



Mental Health Services Oversight and Accountability Commission

1325 J Street, Suite 1700, Sacramento, California 95814

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Commission Meeting Notice

The Commission will be holding a regular scheduled meeting on Thursday, January 23, 2020, at 9:00 a.m. at the Mental Health Services Oversight and Accountability Commission Office located at 1325 J Street Suite, Darrell Steinberg Conference Room Suite 1720, Sacramento, California 95814.

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

Our Commitment to Transparency

- The public is invited and welcome to attend all noticed meetings. A complete meeting agenda packet will be made available for inspection to all public members attending the meetings. Meeting notices and agendas of the Commission meetings required by the Bagley-Keene Open Meeting Act are accessible on the internet at www.mhsoac.ca.gov and are posted at least 10 days prior to the meeting.
- Further information regarding this scheduled meeting of the Commission may be obtained by calling (916) 445-8696 or email mhsoac@mhsoac.ca.gov

Public Participation

- The Commission welcomes participation at Commission Hearings. Members of the public may address the Commission on any agenda item of interest to the public.
- 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 takes an action on an item. The Commission will also accept public comments via email, and US Mail.
- Participation during the "Public Comment" section will be limited to three (3) minutes per speaker, unless the Chair of the Commission decides a different time allotment is needed.

General Public Comment

- This is an opportunity for the members of the public to address the Commission on any matter that is not listed on the Agenda.
- Participation during the "General Public Comment" section will be limited to three (3) minutes per speaker, unless the Chair of the Commission decides a different time allotment is needed.

Americans with Disabilities Act

- 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 email at mhsoac@mhsoac.ca.gov. Requests should be made one (1) week in advance whenever possible.

Lynne Ashbeck
Chair



Mara Madrigal-Weiss
Vice Chair

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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 Convene 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

Arden Tucker 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. Public participation during the “General Public Comment” section will be limited to three (3) minutes per speaker, unless the Chair decides a different time allotment is needed.

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 November 21, 2019 meeting.
2. Approval of \$2,158,704 in Innovation funding to support El Dorado County’s extension of their Community HUBS Program approved by the Commission in August 2016.
 - Public Comment
 - Vote

- 9:50 AM Action**
2: Youth Drop-In Centers Outline for Request for Applications
Presenter: Tom Orrock, Chief of Commission Grants, MHSOAC
- The Commission will consider approval of an outline for the Youth Drop-In Centers Request for Applications.
- Public Comment
 - Vote
- 10:45 AM Information**
3: Overview of the Governor's 2020-21 Proposed Budget
Presenter: John Connolly, Deputy Secretary, Behavioral Health, Health and Human Services Agency
- The Commission will be presented with an overview of the Health and Human Services part of the Governor's Proposed Budget for Fiscal Year 2020-21.
- Public Comment
- 11:15 AM Action**
4: Overview of the Commission's 2020-21 Proposed Budget and the Commission's 2019-2020 expenditures
Presenter: Norma Pate, Deputy Director, MHSOAC
- The Commission will be presented with an overview of the Commission's Proposed Budget for Fiscal Year 2020-21 and an update of the Commission's expenditures for 2019-20.
- Public Comment
 - Vote
- 11:30 AM Lunch Break**
- 12:15 PM Information**
5: Executive Director Report Out
Presenter: Toby Ewing, Ph.D., Executive Director, MHSOAC
- Executive Director Ewing will report out on projects underway, on county Innovation plans approved through delegated authority, and other matters relating to the ongoing work of the Commission.
- Public Comment
- 12:30 PM Action**
6: Amendment to the MHSOAC Rules of Procedure
Presenter: Filomena Yeroshek, Chief Counsel, MHSOAC
- The Commission will consider adoption of the proposed amendments to the Commission's Rules of Procedures.
- Public Comment
 - Vote

1:30 PM

Action

7: Adopt MHSOAC Strategic Plan

Presenters: Toby Ewing, Executive Director, MHSOAC, Susan Brutschy, President, Applied Survey Research, Lisa Colvig, Vice President of Evaluation, Applied Survey Research

Applied Survey Research will present the final MHSOAC Strategic Plan and the Executive Director will discuss the implementation of the Strategic Plan.

- Public Comment
- Vote

2:30 PM

Action

8: Legislative Priorities for 2020

Presenters: Assemblymember Sharon Quirk-Silva, Toby Ewing, Executive Director, MHSOAC

The Commission will consider legislative and budget priorities for the current legislative session including: SB 803 (Beall) Peer Certification; clarifying use of MHSA funding for services for individuals with potential co-occurring needs; expanding support for the Mental Health Student Services Act; and expanding the SMART/START initiative statewide.

- Public Comment
- Vote

3:30 PM

Adjournment