



Mental Health Services  
Oversight & Accountability Commission

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## Commission/Teleconference Meeting Notice

**Date:** Thursday, February 27, 2020, at 9:00 a.m.

**Location:** 1325 J Street, Suite 1720 Darrel Steinberg Conference Room, Sacramento, CA 95814.

**Additional location:** State Capitol, Room 2082, Sacramento CA 95814.

**Call-in Number:** 866-817-6550; Code: 3190377 (listen only)

### Our Commitment to Excellence

The Commission's 2020-2023 Strategic Plan articulates three strategic goals:

- 1) Advance a shared vision for reducing the consequences of mental health needs and improving wellbeing – and promote the strategies, capacities and commitment required to realize that vision.
- 2) Advance data and analysis that will better describe desired outcomes; how resources and programs are attempting to improve those outcomes; and, elevate opportunities to transform and connect programs to improve results.
- 3) Catalyze improvement in state policy and community practice by (1) providing information and expertise; (2) facilitating networks and collaboratives; and, (3) identifying additional opportunities for continuous improvement and transformational change.

### Our Commitment to Transparency

The public is invited and welcome to attend all noticed meetings. A complete meeting agenda packet is available for inspection at the meeting. Per the Bagley-Keene Open Meeting Act, public meeting notices and agenda are available on the internet at [www.mhsoac.ca.gov](http://www.mhsoac.ca.gov) at least 10 days prior to the meeting. Further information regarding this meeting may be obtained by calling (916) 445-8696 or by emailing [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov)

### Our Commitment to Public Participation

- The Commission welcomes participation at its meetings and members of the public may address the Commission on any agenda item.
- The public is requested – but is not required – to fill out a “Public Comment Card” to address the Commission on any agenda item before the Commission acts on the item. The Commission also accepts public comments via email and U.S. Mail.
- The General Public Comment period is an opportunity to address the Commission on matters not listed on the agenda. Comments are limited to three (3) minutes per speaker, unless the Chair of the Commission decides a different time allotment is needed.

### Our Commitment to Those with Disabilities

- Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Commission meeting or activities, may request assistance by calling (916) 445-8696 or by emailing [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov). Requests should be made one (1) week in advance whenever possible.



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## Commission Meeting Agenda

All matters listed as “Action” on this agenda, may be considered for action as listed. Any item not listed may not be considered at this meeting. Items on this agenda may be considered in any order at the discretion of the Chair.

### 9:00 AM Call to Order and Welcome

Chair Lynne Ashbeck will convene the Mental Health Services Oversight and Accountability Commission meeting and make announcements.

### Transition Age Youth Representative

### 9:05 AM Consumer/Family Voice

Hector Ramirez will open the Commission meeting with a story of recovery and resilience.

### 9:20 AM Roll Call

Roll call of Commissioners to verify the presence of a quorum.

### 9:25 AM General Public Comment

General Public Comment is reserved for items not listed on the agenda. No debate nor action by the Commission is permitted on such general public comments, as the law requires formal public notice prior to any deliberation or action on an agenda item.

### 9:40 AM Action

#### 1: Consent Calendar

All matters listed on the Consent Calendar are routine or noncontroversial and can be acted upon in one motion. There will be no separate discussion of these items prior to the time that the Commission votes on the motion unless a Commissioner requests a specific item to be removed from the Consent Calendar for individual action.

1. Approval of the minutes from the January 23, 2020 meeting.
  - Public Comment
  - Vote

**9:50 AM**

**Action**

**2: Approve Early Psychosis Intervention Outline for Request for Applications and Contract Authority for Training and Technical Assistance**

**Presenter:** Tom Orrock, Chief of Commission Grants

The Commission will consider approval of an outline for the Request for Applications to provide support for the Early Psychosis programs and authority to enter into a contract for Training and Technical Assistance to support the Early Psychosis programs.

- Public Comment
- Vote

**10:50 AM**

**Action**

**3: Award Stakeholder Contracts**

**Presenter:** Tom Orrock, Chief of Commission Grants

The Commission will consider awarding contracts to the highest scoring proposals received in response to the six Request for Proposals for stakeholder advocacy on behalf of the following six populations: clients and consumers; families of clients and consumers; parents and caregivers; diverse racial and ethnic communities; LGBTQ; and Veterans.

- Public Comment
- Vote

**11:30 AM**

**Lunch Break**

**12:15 PM**

**Action**

**4: El Dorado Innovation Project Extension**

**Presenters:** Jamie Samboceti, MFT, Behavioral Health Deputy Director; Sabrina Owen, MFT, Manager of Mental Health Programs; Ren Strong; Program Manager; and Heather Longo, MHSA Coordinator, all from the El Dorado County Health and Human Services Agency.

El Dorado County seeks approval of \$2,158,704 in additional Innovation spending authority to extend the Community HUBS Program. The Commission originally approved \$2,760,021 in Innovation spending authority for this project (as *Community-Based Engagement and Support Services*) on August 25, 2016. This item was removed from the consent agenda at the January 23, 2020 meeting and referred back to the Commission for further discussion.

- Public Comment
- Vote

**1:15 PM**

**Action**

**5: Identify Legislative Priorities for 2020**

**Presenters:** Gavin White, Legislative Assistant, Office of Assembly Member James C. Ramos; Norma Pate, Deputy Director of Legislation

The Commission will consider legislative and budget priorities for the current legislative session, including Assembly Bill 2112 (Ramos) which addresses the needs of youth at risk of suicide.

- Public Comment
- Vote

**2:00 PM**

**Information**

**6: Receive Help@Hand Innovation Project Update**

Objective 3a. Support and evaluate multi-county collaboratives striving to improve data analysis, the transfer of knowledge, and the management capacity required to improve results.

**Presenters:** Jeremy Wilson, MPPA, Program Director & PIO CalMHSA; Sharon Ishikawa, Ph.D., MHSA Coordinator, Orange County Health Care Agency Behavioral Health Services; Keris Jän Myrick, MBA, MS Chief of Peer and Allied Health Professions, Los Angeles County Department of Mental Health

The Commission will hear a progress report on the Help@Hand (formerly Tech Suite) multi-county Innovation collaborative project.

The Commission approved this multi-county Innovation project during 2018-19 from twelve counties and two cities authorizing up to \$102 million to explore the feasibility and utility of mobile applications in supporting Prevention and Early Intervention strategies such as early detection, stigma reduction, and increased access to services.

**3:00 PM**

**Information**

**7: Receive Innovation Incubator Update**

**Presenter:** Jim Mayer, Chief of Innovation Incubation

The Commission will hear an update on the options for committing the remaining incubator funds in the Commission's budget directed toward incubating major collaborative projects with innovative potential. The presentation will include a review of the project work plan and accomplishments to date. Staff expect to present to the Commission one or more project contract outlines for approval at the April 2020 meeting.

- Public Comment

**3:30 PM**

**Adjournment**