abstain
1. Commissioner Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Commissioner Anthony	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Commissioner Beall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Commissioner Berrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Commissioner Bunch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Commissioner Carrillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Commissioner Danovitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Commissioner Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Commissioner Tamplen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Commissioner Wooton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Vice Chair Madrigal-Weiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Chair Ashbeck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Motions Summary

**Commission Meeting
January 23, 2020**

Motion #: 3

Date: January 23, 2020

Time: 10:58 AM

Motion:

- The Commission approves the proposed outline of the Youth Drop--In Center Request for Application.
- The Commission authorizes the Executive Director to initiate a competitive bid process for Youth Drop-In Center program grants.

Commissioner making motion: Commissioner Brown

Commissioner seconding motion: Commissioner Danovitch

Commissioner Berrick recused himself.

Motion carried 7 yes, 0 no, and 0 abstain, per roll call vote as follows:

Name	Yes	No	Abstain
1. Commissioner Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Commissioner Anthony	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Commissioner Beall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Commissioner Berrick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Commissioner Bunch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Commissioner Carrillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Commissioner Danovitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Commissioner Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Commissioner Tamplen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Commissioner Wooton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Vice Chair Madrigal-Weiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Chair Ashbeck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Motions Summary

**Commission Meeting
January 23, 2020**

Motion #: 4

Date: January 23, 2020

Time: 12:45 PM

Motion:

- The Commission approves Fiscal Year 2019-20 mid-year expenditures.
- The Commission authorizes the Executive Director to enter into a contract with a university for Technical Assistance to support Youth Drop-In Centers planning and implementation.

Commissioner making motion: Commissioner Danovitch

Commissioner seconding motion: Vice Chair Madrigal-Weiss

Motion carried 8 yes, 0 no, and 0 abstain, per roll call vote as follows:

Name	Yes	No	Abstain
1. Commissioner Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Commissioner Anthony	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Commissioner Beall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Commissioner Berrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Commissioner Bunch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Commissioner Carrillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Commissioner Danovitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Commissioner Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Commissioner Tamplen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Commissioner Wooton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Vice Chair Madrigal-Weiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Chair Ashbeck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Motions Summary

**Commission Meeting
January 23, 2020**

Motion #: 5

Date: January 23, 2020

Time: 2:16 PM

Proposed Motion:

The Commission adopts the 2020-2023 Strategic Plan as presented.

Commissioner making motion: Commissioner Berrick

Commissioner seconding motion: Commissioner Danovitch

Motion carried 8 yes, 0 no, and 0 abstain, per roll call vote as follows:

Name	Yes	No	Abstain
1. Commissioner Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Commissioner Anthony	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Commissioner Beall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Commissioner Berrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Commissioner Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Commissioner Bunch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Commissioner Carrillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Commissioner Danovitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Commissioner Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Commissioner Tamplen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Commissioner Wooton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Vice Chair Madrigal-Weiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Chair Ashbeck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Motions Summary

**Commission Meeting
January 23, 2020**

Motion #: 6

Date: January 23, 2020

Time: 3:02 PM

Motion:

- The Commission takes a support position on Senate Bills 803 (Beall), 854 (Beall), and 855 (Wiener), with direction to staff to update the Commission as these bills evolve.
- Staff is to work with Assembly Member Quirk-Silva to develop her proposal with guidance from Commissioner Danovitch and staff is to gauge interest and start to develop a proposal for the SMART/START initiative and a maternal mental health pilot project, and bring them back for a future meeting.

Commissioner making motion: Commissioner Tamplen

Commissioner seconding motion: Commissioner Mitchell

Motion carried 8 yes, 0 no, and 0 abstain, per roll call vote as follows:

Name	Yes	No	Abstain
16. Commissioner Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Commissioner Anthony	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Commissioner Beall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Commissioner Berrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. Commissioner Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. Commissioner Bunch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23. Commissioner Carrillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24. Commissioner Danovitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26. Commissioner Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27. Commissioner Tamplen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28. Commissioner Wooton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29. Vice Chair Madrigal-Weiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30. Chair Ashbeck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Summary of Updates

Contracts

New Contract:

Total Contracts: **7**

Funds Spent Since the January Commission Meeting

Contract Number	Amount
17MHSOAC073	\$0
17MHSOAC074	\$0
17MHSOAC081	\$0
17MHSOAC085	\$0
18MHSOAC020	\$2,700
18MHSOAC040	\$0
19MHSOAC022	\$0
Total	\$2,700

Contracts with Deliverable Changes

[17MHSOAC081](#)

[17MHSOAC085](#)

The Regents of the University of California, Davis: Triage Evaluation (17MHSOAC073)

MHSOAC Staff: Kai Le Masson

Active Dates: 01/16/19 - 12/31/23

Total Contract Amount: \$3,528,911.50

Total Spent: \$460,000

This project will result in an evaluation of both the processes and strategies county triage grant program projects have employed and the outcomes obtained in those projects, funded separately to serve Adult, Transition Age Youth and child clients under the Investment in Mental Health Wellness Act in contracts issued by the Mental Health Services Oversight and Accountability Commission. This evaluation is intended to assess the feasibility, effectiveness and generalizability of pilot approaches for local responses to mental health crises in order to promote the implementation of best practices across the State.

Deliverable	Status	Due Date	Change
Workplan	Complete	4/15/19	No
Background Review	Complete	7/15/19	No
Draft Summative Evaluation Plan	In Progress	2/12/20	No
Formative/Process Evaluation Plan	In Progress	1/24/20	No
Data Collection and Management Report	Not Started	4/15/20	No
Final Summative Evaluation Plan	Not Started	7/15/20	No
Data Collection Implementation Progress Reports	Not Started	10/15/20	No

Deliverable	Status	Due Date	Change
Formative/Progress Evaluation Plan Implantation Reports and Summative Evaluation Implantation Progress Reports	Not Started	1/15/23	No
Statewide Conferences	Not Started	4/15/22	No
Midpoint Progress Report	Not Started	10/15/21	No
Revised Final Summative Evaluation Plan	Not Started	4/15/21	No
Data Quality Report and Summative Evaluation Progress	Not Started	4/15/22	No
Draft Summative Evaluation Final Report	Not Started	1/15/23	No
Final Report and Recommendations	Not Started	4/15/23	No

The Regents of the University of California, Los Angeles: Triage Evaluation (17MHSOAC074)

MHSOAC Staff: Kai Le Masson

Active Dates: 01/16/19 - 12/31/23

Total Contract Amount: \$3,528,911.50

Total Spent: \$460,000

This project will result in an evaluation of both the processes and strategies county triage grant program projects have employed and the outcomes obtained in those projects, funded separately to serve Adult, Transition Age Youth and child clients under the Investment in Mental Health Wellness Act in contracts issued by the Mental Health Services Oversight and Accountability Commission. This evaluation is intended to assess the feasibility, effectiveness and generalizability of pilot approaches for local responses to mental health crises in order to promote the implementation of best practices across the State.

Deliverable	Status	Due Date	Change
Workplan	Complete	4/15/19	No
Background Review	Complete	7/15/19	No
Draft Summative Evaluation Plan	In Progress	2/12/20	No
Formative/Process Evaluation Plan	In Progress	1/24/20	No
Data Collection and Management Report	Not Started	4/15/20	No
Final Summative Evaluation Plan	Not Started	7/15/20	No
Data Collection Implementation Progress Reports	Not Started	10/15/20	No

Deliverable	Status	Due Date	Change
Formative/Progress Evaluation Plan Implantation Reports and Summative Evaluation Implantation Progress Reports	Not Started	1/15/23	No
Statewide Conferences	Not Started	4/15/22	No
Midpoint Progress Report	Not Started	10/15/21	No
Revised Final Summative Evaluation Plan	Not Started	4/15/21	No
Data Quality Report and Summative Evaluation Progress	Not Started	4/15/22	No
Draft Summative Evaluation Final Report	Not Started	1/15/23	No
Final Report and Recommendations	Not Started	4/15/23	No

Regents of University of California, Los Angeles: Population Level Outcome Measures (17MHSOAC081)

MHSOAC Staff: Katherine Elliot

Active Dates: 7/1/2018-7/31/2020

Total Contract Amount: \$1,200,000

Total Spent: \$510,300

The purpose of this project is to develop, through an extensive public engagement effort and background research process, support for datasets of preferred (recommended) & feasible (delivered) measures relating to

- 1) negative outcomes of mental illness
- 2) prevalence rates of mental illness by major demographic categories suitable for supporting the evaluation of disparities in mental health service delivery & outcomes
- 3) the impact(s) of mental health & substance use disorder conditions (e.g., disease burden),
- 4) capacity of the service delivery system to provide treatment and support,
- 5) successful delivery of mental health services
- 6) population health measures for mental health program client populations.

Deliverable	Status	Due Date	Change
Work Plan	Complete	09/30/18	No
Survey Development Methodology/Survey	Complete	12/31/18	No
Survey Data Collection/Results/Analysis of Survey	In-Progress	3/30/20	No

Deliverable	Status	Due Date	Change
Summary Report (3 Public Engagements)	Complete	3/30/19	No
Summary Report (3 Public Engagements)	Complete	6/30/19	No
Outcomes Reporting Draft Report —3 Sections	Complete	9/31/19	No
Outcomes Reporting Draft Report – 2 Sections	Complete	12/31/19	Yes
Outcomes Reporting Draft Report –2 Sections	In-progress	1/31/20	No
Outcomes Reporting Final Report	Not Started	06/01/20	No
Outcomes Reporting Data Library & Data Management Plan	Not Started	06/01/20	No
Data Fact Sheets and Data Briefs	Not Started	06/01/20	No

Mental Health Data Alliance: FSP Pilot Classification & Analysis Project (17MHSOAC085)

MHSOAC Staff: Rachel Heffley

Active Dates: 07/01/18 - 3/31/19

Total Contract Amount: \$234,279

Total Spent: \$167,343

The intention of this pilot program is to work with a four-county sample (Amador, Fresno, Orange, & Ventura) to collect FSP program profile data, link program profiles to the FSP clients they serve, & model a key outcome (early exit from an FSP) as a function of program characteristics, service characteristics, & client characteristics

Deliverable	Status	Due Date	Change
Final Online Survey	Complete	02/04/19	No
FSP Program Data Sets	Complete	05/06/19	No
FSP Formatted Data Sets (Amador & Fresno)	Complete	09/07/19	no
FSP Formatted Data Sets (Orange & Ventura)	Complete	09/30/2019	No
FSP Draft Report	Under Review	1/24/20	Yes
FSP Final Report	Not Started	3/31/20	Yes

The iFish Group: Hosting & Managed Services (18MHSOAC020)

MHSOAC Staff: Rachel Heffley

Active Dates: 01/01/19 - 12/31/19

Total Contract Amount: \$400,143

Total Spent: \$341,718

To provide hosting & managed services (HMS) such as Secure Data Management Platform (SDMP) & a Visualization Portal where software support will be provided for SAS Office Analytics, Microsoft SQL, Drupal CMS 7.0 Visualization Portal, & other software products. Support services & knowledge transfer will also be provided to assist MHSOAC staff in collection, exploration, & curation of data from external sources.

Deliverable	Status	Due Date	Change
Secure Data Management Platform	Complete	01/01/19	No
Data Management Support Services	In-Progress	06/30/20	No

The Regents of the University of California, San Francisco: Partnering to Build Success in Mental Health Research and Policy (18MHSOAC040)

MHSOAC Staff: Dawnte Early

Active Dates: 07/01/19 - 06/30/21

Total Contract Amount: \$1,161,008

Total Spent: \$290,252

UCSF is providing onsite staff and technical assistance to the MHSOAC to support project planning, data linkages, and policy analysis activities.

Deliverable	Status	Due Date	Change
Quarterly Progress Report	Complete	09/30/19	No
Quarterly Progress Report	Complete	12/31/19	No
Quarterly Progress Report	Not Started	03/31/2020	No
Quarterly Progress Report	Not Started	06/30/2020	No
Quarterly Progress Report	Not Started	09/30/2020	No
Quarterly Progress Report	Not Started	12/31/2020	No
Quarterly Progress Report	Not Started	03/31/2021	No
Quarterly Progress Report	Not Started	06/30/2021	No

The iFish Group: Hosting & Managed Services (19MHSOAC022)

MHSOAC Staff: Rachel Heffley

Active Dates: 01/01/20 - 12/31/20

Total Contract Amount: \$305,143

Total Spent: \$290,004

To provide hosting & managed services (HMS) such as Secure Data Management Platform (SDMP) & a Visualization Portal where software support will be provided for SAS Office Analytics, Microsoft SQL, Drupal CMS 7.0 Visualization Portal, & other software products. Support services & knowledge transfer will also be provided to assist MHSOAC staff in collection, exploration, & curation of data from external sources.

Deliverable	Status	Due Date	Change
Secure Data Management Platform	Complete	01/01/20	No
Data Management Support Services	In-Progress	12/31/20	No

INNOVATION DASHBOARD FEBRUARY 2020



UNDER REVIEW	Final Proposals Received	Draft Proposals Received	TOTALS
Number of Projects	8	12	20
Participating Counties (unduplicated)	7	6	13
Dollars Requested	\$19,922,800	\$25,195,796	\$45,118,596

PREVIOUS PROJECTS	Reviewed	Approved	Total INN Dollars Approved	Participating Counties
FY 2014-2015	N/A	26	\$128,853,402	16 (27%)
FY 2015-2016	N/A	23	\$52,534,133	15 (25%)
FY 2016-2017	33	30	\$68,634,435	18 (31%)
FY 2017-2018	34	31	\$149,219,320	19 (32%)
FY 2018-2019	53	53	\$303,143,420	32 (54%)

TO DATE	Reviewed	Approved	Total INN Dollars Approved	Participating Counties
FY 2019-2020	10	10	\$16,064,623	9 (15%)

Total number of counties that have presented an INN Project since 2013:	Average Time from Final Proposal Submission to Commission Deliberation [†] :	[†] This excludes extensions of previously approved projects, Tech Suite additions, and government holidays. FY: Fiscal Year (July 1 st – June 30 th)
57 (97%)	52 days	

INNOVATION PROJECT DETAILS

DRAFT PROPOSALS

Status	County	Project Name	Funding Amount Requested	Project Duration	Draft Proposal Submitted to OAC	Final Project Submitted to OAC
Under Review	Stanislaus	Whole Health Approach to Improve Mental Health Outcomes	\$3,519,000	5 Years	8/28/2019	Pending
Under Review	San Mateo	Preventing Homelessness to Economic and Emotionally Stressed Older Adults	\$750,000	3.9 Years	9/30/2019	Pending
Under Review	San Mateo	Addiction medicine Fellowship in a Community Hospital	\$591,650	3.9 Years	10/2/2019	Pending
Under Review	San Mateo	Co-location of Prevention & Early Intervention Services in Low Income Housing	\$925,000	3.9 Years	10/2/2019	Pending
Under Review	San Mateo	PIONEERS (Pacific Islanders Organizing, Nurturing, and Empowering Everyone to Rise and Serve)	\$925,000	3.9 Years	10/2/2019	Pending
Under Review	San Mateo	Cultural Arts and Wellness Social Enterprise Café for Filipino/a/x Youth	\$2,625,000	5 Years	10/2/2019	Pending
Under Review	Mendocino	Healthy Living Community	\$2,197,718	5 Years	10/16/2019	Pending
Under Review	Sonoma	Using Cognitive Technologies to Create Client Care Plans	\$992,428	2 Years	11/13/2019	Pending
Under Review	Santa Clara	TECH SUITE for Community Health	\$6,000,000	3 Years	11/27/2019	Pending
Under Review	Fresno	The Lodge: Researching Targeted Engagement Approach	\$4,200,000	3 Years	2/10/2020	Pending
Under Review	Fresno	Project Rydewell (aka Transportation app)	\$1,200,000	3 Years	2/10/2020	Pending
Under Review	Fresno	Building Resilience in Communities and Kids (BRICKs)	\$1,270,000	3 Years	2/10/2020	Pending

FINAL PROPOSALS

Status	County	Project Name	Funding Amount Requested	Project Duration	Draft Proposal Submitted to OAC	Final Project Submitted to OAC
Under Final Review	El Dorado	Community HUBS Project EXTENSION	\$2,158,704	1 Year	4/30/2019	11/4/2019
Under Final Review	Stanislaus	NAMI On Campus High School	\$923,259	5 Years	8/28/2019	12/30/2019
Under Final Review	San Bernardino	Eating Disorder Collaborative	\$12,113,426	5 Years	11/7/2019	1/13/2020
Under Final Review	San Bernardino	Cracked Eggs	\$1,568,143	5 Years	11/27/2019	1/13/2020
Under Final Review	Sacramento	Multi-County FSP Project	\$500,000	4.5 Years	11/27/2019	2/7/2020
Under Final Review	San Bernardino	Multi-County FSP Project	\$979,634	4.5 Years	11/27/2019	2/7/2020
Under Final Review	Siskiyou	Multi-County FSP Project	\$700,000	4.5 Years	11/27/2019	2/7/2020
Under Final Review	Ventura	Multi-County FSP Project	\$979,634	4.5 Years	11/27/2019	2/7/2020

APPROVED PROJECTS (FY 19-20)

County	Project Name	Funding Amount	Approval Date
Siskiyou	Integrated Care Project (extension)	\$518,180	August 2019
Alameda	Supportive Housing Community Land Trust	\$6,171,599	August 2019
Sutter-Yuba	iCARE (Innovative & Consistent Application of Resources and Engagement)	\$5,228,688	September 2019
Glenn	Crisis Response and Community Connections	\$787,535	September 2019
San Francisco	Addressing Socially Isolated Older Adults- EXTENSION	\$195,787	October 2019

San Luis Obispo	Holistic Adolescent Health	\$660,000	October 2019
San Luis Obispo	San Luis Obispo-Threat Assessment Program	\$879,930.40	October 2019
Napa	Statewide Early Psychosis Learning Health Care Network	\$258,480	November 2019
Butte	Physician Committed-EXTENSION	\$464,424	November 2019
El Dorado	Senior Nutrition & Health	\$900,000	January 2020

Calendar of Tentative Commission Meeting Agenda Items

Proposed 2/25/2020

Agenda items and meeting locations are subject to change

March 26, 2020: Santa Clara County

Prevention and Early Intervention Project Panel

The Commission is working to identify prevention and early intervention priorities, data monitoring, and technical assistance as directed by Senate Bill 1004 (Wiener, 2018). This first public hearing for this project will explore opportunities for mental health promotion and mental health needs prevention.

UCLA Community Wellness Measures and Outcomes Progress Report

The Commission will hear a progress report presentation on the UCLA Community Wellness Measures and Outcomes Project. The four outcomes that will be presented on are (1) Prolonged Suffering (2) Criminal Justice involvement (3) Homelessness, and (4) School Failure

Award Mental Health Student Services Act Contracts (Round 1)

The Commission will consider awarding contracts to the highest scoring applications received in response to the Request for Applications to support the Mental Health Student Services Act.

Rules of Procedure Second Read

The Commission will consider adoption of the proposed amendments to the Commission's Rules of Procedures.

Potential Innovation Plan Approval -San Bernardino County

San Bernardino County seeks approval of \$1,568,143 in Innovation funding for their Cracked Eggs Innovation project and \$12,113,426 in Innovation funding for their Eating Disorder Collaborative Innovation Project

Legislative Priorities for 2020

The Commission will consider legislative and budget priorities for the current legislative session.

Executive Director Report Out

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.

Calendar of Tentative Commission Meeting Agenda Items

Proposed 2/25/2020

Agenda items and meeting locations are subject to change

April 23, 2020: Fresno, CA

Award Youth Drop-In Center Contracts

The Commission will consider awarding contracts to the highest scoring applications in response to the Request for Applications for Youth Drop-In Centers.

Draft School-Based Mental Health Services Report

The Commission will be presented with the draft School-Based Mental Health Services Report.

Innovation Incubator Workplan

The Commission will be presented with a workplan and request contract approval for \$2.5 million allocated in fiscal year 2019-20 for the Innovation Incubator relating to the justice involved population.

Potential Innovation Plan Approval

The Commission reserves time on each month's agenda to consider approval of Innovation projects for counties. At this time, it is unknown if an Innovative project will be calendared.

Legislative Priorities for 2020

The Commission will consider legislative and budget priorities for the current legislative session.

Executive Director Report Out

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.

May 28, 2020: Los Angeles

Award Early Psychosis Intervention Contracts

The Commission will consider awarding contracts to the highest scoring applications in response to the Request for Applications to support the Early Psychosis Intervention Program.

Governor's May 2020 Budget Revise Briefing and the Commission's 2020-21 Budget

The Commission will be presented with an overview of the Governor's May Budget Revise for Fiscal Year 2020-21. The Commission will consider approval of its final Fiscal Year 2019-20 Operations Budget and its proposed Fiscal Year 2020-21 Operations Budget.

Mental Health in the Workplace Panels

The Commission is exploring opportunities to support workplace mental health. This first public hearing for this project is intended to support the Commission's understanding of challenges related to workplace mental health and approaches that employers have used to support employees.

Calendar of Tentative Commission Meeting Agenda Items

Proposed 2/25/2020

Agenda items and meeting locations are subject to change

Potential Innovation Plan Approval

The Commission reserves time on each month's agenda to consider approval of Innovation projects for counties. At this time, it is unknown if an innovative project will be calendared.

Legislative Priorities for 2020

The Commission will consider legislative and budget priorities for the current legislative session.

Executive Director Report Out

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.

June 11, 2020: Sacramento, CA (Teleconference)

Award Mental Health Student Services Act Contracts (Round 2)

The Commission will consider awarding contracts to the highest scoring applications in response to the Request for Applications to support the Mental Health Student Services Act.

July 23, 2020: Solano County

Potential Innovation Plan Approval

The Commission reserves time on each month's agenda to consider approval of Innovation projects for counties. At this time, it is unknown if an innovative project will be calendared.

Executive Director Performance Review (Closed Session at Lunch)

Prevention and Early Intervention Project Panel

The Commission is working to identify prevention and early intervention priorities, data monitoring, and technical assistance as directed by Senate Bill 1004 (Wiener, 2018). Commissioners will hear presentations from subject matter experts on opportunities to intervene early in the development of mental health needs, as well as the prevention of factors that may result in mental health needs.

Thematic PEI Presentation

The Commission will be presented with findings from a descriptive analyses of Prevention and Early Intervention programs along with services and outcomes, and will also include a presentation on the considerations for how this information can be used to support the Commission's Prevention and Early Intervention Project.

OAC Budget Overview

The Commission will consider approval of its Fiscal Year 2020-21 Operations Budget and will hear an update on expenditures

Calendar of Tentative Commission Meeting Agenda Items

Proposed 2/25/2020

Agenda items and meeting locations are subject to change

Legislative Priorities for 2020

The Commission will consider legislative and budget priorities for the current legislative session.

Executive Director Report Out

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.

August 27, 2020: Anaheim, CA

Research & Evaluation Transparency Suite and Strategic Plan for the Research & Evaluation Division

The Commission will hear about the Strategic Plan for the Research and Evaluation Division and see a demo of the newly redesigned Transparency Suite

Potential Innovation Plan Approval

The Commission reserves time on each month's agenda to consider approval of Innovation projects for counties. At this time, it is unknown if an innovative project will be calendared.

Legislative Priorities for 2020

The Commission will consider legislative and budget priorities for the current legislative session.

Mental Health in the Workplace Panels

This second public hearing on the Mental Health in the Workplace project will explore research and policy recommendations to support voluntary workplace mental health standards. Panelists will provide testimony on strategies and models in the US and internationally to support workplace mental health.

Executive Director Report Out

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.

September 24, 2020: TBD

Potential Innovation Plan Approval

The Commission reserves time on each month's agenda to consider approval of Innovation projects for counties. At this time, it is unknown if an innovative project will be calendared.

Election of the MHSOAC Chair and Vice-Chair for 2021

Nominations for Chair and Vice-Chair for 2021 will be entertained and the Commission will vote on the nominations and elect the Chair and Vice-Chair.

Calendar of Tentative Commission Meeting Agenda Items

Proposed 2/25/2020

Agenda items and meeting locations are subject to change

Legislative Priorities for 2020

The Commission will consider legislative and budget priorities for the current legislative session.

Executive Director Report Out

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.

October 22, 2020: TBD

Potential Innovation Plan Approval

The Commission reserves time on each month's agenda to consider approval of Innovation projects for counties. At this time, it is unknown if an innovative project will be calendared.

Legislative Priorities for 2020

The Commission will consider legislative and budget priorities for the current legislative session.

Executive Director Report Out

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.

November 19, 2020: TBD

Potential Innovation Plan Approval

The Commission reserves time on each month's agenda to consider approval of Innovation projects for counties. At this time, it is unknown if an innovative project will be calendared.

Legislative Priorities for 2020

The Commission will consider legislative and budget priorities for the current legislative session.

Executive Director Report Out

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.

DHCS Status Chart of County RERs Received
February 27, 2020 Commission Meeting

Attached below is a Status Report from the Department of Health Care Services regarding County MHSA Annual Revenue and Expenditure Reports received and processed by Department staff, dated February 10th, 2020. This Status Report covers the FY 2016-17 through FY 2018-19 County RERs.

For each reporting period, the Status Report provides a date received by the Department of the County's RER and a date on which Department staff completed their "Final Review."

The Department provides MHSOAC staff with weekly status updates of County RERs received, processed, and forwarded to the MHSOAC. MHSOAC staff process data from County RERs for inclusion in the Fiscal Reporting Tool only after the Department determines that it has completed its Final Review. FY 2017-18 RER data has not yet been incorporated into the Fiscal Reporting Tool due to format changes.

The Department also publishes on its website a web page providing access to County RERs. This page includes links to individual County RERs for reporting years FY 2006-07 through FY 2015-16. This page can be accessed at: <http://www.dhcs.ca.gov/services/MH/Pages/Annual-Revenue-and-Expenditure-Reports-by-County.aspx>. Additionally, County RERs for reporting years FY 2016-17 through FY 2017-18 can be accessed at the following webpage: http://www.dhcs.ca.gov/services/MH/Pages/Annual_MHSA_Revenue_and_Expenditure_Reports_by_County_FY_16-17.aspx.

Counties also are required to submit RERs directly to the MHSOAC. The Commission provides access to these reports through its Fiscal Reporting Tool at <http://mhsoac.ca.gov/fiscal-reporting> for Reporting Years FY 2012-13 through FY 2016-17 and a data reporting page at https://mhsoac.ca.gov/resources/documents-and-reports/documents?field_county_value=All&field_component_target_id=46&year=all

On October 1, 2019, DHCS published a report detailing MHSA funds subject to reversion as of July 1, 2018, covering allocation year FY 2015-16 for large counties and 2008-09 for WET and CFTN funds, updating a July 1, 2018 report detailing funds subject to reversion for allocation years FY 2005-06 through FY 2014-15 to satisfy Welfare and Institutions Code (W&I), Section 5892.1 (b). Both reports can be accessed at the following webpage:

<https://www.dhcs.ca.gov/services/MH/Pages/MHSAFiscalRef.aspx>

Agenda Item 5: DHCS Status Chart of County RERs Received
January 23, 2020 Commission Meeting

DCHS MHSA Annual Revenue and Expenditure Report Status Update

FY 2005-06 through FY 2016-17, all Counties are current

County	FY 17-18 Electronic Copy Submission Date	FY 17-18 Return to County Date	FY 17-18 Final Review Completion Date	FY 18-19 Electronic Copy Submission Date	FY 18-19 Return to County Date	FY 18-19 Final Review Completion Date
Alameda	3/25/2019	3/26/2019	4/9/2019	12/31/2019	1/2/2020	1/6/2020
Alpine	5/10/2019	5/13/2019	5/15/2019			
Amador	12/19/2018	12/19/2018	12/21/2018	12/20/2019	12/24/2019	1/17/2020
Berkeley City	12/28/2018	1/2/2019	1/8/2019			
Butte	6/26/2019		6/26/2019	1/6/2020	1/7/2020	1/31/2020
Calaveras	1/10/2019		1/11/2019	12/30/2019	1/2/2020	1/2/2020
Colusa	3/28/2019	4/25/2019	4/30/2019			
Contra Costa	12/31/2018	1/7/2019	1/22/2019	1/6/2020	1/6/2020	1/10/2020
Del Norte	12/31/2018		1/2/2019	12/31/2019	1/2/2020	1/22/2020
El Dorado	12/28/2018	1/3/2019	1/25/2019	12/31/2019	1/2/2020	1/3/2020
Fresno	12/28/2018	1/2/2019	1/2/2019	12/30/2019	1/2/2020	1/21/2020
Glenn	12/31/2018	1/7/2019	2/11/2019	12/23/2019	n/a	12/26/2019
Humboldt	12/20/2018	12/21/2018	1/2/2019	1/6/2020	1/6/2020	1/29/2020
Imperial	12/26/2018		1/2/2019	12/9/2019	12/13/2019	12/18/2019
Inyo	3/19/2019	3/20/2019	3/22/2019			
Kern	1/4/2019		1/7/2019	12/19/2019	12/24/2019	1/22/2020
Kings	1/31/2019	2/4/2019	2/11/2019	1/6/2020	1/7/2020	1/17/2020
Lake	7/12/2019		7/16/2019	1/13/2020	1/14/2020	1/17/2020
Lassen	1/8/2019	1/14/2019	1/31/2019	12/30/2019	1/2/2020	1/14/2020
Los Angeles	12/31/2018	1/14/2019	1/29/2019	1/31/2020	2/3/2020	

Agenda Item 5: DHCS Status Chart of County RERs Received
 January 23, 2020 Commission Meeting

County	FY 17-18 Electronic Copy Submission Date	FY 17-18 Return to County Date	FY 17-18 Final Review Completion Date	FY 18-19 Electronic Copy Submission Date	FY 18-19 Return to County Date	FY 18-19 Final Review Completion Date
Madera	12/31/2018	1/7/2019	2/4/2019	1/7/2020	1/7/2020	1/22/2020
Marin	12/21/2018	12/21/2018	12/21/2018	12/23/2019	12/24/2019	12/26/2019
Mariposa	12/20/2018	1/3/2019	1/31/2019	12/19/2019	12/23/2019	1/29/2020
Mendocino	12/31/2018		1/3/2019	12/30/2019	1/2/2020	1/9/2020
Merced	12/21/2018	12/21/2018	12/31/2018	12/17/2019	12/23/2019	12/26/2019
Modoc	1/16/2019	1/16/2019	1/24/2019	2/3/2020	2/3/2020	2/4/2020
Mono	12/28/2018	1/3/2019	1/17/2019	12/27/2019	12/31/2019	1/3/2020
Monterey	3/5/2019	3/6/2019	9/4/2019	12/23/2019	12/26/2019	1/8/2020
Napa	12/28/2018	1/2/2019	1/4/2019	12/20/2019	12/26/2019	1/2/2020
Nevada	12/21/2018		12/21/2018	12/31/2019	n/a	1/3/2020
Orange	12/28/2018	1/2/2019	1/31/2019	12/27/2019	12/31/2019	12/31/2019
Placer	1/18/2019		1/22/2019	1/15/2020	1/16/2020	1/28/2020
Plumas	9/16/2019	9/17/2019	10/4/2019			
Riverside	12/31/2018		1/29/2019	12/31/2019	1/3/2020	1/28/2020
Sacramento	12/31/2018	1/2/2019	1/2/2019	12/27/2019	12/30/2019	1/13/2020
San Benito	3/8/2019	3/8/2019	3/18/2019			
San Bernardino	12/31/2018		1/2/2019	12/30/2019	12/31/2019	1/16/2020
San Diego	12/26/2018		1/15/2019	12/31/2019	1/6/2020	1/24/2020
San Francisco	12/31/2018	1/3/2019	1/30/2019	12/31/2019	1/3/2020	1/7/2020
San Joaquin	12/31/2018		1/7/2019	1/7/2020	1/10/2020	1/16/2020
San Luis Obispo	12/14/2018	12/18/2018	12/28/2018	12/30/2019	12/31/2019	1/16/2020
San Mateo	12/31/2018		1/2/2019	12/24/2019	12/30/2019	1/23/2020

Agenda Item 5: DHCS Status Chart of County RERs Received
January 23, 2020 Commission Meeting

County	FY 17-18 Electronic Copy Submission Date	FY 17-18 Return to County Date	FY 17-18 Final Review Completion Date	FY 18-19 Electronic Copy Submission Date	FY 18-19 Return to County Date	FY 18-19 Final Review Completion Date
Santa Barbara	12/21/2018	1/3/2019	1/14/2019	12/20/2019	12/26/2019	1/31/2020
Santa Clara	12/27/2018		1/2/2019	12/13/2019	12/16/2019	12/31/2019
Santa Cruz	12/31/2018	1/3/2019	1/7/2019	1/2/2020	1/7/2020	1/29/2020
Shasta	12/13/2018	12/17/2018	1/2/2019	12/18/2019	12/23/2019	12/30/2019
Sierra	12/28/2018		1/2/2019	12/19/2019	12/26/2019	1/29/2020
Siskiyou	9/3/2019	9/3/2019	9/24/2019			
Solano	12/31/2018	1/3/2019	2/21/2019	12/30/2019	1/2/2020	1/27/2020
Sonoma	1/16/2019	1/29/2019	2/1/2019	12/18/2019	12/26/2019	1/23/2020
Stanislaus	12/26/2018		1/3/2019	12/31/2019	1/3/2020	1/3/2020
Sutter-Yuba	1/7/2019	1/28/2019	1/31/2019	1/2/2020	1/6/2020	1/15/2020
Tehama	6/20/2019		8/12/2019			
Tri-City	12/31/2018	1/3/2019	1/30/2019	12/30/2019	12/31/2019	1/14/2020
Trinity	1/30/2019		2/7/2019			
Tulare	12/19/2018	12/21/2018	12/26/2018	12/19/2019	12/23/2019	12/23/2019
Tuolumne	12/11/2018	12/12/2018	12/12/2018	10/21/2019	10/23/2019	10/25/2019
Ventura	12/20/2018		12/21/2018	1/13/2020	1/16/2020	1/31/2020
Yolo	1/30/2019	1/31/2019	1/31/2019	12/20/2019	12/24/2019	1/3/2020
Total	59	39	59	50	48	49