



Khatera Tamplen Chair Lynne Ashbeck Vice Chair 1325 J Street, Suite 1700 Sacramento, California 95814

Commission Meeting Agenda

July 25, 2019 9:00 AM – 4:00 PM

Hyatt Place Santa Cruz 407 Broadway Santa Cruz, CA 95060

Call-in Number: 866-817-6550; Code: 3190377

Public Notice

The public is requested to fill out a "Public Comment Card" to address the Commission on any agenda item before the Commission takes an action on an item. Comments from the public will be heard during discussion of specific agenda items and during the General Public Comment period. Generally, an individual speaker will be allowed three minutes, unless the Chair of the Commission decides a different time allotment is needed. Only public comments made in person at the meeting will be reflected in the meeting minutes; however, the MHSOAC will also accept public comments via email, and US Mail. The agenda is posted for public review on the MHSOAC website http://www.mhsoac.ca.gov 10 days prior to the meeting. Materials related to an agenda item will be available for review at http://www.mhsoac.ca.gov. All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum.

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Khatera TamplenAGENDALynne AshbeckChairJuly 25, 2019Vice Chair

Approximate Times

9:00 AM Convene and Welcome

Chair Khatera Tamplen will convene the Mental Health Services Oversight and Accountability Commission meeting and introduce the Transition Age Youth representative, Kalyn Jones. Roll call will be taken.

9:10 AM Announcements

9:20 AM Consumer/Family Voice

BJ North will open the Commission meeting with a story of recovery and resilience.

9:40 AM Action

1: Approve May 23, 2019 and June 10, 2019 MHSOAC Meeting Minutes.

The Commission will consider approval of the minutes from the May 23, 2019 meeting and the June 10, 2019 teleconference meeting.

- Public Comment
- Vote

9:45 AM Information

2: Criminal Justice Data Linkage Project Update

Presenter:

 Dawnté Early, M.S., Ph.D., Chief of Research & Evaluation, MHSOAC

The Commission will be presented with an update and relevant findings in the Commission's ongoing Criminal Justice data linkage efforts.

Public Comment

10:30 AM Action

3: Legislative and Budgetary Priorities

Presenter:

Norma Pate, Deputy Director, MHSOAC

The Commission will consider legislative and budgetary priorities, including consideration of AB 480 (Salas): Mental Health: Older Adults, SB 582 (Beall) Youth Mental Health and Substance Use Disorder Services and SB 665 (Umberg): Mental Health Services Fund: County Jails.

- Public Comment
- Vote

11:00 AM Action

4: MHSOAC Budget Overview

Presenter:

Norma Pate, Deputy Director, MHSOAC

The Commission will consider approval of its final Fiscal Year 2018-19 Operations Budget and its proposed Fiscal Year 2019-20 Operations Budget.

- Public Comment
- Vote

11:45 AM General Public Comment

Members of the public may briefly address the Commission on matters not on the agenda.

12:00 PM Lunch Break

1:15 PM Action

5: MHSOAC New Funding and Programs

Presenter:

Norma Pate, Deputy Director, MHSOAC

The Commission will hear an update on funding provided in the Budget Act to support school-mental health partnerships, Early Psychosis Programs, and Integrated Youth Drop in Centers.

- Public Comment
- Vote

2:15 PM Action

6: Children's Mental Health Funding Proposal

Presenter:

Alex Briscoe, Principal, California Children's Trust

The Commission will hear a presentation and potential funding request to support increased access to care and service coordination for children and their families.

- Public Comment
- Vote

3:15 PM Information

7: 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 on other matters relating to the ongoing work of the Commission.

Public Comment

3:45 PM General Public Comment

Members of the public may briefly address the Commission on matters not on the agenda.

4:00 PM Adjourn