

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Teleconference Meeting Agenda

February 22, 2018
MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814

9:00 AM – 3:00 PM

Additional Public Locations

2600 Sand Dunes Dr
Monterey, CA 93940

420 E 3rd St
Los Angeles, CA 90013

315 N Camino Del Remedio
Santa Barbara, CA 93110

7775 North Palm Ave
Fresno, CA 93711

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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John Boyd, Psy.D.
Chair

AGENDA
February 22, 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.

9:20 AM Action

1: Approve January 25, 2018 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the January 25, 2018 meeting.

- Public Comment
- Vote

9:30 AM Action

2: Los Angeles Innovation Plan and Update

Presenters: Jonathan E. Sherin, M.D., Ph.D., Director, LA County Dept. of Mental Health; Marc Heiser, M.D., Ph.D., Psychiatrist, LA County Dept. of Mental Health; Alex Silva, Ph.D., Supervising Psychologist, LA County Dept. of Mental Health; Bill Walker, LMFT, Director, Kern County Behavioral Health and Recovery Services; Debbie Innes-Gomberg, Ph.D., Deputy Director, LA County Dept. of Mental Health; Karin Kalk, Technology Suite Project Manager; Brad Cloud, Deputy Director, Kern County Behavioral Health and Recovery Services

The Commission will consider approval of a new Innovation Plan for Los Angeles County and will hear an update from Los Angeles County and Kern County on the Innovation Project previously approved by the Commission on October 26, 2017.

- Public Comment
- Vote

10:30 AM Action

3: Mono County Innovation Plan

Presenters: Robin K. Roberts, MA, MFT, Director of Mono County Behavioral Health; Amanda Fenn Greenberg, MPH, MHSA Coordinator

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

- Public Comment
- Vote

11:00 AM Action

4: Kern County Innovation Plan

Presenters: Bill Walker, LMFT, Director of Kern Behavioral Health and Recovery Services; Bradley Cloud, Psy.D., Deputy Director of Kern Behavioral Health and Recovery Services

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

- Public Comment
- Vote

11:30 AM Information

5: 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:

- (1) The Motions Summary from the January 25, 2018 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

(Closed Session – Government Code Section 11126(a) related to personnel)

1:30 PM Report Back from Closed Session

Chair John Boyd, Psy.D., will report back on any reportable action taken during closed session.

1:35 PM Action

6: Legislation

Presenters: Toby Ewing, Ph.D., Executive Director; Norma Pate, Deputy Director

The Commission will consider whether to support legislation related to mental health services under the Mental Health Services Act.

- Public Comment
- Vote

2:05 PM Information

7: Innovation Summit Update

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

The Commission will be presented with an update on the Innovation Summit held on February 2, 2018.

- Public Comment

2:25 PM Action

8: Contract Authorization for Innovation Incubator Business Plan

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

The Commission will consider approval of a contract of approximately \$150,000 for the development of a business plan for an Innovation Incubator.

- Public Comment
- Vote

2:45 PM General Public Comment

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

3:00 PM Adjourn