



Mental Health Services
Oversight & Accountability Commission

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Commission/Teleconference Meeting Notice

NOTICE IS HEREBY GIVEN that the Mental Health Services Oversight and Accountability Commission will conduct a **teleconference meeting on January 27, 2022.**

This meeting will be conducted pursuant to Governor Newsom's Executive Order N-1-22, issued January, 5 2022, which suspended certain provisions of the Bagley-Keene Open Meeting Act during the declared State of Emergency response to the COVID-19 pandemic. Consistent with the Executive Order, in order to promote and maximize social distancing and public health and safety, this meeting will be conducted by teleconference only. The locations from which Commissioners will participate are not listed on the agenda and are not open to the public. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

DATE: January 27, 2022

TIME: 9:00 a.m. – 1:00 p.m.

ZOOM ACCESS:

FOR COMPUTER/APP USE:

Link : <https://mhsoac-ca-gov.zoom.us/j/86708552906>

Meeting ID: 867 0855 2906

FOR DIAL-IN PHONE USE:

Dial-in Number: (408) 638-0968

Meeting ID: 867 0855 2906

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 in the audio feed.**

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.

Our Commitment to Excellence

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

- 1) Advance a shared vision for reducing the consequences of mental health needs and improving wellbeing – and promote the strategies, capacities and commitment required to realize that vision.
- 2) Advance data and analysis that will better describe desired outcomes; how resources and programs are attempting to improve those outcomes; and, elevate opportunities to transform and connect programs to improve results.
- 3) Catalyze improvement in state policy and community practice by (1) providing information and expertise; (2) facilitating networks and collaboratives; and, (3) identifying additional opportunities for continuous improvement and transformational change.

Our Commitment to Transparency

Per the Bagley-Keene Open Meeting Act, public meeting notices and agenda are available on the internet at www.mhsoac.ca.gov at least 10 days prior to the meeting. Further information regarding this meeting may be obtained by calling (916) 445-8696 or by emailing 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) 445-8696 or by emailing mhsoac@mhsoac.ca.gov. Requests should be made one (1) week in advance whenever possible.

AGENDA

Mara Madrigal-Weiss
Chair

Mayra E. Alvarez
Vice Chair

Commission Meeting Agenda

All matters listed as “Action” on this agenda, may be considered for action as listed. Any item not listed may not be considered at this meeting. Items on this agenda may be considered in any order at the discretion of the Chair.

9:00 AM

Call to Order

Chair Mara Madrigal-Weiss will convene the Commission meeting, make announcements, and hear committee updates.

- 9:30 AM** **Roll Call**
Roll call will be taken.
- 9:40 AM** **General Public Comment**
General Public Comment is reserved for items not listed on the agenda. No discussion or action by the Commission will take place.
- 10:10 AM** **Action**
1: November 18th, 2021 MHSOAC Meeting Minutes
The Commission will consider approval of the minutes from the November 18, 2021 teleconference meeting.
- Public Comment
 - Vote
- 10:20 AM** **Action**
2: Immigrant and Refugee - Stakeholder Advocacy Outline and Authority to Award Contracts
- **Presenter: Tom Orrock, Chief of Stakeholder Engagement and Grants**
- The Commission will consider approval of an outline of the Requests for Proposals for the next round of Immigrant and Refugee Stakeholder Advocacy Contracts and will consider authorizing the Executive Director to enter into contracts with the highest scoring applicants.
- Public Comment
 - Vote
- 10:55 AM** **Action**
3: Legislative Priorities for 2022
- **Presenter: Norma Pate, Deputy Director**
- The Commission will consider approval of legislative and budget priorities for the current legislative session.
- Public Comment
 - Vote
- 11:35 AM** **BREAK**

11:45 AM

Action

4: Mid-Year 2020-22 Budget Update and Overview of the Governor's proposed 2022 budget for the Commission

- **Presenter: Norma Pate, Deputy Director**

The Commission will be presented with an update on the mid-year expenditures for Fiscal Year 2021-22, and an overview of the Governor's proposed 2022 budget for the Commission. The Commission may take other actions in response to this budget presentation.

- Public Comment
- Vote

12:00 PM

Action

5: Governor's Proposed 2022 Budget for Health and Human Service Agency

- **Presenters: Melissa Stafford Jones, Director of the Children and Youth Behavioral Health Initiative, California Health and Human Services Agency**
- **Stephanie Welch, Deputy Secretary of Behavioral Health, California Health and Human Services Agency**

The Commission will be presented with the Governor's Proposed 2022 Budget, as it relates to the Health and Human Services Agency, including the Children and Youth Behavioral Health Initiative. The Commission may take other actions in response to this budget presentation.

- Public Comment
- Vote

1:00 PM

Adjournment