



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

April 25, 2019
9:00 AM – 4:30 PM

DoubleTree by Hilton Hotel
Anaheim - Convention Center
2085 S Harbor Blvd
Anaheim, CA 92802

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
April 25, 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, Matthew Diep. Roll call will be taken.

9:10 AM Announcements

9:20 AM Consumer/Family Voice

Jason Robison will open the Commission meeting with a story of recovery and resilience.

9:40 AM Action

1: Approve March 28, 2019 MHSOAC Meeting Minutes.

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

- Public Comment
- Vote

9:45 AM Action

2: Butte County Innovation Plan

Presenters:

- Heather Senske, Director of Child Development Programs and Services (CDPS), Butte County Office of Education
- Holli Drobny, Community Services Program Manager, Butte County Behavioral Health
- Yvonne McQuaid, Director, First 5 Butte County Children and Families Commission
- Shelley Hart, PhD, NCSP, Member, Planning and Development Committee for The Center

The Commission will consider approval of \$1,671,031 to support Butte County's Center CARE (Collective Action for Resiliency and Education) Innovation Project.

- Public Comment
- Vote

10:25 AM Action

3: Alameda County Innovation Plan

Presenters:

- Tracy Hazelton, MPH, Division Director MHSA, Alameda County Behavioral Health
- Mary Skinner, J.D., Innovations Coordinator, MHSA, Alameda County Behavioral Health

The Commission will consider approval of \$2,040,120 to support Alameda County's Mental Health Technology 2.0 Innovation Project.

- Public Comment
- Vote

11:05 AM Action

4: Awarding of the Immigrant and Refugee Stakeholder Contracts

Presenters:

- Norma Pate, Deputy Director, MHSOAC
- Tom Orrock, Chief of Commission Operations and Grants, MHSOAC

The Commission will consider awarding stakeholder contracts to five organizations for a total amount of \$2,012,500 to the highest scoring applicants for the Immigrant and Refugee Stakeholder Request for Proposal.

- Public Comment
- Vote

11:45 AM Action

5: Legislative and Budgetary Priorities

Presenter:

- Toby Ewing, Ph.D., Executive Director, MHSOAC

The Commission will consider legislative and budget priorities for the current legislative session, including consideration of the following bills: SB 66 (Atkins) – Medi-Cal: federally qualified health center and rural health clinic services; AB 512 (Ting) – Medi-Cal: specialty mental health services; and AB 1352 (Waldron) – Community mental health services: mental health boards.

- Public Comment
- Vote

12:25 PM Lunch Break

1:30 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

1:45 PM

Information

7: Strategic Planning

Presenters:

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

The Commission will continue its Strategic Planning process facilitated by Applied Survey Research. The Commission will engage in a facilitated discussion around the organizational roadmap and results-based-planning.

- 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