



AB 1315 Advisory Committee Meeting Agenda

October 5, 2020

1:00 PM to 3:00 PM

Zoom link: <https://zoom.us/j/4768490882?pwd=MS9SY1dZRZ6WHprakFuZVlsUWplQT09>

Meeting ID: 476 849 0882

Passcode: 111520

Dial in number: 1 (408) 638-0968

TIME	TOPIC	Agenda Item
1:00 PM	<p>Welcome, Introductions and Roll Call <i>Khatera Tamplen, Commissioner and Committee Chair</i></p> <p>Welcome, introductions and review of agenda. Roll call will be taken</p>	
1:05 PM	<p>Approval of the January 21, 2020 Meeting Minutes</p> <p>The Committee will consider approval of the minutes from the January 21, 2020 meeting.</p> <ul style="list-style-type: none"> • Public Comment • Vote 	1
1:10 PM	<p>Committee Discussion: Options for the Allocation of Funds <i>Toby Ewing, Executive Director</i> <i>Tom Orrock, Chief of Stakeholder Engagement and Grants</i></p> <p>The Committee will hear a presentation on the procurement process and an update on the grants awarded. The Committee will discuss options for allocating \$5,565,000 of funds which were not distributed in the recent procurement. Recommendations will be developed for presentation to the Commission.</p> <ul style="list-style-type: none"> • Public Comment • Vote 	2

Public Notice: All meeting times are approximate and subject to change. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

<p>2:30 PM</p>	<p>Discussion of Next Steps <i>Khatera Tamplen, Commissioner and Committee Chair</i></p> <p>The Committee will discuss next steps in building out a larger strategy to support the establishment of EPI Plus programs throughout the state.</p> <ul style="list-style-type: none"> • Public Comment 	<p>3</p>
<p>3:00 PM</p>	<p>Adjourn</p>	

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