



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 May 28, 2020**.

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, in 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: Thursday, May 28, 2020**

**TIME: 9:00 a.m. – 12:00 p.m.**

### ZOOM ACCESS:

**Link:** <https://zoom.us/j/95615847203?pwd=dFJWdUZwVmd2OVVCRDFoRjJVUURoQT09>

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

**Password:** 730214

**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 four 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.** 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](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 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](mailto:mhsoac@mhsoac.ca.gov). Requests should be made one (1) week in advance whenever possible.

## **AGENDA**

**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 Call to Order and Welcome**

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

**9:10 AM Roll Call**

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

**9:15 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.

**9:25 AM**

**Action**

**1: Approve April 23, 2020 MHSOAC Meeting Minutes**

The Commission will consider approval of the minutes from the April 23, 2020 teleconference meeting.

- Public Comment
- Vote

**9:30 AM**

**Action**

**2: Award Youth Drop-In Centers Grants**

**Presenter:**

- Tom Orrock, Chief of Stakeholder Engagement and Grants

The Commission will consider awarding contracts to the five highest scoring applications in response to the Request for Applications for Youth Drop-In Centers.

- Public Comment
- Vote

**9:45 AM**

**Action**

**3: San Bernardino Innovation Plans**

**Presenter for the Cracked Eggs and Eating Disorder Collaborative:**

- Veronica Kelley, DSW, LCSW, Director San Bernardino County Department of Behavioral Health

The Commission will consider approval of \$1,568,143 Innovation funding to support the Cracked Eggs Innovation project and \$12,113,426 Innovation funding to support the Eating Disorder Collaborative Innovation project.

- Public comment
- Vote

**10:10 AM**

**Action**

**4: Fresno Innovation Plans**

**Presenter for The Lodge: Researching Targeted Engagement**

**Approach, Project Ridewell, and Handle with Care+:**

- Ahmad Bahrami, MBA, Division Manager-Public Behavioral Health/Ethnic Services, Manager Fresno County Department of Behavioral Health

The Commission will consider approval of \$4,200,000 Innovation funding to support The Lodge: Researching Targeted Engagement Approach Innovation project, \$1,200,000 Innovation funding to support Project Ridewell Innovation project, and \$1,527,000 Innovation funding to support the Handle with Care+ Innovation project.

- Public Comment
- Vote

**11:00 AM**

**Action**

**5: Innovation Incubator Contracts**

**Presenters:**

- Toby Ewing, Ph.D., Executive Director
- Jim Mayer, Chief of Innovation Incubator

The Commission will consider approval of four contracts in an amount not to exceed \$2,055,000 to support three multi-county collaboratives and one system-change project under development by the Commission's Innovation Incubator to fortify community mental health services, with an emphasis on reducing criminal justice involvement among those with mental health needs.

- Public comment
- Vote

**11:20 AM**

**Action**

**6: Governor's May 2020 Budget Revise Briefing and the Commission's final 2019-20 Budget**

**Presenter:**

- Norma Pate, Deputy Director

The Commission will be presented with an overview of the Governor's May Budget Revise for Fiscal Year 2020-21. The Commission will consider approval of its final Fiscal Year 2019-20 Operations Budget.

- Public comment
- Vote

**11:40 AM**

**Information**

**7: Executive Director Report Out**

**Presenter:**

- Toby Ewing, Ph.D., Executive Director

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

**12:00 PM**

**Adjournment**