

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

July 27, 2017
9:00 A.M. – 4:05 P.M.
MHSOAC
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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Tina Wooton
Chair

AGENDA
July 27, 2017

John Boyd, Psy.D.
Vice Chair

Approximate Times

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

9:20 AM Action

1: Approve May 25, 2017 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the May 25, 2017 MHSOAC meeting.

- Public Comment
- Vote

9:25 AM Action

2: Proposed Amendments to the Prevention and Early Intervention (PEI) and Innovation Regulations

Presenter: Filomena Yeroshek, Chief Counsel

The Commission will consider approval of the draft proposed amendments to the PEI and Innovation regulations submitted by the Regulations Subcommittee.

- Public Comment
- Vote

10:05 AM Action

3: 2017/18 MHSOAC Budget Approval

Presenter: Norma Pate, Deputy Director

The Commission will consider approving the MHSOAC 2017/18 MHSOAC Budget.

- Public Comment
- Vote

10:25 AM Information

4: 2017-18 MHSOAC Legislative Report

Presenter: Norma Pate, Deputy Director

The Commission will be provided with an update on legislation effecting the MHSOAC and the MHSA.

- Public Comment

10:40 AM Information

5: 7 Cups of Tea

Presenter: Glen Moriarty, Psy.D., Founder and CEO, 7cups.com

7 Cups of Tea (7cups.com) anonymously connects individuals seeking emotional support to active listeners via web and mobile applications. Dr. Moriarty will present the background, outcomes, and future potential for innovation for the 7 Cups of Tea model in California.

- Public Comment

11:20 AM Action

6: Senate Bill (SB) 82 Investment in Mental Health Wellness Act Request for Applications (RFA) principles

Presenters: Toby Ewing, Executive Director; Norma Pate Deputy Director; Tom Orrock, Triage Manager; Kristal Antonicelli, Project Lead

The Commission will consider adopting principles to guide the drafting of the SB 82 Triage grant RFA regarding statewide program evaluations, services for children and youth, and apportionment and sustainability options.

- Public comment
- Vote

11:50 PM General Public Comment

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

12:05 PM Lunch Break

1:30 PM Information

7: Farewell to Commissioner John Buck

The Commission will honor Commissioner John Buck.

- Public Comment

2:00 PM

Action

8: Yolo County Innovation Plans

Presenters: Karen Larsen, Director, Yolo County Health and Human Services Agency (HHSA); Roberta Chambers, PsyD, Resource Development Associates; Sandra Sigrist, LCSW, Branch Director, Yolo County Adult and Aging Programs; Joan Beesley, MA, MHSA Program Manager

The Commission will consider approval of two Innovation Project Plans for Yolo County.

- Public Comment
- Vote

3:00 PM

Information

9: Innovation Subcommittee Report-Out

Presenters: John Boyd, Psy.D., Commissioner; Itai Danovitch, M.D., Commissioner; Toby Ewing, Ph.D., Executive Director; Urmi Patel, Psy.D., Consulting Psychologist

The Commission will receive a status report from the Innovation Subcommittee.

- Public Comment

3:30 PM

Information

10: Executive Director Report Out

Presenter: Toby Ewing, PhD, Executive Director, 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 May 25, 2017, Commission meeting; Evaluation Dashboard; Calendar of Commission activities; and Innovation Review Outline.

3:50 PM

General Public Comment

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

4:05 PM

Adjourn