

**Victor Carrion, M.D.**  
Chair

1325 J Street, Suite 1700  
Sacramento, California 95814

**Tina Wooton**  
Vice Chair

## Commission Meeting Agenda

February 25, 2016  
9:30 A.M. – 3:30 P.M.

**MHSOAC**  
1325 J Street, Suite 1700  
Sacramento, CA 95814

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

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### 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**  
**February 25, 2016**

**Tina Wooton**  
Vice Chair

- 9:30 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.
- 9:35 AM Announcements**  
Chair Victor Carrion
- Resolution honoring former Commissioner Ralph Nelson
  - Announcement of Policy Research Project Chairs
- 9:50 AM Action**  
1A: Approve January 28, 2016, OAC Meeting Minutes  
The Commission will consider approval of the minutes from the January 28, 2016, Commission meeting.
- Public Comment
  - Vote
- Information**  
1B: January 28, 2016 Motions Summary  
A summary of the motions voted on by the Commission during the January 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.
- 9:55 AM Action**  
2: Siskiyou County Innovation Plan  
**Presenter:** Nev Jones, Ph.D., Staff  
The Commission will consider approval of the Siskiyou County Innovation Plan.
- Public Comment
  - Vote
- 10:10 AM Action**  
3: San Luis Obispo County Innovation Plans  
**Presenter:** Nev Jones, Ph.D., Staff  
The Commission will consider approval of the San Luis Obispo County Innovation Plans.
- Public Comment
  - Vote

- 10:40 AM Action**  
4: San Diego County Innovation Plan  
**Presenter:** Brian Sala, Ph.D., Deputy Director.  
The Commission will consider approving San Diego County's request for additional funding for its previously approved Innovation Plan.
- Public Comment
  - Vote
- 10:55 AM Action**  
5: Request to Authorize the MHSOAC Executive Director to Execute Contracts  
**Presenter:** Toby Ewing, Ph.D., Executive Director  
The Commission will consider entering into short-term stakeholder contracts with the Mental Health Association of California on behalf of the Racial and Ethnic Mental Health Disparities Coalition; and California Association of Veteran Services Agencies.
- Public Comment
  - Vote
- 11:25 AM Information**  
6: Business Strategy  
**Presenter:** John Boyd, Psy.D., Commissioner  
The Commission will hear a presentation on a proposed strategy to engage California's business community to support the goals of the Mental Health Services Act.
- Public Comment
- 11:45 PM General Public Comment**  
Members of the public may briefly address the Commission on matters not on the agenda.
- 12:00 PM Lunch Break**  
**(Closed Session – Government Code Section 11126(a) related to personnel)**
- 1:15 PM Information**  
Report Back from Closed Session  
**Presenter:** Victor Carrion, M.D., Chair  
The Chair will report back from closed session on any action taken during closed session.
- 1:20 PM Information**  
7: Presentation on the History of Peer Certification  
**Presenter:** Karin Lettau, Training and Technical Assistant, California Association of Mental Health Peer-Run Organizations (CAMHPRO)  
Karin Lettau will present the Commission with an overview of Peer Certification programs and efforts throughout the United States.
- Public Comment

- 1:50 PM Action**  
8: Senate Bill 614: Medi-Cal: Mental Health Services: Peer, Parent, Transition-Age, and Family Support Specialist Certification  
**Presenter:** Adrienne Shilton, County Behavioral Health Directors Association of California (CBHDA)  
The Commission will hear information on Senate Bill 614 and will consider whether to support the bill.
- Public Comment
  - Possible Vote
- 2:20 PM Action**  
9: Communications Plan for 2016  
**Presenter:** Jennifer Whitney, Communications Director  
The Commission will consider approval of an MHSOAC Communications Strategic Plan.
- Public Comment
  - Vote
- 2:45 PM Information**  
10: Fiscal Transparency  
**Presenters:** Brian Sala, Ph.D., Deputy Director  
The Commission will be presented an overview of efforts to improve fiscal transparency.
- Public Comment
- 3:00 PM Information**  
11: 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.
- 3:15 PM General Public Comment**  
Members of the public may briefly address the Commission on matters not on the agenda.
- 3:30 PM Adjourn**