

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

July 26, 2018
8:45 AM – 4:05 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
July 26, 2018

Khatera Aslami-Tamplen
Vice Chair

Approximate Times

8:45 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, Christina Parker. Roll call will be taken.

8:50 AM Announcements

8:55 AM Action

1: Approve May 9, 2018 and May 24, 2018 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the May 9, 2018 and the May 24, 2018 meetings.

- Public Comment
- Vote

9:00 AM Recognition of Commissioner Emeritus Linford Gayle

Presenters:

- Vice Chair Aslami-Tamplen
- Jairo Wilches, Committee Member, California Mental Health and Spirituality Initiative
- Suzanne Aubry, Director, Office of Consumer and Family Affairs
- Claudia Saggese, Coordinator, Office of Consumer and Family Affairs

The Commission will recognize the work and contributions of the late Commissioner Emeritus Linford Gayle who passed away on April 4, 2018.

- Public Comment

9:30 AM Information

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

Presenters:

- Joy Anderson, Policy Coordinator, California Youth Connection
- Kimberly Coronel, Representative, “No Stigma, No Barriers”
- Smitha Gundavajhala, Representative, “No Stigma, No Barriers”
- Cecelia Najera, Representative, “No Stigma, No Barriers”
- Christina Parker, Representative, “No Stigma, No Barriers”

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

- Public Comment

10:00 AM **Action**
3: Budget Overview
Presenter: Norma Pate, Deputy Director

The Commission will consider approval of its Fiscal Year 2018-19 Operations Budget and will hear an update on expenditures.

- Public Comment
- Vote

10:10 AM **Action**
4: Triage Grant Funding
Presenter: Norma Pate, Deputy Director

The Commission will determine how to allocate Triage funding in recognition of funding reductions.

- Public Comment
- Vote

10:40 AM **Information**
5: Innovation Dashboard and Presentations
Presenter: Sharmil Shah, Psy.D., Chief of Program Operations

Commission staff will provide an overview of efforts to track county Innovation Plans and an update to the Innovation Toolkit.

10:50 AM **Action**
6: Ventura County Innovation Plans
Presenters:

- Kiran Sahota, MA, Senior Behavioral Health Manager, Ventura County
- Hilary Carson, MSW, Innovations Administrator, Ventura County
- Erik Sternad, Executive Director, Interface Children and Family Services

The Commission will consider approval of \$241,367 to support the Suicide Prevention Project: Bartenders as Gatekeepers Innovation Project, and \$438,933 to support the Push Technology Innovation Project for Ventura County.

- Public Comment
- Vote

11:45 AM **General Public Comment**
Members of the public may briefly address the Commission on matters not on the agenda.

12:00 PM **Lunch Break**

1:00 PM

Information

7: 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.

Enclosures:

(1) The Motions Summaries from the May 9, 2018 and the May 24, 2018;
(2) Evaluation Dashboard; (3) Calendar of Commission activities;
(4) Innovation Dashboard; (5) Department of Health Care Services Revenue and Expenditure Reports status update.

- Public Comment

1:10 PM

Action

8: Imperial County Innovation Plan

Presenters:

- Maria L. Wyatt, Behavioral Health Manager, Imperial County
- Jose Lepe, Behavioral Health Manager, Imperial County

The Commission will consider approval of \$531,120 to support extension of the Imperial County First Step to Success Innovation Project previously approved by the Commission in March 2014.

- Public Comment
- Vote

1:40 PM

Action

9: Del Norte County Innovation Plan

Presenters:

- Jack Breazeal, Clinical Services Manager, Department of Health and Human Services, Mental Health Branch
- Angela Glore, Ph.D., Executive Director, First 5 Del Norte

The Commission will consider approval of \$262,846 to support the Del Norte County Text 2 Grow: Giving Resource Outreach and Wellness Innovation Project.

- Public Comment
- Vote

2:10 PM

Action

10: Legislation

Presenters:

- Norma Pate, Deputy Director
- Gregory Cramer, Policy Consultant, Senator Beall's Office
- Angela Hill, Fellow, Senator Weiner's Office
- Adrienne Shilton, Government Affairs Director, Steinberg Institute

The Commission will consider legislative priorities. In addition, the Commission has been asked by the authors to consider supporting Senate Bill 192 (Beall) and Senate Bill 1004 (Weiner and Moorlach).

- Public Comment
- Vote

2:30 PM

Information

11: Innovation Incubator Draft Business Plan

Presenters:

- Toby Ewing, Ph.D., Executive Director
- David Smith, Consultant, X-SECTOR LAB

The Commission will be presented with a draft Business Plan for the development of an Innovation Incubator.

- Public Comment

2:50 PM

Information

12: Technology Suite Collaborative Innovation Project Update

Presenters:

- Karin Kalk, Project Manager, Los Angeles County
- Tom Insel MD, Co-founder, Mindstrong Health, Advisor, 7 Cups
- Bill Walker, LMFT, Director, Kern County
- Ronald (Ronnie) Gilbert, Operations Manager at Sunray's of Hope

The Commission will hear an update on the Technology Suite Collaborative Innovation Project and explore next steps.

- Public Comment

3:50 PM

General Public Comment

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

4:05 PM

Adjourn