



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

March 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 and to maintain a quorum.

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Khatera Tamplen
Chair

AGENDA
March 28, 2019

Lynne Ashbeck
Vice Chair

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, Marisol Beas. Roll call will be taken.

9:10 AM Announcements

9:20 AM Consumer/Family Voice

Meghan Stanton will open the Commission meeting with a story of recovery and resilience.

9:40 AM Action

1: Approve February 28, 2019 MHSOAC Meeting Minutes.

The Commission will consider approval of the minutes from the February 28, 2019 meeting.

- Public Comment
- Vote

9:45 AM Action

2: Mono County Innovation Plan (Extension)

Presenters:

- Robin K. Roberts, MFT, Director of Mono County Behavioral Health
- Dr. Rick Goscha, Sr. Vice President, California Institute for Behavioral Health Solutions

The Commission will consider approval of Mono County's request for an additional four months, and an additional \$84,935 to support the Easter Sierra Learning Collaborative: A County Driven Regional Partnership Innovation Plan previously approved by the Commission on September 28, 2017.

- Public Comment
- Vote

10:15 AM Action

3: San Mateo County Innovation Plan (Extension)

Presenters:

- Dave Pine, Supervisor, San Mateo County, District 1
- Lisa Putkey, MA, Program Director, San Mateo County Pride Center
- Andres Loyola, Peer Support Worker, San Mateo County Pride Center
- Ryan Fukumori, PhD, Research Associate, Resource Development Associates
- Scott Gilman, MSA, CBHE, Director, San Mateo County Health, Behavioral Health and Recovery Service

The Commission will consider approval of San Mateo County's request for an additional two years and an additional \$1,550,000, to support the LGBTQ Behavioral Health Coordinated Services (The Pride Center) Innovation Plan previously approved by the Commission on July 28, 2016.

- Public Comment
- Vote

10:45 AM Action

4: Tulare County Innovation Plans

Presenters for the Metabolic Syndrome Pilot Project:

- Alisa L. Huff, PsyD, Lead Psychologist
- Lester E. Love, M.D., Medical Director
- Sander Valyocsik, M.A., Consultant, Societas, Inc.

Presenters for the Connectedness 2 Community Project:

- Carol Davies, Consultant, Davies and Associates, Inc.
- Michele Cruz, Mental Health Services Act Manager

The Commission will consider approval of \$1,610,734 to support the Addressing Metabolic Syndrome and Its Components in Consumers Taking Antipsychotic Medication, and \$1,320,684 to support the Connectedness2Community Innovation Plans.

- Public Comment
- Vote

12:15 PM General Public Comment

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

12:30 PM Lunch Break

(Closed Session – Government Code Section 11126(a) related to personnel)

2:00 PM Report Back from Closed Session

Chair Khatera Tamplen will report back on any reportable action taken during closed session.

2:15 PM

Action

5: Legislative and Budgetary Priorities

Presenters:

- Sarah Couch, Legislative Director, Office of Senator Bates
- Toby Ewing, Executive Director, MHSOAC

The Commission will consider legislative and budget priorities for the current legislative session. In addition, the Commission has been asked by the authors to consider taking a position on the following bills:

Senate Bill 582 (Beall) and Senate Bill 604 (Bates).

- Public Comment
- Vote

3:15 PM

Information

6: 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