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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 March 24, 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: March 24, 2022**

**TIME: 9:00 a.m. – 1:20 p.m.**

**ZOOM ACCESS:**

**FOR COMPUTER/APP USE:**

**Link:** <https://mhsoac-ca-gov.zoom.us/j/82186946118>

**Meeting ID:** 821 8694 6118

**FOR DIAL-IN PHONE USE:**

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

**Meeting ID:** 821 8694 6118

**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](http://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](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) 445-8696 or by emailing [mhsoac@mhsoac.ca.gov](mailto: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

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### **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.

**9:00 AM**

#### **Call to Order**

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

**9:15 AM**

#### **Roll Call**

Roll call will be taken.

**9:20 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.

**9:50 AM**

#### **Action**

##### **1: February 24th, 2022 MHSOAC Meeting Minutes**

The Commission will consider approval of the minutes from the February 24, 2022 teleconference meeting.

- Public Comment
- Vote

**10:00 AM**

#### **Action**

##### **2: Kern County Innovation Project Approval**

- **Presenter: Christina Rajlal, PhD, MBA, Behavioral Health Program Supervisor/MHSA Coordinator, Kern County Behavioral Health & Recovery Services**

The Commission will consider approval of \$8,774,098 in innovation spending funding for Kern County’s Mobile Clinic with Street Psychiatry Innovation Project.

- Public Comment
- Vote

**10:40 AM**

#### **Action**

##### **3: Legislative Priorities for 2022**

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

The Commission will consider legislative and budget priorities for the current legislative session.

- Public Comment
- Vote

**11:10 AM      BREAK**

**Action**

**11:20 AM      4: Mental Health Student Services Act Outline and Authority to Award Grants**

**Presenter: Tom Orrock, Chief of Stakeholder Engagement and Grants**

The Commission will consider an outline for the remaining funds for school county partnership grants authorized by the Mental Health Student Services Act.

- Public Comment
- Vote

**11:50 AM      Action**

**5: Elevating the Commission's Voice on Racial Equity: Racial Equity Plan**

**Presenter: Anna Naify, Consulting Psychologist & Lauren Quintero, Chief of Administrative Services**

The Commission will consider the Racial Equity Plan (REP) for adoption.

- Public Comment
- Vote

**12:50 PM      Action**

**6: Fiscal Transparency Tool Presentation**

- **Presenter: Toby Ewing, Executive Director & Kelly Pfeifer, M.D., Deputy Director, Behavioral Health, California Department of Health Care Services**

The Commission will be presented with an update on the most up-to-date fiscal data on our mental health system.

**1:20 PM      Adjournment**