

Victor Carrion, M.D.
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Tina Wooton
Vice Chair

(REVISED)
Commission Meeting Teleconference Agenda

Thursday, May 26, 2016
9:30 AM – 12:35 PM

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

Public Locations

- MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814
- **NEW**
Clovis City Hall
1033 Fifth Street
Clovis, CA 93612
- 4434 Calle Real
Santa Barbara, CA 93110
- 3440 Viking Drive, #114
Sacramento, CA 95827
- Holiday Inn
300 J Street
Sacramento, CA 95814
(Lobby)
- 3712 Apple Hill Road
Modesto, CA 95355
- 3050 Motor Avenue
Los Angeles, CA 90064
- 8730 Beverly Blvd., Suite E-137
Los Angeles, CA 90048
- 2800 S Ocean Blvd.
Palm Beach, FL 33480
- 2000 Embarcadero Cove, Suite 400
Oakland, CA 94621
- 401 Quarry Road, Room 3212
Stanford, CA 94305

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.

As a covered entity under Title II of the Americans with Disabilities Act, the Commission does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its meetings. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting by contacting Cody Scott at (916) 445-8696 or email at mhsoac@mhsoac.ca.gov.

Victor Carrion, M.D.
Chair

AGENDA
May 26, 2016

Tina Wooton
Vice Chair

9:30 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.

9:40 AM Action

1A: Approve April 28, 2016, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the April 28, 2016, Commission meeting.

- Public Comment
- Vote

Information

1B: April 28, 2016 Motions Summary

A summary of the motions voted on by the Commission during the April 28, 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.

9:50 AM Information

2: Governor's May Revise Fiscal Year 2016-17

Presenter: Carla Castaneda, Principal Program Budget Analyst, Department of Finance

The Commission will be presented with information regarding the impact of the Governor's May Revision on the Mental Health Services Act and community mental health.

10:20 AM Action

3: Review and Adopt Revised MHSA 2016 Financial Report

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

The Commission will consider adoption of the MHSOAC May 2016 Financial Report as presented by the MHSOAC Financial Oversight Committee. The report is updated with information made available through the release of the Governor's Proposed Fiscal Year 2016/17 Budget and will focus on the impact of the Governor's May Revision on the Mental Health Services Act.

- Public Comment
- Vote

10:35 AM Action

4: Orange County Innovation Plan

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

County Presenters: Brett O'Brien, Director for Children, Youth and Prevention Behavioral Health Services, Orange County Health Care Agency; Gerry Aguirre, Administrative Manager, MHSA Innovations, Children, Youth and Prevention Behavioral Health Services, Orange County Health Care Agency

The Commission will consider approval of a funding amendment to a previously approved multi-year Orange County Innovation Plan.

- Public Comment
- Vote

11:05 AM Action

5: Sacramento County Innovation Plan

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

County Presenter: Uma K. Zykofsky, LCSW. Director, Division of Behavioral Health Services, Sacramento County Department of Health and Human Services

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

- Public Comment
- Vote

11:35 AM Action

6: City of Berkeley Innovation Plan

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

County Presenter: Steven Grolnic-McClurg, LCSW, Mental Health Manager, Mental Health Division, City of Berkeley Department of Health, Housing & Community Services

The Commission will consider approval of the City of Berkeley Innovation Plan.

- Public Comment
- Vote

12:05 PM Information

7: MHSOAC Mental Health/Criminal Justice Project Report

Presenter: Ashley Mills, Staff

Ms. Mills will report out on the status of the MHSOAC Mental Health/Criminal Justice project.

12:20 PM General Public Comment

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

12:35 PM Adjourn