

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

August 24, 2017
9:00 A.M. – 4:00 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
August 24, 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 July 27, 2017 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the July 27, 2017 MHSOAC meeting.

- Public Comment
- Vote

9:30 AM Action

2: SB 82 Request for Applications (RFA) Outline

Presenters: Tom Orrock, Manager; Kristal Antonicelli, Project Lead

The Commission will consider approval of an outline and release of the SB 82 Investment in Mental Health Wellness Act RFA.

- Public Comment
- Vote

10:30 AM Action

3: Transition Age Youth (TAY) Request for Proposal (RFP) Outline

Presenters: Norma Pate, Deputy Director; Tom Orrock, Manager

The Commission will consider approval of an outline for the RFP, which will seek proposals to provide opportunities for advocacy, outreach, and education and training for TAY.

- Public Comment
- Vote

11:00 AM Information

4: Innovation (INN) Update

Presenters: Sharmil Shah, Psy.D., Chief of Program Operations; Shannon Tarter and Grace Reedy, INN Team members

The Commission will receive an update from the Innovation Team.

- Public Comment

11:10 AM Action

5: Napa County Innovation Plans

Presenters: Bill Carter, LCSW, Napa County Mental Health Director; Felix Bedolla, Project Manager with the Mental Health Division of Napa County Health and Human Services Agency; Rocío Canchola, MPA, Staff Services Analyst II

The Commission will consider approval of four Innovation Project plans for Napa County.

- Public Comment
- Vote

12:30 PM General Public Comment

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

12:45 PM Lunch Break

2:00 PM Action

6: Contra Costa County Innovation Plans

Presenters: Warren Hayes, LMFT, MHSA Program Manager for Contra Costa County; Windy Taylor, MBA, MHSA Project Manager for Innovation for Contra Costa County; Steve Blum, LMFT, Supportive Housing Manager for Contra Costa Health, Housing and Homeless Division; Nancy O'Brien, LMFT, Mental Health and Substance Use Disorder therapist for Contra Costa Behavioral Health Services.

The Commission will consider approval of two Innovation Project plans for Contra Costa County.

- Public comment
- Vote

2:40 PM Information

7: Increasing Access to Mental Health Services and Supports Utilizing a Suite of Technology Approaches

Presenters: Jon Sherin, M.D., Ph.D., Director LACDMH and Debbie Innes-Gomberg, Ph.D., Deputy Director, Adult System of Care and MHSA, LACDMH

Los Angeles County Department of Mental Health will share its concept to use virtual services and technology to increase access to mental health care and support, promote early detection of mental health symptoms, and predict the onset of mental illness

- Public comment

3:15 PM Information

8: Executive Director Report Out

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

Executive Director Ewing will report out on projects underway and other matters relating to the ongoing work of the Commission.

Informational Documents Enclosed:

Enclosed are: (1) The Motions Summary from the May 25, 2017 Commission Meeting; (2) Evaluation Dashboard; (3) Calendar of Commission activities; and (4) Innovation Review Outline.

3:45 PM General Public Comment

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

4:00 PM Adjourn