

**Subcommittee on Innovation
Agenda**

Monday, July 17, 2017

10:00 AM – 1:00PM

Cedar Sinai Medical Center- South Tower
8700 Gracie Allen Drive, Los Angeles, CA 90048
Briskin Executive Conference Room/Suite 2724*

Other public locations: Clovis City Hall, 1033 5th Street, Clovis, CA 93612

Call-in Number: 866-810-5695

Participant Code: 9546397

MEETING PURPOSE	
To finalize strategies fortifying the planning and approval process of Innovation projects for consideration by the full Commission.	
TOPIC	TIME
Introductions and meeting structure <i>Subcommittee Chair: Commissioner John Boyd</i> <i>Subcommittee members: Commissioner Itai Danovitch (Vice-Chair),</i> <i>Commissioner Tina Wooton, Commissioner Lynne Ashbeck,</i> <i>Commissioner Dave Gordon</i>	10:00 AM
Open public discussion on proposed strategies for the planning and approval process of Innovation projects	10:15 AM
Subcommittee vote on proposed strategies for the planning and approval process of Innovation projects	12:15 PM
Next steps for future Subcommittee meetings	12:35 PM
Announcements	12:55 PM
Adjourn	1:00 PM

* Please find parking and location information on the next page.

All meeting times are approximate and subject to change. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission or Committee meeting may request assistance at the Commission office, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

1. Visitor Entrance: Located at South Tower
2. Drop off: South Tower (look for P3 sign)
3. Parking
 - a. Self-Parking: P1, P2, P4 (\$1.50 for each 15 minutes, up to a daily max of \$10)
 - b. Valet Parking: P3, P4 (\$5 surcharge in addition to the regular posted parking rate)
4. Directions to Briskin Executive Conference Room:
 - a. From the main hospital entrance
 - i. Enter the hospital through the visitor entrance located at South Tower.
 - ii. Take the elevators on the right hand side to Plaza Level.
 - iii. Turn left as you exit the elevator bank and walk straight through the double doors.
 - iv. Continue to Harvey Morse Conference Center, turning right at the lobby area.
 - v. The Briskin Executive Conference Room (Suite 2724) is at right.
 - b. From Lot 4
 - i. Enter the Advanced Health Sciences Pavilion through the elevators located at P4.
 - ii. Take the elevators to Plaza Level.
 - iii. Turn right as you exit the elevator bank and walk straight through the lobby, exiting the building.
 - iv. Continue along the outdoor path until you reach a bridge, turning right into the hospital.
 - v. Turn right once you enter the building, passing the Plaza Café and Starbucks.
 - vi. Walk straight past Starbucks and through the double door.
 - vii. Continue to Harvey Morse Conference Center, turning right at the lobby area.
 - viii. The Briskin Executive Conference Room (Suite 2724) is at right.
 - c. From Lot 1
 - i. Take the elevators on the right hand side Up to Plaza Level.
 - ii. Exit the elevator bank and cross the lobby towards the South Tower, passing the Gift Shop at left and continuing straight towards the Starbucks barista.
 - iii. Turn left, passing through the double doors.
 - iv. Continue to Harvey Morse Conference Center, turning right at the lobby area.
 - v. The Briskin Executive Conference Room (Suite 2724) is at right.

Maps are available on MHSOAC website

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, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission or Committee Meeting may request assistance at the Commission office, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.