

Tina Wooton
Chair
John Boyd, Psy.D.
Vice Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

January 26, 2017

9:00 A.M. – 4:40 P.M.

Sacramento County Office of Education
David P. Meaney Education Center, Board Room
10474 Mather Blvd., Mather, CA 95655

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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Tina Wooton
Chair

AGENDA
January 26, 2017

John Boyd, Psy.D.
Vice Chair

9:00 AM Convene
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 Welcome

9:10 AM Announcements

9:15 AM Action
1A: Approve November 17, 2016, MHSOAC Meeting Minutes
The Commission will consider approval of the minutes from the November 17, 2016, MHSOAC meeting.

- Public Comment
- Vote

Information

1B: November 17, 2016 Motions Summary
A summary of the motions voted on by the Commission during the November 17, 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.

9:20 AM Information
2: Schools and Mental Health Project
Project Chair: Commissioner and Sacramento County Superintendent of Schools David Gordon

As part of the Commission's efforts to reduce school failure among California children, subject matter experts and stakeholders have been invited to participate in the following presentations. The presentations and panels are intended to support the Commission's understanding of school-based mental health early prevention and intervention to increase the academic success and socioemotional functioning of young children exhibiting social and emotional challenges at school.

9:30 AM Partnership with the California Department of Education
Speaker: Commissioner and State Superintendent of Public Instruction Tom Torlakson

9:45 AM Panel 1: Family Members, Consumers, and Advocates Panel

- Daniela Guarnizo
- Liza Morris
- Additional panelists invited but not yet confirmed

Invited panelists will share with the Commission their experiences with the educational and mental health systems, identify mental health needs and gaps in services, and discuss how the Commission can support improved outcomes for children.

10:30 AM Panel 2: Teachers and School Personnel Panel

- Zenaida Agramonte, Social Worker at Bell Avenue Elementary
- Additional panelists invited but not yet confirmed

Invited panelists will discuss their roles as teachers and other school personnel, the mental health needs of children and families in racially-ethnically diverse, low-income communities, and school prevention and intervention efforts to address those needs. Invited panelists will discuss challenges and solutions from their perspective.

11:15 AM Highlighting the Need for School-Based Mental Health Services

Presenters: Ken Berrick, President/CEO of Seneca Family of Agencies and Robin Detterman, Executive Director of School Partnerships of Seneca Family of Agencies

- Public Comment on all of the speakers and panels

12:05 PM **General Public Comment**

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

12:20 PM **Lunch**

1:20 PM **Information**

3: Overview of Governor's Proposed Budget for 2017-18

Presenters: Sandra Gallardo, Assistant Secretary, Office of Program and Fiscal Affairs, Health and Human Services Agency; and Kris Cook, Budget Analyst, Department of Finance.

The presenters will provide an overview of the Governor's proposed budget for Fiscal Year 2017-18 and its impact on the community mental health system.

- Public Comment

1:50 PM **Action**

4: Structure of Committees and Subcommittees and Announcement of Committee Chairs for 2017

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

The Commission will discuss and possibly vote on short and long-term goals and structure of committees and subcommittees. The Chair will also announce the appointment of Chairs and Vice Chairs to several standing Committees for 2017.

- Public Comment
- Vote

- 2:20 PM Information**
5: MHSA 2017 Financial Report
Presenter: Brian R. Sala, Ph.D., Deputy Director
The Commission will discuss the OAC Financial Report including information from the Governor's Proposed 2017-18 Budget.
- Public Comment
- 2:35 PM Action**
6: Placer County Innovation Plan
Presenter: Brian R. Sala, Ph.D., Deputy Director
County Presenters: Maureen F. Bauman, LCSW, MPA, Director Adult System of Care; Robert L. Oldham, M.D., M.S.H.A., Health Officer, Public Health Division Director
The Commission will consider approval of the Innovative Project Plan for Placer County.
- Public Comment
 - Vote
- 3:20 PM Information**
7: Implementation Plan for the Regulations Report
Presenter: Filomena Yeroshek, Chief Counsel
The Commission will discuss the implementation plan to operationalize the Prevention and Early Intervention and Innovation Regulations Report previously adopted by the Commission.
- Public Comment
- 3:40 PM Action**
8: Evaluation Contracts
Presenters: Brian R. Sala, Ph.D., Deputy Director; Fred Molitor, Ph.D., Director of Research and Evaluation
The Commission will consider authorizing the Executive Director to contract with Mental Health Data Alliance to: (1) support specification and user acceptance testing for the integrated web application and database of Mental Health Services Act programs, providers and services; and (2) support statewide mental health outcomes and services surveillance evaluation efforts.
- Public Comment
 - Vote
- 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**