
Khatera Tamplen
Chair
Lynne Ashbeck
Vice Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

September 26, 2019
9:00 AM – 3:45 PM

MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814

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 Tamplen
Chair

AGENDA
September 26, 2019

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Approximate Times

9:00 AM Convene and Welcome

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

9:05 AM Announcements

9:10 AM Moment of Silence and Remembrance of Rusty Selix

9:20 AM Moment of Silence and Remembrance of Commissioner Emeritus Larry Poaster

9:30 AM Consumer/Family Voice

Irene Wei will open the Commission meeting with a story of recovery and resilience.

9:50 AM Action

1: Approve August 22, 2019 MHSOAC Meeting Minutes.

The Commission will consider approval of the minutes from the August 22, 2019 meeting.

- Public Comment
- Vote

9:55 AM Information

2: Department of Health Care Services

Presenter:

- Kelly Pfeifer, MD, Deputy Director, Mental Health and Substance Use Disorder Services

Deputy Director Pfeifer will provide an overview of the projects underway with the Mental Health and Substance Use Disorder Services Division at the Department of Health Care Services.

10:35 AM

Action

Consent Calendar [The items on the consent calendar will be voted on without presentation or discussion unless a Commissioner requests an item to be removed from the Consent Calendar.]

3: Sutter-Yuba County Innovation Plan: Approval of \$5,939,288 in Innovation funding to support Sutter-Yuba Innovative and Consistent Application of Resources and Engagement (iCARE) Innovation Plan.

- Public Comment
- Vote

10:50 AM

Action

4: Glenn County System-wide Mental Health Assessment and Response Treatment Team (SMART)

Presenters:

- Detective Greg Felton, Glenn County Sheriff's Office
- Lisa Cull, LMFT, Clinician, Glenn County Health and Human Services
- Amy Lindsey, LMFT, Deputy Director, Glenn County Behavioral Health
- Nancy Callahan, Ph.D., Consultant, I.D.E.A. Consulting

The Commission will hear about the results of Glenn County System-wide Mental Health Assessment and Response Treatment Team (SMART) Innovation Project that was approved by the Commission in 2014. SMART is a collaborative multi-agency team that responds quickly and efficiently to critical school incidents such as school threats, suicidal behavior, violence, and bullying. The Commission will consider opportunities to explore collaborative partnerships to expand this model.

- Public Comment
- Vote

11:50 AM

General Public Comment

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

12:05 PM

Lunch Break

1:30 PM

Action

5: Election of the MHSOAC Chair and Vice-Chair for 2020

Facilitator:

- Filomena Yeroshek, Chief Counsel

Nominations for Chair and Vice-Chair for 2020 will be entertained and the Commission will vote on the nominations and elect the Chair and Vice-Chair.

- Public Comment
- Vote

2:10 PM

Action

6: MHSOAC Draft Strategic Plan

Presenters:

- Susan Brutschy, President, Applied Survey Research
- Lisa Colvig-Niclai, MA, Vice President of Evaluation

The Commission will be presented with the draft MHSOAC Strategic Plan.

- Public Comment
- Vote

3:10 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 other matters relating to the ongoing work of the Commission.

- Public Comment
- Vote

3:30 PM

General Public Comment

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

3:45 PM

Adjourn