



**Subcommittee on Innovation  
Meeting Agenda**

Thursday, April 14, 2022  
9:00 AM – 11:00 AM

**ZOOM ACCESS\*:**

**Link:** <https://mhsoac-ca.gov.zoom.us/j/83576488552>

**Dial-in Number:** 408-638-0968

**Meeting ID:** 835 7648 8552

**PUBLIC PARTICIPATION PROCEDURES:** The telephone lines of members of the public who dial into the meeting will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

**\*The Commission is not responsible for unforeseen technical difficulties that may occur in the audio feed.**

All members of the public shall have the right to offer comment at this public meeting. The Subcommittee Chair will indicate when a portion of the meeting is to be open for public comment. **Any member of the public wishing to comment during public comment periods must do the following:**

- **If joining by call-in, press \*9 on the phone.** Pressing \*9 will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce the last four digits of your telephone number.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.
- **If joining by computer, press the raise hand icon on the control bar.** Pressing the *raise hand* will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce your name.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.

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TIME	TOPIC
9:00 AM	<b>Welcome and Introductions</b> Subcommittee Members: Commissioner John Boyd (Chair) and Commissioner Itai Danovitch (Vice-Chair)
9:10 AM	<b>1: Innovation Implementation Plan</b> Commission staff will provide an overview of the work done to understand the strengths and challenges of the Innovation component, report out on lessons learned and present a plan to achieve the following: <ul style="list-style-type: none"><li data-bbox="383 842 1200 869">• Help Counties develop transformative innovation projects</li><li data-bbox="383 877 1040 905">• Strengthen the Commission’s review process</li><li data-bbox="383 913 1040 940">• Facilitate learning across and within Counties</li></ul> <b>Presenters:</b> <ul style="list-style-type: none"><li data-bbox="383 1020 1016 1050">• Sharmil Shah, Chief of Program Operations</li><li data-bbox="383 1058 854 1085">• Toby Ewing, Executive Director<ul style="list-style-type: none"><li data-bbox="431 1094 703 1121">• Public Comment</li></ul></li></ul>
11:00 AM	<b>Adjourn</b>