

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

1325 J Street, Suite 1700  
Sacramento, California 95814

**Tina Wooton**  
Vice Chair

## Commission Meeting Agenda

August 25, 2016  
9:00 A.M. – 3:00 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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**AGENDA**  
**August 25, 2016**

**Tina Wooton**  
Vice Chair

**9:00 AM Convene**

Commissioner Larry Poaster, Ph.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 July 28, 2016, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the July 28, 2016, Commission Meeting.

- Public Comment
- Vote

**Information**

1B: July 28, 2016 Motions Summary

This item provides a summary of the motions voted on by the Commission during the July 28, 2016, Commission Meeting.

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: MHSA Fiscal Reversion Panels

With limited exceptions, state law requires MHSA funds to be spent within three years of receipt. No funds have reverted since 2008. The Commission is examining the law, its history, challenges, and opportunities for improvement.

Panel 1: Law and History of Reversion Policy

**Presenters:** Ben Johnson, Legislative Analyst's Office; Cynthia Burt, MHSOAC Staff  
Panelists will present information on the current law and the history of the MHSA fiscal reversion policy.

Panel 2: Policy and Challenges of Reversion

**Presenters:** Karen Baylor, Deputy Director, Mental Health and Substance Use Disorder Services, Department of Health Care Services; Melissa Chilton, Budget Specialist, Humboldt County Department of Health and Human Services  
Panelists will discuss the current policies and practices regarding reversion, related challenges and opportunities for improvement.

Panel 3: Strategies for Improving Reversion Policy

**Presenters:** Mike Geiss, Geiss Consulting; Don Kingdon, Director of Behavioral Health Integration Harbage Consulting  
Panelists will provide information to frame future discussions on refining MHSA fiscal reversion policies and practices.

- Public Comment

- 10:40 AM Action**  
3: El Dorado County Innovation Plans  
**Presenter:** Brian R. Sala, Ph.D., Deputy Director  
**County Presenter:** Jamie Samboceti, MA, MFT, Deputy Director  
El Dorado County Health and Human Services Agency  
The Commission will consider approval of two Innovation Plans for El Dorado County.
- Public Comment
  - Vote
- 11:10 AM Action**  
4: Nevada County Innovation Plan  
**Presenter:** Brian R. Sala, Ph.D., Deputy Director  
**County Presenter:** Michele Violet, MHSA Coordinator  
Nevada County Behavioral Health Department  
The Commission will consider approval of the Innovation Plan for Nevada County.
- 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 LUNCH BREAK**
- 12:55 PM Announcement**  
Executive Director Toby Ewing will announce the retirement of Sheridan Merritt, Senior Research Staff and acknowledge his leadership on the Children’s Crisis Services Project.
- 1:00 PM Action**  
5: Additional Funding for Stakeholder Contracts  
**Presenter:** Angela Brand, MHSOAC Staff  
The Commission will consider authorizing the Executive Director to amend current stakeholder contracts to provide for additional funding.
- Public Comment
  - Vote
- 1:10 PM Action**  
6: Request for Proposals (RFP) Stakeholder Contracts  
**Presenter:** Angela Brand, MHSOAC Staff  
The Commission will consider authorizing the release of six Request for Proposals for stakeholder contracts.
- Public Comment
  - Vote
- 2:30 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.

**2:45 PM    General Public Comment**

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

**3:00 PM    Adjourn**