

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

1325 J Street, Suite 1700  
Sacramento, California 95814

## Commission Teleconference Meeting Agenda

December 17, 2018  
4:00 PM – 5:00 PM

Sacramento County Office of Education  
10474 Mather Blvd.  
Mather, CA 95655

Call-in Number: 866-817-6550; Code: 3190377

### Additional Public Locations

811 Wilshire Blvd, Suite 1000  
Los Angeles, CA 90017

7775 North Palm Ave  
Fresno, CA 93711

1033 Fifth St, Yosemite Room  
Clovis, CA 93611t

1544 Palos Verdes Mall Suite 44  
Walnut Creek, CA 94597

1144 Camino Del Rio  
Santa Barbara, CA 93110

4434 Calle Real  
Santa Barbara, CA 93110

7555 Van Nuys Blvd  
Van Nuys, CA 91405

8730 Alden Dr, Suite E-119A  
Los Angeles, CA 90048

3050 Beacon Blvd  
West Sacramento, CA 95691

2 New Montgomery St  
San Francisco, CA 94105

### 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.

As a covered entity under Title II of the Americans with Disabilities Act, the Commission does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its meetings. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting by contacting the Commission at (916) 445-8696 or email at [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov).

**John Boyd, Psy.D.**  
Chair

**AGENDA**  
**December 17, 2018**

**Khatera Aslami-Tamplen**  
Vice Chair

**Approximate Times**

**4:00 PM Convene and Welcome**  
Chair John Boyd, Psy.D., will convene the Mental Health Services Oversight and Accountability Commission meeting. Roll call will be taken.

**4:05 PM Announcements**

**4:10 PM Action**  
1: Approve October 25, 2018 MHSOAC Meeting Minutes and Reconsider Approval of September 26-27, 2018 Meeting Minutes.

The Commission will consider approval of the meeting minutes from the October 25, 2018 meeting, and will reconsider approval of the September 26-27, 2018 meeting minutes.

- Public Comment
- Vote

**4:15 PM Action**  
2: City of Berkeley Innovation Plan (Extension)

**Presenter:**

- Karen Klatt, M.Ed., MHSA Coordinator
- Nina Goldman, Manager, 2020 Program
- Anita Smith, Education Specialist, Head Start

The Commission will consider approval of \$266,134 to support the City of Berkeley Innovation Project extension previously approved in 2016.

- Public Comment
- Vote

**4:25 PM**

**Action**

**3: Statewide Early Psychosis Learning Health Care Network Collaborative Innovation Project for San Diego, Solano, Los Angeles, and Orange Counties.**

**Presenters:**

- Tara Niendam, Ph.D. Associate Professor in Psychiatry, University of California, Davis Executive Director, UC Davis Early Psychosis Programs (EDAPT & SacEDAPT Clinics)
- Tracey Lacey, LMFT, Senior Mental Health Services Manager, MHSA Programs, Solano County Department of Health and Social Services
- Cecily Thorton-Stearns, LMFT, Behavioral Health Program Coordinator, San Diego County
- Adrienne Collins Yancey, MPH, Principal Administrative Analyst for the Mental Health Services Act (MHSA), San Diego County
- Flor Yousefian Tehrani, Psy.D., MFT, Program Manager, Orange County Innovation Projects

The Commission will consider approval of \$8,585,747 to support the Statewide Early Psychosis Learning Health Care Network Collaborative Innovation Project for San Diego, Solano, Los Angeles, and Orange Counties.

<b>COUNTY</b>	<b>Total INN Funding Requested</b>
Los Angeles	\$4,545,027
Orange	\$2,499,120
San Diego	\$1,127,389
Solano	\$414,211

- Public Comment
- Vote

**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**