



COMMISSION MEETING NOTICE & AGENDA

November 16, 2023

NOTICE IS HEREBY GIVEN that the Commission will conduct a Regular Meeting on **November 16, 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: November 16, 2023

Time: 9:00 AM

Location: 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:



Zoom meeting link and dial-in number will be provided upon registration.

FREE REGISTRATION LINK:

<https://mhsaac-ca.gov.zoom.us/meeting/register/tZUscO2trDwuHdE1mUXAm38a3CoYuyeEPx6o>

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 provide updates.

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.

9:30 AM

4. October 26, 2023 Meeting Minutes

Action

The Commission will consider approval of the minutes from the October 26, 2023 Commission Meeting.

- Public Comment
- Vote

9:40 AM



5. 2024 Commission Chair and Vice Chair Elections

Action

Nominations for Chair and Vice-Chair for 2024 will be entertained and the Commission will vote on the nominations and elect the next Commission Chair and Vice-Chair; *led by Geoff Margolis, Chief Counsel.*

- Public Comment
- Vote

10:00 AM



6. 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.

- allcove® Sacramento Multi-County Collaborative Innovation Project for up to \$10 million over five years.
 - Public Comment
 - Vote

10:10 AM



7. Strategic Plan Draft

Information

The Commission will hear a presentation on the draft Strategic Plan for 2024-2027; *presented by Toby Ewing, Executive Director and Norma Pate, Deputy Director, Administrative Services and Performance Management.*

- Public Comment

11:20 AM



8. Substance Use Disorder Outline

Action

The Commission will consider allocation of \$20 million of Mental Health Wellness Act funds to support programs that advance substance use disorder treatment and that reflect the diverse needs and populations of the state; *presented by Tom Orrock, Deputy Director, Program Operations.*

- Public Comment
- Vote

12:00 PM



9. Legislative Priorities for 2024

Action

The Commission will consider legislative priorities for the 2024 legislative session; *presented by Kendra Zoller, Legislative Deputy Director.*

- Public Comment
- Vote

12:30 PM

10. Lunch

1:30 PM



11. Los Angeles County Innovation Project

Action

The Commission will consider approval of \$100,594,450 in innovation funding for Los Angeles County’s Kedren Children and Family Restorative Care Village project; *presented by Kalene Gilbert, LCSW, Mental Health Program Manager, Los Angeles County Department of Mental Health.*

- Public Comment
- Vote

2:10 PM



12. Innovation Funds & Behavioral Health Reform

Information

The Commission will discuss opportunities for counties to use innovation funds to support behavioral health reform; *presented by Toby Ewing, Executive Director.*

- Public Comment

2:45 PM

13. 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: