

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

1325 J Street, Suite 1700  
Sacramento, California 95814

**Tina Wooton**  
Vice Chair

## Commission Meeting Agenda

July 28, 2016  
9:00 A.M. – 4:15 P.M.  
MHSOAC Offices  
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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**Victor Carrion, M.D.**  
Chair

**AGENDA**  
**July 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 (MHSOAC or Commission) meeting. Roll call will be taken.

**9:05 AM Action**

1A: Approve May 26, 2016, MHSOAC Teleconference Minutes

The Commission will consider approval of the minutes from the May 26, 2016, Commission Teleconference.

- Public Comment
- Vote

**Information**

1B: May 26, 2016 Motions Summary

This item provides a summary of the motions voted on by the Commission during the May 26, 2016, Commission Teleconference.

1C: Evaluation Dashboard

This item provides information on both executed and forthcoming MHSOAC evaluation and data strengthening efforts, including primary objectives, timelines, and deliverables.

1D: Calendar

This item provides information on Commission and related public meetings.

**9:10 AM Information**

2: Innovation Overview

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

Executive Director Ewing will present an overview of the Commission's work on Innovations.

- Public Comment

**9:25 AM Action**

3: San Mateo County Innovation Plans

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

**County Presenters:** Doris Estremera, MPH; Dr. Jei Africa, LCP; Stephen Kaplan, LCSW; Stephanie Weisner, LCSW

The Commission will consider approval of the San Mateo County Innovation Plans.

- Public Comment
- Vote

**10:10 AM Action**

4: Contra Costa County Innovation Plan

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

**County Presenter:** Warren Hayes, Contra Costa County, Mental Health Services Act Program Manager

The Commission will consider approval of the Contra Costa County Innovation Plan.

- Public Comment
- Vote

**10:55 AM Action**

5: Santa Clara County Innovation Plans

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

**County Presenters:** Toni Tullys, MPA, Director, Santa Clara Behavioral Health Services Department (BHSD) and Jeanne Moral, MHSA Coordinator, BHSD

The Commission will consider approval of a funding amendment to multiple previously approved Santa Clara County Innovation Projects.

- Public Comment
- Vote

**11:40 AM General Public Comment**

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

**11:55 AM 6: Recognition of Commissioner Paul Keith, M.D.**

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

The Commission will recognize Commissioner Paul Keith, M.D. for his service.

**12:05 PM LUNCH BREAK**

**1:10 PM Action**

7: San Francisco County Innovation Plans

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

**County Presenters:** Lisa Reyes, MHSA Program Manager; Amber Gray, MHSA Peer Supervisor; Dave Knego, Executive Director, Curry Senior Center; Daniel Hill, Program Manager, Curry Senior Center; Khary Dvorak-Ewell, Program Manager, UCSF/ Citywide Employment Program; Daphne Dickens, Employment Specialist, UCSF/ Citywide Employment Program

The Commission will consider approval of a funding amendment to multiple previously approved San Francisco County Innovation Projects.

- Public Comment
- Vote

**2:00 PM Action**

8: Support for Assembly Bill 2279 (Cooley)

**Presenter:** Emily Berry, Science and Technology Fellow, Assembly Member Cooley's Office

The Commission will consider approval to support Assembly Bill 2279 (Cooley).

- Public Comment
- Vote

**2:15 PM Action**

9: Response to Requests for Proposal (RFP) for Mental Health Advocacy

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

The Commission will consider recommendations regarding the responses to the RFPs for mental health advocacy and authorize the Executive Director to act in accordance with the Commission's decision.

- Public Comment
- Vote

- 3:15 PM Information**  
10: Research Overview  
**Presenters:** Brian R. Sala, Ph.D., Deputy Director and Fred Molitor, Ph.D., Director of Research and Evaluation  
Dr. Sala and Dr. Molitor will provide an overview of the Research Unit strategies.
- Public Comment
- 3:30 PM Action**  
11: Web Application and Database of MHSAs Programs  
**Presenter:** Brian R. Sala, Ph.D., Deputy Director  
The Commission will consider authorizing the Executive Director to enter into a contract to develop an integrated web application and database of MHSAs programs, providers, and services.
- Public Comment
  - Vote
- 3:45 PM Information**  
12: 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.
- 4:00 PM General Public Comment**  
Members of the public may briefly address the Commission on matters not on the agenda.
- 4:15 PM Adjourn**