

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

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Meeting Agenda

August 23, 2018  
9:00 AM – 4:30 PM

MHSOAC  
1325 J Street, Suite 1700  
Sacramento, CA 95814

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**  
**August 23, 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 meeting and will introduce the Transition Age Youth representative, Peter Elias. Roll call will be taken.

**9:05 AM Announcements**

**9:20 AM Action**

**1: Approve July 26, 2018 MHSOAC Meeting Minutes**

The Commission will consider approval of the minutes from the July 26, 2018 meeting.

- Public Comment
- Vote

**9:25 AM Action**

**2: Senate Bill 1004 (Wiener and Moorlach) and Senate Bill 192 (Beall) Update**

**Presenters:**

- Angela Hill, Representative, Senator Wiener's Office
- Adrienne Shilton, Government Affairs Director, Steinberg Institute
- Greg Cramer, Representative, Senator Beall's Office

The Commission will hear an update on Senate Bill 1004 (Wiener and Moorlach) and Senate Bill 192 (Beall).

- Public Comment
- Vote

**10:25 AM Action**

**3: Monterey County Innovation Plans**

**Presenters:**

- Amie Miller, Ph.D., Behavioral Health Director, Monterey County
- Wesley Schweikhard, MPP, Management Analyst, Monterey County

The Commission will consider approval of \$1,240,000 to support the Activities for Increasing Latino Engagement Innovation Project, and \$1,234,000 to support the Transportation Coaching by Wellness Navigators Innovation Project for Monterey County.

- Public Comment
- Vote

**11:45 AM 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.

**Enclosures:**

(1) The Motions Summary from the July 26, 2018 Meeting; (2) Evaluation Dashboard; (3) Innovation Dashboard (4) Presentation Guidelines; (5) Calendar of Commission activities; (6) Department of Health Care Services Revenue and Expenditure Reports status update; (7) Legislative Report to the Commission

- Public Comment

**12:00 PM Lunch Break**

**1:15 PM Action**

5: Santa Clara County Innovation Plan

**Presenters:**

- Toni Tullys, MPA, Director, Behavioral Health Services, Santa Clara County
- Steve Adelsheim, MD, Director, Stanford Center for Youth Mental Health and Wellbeing
- Cha See, Ph.D., Program Manager, School Linked Services, Santa Clara County

The Commission will consider approval of \$14,960,943 to support the Santa Clara County *headspace* Innovation Project.

- Public Comment
- Vote

**2:05 PM Action**

6: San Diego County Innovation Plan

**Presenters:**

- Alfredo Aguirre, LCSW, Behavioral Health Services Director, San Diego County
- Yael Koenig, LCSW, Behavioral Health Services Deputy Director, San Diego County
- Dean Sidelinger, MD, MPH, Child Health Medical Officer, San Diego County

The Commission will consider approval of \$4,773,040 to support the San Diego County Accessible Depression and Anxiety Postpartum Treatment (ADAPT) Innovation Project.

- Public Comment
- Vote

**2:55 PM**

**Action**

7: San Luis Obispo County Innovation Plans

**Presenters:**

- Frank Warren, MPP, MHSa Coordinator, San Luis Obispo County
- Nestor Veloz-Passalacqua, MPP, Innovation Coordinator, San Luis Obispo County

The Commission will consider approval of \$554,729 to support the Affirming Cultural Competence Education and Provider Training: Offering Innovative Solutions to Increase LGBTQ Mental Health Care Access (SLO ACCEPTance) Innovation Project, and \$859,998 to support the 3-by-3 Developmental Screening Partnership Parents and Pediatric Practices Innovation Project for San Luis Obispo County.

- Public Comment
- Vote

**4:15 PM**

**General Public Comment**

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

**4:30 PM**

**Adjourn**