



COMMISSION MEETING NOTICE & AGENDA

AUGUST 25, 2022

NOTICE IS HEREBY GIVEN that the Commission will conduct a teleconference meeting on **August 25, 2022, at 9:00 a.m.** This meeting will be conducted pursuant to the Bagley-Keene Open Meeting Act according to Government 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 August 25, 2022
Time 9:00 AM – 11:30 AM
Location 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
Wendy Carrillo, *Assemblymember*
Rayshell Chambers
Shuonan Chen
Dave Cortese, *Senator*
Itai Danovitch, MD
Dave Gordon
Gladys Mitchell
Alfred Rowlett
Khaterra Tamplen

EXECUTIVE DIRECTOR:

Toby Ewing

ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsoc-ca.gov.zoom.us/j/81881164944>
Meeting ID: 818 8116 4944



FOR PHONE DIAL IN

Dial-in Number: 408-638-0968
Meeting ID: 818 8116 4944

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 & Committee Updates

Chair Mara Madrigal-Weiss will make announcements and the Commission will receive committee updates.

9:20 AM

3. 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

4. July 28, 2022 Meeting Minutes

Action

The Commission will consider approval of the minutes from the July 28, 2022 Commission Meeting.

- Public Comment
- Vote

10:00 AM



5. Creation of Subcommittee on Firearm Violence Prevention

Action

The Commission will consider creating a subcommittee to explore opportunities to prevent firearm violence and its impact on individual, family, and community mental health and wellbeing, including strategies to improve understanding of the relationship between mental health and firearm violence; presented by Chair Mara Madrigal-Weiss.

- Public Comment
- Vote

10:45 AM



6. Commission 2022-2023 Spending Plan

Action

The Commission will consider approval of the 2022-2023 Fiscal Year Spending Plan and associated contracts; presented by Norma Pate, Deputy Director.

- Public Comment
- Vote

11:15 AM



7. Immigrant and Refugee Advocacy Augmentation

Action

At the January 2022 Commission Meeting, the Commission directed staff to seek additional funding for immigrant and refugee advocacy, including opportunities to increase available funding in the current competitive procurement for the immigrant and refugee community partnership grant program. As a result of those efforts, the 2022-23 California Budget provided an additional \$670,000 annually to the Commission for this program. The Commission will be presented with options on how to allocate these additional funds; presented by Tom Orrock, Chief of Community Engagement.

- Public Comment
- Vote

11:30 AM

8. 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

Los Angeles

Cedars-Sinai Medical Center
8700 Beverly Boulevard
Los Angeles, CA 90048

700 S Flower Street
Suite 1000
Los Angeles, CA 90017

San Diego

6401 Linda Vista Road
Room 409
San Diego, CA 92111

Sacramento

10474 Mather Boulevard
Mather, CA 95655

Fairfield

4665 Business Center Drive
Fairfield, CA 94534

Napa

44 N Blue Oak Lane
Napa, CA 94558

Oakland

2000 Embarcadero Cove
Suite 400
Oakland, CA 94606

Berkeley

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