



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 Teleconference Meeting Agenda

June 10, 2019
9:00 AM – 10:00 AM

MHSOAC
1325 J Street, Suite 1700
Sacramento, CA 95814

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

Additional Public Locations

2000 Embarcadero Cove, Suite 400
Oakland, CA 94606

13650 Mindanao Way
Marina Del Rey, CA 90292

1144 Camino Del Rio
Santa Barbara, CA 93110

9300 Valley Childrens Place
Madera, CA 93636

6925 Chabot Road
Oakland, CA 94618

State Capitol, Room 2082
Sacramento, CA 95814

7919 Folsom Blvd, Suite 180
Sacramento, CA 95826

811 Wilshire Blvd, Suite 1000
Los Angeles, CA 90017

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. 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 Lester Robancho at (916) 445-8774 or by email at mhsoac@mhsoac.ca.gov.

Khatera Tamplen
Chair

AGENDA
June 10, 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. Roll call will be taken.

9:05 AM Action

1: Transition Age Youth Request for Proposal Outline

Presenters:

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

The Commission will consider approval of an outline for the Request for Proposal for Transition Age Youth mental health advocacy.

- Public Comment
- Vote

9:25 AM Action

2: Contract Authority

Presenter:

- Dawnté Early, Chief of Research & Evaluation, MHSOAC

The Commission will consider authorizing the Executive Director to enter into two or more contracts not to exceed \$1,300,000 to support research and evaluation efforts; and two or more contracts not to exceed \$214,000 to support communication efforts and IT services.

- Public Comment
- Vote

9:45 AM General Public Comment

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

10:00 AM Adjourn