



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

May 23, 2019
9:00 AM – 4:30 PM

WeRise 2019
Downtown Los Angeles Arts District
1262 Palmetto St
Los Angeles, CA 90013

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
May 23, 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, Celeste Walley. Roll call will be taken.

9:10 AM Announcements

9:20 AM Consumer/Family Voice

Keris Jän Myrick will open the Commission meeting with a story of recovery and resilience.

9:40 AM Action

1: Approve April 25, 2019 MHSOAC Meeting Minutes.

The Commission will consider approval of the minutes from the April 25, 2019 meeting.

- Public Comment
- Vote

9:45 AM Action

2: Orange County Innovation Plan

Presenters:

- Jeff Nagel, Ph.D., Behavioral Health Director, Orange County Health Care Agency
- Clayton Chau, M.D., Ph.D., Regional Executive Medical Director, Institute for Mental Health and Wellness, Providence St. Joseph Health
- Sharon Ishikawa, Ph.D., Orange County MHSA Coordinator
- Courtney Ransom, J.D., Family Member

The Commission will consider approval of \$18,000,000 to support Orange County's Behavioral Health System Transformation Innovation Project.

- Public Comment
- Vote

11:15 AM Action

3: Ventura County Innovation Plan

Presenters:

- Kiran Sahota, MA, Mental Health Services Act Senior Behavioral Health Manager, Ventura County Behavioral Health
- Hilary Carson, MSW, MHSA Administrator, Innovations, Ventura County Behavioral Health

The Commission will consider approval of \$1,047,100 to support Ventura County's Conocimiento: Addressing ACEs through Core Competencies Innovation Project.

- Public Comment
- Vote

12:00 PM Lunch Break

1:00 PM Action

4: Los Angeles County Innovation Plan

Presenters:

- Jonathan Sherin, M.D., Ph.D., Director, Department of Mental Health, Los Angeles County
- Anthony Ruffin, Community Center Director, Department of Mental Health, Los Angeles County
- Jesús Romero, Jr., LCSW, MPA, Program Manager, Hollywood Mental Health Center
- David Pilon, Ph.D., C.P.R.P., Mental Health Consultant

The Commission will consider approval of \$116,750,000 to support Los Angeles County's The TRIESTE Project: True Recovery Innovation Embraces Systems That Empower.

- Public Comment
- Vote

3:00 PM Action

5: Streamline Commission Approval of Innovation Plans

Presenter:

- Brian Sala, Ph.D., Deputy Director, MHSOAC

The Commission will consider options for streamlining procedures for approval of County Innovation Project work plans.

- Public Comment
- Vote

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