

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

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

October 25, 2018
9:00 AM – 5:00 PM

The Marina Inn
68 Monarch Bay Dr.
San Leandro, CA 94577

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
October 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 meeting and will introduce the Transition Age Youth representative, Jordan Bouskos. Roll call will be taken.

9:05 AM Announcements

9:25 AM Action

1: Approve September 26-27, 2018 MHSOAC Meeting Minutes

The Commission will consider approval of the meeting minutes from the September 26-27, 2018 meeting.

- Public Comment
- Vote

9:30 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 loved ones.

Panel I: Working Upstream to Prevent Suicide

Invited panelists will share opportunities to empower people, families, and communities to address underlying determinants of health before the development of suicide ideation and behavior, including strategies to reduce risk and promote healing after a suicide death.

Panelists:

- Lisa Firestone, Ph.D., Director of Research and Education, The Glendon Association, Member of the Santa Barbara County Response Network
- Janet King, MSW, Program Manager of Policy and Advocacy, Native American Health Center

Panel II: Intervention through Crisis Care and the Health Care System

Invited panelists will present opportunities for improving crisis care and response for people at-risk or in crisis, and opportunities to prevent suicide for people coming into contact with the health care and behavioral health care systems.

Panelists:

- David Camplin, LMFT, Director of Behavioral Health, San Bernardino County Service Area, Kaiser Permanente
- David Covington, LPC, MBA, CEO and President of RI International
- Katherine Jones, RN, MS, MSN, Director, Adult/Older Adult System of Care, Alameda County Behavioral Health Care Services

Panel III: Building Infrastructure, Leadership, and Sustainability

Invited panelists will present opportunities for fostering multi-disciplinary suicide prevention leadership with private and public partners, strengthening state infrastructure and connections between partners, and ensuring sustainability of suicide prevention efforts over time.

Panelists:

- Colleen Carr, MPH, Director of the National Action Alliance for Suicide Prevention
- Peter Manzo, President and CEO, United Ways of California

Public Comment on All Panels

12:00 PM Lunch Break

1:00 PM Action

3: Election of the Chair and Vice-Chair for 2019

Facilitator: Filomena Yeroshek, Chief Counsel

Nominations for Chair and Vice-Chair for 2019 will be entertained and the Commission will vote on the nominations and elect the Chair and Vice-Chair.

- Public Comment
- Vote

1:30 PM Sally Zinman and Rusty Selix MHSOAC Fellowship Programs

Sally Zinman and Rusty Selix will be presented with a Resolution to commemorate the naming of the MHSOAC Fellowship Programs in their honor.

2:00 PM

Action

4: Alameda County Innovation Plans (3)

Presenters for Introducing Neuroplasticity to Mental Health Services for Children:

- Catherine Franck, LCSW, Behavioral Health Clinical Manager for Child and Young Adult System of Care
- Jeff Rackmil, LCSW, BHCS Child and Young Adult System of Care Director
- Sindy Wilkinson, MEd, LMFT, Behavioral Health Clinician for Child and Young Adult System of Care

Presenters for the Community Assessment and Transport Team (CATT):

- Stephanie Lewis, MS, LMFT, Interim Crisis Services Division Director
- Karl A. Sporer, MD, Emergency Medical Services Medical Director
- Melissa Vallas, MD, Alameda County Care Connect Crisis Liaison/ Lead Psychiatrist for Children's System of Care

Presenters for the Emotional Emancipation Circles for Young Adults:

- Lisa Carlisle, MA, Med, Medi-Cal Specialty Mental Health Coordinator for Child and Young Adult System of Care
- Shannon Singleton-Banks, MPH, Senior Program Specialist for Alameda County's Public Health Department

The Commission will consider approval of (1) \$2,054,534 to support the Introducing Neuroplasticity to Mental Health Services for Children; (2) \$9,878,082 to support the Community Assessment and Transport Team (CATT); and (3) \$501,808 for the Emotional Emancipation Circles for Young Adults Innovation Plans.

- Public Comment
- Vote

3:30 PM

Action

5: San Francisco County Innovation Plan

Presenters for Wellness in the Streets:

- Stephanie Felder, M.S., Director, Comprehensive Crisis Services, San Francisco Department of Public Health
- Amber Gray, Health Worker III, Peer Specialist, San Francisco Department of Public Health
- Charlie Mayer-Twomey, LCSW, Project Administrator, Hathuel Tabernik and Associates

The Commission will consider approval of \$1,750,000 to support the San Francisco County Wellness in the Streets Innovation Plan.

- Public Comment
- Vote

4:00 PM

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. The Commission will discuss the Executive Director's report out.

Enclosures (6): (1) The Motions Summary from the September 26-27, 2018 Meeting; (2) Evaluation Dashboard; (3) Innovation Dashboard (4) Presentation Guidelines; (5) Calendar of Commission Meeting Draft Agenda Items; (6) Department of Health Care Services Revenue and Expenditure Reports status update; (7) Legislative Report to the Commission.

- Public Comment

4:45 PM

General Public Comment

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

5:00 PM

Adjourn