



COMMISSION MEETING NOTICE & AGENDA

August 24, 2023

NOTICE IS HEREBY GIVEN that the Commission will conduct a Regular Meeting on **August 24, 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: August 24, 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
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
Jay Robinson, Psy.D.
Alfred Rowlett
Khatera Tamplen

EXECUTIVE DIRECTOR:

Toby Ewing

ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsoc-ca.gov.zoom.us/j/89687854531>
Meeting ID: 896 8785 4531



FOR PHONE DIAL IN

Dial-in Number: 1-408-638-0968
Meeting ID: 896 8785 4531

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 the Commission will honor former Deputy Director Brian Sala for his dedication and service to the Commission.

9:30 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. July 27, 2023 Meeting Minutes

Action

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

- Public Comment
- Vote

10:00 AM



5. Data and Transformational Change

Information

The Commission will hear a panel presentation and discuss the use of data as a lever for transformational change; *presented by Melissa Martin-Mollard, Ph.D., Chief of Research and Evaluation, and the following Panelists:*

- Sameer Chowdhary: Principal of McKinsey Consulting
- Emily Putnam-Horstein, PhD: Lead researcher with the Children’s Data Network and advisor to the California Cradle to Career data exchange
- Daniel Webster, Principal Investigator, California Child Welfare Indicators Project
- Serene Olin: Former Assistant Vice President of Research and Analysis at the National Committee for Quality Assurance and co-author of

“Behavioral Health Quality Framework: A Roadmap for Using Measurement to Promote Joint Accountability and Whole-Person Care”

- *Marlies Perez: Chief of the Department of Health Care Services Behavioral Health Community Services Division*
 - Public Comment

12:00 PM

6. Lunch

1:00 PM



7. Universal Mental Health Screening for Children and Youth Project

Information

Commission staff will provide an overview of the universal mental health screening for children and youth project including a plan to use the \$200,000 provided in the 2023-2024 State Budget to accomplish the goals of the project; *presented by Kali Patterson, M.A., Policy Research Supervisor.*

- Public Comment

1:35 PM



8. 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

1:50 PM



9. Legislative Priorities for 2023

Action

The Commission will consider legislative priorities for the current 2023-24 legislative session including:

- Assembly Bill 599 (Ward) relating to public health approaches for addressing student drug, alcohol, and tobacco possession and use in schools; presented by Caleb Beaver, Legislative Aide.
- Senate Bill 10 (Cortese) relating to opioid overdose prevention and treatment in schools; presented by Tara Sreekrishnan, Legislative Director; and

- Senate Bill 326 (Eggman) relating to modernization of the Mental Health Services Act; presented by Stephanie Welch, Deputy Secretary of Behavioral Health, California Health and Human Services Agency

Presented by Kendra Zoller, Deputy Director of Legislation.

- Public Comment
- Vote

2:20 PM



10. Commission's 2024-2027 Strategic Plan

Information

The Commission will hear an update on recent community engagement efforts and draft plan components for the Commission's 2024-2027 Strategic Plan; *presented by Boston Consulting Group.*

- Public Comment

3:20 PM



11. Anti-Bullying Social Media Report

Information

The Commission will hear a report out on the youth-driven social media strategy to address race-based bullying, including a demonstration of some of the digital features that provide peer-to-peer support for youth and share successes and future opportunities for youth-designed digital platforms; *presented by Media Cause Staff.*

- Public Comment

4:00 PM

12. 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 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.

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.

Additional Public Locations:

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

700 S Flower Street
Suite 1000
Los Angeles, CA 90017

20151 Nordhoff Street Chatsworth
CA, 91311