



COMMISSION MEETING NOTICE & AGENDA

JULY 27, 2023

NOTICE IS HEREBY GIVEN that the Commission will conduct a Regular Meeting on **July 27, 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: July 27, 2023

Time: 9:00 AM

Location: MHSOAC - 1812 9th Street, Sacramento, CA 95811

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
Rayshell Chambers
Shuo Chen
Dave Cortese, *Senator*
Itai Danovitch, MD
Dave Gordon
Gladys Mitchell
Jay Robinson, Psy.D.
Alfred Rowlett
Khatera Tamplen

EXECUTIVE DIRECTOR:

Toby Ewing

Additional Public Locations:

10850 Gold Center Drive
Suite 325
Rancho Cordova, CA 95670

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

700 S Flower Street, Suite 1000
Los Angeles, CA 90017

8700 Beverly Blvd
Los Angeles, CA 90048

ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsaac-ca-gov.zoom.us/j/89577658193>
Meeting ID: 895 7765 8193






FOR PHONE DIAL IN

Dial-in Number: 1-408-638-0968
Meeting ID: 895 7765 8193

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.

9:00AM **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.

9:10 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.

9:40 AM **4. May 25, 2023 and June 15, 2023 Meeting Minutes**
Action
The Commission will consider approval of the minutes from the May 25, 2023 and June 15, 2023 Teleconference Meeting.

- Public Comment
- Vote

9:50 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.

- Santa Clara County Innovation Project: Approval of \$11,938,639 in innovation funding over 4.5 years for their Transgender, Non-Binary, and Gender Expansive (TGE) Center innovation project.
 - Public Comment
 - Vote

10:00 AM



6. MHSA Modernization Proposal

Action

The Commission will hear an update on Senate Bill 326 (Eggman) and Assembly Bill 531 (Irwin) followed by panel presentations on the benefits of the proposal and concerns. The Commission will consider taking a position on the Governor's proposal; *presented by Stephanie Welch, Deputy Secretary of Behavioral Health, California Health and Human Services Agency.*

Panel Presenters: (Pending)

- Public Comment
- Vote

12:30 PM

7. Lunch

1:30 PM



8. Community Engagement Framework

Information

The Commission will hear a presentation on best practices for community engagement to support Commission projects and elevate the voices of marginalized communities; *presented by Sergio Aguilar-Gaxiola, MD, PhD, Director, UC Davis Center for Reducing Health Disparities.*

- Public Comment

2:20 PM



9. Universal Mental Health Screening Initiative

Action

The Commission has received 200K in the 2023-2024 budget to explore avenues for universal mental health screening for children and youth. Staff will provide an overview of the funds received and a proposal to accomplish the goals of this funding; *presented by Kali Patterson, Research Scientist.*

- Public Comment
- Vote

2:50 PM



10. Commission 2023-2024 Spending Plan

Action

The Commission will consider approval of the 2023-2024 Fiscal Year Spending Plan and associated contracts; *presented by Norma Pate, Deputy Director.*

- Public Comment
- Vote

3:10 PM

11. Adjournment

Our Commitment to Transparency	Our Commitment to Those with Disabilities
<p>In accordance with 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</p>	<p>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.</p>

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.
