



1812 9th Street, Sacramento, California 95811
Phone: (916) 500-0577 Email: mhsoac@mhsoac.ca.gov
* Website: www.mhsoac.ca.gov

Commission/Teleconference Meeting Notice

NOTICE IS HEREBY GIVEN that the Mental Health Services Oversight and Accountability Commission will conduct a **teleconference meeting on April 28, 2022.**

This meeting will be conducted by teleconference as authorized by the Bagley-Keene Open Meeting Act according to Govt. Code Section 11123. The remote locations from which Commissioners will participate are listed below and are 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: April 28, 2022

TIME: 9:00 a.m. – 12:00 p.m.

LOCATION: San Diego County Office of Education
6401 Linda Vista Road, Room 306
San Diego, CA 92111

ZOOM ACCESS:

FOR COMPUTER/APP USE:

Link : <https://mhsoac-ca-gov.zoom.us/j/81491820468>

Meeting ID: 814 9182 0468

FOR DIAL-IN PHONE USE:

Dial-in Number: (408) 638-0968

Meeting ID: 814 9182 0468

Additional Public Locations

1812 9th Street
Sacramento, CA 95811

811 Wilshire Boulevard, Suite 1000
Los Angeles, CA 90017

4434 Calle Real
Santa Barbara, CA 93110

4665 Business Center Drive
Fairfield, CA 94534

8730 Alden Drive, Suite E-137
Los Angeles, CA 90048

20151 Nordhoff Street
Chatsworth, CA 91311

10474 Mather Boulevard
Mather, CA 95655

2000 Embarcadero Cove, 4th Floor
Oakland, CA 94606

1923 Gridiron Way,
CMS 122, MC# 1768
Berkeley, CA 94720-1768

560 King Street
Charleston, SC 29403

10850 Gold Center Drive, Suite 325
Rancho Cordova, CA 95670

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) 500-0577 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) 500-0577 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

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: March 24th, 2022 MHSOAC Meeting Minutes

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

- Public Comment
- Vote

10:00 AM

Action

2: Butte County Innovation Plan Approval

- **Presenter: Holli Drobny, Program Manager and MHSa Coordinator, Butte County Behavioral Health**

The Commission will consider approval of \$3,510,520 in innovation spending funding for Butte County's Resilience Empowerment Support Team (REST) at Everhart Village.

- Public Comment
- Vote

10:40 AM

Action

3: City of Berkeley Innovation Plan Approval

- **Presenter: Karen Klatt, MHSa Coordinator, City of Berkeley Mental Health Division**

The Commission will consider approval of \$2,802,400 in innovation spending funding for the City of Berkeley's Encampment-Based Mobile Wellness Center Innovation Project.

- Public Comment
- Vote

11:20 AM

BREAK

11:30 AM

Action

4: 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

12:00 PM

Adjournment