



Mental Health Services
Oversight & Accountability Commission

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Commission/Teleconference Meeting Notice

NOTICE IS HEREBY GIVEN that the Mental Health Services Oversight and Accountability Commission will conduct a **teleconference meeting on November 18, 2021.**

This meeting will be conducted pursuant to Governor Newsom's Executive Order N-29-20, issued March 17, 2020, which suspended certain provisions of the Bagley-Keene Open Meeting Act during the declared State of Emergency response to the COVID-19 pandemic. Consistent with the Executive Order, in order to promote and maximize social distancing and public health and safety, this meeting will be conducted by teleconference only. The locations from which Commissioners will participate are not listed on the agenda and are not 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: November 18, 2021

TIME: 9:00 a.m. – 1:00 p.m.

ZOOM ACCESS:

FOR COMPUTER/APP USE:

Link : <https://mhsoac-ca-gov.zoom.us/j/85696470994>

Meeting ID: 856 9647 0994

Passcode: 0L*g6jL2

FOR DIAL-IN PHONE USE:

Dial-in Number: 1-408-638-0968

Meeting ID: 856 9647 0994

Passcode: 36912478

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 in the audio feed.**

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.

Our Commitment to Excellence

The Commission's 2020-2023 Strategic Plan articulates three strategic goals:

- 1) Advance a shared vision for reducing the consequences of mental health needs and improving wellbeing – and promote the strategies, capacities and commitment required to realize that vision.
- 2) Advance data and analysis that will better describe desired outcomes; how resources and programs are attempting to improve those outcomes; and, elevate opportunities to transform and connect programs to improve results.
- 3) Catalyze improvement in state policy and community practice by (1) providing information and expertise; (2) facilitating networks and collaboratives; and, (3) identifying additional opportunities for continuous improvement and transformational change.

Our Commitment to Transparency

Per 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) 445-8696 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) 445-8696 or by emailing mhsoac@mhsoac.ca.gov. Requests should be made one (1) week in advance whenever possible.

AGENDA

Lynne Ashbeck
Chair

Mara Madrigal-Weiss
Vice Chair

Commission Meeting Agenda

All matters listed as “Action” on this agenda, may be considered for action as listed. Any item not listed may not be considered at this meeting. Items on this agenda may be considered in any order at the discretion of the Chair.

9:00 AM Call to Order

Chair Lynne Ashbeck will convene the Commission meeting, make announcements, and hear committee updates.

9:15 AM

Roll Call

Roll call will be taken.

9:20 AM

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

Action

1: October 28, 2021 MHSOAC Meeting Minutes

The Commission will consider approval of the minutes from the October 28, 2021 teleconference meeting.

- Public Comment
- Vote

10:00 AM

Action

2: Election of the MHSOAC Chair and Vice-Chair for 2022

- **Presenter: Maureen Reilly, Acting Chief Counsel**

Nominations for Chair and Vice-Chair for 2022 will be entertained and the Commission will vote on the nominations and elect the next Chair and Vice-Chair.

- Public Comment
- Vote

10:30 AM

Action

3: Shasta County Innovation Plan

- **Presenter: Donnell Ewert, Director, Shasta County Health and Human Services Agency**

The Commission will consider approval of \$1,750,000 in innovation spending funding for Shasta County's Hope Park Innovation Project.

- Public Comment
- Vote

11:10 AM

BREAK

11:20 AM

Action

4: Alameda County Innovation Plan

- **Presenter: Yolanda Takahashi, Emergency Medical Services Coordinator, CATT Project Manager**

The Commission will consider augmenting the Community Assessment Transportation Team (CATT) Innovation Project for an additional \$4,759,312 in Innovation spending authority. The augmentation would bring the total authorized Innovation expenditure for this project to \$14,637,394 over five years. The original Innovation project was approved by the Commission on October 25, 2018, for \$9,878,082 over five years.

- Public Comment
- Vote

12:00 PM

Action

5: Anti-Bullying Project Outline and Authority to Execute Contracts

Presenters:

- **Anna Naify, Consulting Psychologist**
- **Miriam Bookey, Partner & Founder, Program11**

The Commission will hear recommendations from the Anti-Bullying Advisory Committee and consider authorizing contracts to spend \$5 million to create a digital peer support network for children and youth who have been bullied based on their race, ethnicity, language, or country of origin.

- Public Comment
- Vote

1:00 PM

Adjournment