

Victor Carrion, M.D.
Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

November 17, 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

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
November 17, 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 Announcements

9:10 AM Action

1A: Approve October 27, 2016, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the October 27, 2016, MHSOAC meeting.

- Public Comment
- Vote

Information

1B: October 27, 2016 Motions Summary

A summary of the motions voted on by the Commission during the October 27, 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 Action

2: Research and Evaluation Update and New Contracts

Presenters: Fred Molitor, Ph.D., Director of Research and Evaluation and Brian R. Sala, Ph.D., Deputy Director

The Commission will be presented with an Evaluation Update and an overview of upcoming contracts. The Commission will also consider authorizing the Executive Director to enter into contracts to further support the hosting and maintaining of the integrated web application and database of MHSA providers, programs, and services.

- Public Comment
- Vote

9:45 AM Information

3: Exploring Topics for Potential New Policy Projects

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

Executive Director Ewing will facilitate a discussion to explore ideas/topics for potential new policy projects. The ideas generated will be briefed and presented to the Commission at a later time for consideration and prioritization.

- Public Comment

- 10:15 AM Action**
4: Legislative Priorities
Presenter: Toby Ewing, Ph.D., Executive Director
The Commission will consider Legislative priorities for the upcoming legislative session.
- Public Comment
 - Vote
- 10:45 AM Information**
5: MHSOAC Committees
Presenter: Toby Ewing, Ph.D., Executive Director
Executive Director Ewing will facilitate a discussion on next steps regarding MHSOAC Committees charters and work plans for 2017.
- Public Comment
- 11:30 AM Information**
6: No Place Like Home Overview
Presenter: Ben Metcalf, Director, California Department of Housing and Community Development
Director Metcalf will provide an overview of the “No Place Like Home” law.
- Public Comment
- 12:15 PM General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.
- 12:30 PM Lunch**
- 1:30 PM Information**
7: Farewell to MHSOAC Chair Carrion
The Commission will honor the outgoing MHSOAC Chair Dr. Victor Carrion.
- Public Comment
- 1:45 PM Action**
8: Madera County Innovation Plan
Presenter: Brian R. Sala, Deputy Director
County Presenter: David A. Weikel, Psy.D., Behavioral Health Program Supervisor
The Commission will consider approval of one Innovative Project Plan for Madera County.
- Public Comment
 - Vote
- 2:30 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.
- 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**