

Victor Carrion, M.D.
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

October 27, 2016
9:00 A.M. – 4:40 P.M.
MHSOAC Offices
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 MHSOAC will also 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
October 27, 2016

Tina Wooton
Vice Chair

- 9:00 AM Convene**
Vice Chair Tina Wooton will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.
- 9:05 AM Announcements**
- 9:10 AM Action**
1A: Approve September 22nd, 2016, MHSOAC Meeting Minutes
The Commission will consider approval of the minutes from the September 22, 2016, MHSOAC meeting.
- Public Comment
 - Vote
- Information**
1B: September 22, 2016 Motions Summary
A summary of the motions voted on by the Commission during the September 22, 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: Innovation Plan Review Process
Presenter: Brian R. Sala, Ph.D., Deputy Director
The Commission will consider a proposal to revise the Commission process for reviewing and approving County Innovation projects.
- Public Comment
- 9:35 AM Action**
3: Trinity County Innovation Plan
Presenter: Brian R. Sala, Ph.D., Deputy Director
County Presenter: Noel O'Neill, LMFT, Director, Trinity County Behavioral Health
The Commission will consider approval of an amendment to a previously approved Innovative Project Plan for Trinity County.
- Public Comment
 - Vote
- 10:20 AM Action**
4: 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 Innovative Project Plans for Orange County.
- Public Comment
 - Vote

- 10:55 AM Information**
5: Demonstration of Fiscal Reporting Tool
Presenter: Brian R. Sala, Ph.D., Deputy Director
Brian Sala will provide a demonstration of the MHSOAC Fiscal Reporting Data Visualization Tool and an update on related transparency projects.
- **Public Comment**
- 11:55 AM General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.
- 12:10 PM Lunch**
- 1:10 PM Action**
6: Elect Chair and Vice-Chair for 2017
Presenter: Filomena Yeroshek, MHSOAC Chief Counsel
Nominations for Chair and Vice-Chair for 2017 will be entertained and the Commission will vote on the nominations and elect the Chair and Vice-Chair.
- Public Comment
 - Vote
- 2:10 PM Action**
7: Regulations Implementation Project Report
Presenter: Filomena Yeroshek, MHSOAC Chief Counsel
The Commission will consider adopting the recommendations submitted by the Regulations Implementation Project Subcommittee to implement the Prevention and Early Intervention and Innovation Project regulations.
- Public Comment
 - Vote
- 3:10 PM Information**
8: Overview of Triage Grant Program and Evaluation
Presenters: Norma Pate, Deputy Director and Fred Molitor, Director, Research and Evaluation.
Norma Pate will provide an overview of the Triage Grant Program. Fred Molitor will present an update on the Triage Grant Evaluation of Program Effectiveness.
- Public Comment
- 4:10 PM Information:**
9: Executive Director Report Out
Presenter: Toby Ewing, Ph.D., will report out on projects underway and other matters relating to the ongoing work of the Commission.
- 4:25 PM General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.
- 4:40 PM Adjourn**