

Victor Carrion, M.D.
Chair
Tina Wooton
Vice Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

January 28, 2016
9:00 A.M. – 4:10 P.M.

OAC
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 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 OAC will also accept public comments via email, and US Mail. The agenda is posted for public review on the OAC 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 OAC and may be taken out of order to accommodate speakers and to maintain a quorum.

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Victor Carrion, M.D.
Chair

AGENDA
January 28, 2016

Tina Wooton
Vice Chair

- 9:00 AM Convene**
Chair Victor Carrion, M.D., will convene the Mental Health Services Oversight and Accountability Commission (OAC or Commission) Meeting. Roll call will be taken.
- 9:05 AM Announcement**
Chair Victor Carrion will announce the Chairs and Vice Chairs of Committees for 2016.
- 9:10 AM Action**
1A: Approve October 22, 2015, OAC Meeting Minutes
The Commission will consider approval of the minutes from the October 22, 2015, OAC meeting.
- Public Comment
 - Vote
- Information**
1B: October 22, 2015 Motions Summary
A summary of the motions voted on by the Commission during the October 22, 2015 Commission meeting.
- 1C: Evaluation Dashboard
The Evaluation Dashboard provides information on both executed and forthcoming OAC evaluation and data strengthening efforts, including primary objectives, timelines, and deliverables.
- 1D: Calendar
The Calendar provides information on Commission and related meetings.
- 9:15 AM Action**
2: Amend the Rules of Procedure: Legislation Authority (First Read)
Presenter: Filomena Yeroshek, Chief Counsel
The Commission will consider a proposed amendment to the OAC Rules of Procedure to authorize the Executive Director to engage in legislative discussions.
- Public Comment
 - Possible Vote
- 9:30 AM Action**
3: Legislative Proposal for 2016: Administrative Savings Fund
Presenter: Toby Ewing, Executive Director
The Commission will consider a proposal for legislation to establish a fund to capture unspent state administrative dollars from the Mental Health Services Fund.
- Public Comment
 - Vote

- 10:00 AM Information**
4: Overview of Governor's Proposed Budget for 2016-17
Presenters: Sandra Gallardo, Assistant Secretary Health and Human Services; Karen Baylor, Deputy Director, Mental Health and Substance Use Disorder Services; Department of Health Care Services; and Carla Castaneda, Principal Program Budget Analyst, Department of Finance.
The presenters will provide an overview of the Governor's proposed budget for Fiscal Year 2016-17 and its impact on the community mental health system.
- 10:30 AM Information**
5: Presentation on California Community Mental Health Funding
Presenter: Mike Geiss, President, Geiss Consulting,
Mr. Geiss will provide the Commission with an overview of the history and process of California Community Mental Health funding with an emphasis on the Mental Health Services Act funding.
- 10:45 AM Action**
6: Review and Adopt MHSA 2016 Financial Report
Presenter: Peter Best, MSW II, OAC Staff
The Commission will consider approval of the OAC Financial Report including information from the Governor's Proposed 2016-17 Budget.
- Public Comment
 - Vote
- 11:00 AM Action**
7: Outline of Request for Proposals for Stakeholder Contracts
Presenter: Angela Brand, OAC Staff
The Commission will consider approval of the outlines for six Stakeholder Request for Proposals (RFPs) and authorize the release of the RFPs.
- Public Comment
 - Vote
- 11:25 AM Information**
8: Update on Crisis Services Project
Presenter: Commissioner John Boyd
Commissioner Boyd will provide an update on the Commission's Project: Crisis Services for Children and Youth Throughout California.
- 11:40 AM Action**
9: Commission Projects for 2016
Presenter: Toby Ewing, Ph.D., Executive Director
The Commission will consider prioritization of Commission projects for 2016.
- Public Comment
 - Vote
- 12:25 PM General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.
- 12:40 PM Lunch Break**

- 1:40 PM Information**
10: Cultural and Linguistic Competence Committee (CLCC) Training on Transition Age Youth
Presenters: Commissioner Khatera Aslami-Tamplen, CLCC Chair; Susan Manzi, Youth In Mind Executive Director and CLCC member; Zima Creason, Executive Director of Mental Health America California; Danielle Clark, Peer Counselor for the TAY Hope Intervention Program; Shawn Davis, Youth In Mind Programs and Outreach Specialist; Emily Bender, NorCal Mental Health America LGPT Program Coordinator
- Representatives from the CLCC, and transition age youth (TAY) leaders will provide a training on cultural competence with a focus on TAY.
- 2:40 PM Action**
11: Shasta County Innovation Plan
Presenter: Nev Jones, OAC Staff
The Commission will consider approval of the Shasta County Innovation Plan.
- Public Comment
 - Vote
- 2:55 PM Information**
12: Committee Proposal for 2016
Presenters: Toby Ewing, Executive Director
The Commission will discuss the process to better utilize the current Committees in supporting Commission work.
- Public Comment
- 3:10 PM Information**
13: Community Forum Plans for 2016
Presenter: Toby Ewing, Executive Director
Executive Director Ewing will present Commission plans for Community Forums in 2016.
- 3:25 PM Information**
14: Commission Research Plan for 2016
Presenter: Brian Sala, PhD., Deputy Director
Deputy Director Sala will report out on evaluation projects underway and staff recommendations for identifying and prioritizing evaluation projects for 2016.
- 3:40 PM Information**
15: Executive Director Report Out
Presenter: Toby Ewing, Executive Director
Executive Director Ewing will report out on projects underway and other matters relating to the ongoing work of the Commission.
- 3:55 PM General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.
- 4:10 PM Adjourn**