



Mental Health Services
Oversight & Accountability Commission

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Commission/Teleconference Meeting Notice

NOTICE IS HEREBY GIVEN that the Mental Health Services Oversight Accountability and Commission (the Commission) will conduct a **teleconference meeting on June 24, 2021**.

This meeting will be conducted pursuant to Governor Newsom's Executive Order N-29-20, issued March 17, 2020, which suspended certain provisions of the Bagley-Keene Open Meeting Act during the declared State of Emergency response to the COVID-19 pandemic. Consistent with the Executive Order, to promote and maximize social distancing and public health and safety, this meeting will be conducted by teleconference only. The locations from which Commissioners will participate are not listed on the agenda and are not open to the public. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

DATE: June 24, 2021

TIME: 9:00 a.m. – 1:30 p.m.

ZOOM ACCESS:

Link: <https://zoom.us/j/92881019542>

Dial-in Number: 1-408-638-0968

Meeting ID: 928 8101 9542

Passcode: 887109

Public Participation: The telephone lines of members of the public who dial into the meeting will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

***The Commission is not responsible for unforeseen technical difficulties that may occur in the audio feed.**

PUBLIC PARTICIPATION PROCEDURES: All members of the public shall have the right to offer comment at this public meeting. The Commission Chair will indicate when a portion of the meeting is to be open for public comment. **Any member of the public wishing to comment during public comment periods must do the following:**

- **If joining by call-in, press *9 on the phone.** Pressing *9 will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce the last three digits of your telephone number.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.
- **If joining by computer, press the raise hand icon on the control bar.** Pressing the *raise hand* will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce your name and ask if you would like your video on.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.

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

Per the Bagley-Keene Open Meeting Act, public meeting notices and agenda are available on the internet at 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

Our Commitment to Those with Disabilities

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

AGENDA

Lynne Ashbeck
Chair

Mara Madrigal-Weiss
Vice Chair

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.

9:05 AM **Roll Call**

Roll call will be taken.

9:10 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 general public comments, as the law requires formal public notice prior to any deliberation or action on agenda items.

9:40 AM **Action**

1: Approve May 27, 2021 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the May 27, 2021, teleconference meeting.

- Public Comment
- Vote

9:50 AM **Action**

2: 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. Stanislaus County Early Psychosis Learning Healthcare Network Multi-County Collaborative Innovation Plan:
Approval of \$1,564,633 Innovation funding to support joining the Early Psychosis Learning Health Care Network (EP LHCN) approved by the Commission on December 17, 2018.

2. Stanislaus County Full Service Partnership Multi-County Collaborative Innovation Plan:
Approval of \$1,757,146 Innovation funding to support joining the FSP Multi-County Collaborative approved by the Commission on June 5, 2020.
3. Research and Evaluation Contract: Further authorize the Executive Director to enter into one or more contracts not to exceed \$4,244,350 in support of research and evaluation data management and analytical capacity over three years. This authorization extends the Executive Director's authority by \$1,222,000 over prior Commission authorizations related to the work effort encompassed by a proposed contract, with the University of California at San Francisco.
 - Public Comment
 - Vote

10:05 AM

Action

3: Psychiatric Advance Directive Multi-County Collaborative Innovation Project

Presenter:

- **Kiran Sahota, MA, President, Concepts Forward Consulting**

The Commission will consider approval of the following Counties' requests to join the Multi-County Psychiatric Advanced Directive (PAD) Innovation Project in which Fresno County was previously approved by the Commission on June 25, 2019.

Mariposa County	\$517,231
Orange County	\$12,888,948
Shasta County	\$630,731
Monterey County	\$1,978,237
Fresno County	\$500,000

- Public Comment
- Vote

10:50 AM

Action

4: Butte County Innovation Plan

Presenter:

- **Danelle Campbell, Program Manager, Prevention Unit, Butte County Behavioral Health**

The Commission will consider augmenting the Physician Committed Innovation Project for an additional two years and \$1,252,631 further Innovation spending authority. The augmentation would bring the total authorized Innovation expenditure for this project to \$2,484,955 over five years. The original Innovation project was approved by the Commission on May 24, 2018, for \$767,900 over three years and on November 14, 2019, the Commission approved an additional \$464,424.

- Public Comment
- Vote

11:20 AM BREAK

11:30 AM Action
5: Merced County Innovation Plan

Presenter:

- **Jeff Sabean, LMFT, Division Director, Merced County Behavioral Health and Recovery Services, Justice and Community Integration Division**

The Commission will consider approval of \$3,624,323.39 in Innovation funding for Merced County's Transformational Equity Restart Program Innovation project.

- Public comment
- Vote

12:00 PM Action
6: Humboldt County Innovation Plan

Presenter:

- **Jack Breazeal, LMFT, Humboldt County Behavioral Health Services**

The Commission will consider approval of \$1,617,598 in Innovation funding for Humboldt County's Resident Engagement and Support Team (REST) Innovation project.

- Public Comment
- Vote

12:30 PM Action
7: Imperial County Innovation Plan

Presenter:

- **Brenda Sanchez, MPA, Deputy Director, Imperial County Behavioral Health Services, Youth and Young Adult Services**

The Commission will consider approval of \$3,455,605 in Innovation funding for Imperial County's Holistic Outreach Prevention and Engagement (HOPE) Innovation project.

- Public Comment
- Vote

1:00 PM Action
8: MHSSA Contract Approval

Presenter:

- **Tom Orrock, Chief of Stakeholder Engagement and Grants**

The Commission will consider authorizing staff to allocate funding made available through the budget to support the Mental Health Student Service Act. The Commission will consider fully funding MHSSA applications received in response to the MHSSA grant program, to the extent funding is available.

- Public Comment
- Vote

1:30 PM Adjournment