



COMMISSION MEETING NOTICE & AGENDA

NOVEMBER 17, 2022

NOTICE IS HEREBY GIVEN that the Commission will conduct a Regular Meeting on **November 17, 2022, 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 17, 2022

Time: 9:00 AM – 1:30 PM

Location: MHSOAC
1812 9th Street
Sacramento, California 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
Shuo Chen
Dave Cortese, *Senator*
Itai Danovitch, *MD*
Dave Gordon
Gladys Mitchell
Alfred Rowlett
Khatera Tamplen

EXECUTIVE DIRECTOR:

Toby Ewing

ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsaac-ca.gov.zoom.us/j/81957890575>
Meeting ID: 819 5789 0575



FOR PHONE DIAL IN

Dial-in Number: 408 638 0968
Meeting ID: 819 5789 0575

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 any 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.

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|---|---|---|--------------------|
| 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 | Information |
|  | Chair Mara Madrigal-Weiss will lead announcements and the Commission will honor former Commissioner Ken Berrick and Chair Emeritus Lynne Ashbeck for their dedication and service to the Commission. | | |
| 10:05 AM | 3. | September 22, 2022 & October 27, 2022 Meeting Minutes | Action |
| | | The Commission will consider approval of the minutes from the September 22, 2022 and October 27, 2022 Commission Meeting. | |
| | | <ul style="list-style-type: none"> ○ Public Comment ○ Vote | |
| 10:15 AM | 4. | 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. | |
| 10:45 AM | 5. | Election of the 2023 MHSOAC Chair and Vice-Chair | Action |
|  | Nominations for Chair and Vice-Chair for 2023 will be entertained and the Commission will vote on the nominations and elect the next Chair and Vice-Chair; <i>led by Geoff Margolis, Chief Counsel.</i> | | |
| | | <ul style="list-style-type: none"> ○ Public Comment ○ Vote | |
| 11:15 AM | 6. | Break | |
| | | The Commission may take a short break at the discretion of the Chair. | |

11:30 AM

7.

Semi-Statewide Enterprise Health Record Multi-County Innovation Project

Action



The Commission will consider approval of innovation funding for the following counties to join CalMHSA's Semi-Statewide Enterprise Health Record Multi-County Innovation Project:

- Humboldt: \$608,678
- Tulare: \$6,281,021
- Sonoma: \$4,420,447.54

Presented by Sharmil Shah, Psy.D, Chief of Program Operations

This Agenda Item was presented at the October 27, 2022 Commission Meeting.

- Public Comment
- Vote

11:45 AM

8.

Commission's Racial Equity Plan

Action



The Commission will consider approval of the Commission's Racial Equity Plan; *presented by Anna Naify, Psy.D, Consulting Psychologist and Lauren Quintero, Chief of Administrative Services.*

This Agenda Item was presented at the October 27, 2022 Commission Meeting.

- Public Comment
- Vote

12:00 PM

9.

Commission's Innovation Implementation Plan

Action



The Commission will consider approval of the Commission's Innovation Implementation Plan and direct staff to seek the financial resources and additional staff necessary to carry out the Plan's recommendations; *presented by Sharmil Shah, Psy.D, Chief of Program Operations.*

This Agenda Item was presented at the October 27, 2022 Commission Meeting.

- Public Comment
- Vote

-
- 12:15 PM** **10. K-12 Student Advocacy Funding Outline** **Action**
-   The Commission will hear a presentation on funding for K-12 Advocacy grants; *presented by Tom Orrock, Chief of Community Engagement.*
- Public Comment
 - Vote
-
- 12:45 PM** **11. The Mental Health Wellness Act & Older Adults** **Action**
-   The Commission will hear a presentation on how Mental Health Wellness Act funds can support California’s Master Plan on Aging; *presented by Susan DeMarois, Director, California Department of Aging.*
- Public Comment
 - Vote
-
- 1:30 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.
