



Mental Health Services
Oversight & Accountability Commission



WELLNESS • RECOVERY • RESILIENCE

Khatera Tamplen
Chair
Lynne Ashbeck
Vice Chair

1325 J Street, Suite 1700
Sacramento, California 95814

Commission Meeting Agenda

February 28, 2019
9:00 AM – 4:30 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 period. 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.

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Khatera Tamplen
Chair

AGENDA
February 28, 2019

Lynne Ashbeck
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Approximate Times

9:00 AM Convene and Welcome

Chair Khatera Tamplen will convene the Mental Health Services Oversight and Accountability Commission meeting and will introduce the Transition Age Youth representative, Gabriel Garcia. Roll call will be taken.

9:05 AM Announcements

9:25 AM Consumer/Family Voice

Corinita Reyes will open the Commission meeting with a story of recovery and resilience.

9:40 AM Action

1: Approve January 24, 2019 MHSOAC Meeting Minutes.

The Commission will consider approval of the minutes from the January 24, 2019 meeting.

- Public Comment
- Vote

9:45 AM Action

2: Immigrant and Refugee Request for Proposal (RFP) Revision

Presenter: Norma Pate, Deputy Director, MHSOAC

The Commission will consider approval of a revision to the Immigrant and Refugee RFP outline.

- Public comment
- Vote

10:05 AM Information

3: Strategic Planning Update

Presenters:

- Susan Brutschy, President, Applied Survey Research
- Lisa Colvig, Vice President of Evaluation, Applied Survey Research

The Commission will hear an update from Applied Survey Research on the progress and status of the Commission's strategic planning process and engage in a facilitated discussion.

- Public Comment

11:05 AM Action

4: Legislative and Budgetary Priorities for 2019

Presenter: Toby Ewing, Ph.D., Executive Director, MHSOAC

The Commission will be provided with an update on legislation that the Commission has taken a position on in 2019. In addition, the Commission will consider additional legislative and budgetary priorities.

- Public comment
- Vote

11:25 AM Action

5: Nevada County Innovation Plan

Presenters:

- Phebe Bell, MSW – Director of Behavioral Health, Nevada County
- Priya Kannall – MHSA Coordinator, Nevada County
- Gayatri Havighurst, RN – Peer Specialist, SPIRIT Peer Empowerment Center

The Commission will consider approval of \$2,395,892.02 to support the Nevada County Homeless Outreach and Medical Engagement Team (HOME) Innovation Plan.

- Public Comment
- Vote

12:05 PM General Public Comment

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

12:20 PM Lunch Break

1:30 PM Action

6: Imperial County Innovation Plans

Presenters for the Link Crew Collaborative:

- John Grass, Deputy Director of Youth and Young Adult Services
- Sylvia Bazan, Behavioral Health Manager of Youth and Young Adult Services

Presenters for the Positive Engagement Team (PET):

- Leticia Plancarte-Garcia, Deputy Director of Children Services
- Maria Lara Wyatt, Behavioral Health Manager of Children Services

The Commission will consider approval of \$1,911,084 to support the Link Crew Collaborative Innovation Plan, and \$3,120,109 to support the Positive Engagement Team (PET) Innovation Plan.

- Public Comment
- Vote

2:50 PM

Action

7: San Bernardino County Innovation Plan

Presenters:

- Veronica Kelley, DSW, LCSW, Director, San Bernardino County Department of Behavioral Health
- Andrew Gruchy, MSW, LCSW, Deputy Director, Community Behavioral Health and Recovery Services
- C. Todd Holder, LCSW, Clinic Supervisor, Recovery Based Engagement & Support Team

The Commission will consider approval of \$17,024,309 to support the San Bernardino County Innovative Remote Onsite Assistance Delivery – InnROADS Innovation Plan.

- Public Comment
- Vote

3:30 PM

Information

8: Executive Director Report Out

Presenter: Toby Ewing, Ph.D., Executive Director, MHSOAC

Executive Director Ewing will report out on projects underway and other matters relating to the ongoing work of the Commission.

- Public comment

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