

John Boyd, Psy.D.  
Chair  
Khatera Aslami-Tamplen  
Vice Chair

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

January 25, 2018  
9:00 AM – 3:15 PM

Sacramento County Office of Education  
David P. Meaney Education Center, Board Room  
10474 Mather Blvd., Mather, CA 95655

Call-in Number: 866-817-6550; Code: 3190377

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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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**John Boyd, Psy.D.**  
Chair

**AGENDA**  
**January 25, 2018**

**Khatera Aslami-Tamplen**  
Vice Chair

**Approximate Times**

**9:00 AM Convene and Welcome**

Chair John Boyd, Psy.D., will convene the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Meeting. Roll call will be taken.

**9:10 AM Action**

**1: Approve November 16, 2017 MHSOAC Meeting Minutes**

The Commission will consider approval of the minutes from the November 16, 2017 meeting.

- Public Comment
- Vote

**9:20 AM Information**

**2: Overview of Governor's Proposed Budget for 2018-19**

**Presenters:** Kris Cook, Budget Analyst; Elena Humphreys, Budget Analyst, Department of Finance

The presenters will provide an overview of the Governor's proposed budget for fiscal year 2018-19 and its impact on the community mental health system.

- Public Comment

**9:50 AM Information**

**3: Assembly Bill 114 Progress Report**

**Presenters:** Karen Baylor, Ph.D, LMFT, Deputy Director; Brenda Grealish, Assistant Deputy Director, Mental Health and Substance Use Disorder Services, Department of Health Care Services

The presenters will provide an overview and update of the Department of Health Care Services' implementation of the fiscal reversion provisions of AB 114 and related matters, including Mental Health Services Act regulations.

- Public Comment

**10:20 AM Action**

4: San Joaquin County Innovation Plans (2)

**Presenters:** Frances Hutchins, Assistant Behavioral Health Director; Kayce Rane, Behavioral Health Consultant, Rane Community Development; Ruth Shim, MD, Ph.D, Researcher, University of California, Davis Behavioral Health Center of Excellence; Christine Noguera, Chief Executive Officer, Community Medical Centers; John Foley, Chief Executive Officer, Stockton Self-Help Housing

The Commission will consider approval of two Innovation Projects for San Joaquin County.

- Public Comment
- Vote

**11:20 AM Information**

5: Implementation of Assembly Bill 1315

**Presenters:** Norma Pate, Deputy Director; Tom Orrock, Chief of Commission Operations and Grants

The presenters will provide the program overview and work plan to implement the AB 1315 Early Psychosis Intervention Plus (EPI Plus) Program.

- Public Comment

**11:40 AM Information**

6: 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 Included:**

Enclosed are: (1) The Motions Summary from the November 16, 2017 Commission Meeting; (2) Evaluation Dashboard; (3) Calendar of Commission activities; and (4) Innovation Review Outline.

**12:00 PM General Public Comment**

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

**12:15 PM Lunch Break**

**1:20 PM Resolutions for former Commissioners Larry Poaster, Ph.D., and Richard Van Horn**

**1:30 PM**     **Action**  
7: Adoption of Amendments to the Prevention and Early Intervention and Innovation Regulations  
**Presenter:** Filomena Yeroshek, Chief Counsel

The Commission will consider adopting the amendments to the Prevention and Early Intervention and Innovation regulations.

- Public Comment
- Vote

**1:45 PM**     **Action**  
8: Authorization for the Triage Grant Program Evaluation Contracts  
**Presenters:** Norma Pate, Deputy Director; Tom Orrock, Chief of Commission Operations and Grants

The Commission will consider authorizing the Executive Director to enter into one or more contracts to evaluate the outcomes of the second round of Triage grant programs.

- Public comment
- Vote

**2:00 PM**     **Action**  
9: Legislative Priorities  
**Presenters:** Toby Ewing, Ph.D., Executive Director; Donna Hardaker, Manager of Workplace Mental Health and Peer Relations, Sutter Health

The Commission will consider legislative priorities for the current legislative session including establishing a framework and voluntary standards for mental health in the workplace. The Commission will also consider possible support of current bills.

- Public Comment
- Vote

**2:40 PM**     **Information**  
10: Statewide Suicide Prevention Strategic Plan  
**Presenter:** Brian R. Sala, Ph.D., Deputy Director; Ashley Mills, Senior Researcher

The presenter will provide a work plan for the Statewide Suicide Prevention Project.

- Public Comment

**3:00 PM**     **General Public Comment**  
Members of the public may briefly address the Commission on matters not on the agenda.

**3:15 PM**     **Adjourn**