

Victor Carrion, M.D.
Chair

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Tina Wooton
Vice Chair

Commission Meeting Agenda

April 28, 2016

9:00 A.M. – 4:00 P.M.

Calaveras County Health and Human Services Agency
Sequoia Community Meeting Room
509 East St. Charles Street
San Andreas, CA 95249

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 periods. 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 also will 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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AGENDA
April 28, 2016

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9:00 AM Convene

Chair Victor Carrion, M.D., will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) meeting. Roll call will be taken.

9:10 AM Action

1A: Approve March 24, 2016, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the March 24, 2016, Commission meeting.

- Public Comment
- Vote

Information

1B: March 24, 2016 Motions Summary

A summary of the motions voted on by the Commission during the March 24, 2016, Commission meeting.

1C: Evaluation Dashboard

The Evaluation Dashboard provides information on both executed and forthcoming MHSOAC evaluation and data strengthening efforts, including primary objectives, timelines, and deliverables.

1D: Calendar

The Calendar provides information on Commission and related meetings.

9:25 AM Information

Welcome from Mary Sawicki, Calaveras County Health and Human Services Director

9:35 AM Information

2: Issue Resolution Process Panel Presentations

First Panel: Clients and Family Members

Presenters:

Steve Leoni, Client Advocate from San Francisco
Emily Wu Truong, Client Advocate from Los Angeles
Andrea Crook, Client Liaison from Sacramento County (invited)
Family representative from NAMI Gold Country (invited)

The panelists will present information on client and family member experiences with local and state Issue Resolution Process.

Second Panel: County Representatives

Presenters:

Calaveras County – John Lawless, Deputy Director of Health and Human Services
Amador County– Jim Foley, Director, Health and Human Services and Stephanie Hess, MHSOAC Coordinator
Tuolumne County– Rita Austin, Director of Behavioral Health Services and Kristi Conforti, MHSOAC Coordinator
Alameda County - Rudy Arrieta, Quality Management Director

The panelists will present information on their respective County Issue Resolution Process.

Third Panel: State Agency

Presenter: Karen Baylor, Ph.D., Deputy Director, Mental Health and Substance Use Disorder Services, Department of Health Care Services

The Department of Health Care Services will present information on the state Issue Resolution Process and the requirement for Issue Resolution Process at the county level

- Public Comment on all of the panels

12:30 PM Lunch Break

1:30 PM Information

3: Triage Grant Presentation for Calaveras County

Presenters: John Lawless, LCSW, Mental Health Director, Deputy Director of Health and Human Services, Calaveras County; Brenda Hanley, Mental Health Case Manager, Sheriff Liaison; Captain Jim Macedo, Acting Sheriff; Dean White, LCSW, Regional Director of Social Work for Dignity Health; Susan Sells, MHSA Senior Administrative Analyst

- Public Comment

2:00 PM Action

4: Marin County Innovation Plan

Presenter: Brian Sala, Ph.D., Deputy Director

County Presenters: Kasey Clarke, MHSA Coordinator and Kristen Gardner, PEI Coordinator.

The Commission will consider approval of the Marin County Innovation Plan.

- Public Comment
- Vote

2:30 PM Action

5: Stanislaus County Innovation Plan

Presenter: Brian Sala, Ph.D., Deputy Director

County Presenter: Dan Rosas, MHSA Policy-Planning/Public Information Officer

The Commission will consider approval of the Stanislaus County Innovation Plan.

- Public Comment
- Vote

3:00 PM Action

6: Contract With Alexan RPM

Presenter: Toby Ewing, Ph.D., Executive Director

The Commission will consider entering into a contract with Alexan RPM for an amount not to exceed \$135,000 to provide the Commission with strategic level IT advisory and oversight services.

- Public Comment
- Vote

3:15 PM Information

7: MHSOAC Executive Director Report

Presenter: Toby Ewing, Ph.D., Executive Director

Executive Director Ewing will report out on projects underway and other matters relating to the work of the Commission.

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