



# COMMISSION MEETING NOTICE & AGENDA (Two-Days)

JANUARY 25, 2023 - JANUARY 26, 2023

**NOTICE IS HEREBY GIVEN** that the Mental Health Oversight and Accountability Commission will conduct a Regular Meeting on **January 25, 2023 and January 26, 2023**. This meeting will be conducted via teleconference pursuant to the Bagley-Keene Open Meeting Act according to Government Code sections 11123 and 11133. The location(s) from which the public may participate are listed below. All members of the public shall have the right to offer comment at these public meeting as described in this Notice.

**Dates:** January 25, 2023 – DAY 1  
January 26, 2023 – DAY 2

**Times:** DAY 1: 2:00 PM – 5:00 PM  
DAY 2: 9:00 AM – 3:00 PM

**Location:** Mission Inn Riverside  
3649 Mission Inn Avenue  
Riverside, CA 92501

**COMMISSION MEMBERS:**

Mara Madrigal-Weiss, *Chair*  
Mayra E. Alvarez, *Vice Chair*  
Mark Bontrager  
John Boyd, *Psy.D.*  
Bill Brown, *Sheriff*  
Keyondria D Bunch, *Ph.D.*  
Steve Carnevale  
Wendy Carrillo, *Assemblymember*  
Rayshell Chambers  
Shuo Chen  
Dave Cortese, *Senator*  
Itai Danovitch, *MD*  
Dave Gordon  
Gladys Mitchell  
Alfred Rowlett  
Khatera Tamplen




**EXECUTIVE DIRECTOR:**

Toby Ewing

Public participation is critical to the success of our work and deeply valued by the Commission. Please see the information contained after the Commission Meeting Agenda for a detailed explanation of how to participate in public comment and for additional meeting locations.

## Our Commitment to Excellence

The Commission’s 2020-2023 Strategic Plan articulates three strategic goals:

-  Advance a shared vision for reducing the consequences of mental health needs and improving wellbeing.
-  Advance data and analysis that will better describe desired outcomes; how resources and programs are attempting to improve those outcomes.
-  Catalyze improvement in state policy and community practice for continuous improvement and transformational change.

## Commission Meeting Agenda

It is anticipated that all items listed as “Action” on this agenda will be acted upon, although the Commission may decline or postpone action at its discretion. In addition, the Commission reserves the right to take action on any agenda item as it deems necessary based on discussion at the meeting. Items may be considered in any order at the discretion of the Chair. Unlisted items may not be considered.

### JANUARY 25, 2023 — DAY ONE

#### ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsoc-ca.gov.zoom.us/j/81627108301>  
Meeting ID: 816 2710 8301



FOR PHONE DIAL IN

Dial-in Number: 1-408-638-0968  
Meeting ID: 816 2710 8301

2:00 PM

**1. Call to Order & Roll Call**

Chair Mara Madrigal-Weiss will convene the Commission meeting.

2:05 PM

**2. Announcements & Committee Updates**

*Information*

The Commission will make announcements, share updates and welcome *Matthew Chang, M.D., MMM, Riverside University Health System-Behavioral Health Director.*

2:25 PM

**3. General Public Comment**

*Information*

General Public Comment is reserved for items not listed on the agenda. No discussion or action by the Commission will take place.

2:50 PM

**4. November 17, 2022 Meeting Minutes**

*Action*

The Commission will consider approval of the minutes from the November 17, 2022 Commission Meeting.

- Public Comment
- Vote

3:00 PM

**5. Consent Calendar**

*Action*

All matters listed on the Consent Calendar are routine or noncontroversial and can be acted upon in one motion. There will be no separate discussion of these items prior to the time that the Commission votes on the motion unless a Commissioner requests a specific item to be removed from the Consent Calendar for individual action.

Semi Statewide Electronic Enterprise Health Record Innovation project (eight Counties).

County	Total Innovation Funding Request	Duration of Innovation Project Years
Imperial	\$2,974,849	5
Kings	\$3,203,102	5
Mono	\$986,403	5
Placer	\$4,562,393	5
San Benito	\$4,940,202	5
San Joaquin	\$8,748,140	5
Siskiyou	\$1,073,106	5
Ventura	\$3,514,910	5
<b>Total</b>	<b>\$30,003,105.00</b>	

- Public Comment
- Vote

3:10 PM

6. **Full Service Partnership Report**

Action

The Commission will receive a presentation and consider adoption of the Full Service Partnership Report as required under Welfare and Institutions Code section 5845.8 (SB 465); *presented by Melissa Martin-Mollard, Ph.D., Director of the Research and Evaluation Division.*

- Public Comment
- Vote

3:40 PM

7. **Santa Barbara Innovation Project**

Action

The Commission will consider approval of \$7,552,606 in innovation funding for Santa Barbara County’s Housing Retention and Benefit Acquisition innovation project; *presented by Natalia Rossi, JD., MHSA Manager, Santa Barbara County Department of Behavioral Wellness.*

- Public Comment
- Vote

4:05 PM

**8. Alameda Innovation Projects**

*Action*

The Commission will consider approval of two Alameda County innovation projects: (1) \$8,692,893 in innovation funding for Peer-Led Continuum for Forensics and Re-entry Services and (2) \$13,432,651 in innovation funding for Alternatives to Confinement; *presented by Roberta Chambers, PsyD., Consultant, Indigo Project.*

- Public Comment
- Vote

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4:30 PM

**9. The Governor's 2023-2024 Proposed Budget and the Commission's 2022-2023 Mid-Year Budget Report & Expenditure Authority**

*Action*

The Commission will be presented with the Governor's 2023-2024 Proposed Budget as it relates to Mental Health, a mid-year update of the Commission's 2022-2023 expenditures, and consider approving new expenditures; *presented by, Norma Pate, Deputy Director.*

- Public Comment
- Vote

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5:00 PM

**10. Recess**

The Commission will recess for the day and reconvene this meeting on January 26, 2023 at 9:00 a.m.

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## JANUARY 26, 2023 — DAY TWO

### ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsoac-ca.gov.zoom.us/j/88564029746>  
Meeting ID: 885 6402 9746



FOR PHONE DIAL IN

Dial-in Number: 1-408-638-0968  
Meeting ID: 885 6402 9746

9:00 AM

#### 1. Call to Order & Introductory Comments

Chair Mara Madrigal-Weiss will re-convene the Commission meeting from January 25, 2023.

9:15 AM

#### 2. The Commission’s 2020-23 Strategic Plan *Information*

The Commission will receive an overview of its 2020-2023 Strategic Plan including accomplishments, current projects and opportunities for 2023; *presented by Commissioners and Commission Staff.*

- Public Comment

11:45 AM

#### 3. Working Lunch

Commissioners will take a short break and receive an Overview of Opportunities Going Forward; *presented by Chair Mara Madrigal-Weiss.*

12:30 PM

#### 4. The Commission’s 2023 Priorities *Information*

The Commission will discuss options and priorities for the final year of the 2020-2023 Strategic Plan; *presented by Toby Ewing, Executive Director.*

- Public Comment

2:00 PM

#### 5. Break

2:10 PM

#### 6. The Commission’s 2024-2027 Strategic Plan *Action*

The Commission will discuss development of a 2024-2027 Strategic Plan and consider authorizing funding to retain a strategic planning consultant; *presented by Commissioners and Commission Staff.*

- Public Comment
- Vote

3:00 PM

#### 7. Adjournment

### Our Commitment to Transparency

In accordance with the Bagley-Keene Open Meeting Act, public meeting notices and agenda are available on the internet at [www.mhsoac.ca.gov](http://www.mhsoac.ca.gov) at least 10 days prior to the meeting. Further information regarding this meeting may be obtained by calling (916) 500-0577 or by emailing [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov)

### Our Commitment to Those with Disabilities

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to participate in any Commission meeting or activities, may request assistance by calling (916) 500-0577 or by emailing [mhsoac@mhsoac.ca.gov](mailto:mhsoac@mhsoac.ca.gov). Requests should be made one (1) week in advance whenever possible.

**Public Participation:** 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.** The Commission will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that the remote means fails, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person to ensure their participation during the meeting.

**Public participation procedures:** All members of the public shall have the right to offer comment at this public meeting. The Commission 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 three 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 and ask if you'd like your video on. 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.

**Under newly signed AB 1261**, by amendment to the Bagley-Keene Open Meeting Act, members of the public who use translating technology will be given additional time to speak during a Public Comment period. Upon request to the Chair, they will be given at least twice the amount of time normally allotted.

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