

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

May 24, 2018
9:00 AM – 4:45 PM

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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John Boyd, Psy.D.
Chair

AGENDA
May 24, 2018

Khatera Alsami-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 meeting and will introduce the Transition Age Youth representative, Julia Ransom. Roll call will be taken.
- 9:05 AM Announcements**
- 9:10 AM Consumer/Family Voice**
Courtney Ransom will open the Commission meeting with a story of recovery and resilience.
- 9:20 AM Action**
1: Approve April 26, 2018 MHSOAC Meeting Minutes
- The Commission will consider approval of the minutes from the April 26, 2018 meeting.
- Public Comment
 - Vote
- 9:25 AM Information**
2: Suicide Prevention Project
- Subject matter experts and stakeholders have been invited to participate in the three panels to support the Commission's understanding of opportunities to prevent suicide and improve outcomes for suicide attempt survivors and their families.
- Panel I: Survivors of Suicide Loss and Attempt
Invited panelists will share with the Commission their experience with suicide and suicide loss, identify needs and gaps, and explore how services can be improved to prevent suicide.
- Panelists:**
- John Black, B.A., L.E., CEO of Peer Recovery Art Project Inc., and loss survivor
 - Kelechi Ubozoh, Senior Program Associate, Resource Development Associates, and attempt survivor

Panel II: Challenges and Opportunities for Prevention Across the Lifespan

Invited panelists will present risk factors, including how specific experiences can increase risk, and highlight opportunities for prevention of suicide and suicide attempt across the lifespan.

Panelists:

- Sharon Birman, Psy.D., Center for Deployment Psychology, West Los Angeles Veterans Affairs Medical Center
- Caitlin Ryan, Ph.D., ACSW, Director, Family Acceptance Project, San Francisco State University
- Carolyn Stead, Psy.D., Senior Director, Integrated Behavioral Health, Institute on Aging

Panel III: Preventing Suicide and Suicide Attempt Statewide

Invited panelists will present challenges and opportunities for preventing suicide and suicide attempt statewide, including an overview of California's current approach to preventing suicide.

Panelists:

- Brenda Grealish, Acting Deputy Director, Mental Health and Substance Use Disorder Services, Department of Health Care Services
- Rajeev Ramchand, Ph.D., Senior Behavioral Scientist, RAND Corporation
- Karen Smith, M.D., MPH, Director and State Public Health Officer, California Department of Public Health

Public Comment on All Panels

12:45 PM

General Public Comment

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

1:00 PM

Lunch Break

1:45 PM

Information

3: Governor's May Budget Revise Update 2018

Presenters:

- Kris Cook, Department of Finance
- Elena Humphreys, Department of Finance

The Commission will be presented with information regarding the impact of the Governor's May Revision on the Mental Health Services Act and community mental health.

- Public Comment

2:05 PM

Information

4: 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 April 26, 2018 Commission Meeting; (2) Evaluation Dashboard; (3) Calendar of Commission activities; (4) Innovation Review Outline; (5) Innovation Dashboard; (6) Department of Health Care Services Revenue and Expenditure Reports status update; (7) Youth Innovation Workplan; (8) MHSOAC Financial Oversight Report May 2018

- Public Comment

2:25 PM

Action

5: Butte County Innovation Plan

Presenters:

- Dorian Kittrell, MFT, Director, Behavioral Health
- Danelle Campbell, Program Manager, Behavioral Health
- Sessa Zinn, Psy.D., Systems Performance Manager;
- Phillip R. Filbrandt, M.D., Butte-Glenn Medical Society
- Holli Drobny, Community Services Program Manager

The Commission will consider approval of \$767,900 to support the Butte County Physician's Committed Innovation Plan.

- Public Comment
- Vote

2:55 PM

Action

6: Sacramento County Innovation Plan

Presenters:

- Supervisor Patrick Kennedy, Sacramento County Board of Supervisors
- Uma K. Zykofsky, LCSW, Mental Health Director,
- Rosemary Younts, Senior Director, Behavioral Health, Dignity Health
- Tara Niendam, Ph.D., Associate Professor in Psychiatry, Executive Director, University of California, Davis Early Psychosis Programs
- Amy R. Ellis, MFT, Mental Health Administrator, Drug and Alcohol Administrator, Placer County
- Leslie Napper, Consumer Representative

The Commission will consider approval of \$18,781,381 to support the Sacramento County Behavioral Health Crisis Services Collaborative Innovation Project.

- Public Comment
- Vote

3:25 PM

Action

7: Legislation

Presenters:

- Toby Ewing, Ph.D., Executive Director
- Norma Pate, Deputy Director

The Commission will consider legislative and budget priorities for the current legislative session. In addition, the Commission has been asked by the authors to consider supporting the following bills: Senate Bill 1101 (Pan), Assembly Bill 2287 (Kiley), and Assembly Bill 2843 (Gloria). There are several other bills that relate to mental health under the Mental Health Services Act the Commission may wish to review. A list of those bills is included in the meeting materials.

- Public Comment
- Vote

4:00 PM

Information

8: Stakeholder Contract Update: California Youth Connection (CYC)

Presenters:

- Joy Anderson, Policy Coordinator, California Youth Connection
- “No Stigma, No Barriers” Youth Advisory Board Representatives

The Commission will hear an update on the progress of the advocacy, education and training, and outreach efforts of contracted stakeholder, CYC.

- Public Comment

4:30 PM

General Public Comment

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

4:45 PM

Adjourn