



# COMMISSION MEETING NOTICE & AGENDA

MAY 25, 2023

**NOTICE IS HEREBY GIVEN** that the Commission will conduct a Regular Meeting on **May 25, 2023, at 9:00 a.m.** 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 this public meeting as described in this Notice.

**Date:** May 25, 2023

**Time:** 9:00 AM

**Location:** Omni Los Angeles Hotel at California Plaza  
Rose/Burberry Room, Floor 2  
251 S. Olive Street  
Los Angeles, California

**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 Tamplén

**EXECUTIVE DIRECTOR:**

Toby Ewing

**ZOOM ACCESS:**



**FOR COMPUTER/APP USE**

Link: <https://mhsaac-ca.gov.zoom.us/j/85609074559>  
Meeting ID: 856 0907 4559



**FOR PHONE DIAL IN**

Dial-in Number: 669-900-6833  
Meeting ID: 856 0907 4559

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.

**9:00 AM**

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

Chair Mara Madrigal-Weiss will convene the Commission meeting and a roll call of Commissioners will be taken.

**9:05 AM**

**2. Announcements & Updates**

Chair Mara Madrigal-Weiss, Commissioners and Staff will make announcements and welcome Kalene Gilbert, LCSW, Mental Health Program Manager, Los Angeles County Department of Mental Health.

**9:20 AM**

**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.

**9:50 AM**

**4. April 27, 2023 Meeting Minutes**

*Action*

The Commission will consider approval of the minutes from the April 27, 2023 Commission Meeting.

- Public Comment
- Vote

**10:00 AM**



**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.

- Monterey County Innovation Project: Approval of \$7,883,562.86 in innovation funding over five years for their Rainbow Connections Innovation project.
- San Bernardino County Innovation Project: Approval of \$16,557,576 in innovation funding over five years for their Progressive Integrated Care Collaborative Innovation project.

- Imperial County Innovation Project Amendment: Approval of an amendment to Imperial County’s Semi-Statewide Enterprise Health Record (EHR) Multi-County Innovation Project budget due to a clerical error, that increases the total amount of innovation funding from \$2,974,849, approved on January 25, 2023, to \$3,089,330.
- Public Comment
  - Vote

10:10 AM



**6. Governor’s Proposed 2023-2024 Revised Budget Proposal, CYBHI Grant Program & Commission Expenditure Authority**

*Action*

- The Commission will be presented with the Governor’s Proposed 2023-2024 Budget Revisions; *presented by Norma Pate, Deputy Director.*
  - Children’s Youth Behavioral Health Initiative Grant Program Update; *presented by Autumn Boylan, Deputy Director, Department of Health Care Services.*
  - The Commission will be presented with an update of the Commission’s 2022-2023 expenditures and consider approving a revised spending plan including associated contracts; *presented by Norma Pate, Deputy Director.*
- Public Comment
  - Vote

10:30 AM



**7. 2024-2027 Strategic Plan Outline**

*Action*

The Commission will be presented with a proposed outline for the 2024-2027 Strategic Plan that will include a timeline, community engagement efforts and an analytical framework; *presented by Commissioner Steve Carnevale, Norma Pate, Deputy Director and Boston Consulting Group (BCG).*

- Public Comment
- Vote

12:30 PM

**8. Break**

The Commission will take a short break and return for a working lunch.

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1:00 PM



**9. Legislative Update**

*Action*

The Commission will consider legislative priorities for the current legislative session including Assembly Bill 1282 (Lowenthal) relating to the impact of social media on youth mental health and Senate Bill 509 (Portantino) relating to behavioral health training in schools; *presented by Kendra Zoller, Deputy Director of Legislation.*

- Public Comment
- Vote

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1:30 PM



**10. Impacts of Firearm Violence Project**

*Information*

The Commission will hear from a panel of experts on the cycle of trauma and violence that underpins firearm-related harm, including community-based and culturally-responsive approaches to preventing and mitigating the trauma associated with firearm violence; *facilitated by Commissioner Keyondria Bunch, presenters include:*

- *J. Kevin Cameron, Executive Director, Center for Trauma Informed Practices*
  - *Jose Osuna, Director, External Affairs and Manager, Housing Justice, Brilliant Corners and Consultant, Osuna Consulting*
  - *Refujio “Cuco” Rodriguez, Chief Equity & Program Officer, Hope and Heal Fund: The Fund to Stop Gun Violence in California*
  - *Sarah Metz, PsyD, Division Director, Trauma Recovery Center, University of California, San Francisco*
  - *Lara Drino, Deputy City Attorney, City of Los Angeles and Leader, REACH Team, South Los Angeles*
- Public Comment

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4:30 PM

**11. 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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