

Victor Carrion, M.D.
Chair

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Tina Wooton
Vice Chair

Commission Meeting Agenda

September 22, 2016
9:00 A.M. – 4:15 P.M.
California African American Museum
600 State Drive
Los Angeles, CA 90037

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 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
September 22, 2016

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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 August 25, 2016, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the August 25, 2016, Commission Meeting.

- Public Comment
- Vote

Information

1B: August 25, 2016 Motions Summary

A summary of the motions voted on by the Commission during the August 25, 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.

9:15 AM Information

2: Mental Health and Criminal Justice Commission Project Panel Presentations

Project Chair: Commissioner and Sheriff Bill Brown

Facilitator: Toby Ewing, Ph.D., Executive Director

Subject matter experts and stakeholders have been invited to participate in the following four presentations to support the Commissioners' understanding of local and state challenges and opportunities to reducing the number of adults with mental health needs in the criminal justice system, and improving outcomes for those who must remain in custody and are ultimately released into the community. Commissioner Brown will report out on the most recent public engagement meeting and site visit.

9:25 AM Panel 1: Consumers, Family Members and Advocates

- Harold Turner, Los Angeles County parent
- Mark Gale, Criminal Justice Chair, NAMI Los Angeles County Council

Invited panelists will share with the Commission their experience with the criminal justice and mental health systems, identify needs and gaps, and discuss how the Commission can support improved outcomes.

10:30 PM Panel 2: Los Angeles County Mental Health and Public Safety Representatives

Presenter: The Honorable Jackie Lacey, Los Angeles County District Attorney

- Robin Kay, Ph.D., Acting Director of Mental Health, Los Angeles County Department of Mental Health
- Mark Ghaly, M.D., Director of Community Health and Integrated Programs, Los Angeles County Department of Health Services
- Kelly Harrington, Assistant Sheriff, Los Angeles County Sheriff's Department
- Judge James Brandlin, Superior Court of Los Angeles County

District Attorney Jackie Lacey will present to the Commission on how Los Angeles County has focused on mental health diversion. Invited panelists will discuss challenges and solutions from their perspective.

12:00 PM Panel 3: Statewide Challenges and Opportunities

- Stephanie Welch, Executive Officer, Council on Mentally Ill Offenders (COMIO)
- David Meyer, J.D., Clinical Professor, Institute of Psychiatry, Law and the Behavioral Sciences, U.S.C. Keck School of Medicine

Executive Officer Stephanie Welch will present the mission and role of COMIO with regard to addressing the intersection of criminal justice and mental health, and the progress COMIO has made in pursuing its mission and role. David Meyer will present on the statewide challenges and opportunities to reducing the number of adults with mental health needs in the criminal justice system.

12:45 PM General Public Comment

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

1:00 PM LUNCH BREAK

2:00 PM Panel 4: Mental Evaluation Unit (MEU)

Presenters:

- Brian Bixler, Lieutenant II, Los Angeles Police Department (LAPD)
- Detective Charles Dempsey, Admin-Training Detail
- Detective Paul Scire, Case Assessment and Management Program (CAMP)
- Detective Michael Morlan, Systemwide Mental Assessment Response Team (SMART)

Presenters will provide information on the Los Angeles Police Department (LAPD) Mental Evaluation Unit's (MEU) activities to address complex mental health needs within its jurisdiction.

3:00 PM Action

3: Orange County Innovation Plan

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

County Presenter: Flor Tehrani Yousefian, Interim Administrative Manager for Innovative Projects

The Commission will consider approval of three Orange County Innovation Projects.

- Public Comment
- Vote

3:45 PM Information

4: 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