

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

March 23, 2017
9:00 A.M. – 5:15 P.M.
San Diego City College
Corporate Education Center
(in the Mathematics & Social Sciences building)
Room MS140
1551 C Street
San Diego, CA 92101

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
March 23, 2017

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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**
1: Approve February 23, 2017, MHSOAC Meeting Minutes
The Commission will consider approval of the minutes from the February 23, 2017 MHSOAC meeting.
- Public Comment
 - Vote
- 9:20 AM Information**
2: Criminal Justice and Mental Health Project
Project Chair: Commissioner and Sheriff Bill Brown
Subject matter experts and stakeholders have been invited to participate in the three panels to support the Commission's understanding of opportunities to improve outcomes for adults with mental health needs and who are involved in the criminal justice system.
- 9:30 AM Panel 1: Jail and Re-entry Services**
Invited panelists will discuss opportunities to improve outcomes for those in custody and those re-entering the community, including the use of those with lived experience as peers to support recovery and reduce future incarceration.
- Panelists:** Dr. Alfred Joshua, Chief Medical Officer, San Diego County Sheriff's Department; Patricia Ceballos, Re-entry Supervisor, San Diego County Sheriff's Department; Mona Minton, Ph.D., General Manager, Neighborhood House Association; Cassandra Arnold, Certified Substance Use Case Manager, *Project In-Reach*
- 10:20 AM Panel 2: County Approaches to Improving Outcomes**
Invited panelists will present how their counties are initiating local systems change to address the mentally ill justice-involved population, the impetus of that change and how data is being used to support decision-making with regards to programming and funding.
- Panelists:** Jay Orr, Riverside County Executive Officer; Garry Herceg, Deputy County Executive, Santa Clara County

11:10 AM Panel 3: Best Practices in the Community and in Custody
Invited panelists will present examples of model programs, how they were implemented, and the current/planned training and technical assistance to support local and state implementation of best practices.

Panelists: Stephen Amos, Chief of Jail Administration, National Institute of Corrections (NIC); Jennie Simpson, Ph.D., Substance Abuse and Mental Health Services Administration (SAMHSA)

Public Comment on All Panels

12:10 PM General Public Comment
Members of the public may briefly address the Commission on matters not on the agenda

12:25 PM Lunch

1:25 PM Action
3: San Diego County Innovation Plans
County Presenters: Holly Salazar, MPH, Assistant Director, Departmental Operations for Behavioral Health Services; Piedad Garcia, EdD, LCSW, Deputy Director, Adult and Older Adult Behavioral Health Services; Laura Vleugels, MD, Supervising Child and Adolescent Psychiatrist, Children, Youth and Families Behavioral Health Services; Jeffrey Rowe, MD, Supervising Psychiatrist, Juvenile Forensics Division; Michael Miller, LMFT, Behavioral Health Program Coordinator; Adrienne Collins Yancey, MPH, MHSA Coordinator

The Commission will consider approval of additional funding and time for five previously approved Innovative Project Plans for San Diego County.

- Public Comment
- Vote

3:15 PM Action
4: Orange County Innovation Plan
County Presenters: Flor Yousefian Tehrani, Psy.D., LMFT, Innovation Projects Interim Program Manager; Terri Styner, MSW, Innovation Projects Service Chief; Sharon Ishikawa, Ph.D., MHSA Coordinator

The Commission will consider approval of one Innovative Project Plan for Orange County.

- Public Comment
- Vote

3:45 PM

Action

5: Ventura County Innovation Plan

County Presenters: Kiran Sahota, MA, MHSA Manager; Hilary Carson, MSW, MHSA Administrator, Innovations; Genevieve Flores-Haro, MPA, Associate Director, Mixteco/Indigena Community Organizing Project; Henry E. Villanueva, ED.D., Behavioral Health Manager, Quality Assurance; Patricia Gonzales, PhD, Research Psychologist, Quality Improvement Department

The Commission will consider approval of one Innovative Project Plan for Ventura County.

- Public Comment
- Vote

4:15 PM

Action

6: Award of Stakeholder Contracts

Presenter: Angela Brand, MHSOAC Staff

The Commission will consider awarding stakeholder contracts in response to the Requests for Proposals released by the Commission in December 2016.

- Public Comment
- Vote

4:45 PM

Information

7: 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.

Informational Documents Enclosed:

Enclosed are: the motions summary from the February 23, 2017 Commission meeting; Evaluation Dashboard; Calendar of Commission activities; and Innovation Review Outline.

5:00 PM

General Public Comment

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

5:15 PM

Adjourn