

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

1325 J Street, Suite 1700
Sacramento, CA 95814

Commission Meeting Agenda

October 26, 2017
9:30 A.M. – 4:20 P.M.

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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
October 26, 2017

John Boyd, Psy.D.
Vice Chair

Approximate Times

9:30 AM Convene

Chair Tina Wooton will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.

9:35 AM Welcome and Announcements

9:40 AM Action

1: Approve September 28, 2017, MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the September 28, 2017, MHSOAC meeting.

- Public Comment
- Vote

9:45 AM Action

2: Los Angeles and Kern Counties Innovation Plans

Presenters: Jonathan E. Sherin, M.D., Director, Los Angeles County Department of Mental Health; Debbie Innes-Gomberg, Ph.D, Deputy Director, Los Angeles County Department of Mental Health; Bill Walker, LMFT, Director, Kern County Behavioral Health and Recovery Services; Bradley Cloud, Psy.D., Deputy Director of Special Clinical Services

The Commission will consider approval of Innovation Project plans for Los Angeles and Kern Counties.

- Public Comment
- Vote

10:45 AM Action

3: Mendocino County Innovation Plan

Presenters: Jenine Miller, Psy.D., Director, Mendocino County Behavioral Health and Recovery Services; Karen Lovato, Acting Deputy Director, Mendocino County Behavioral Health and Recovery Services; Otis Brotherton, Director, Round Valley Indian Health Center; Frank Tuttle, Clinical Psychology Intern, Round Valley Indian Health Center

The Commission will consider approval of one Innovation Project plan for Mendocino County.

- Public Comment
- Vote

11:05 AM Action

4: Proposed Amendments to Prevention and Early Intervention (PEI) Regulations and Innovative Regulations: Commission Responses to Public Comments

Presenter: Filomena Yeroshek, Chief Counsel

The Commission will be presented with the comments received during the 45-day public comment period, August 11, 2017, through September 28, 2017, on the proposed amendments to the PEI and Innovative regulations that the Commission adopted at the July 27, 2017 Commission meeting. Staff will also present recommended responses to these public comments. The Commission will decide whether to make any changes to the proposed amendments to the PEI and Innovative regulation sections.

- Public Comment
- Vote

11:35 AM Information

5: Innovation Sub-Committee Report Out

Presenter: Sharmil Shah, Psy.D., Chief of Program Operations

The Commission will hear an update on the work of the Innovation Sub-committee.

- Public Comment

11:55 AM General Public Comment

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

12:10 PM Lunch Break

1:35 PM Action

6: San Diego County Innovation Plans (Two Extensions, One New Plan)

Presenters: Alfredo Aguirre, LCSW, Director, San Diego County Behavioral Health Services; Piedad Garcia Ed.D., LCSW, Deputy Director, San Diego County Adult and Older Adult Behavioral Health Services (AOABHS); Yael Koenig, LCSW, Deputy Director, San Diego County Health and Human Services Agency, Behavioral Health Services, Children Youth and Families (CYF) System of Care; Eileen Quinn-O'Malley, LMFT, Behavioral Health Program Coordinator, San Diego County Health and Human Services Agency, Behavioral Health Services, Children Youth and Families (CYF) System of Care; Cecily Thornton-Stearns, MFT, Behavioral Health Program Coordinator, San Diego County Adult and Older Adult System of Care; and Connie German-Marquez, LMFT, Behavioral Health Program Coordinator, San Diego County Adult and Older Adult Behavioral Health Services (AOABHS)

The Commission will consider approval of two Innovation Project extensions and one new plan for San Diego County.

- Public Comment
- Vote

2:35 PM Action

7: Criminal Justice and Mental Health Report

Presenter: Ashley Mills, Senior Researcher and Project Staff Lead

The Commission will consider adoption of the Criminal Justice and Mental Health Report.

- Public Comment
- Vote

3:35 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 August 24, 2017, Commission Meeting; (2) Evaluation Dashboard; (3) Calendar of Commission activities; and (4) Innovation Review Outline.

4:05 PM General Public Comment

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

4:20 PM Adjourn