

Research and Evaluation Committee Mental Health Student Services Act Workgroup Meeting Notice & Agenda

December 16, 2022

NOTICE IS HEREBY GIVEN that the Research and Evaluation Committee MHSSA Workgroup will conduct a meeting on **December 16, 2022, at 11:00 a.m.** This meeting will be conducted via teleconference pursuant to the Bagley-Keene Open Meeting Act according to Government Code sections 11123, 11123.5 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 December 16, 2022

Time 11:00 AM – 12:30 PM

Location Virtual Only

ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsaac-ca.gov.zoom.us/j/81199417524>



FOR PHONE DIAL IN

Dial-in Number: (408) 638-0968
Meeting ID: 811 9941 7524

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 Carillo, *Assemblymember*
Rayshell Chambers
Shuonan Chen
Dave Cortese, *Senator*
Itai Danovitch, *MD*
Dave Gordon
Gladys Mitchell
Alfred Rowlett
Khatera Tamplen

EXECUTIVE DIRECTOR:

Toby Ewing

Public participation is critical to the success of our work and deeply valued by the Commission. Please see the detailed explanation of how to participate in public comment after the Meeting Agenda.

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.

Research and Evaluation Committee Mental Health Student Services Act Workgroup Meeting Objectives

Commissioner Dr. Itai Danovitch, the Chair of the Research and Evaluation Committee leads the MHSSA Research and Evaluation Committee Workgroup, comprised of four Research & Evaluation Committee members. The MHSSA Workgroup will provide expert guidance to the Commission regarding MHSSA evaluation planning and implementation.

Workgroup Meeting Agenda

The Workgroup 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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| 11:00 AM | 1. | Call to Order and Roll Call | <i>Information</i> |
| | | Melissa Martin-Mollard, Ph.D., Director of the Research and Evaluation Division, will convene the meeting and call roll of Workgroup members. | |
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| 11:05 AM | 2. | October 5, 2022 Meeting Minutes | <i>Action</i> |
| | | The workgroup will consider approval of the October 5, 2022 Meeting Minutes. | |
| | | <ul style="list-style-type: none"> ○ Public Comment ○ Vote | |
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| 11:10 AM | 3. | Setting the Stage for the MHSSA Evaluation | <i>Information</i> |
|  | | Commission staff will summarize feedback received at the October 5, 2022 MHSSA Workgroup meeting on the MHSSA theory of change model, provide additional context on MHSSA grants, and lead a discussion on aligning success metrics with State initiatives (e.g., <i>the Child and Youth Behavioral Health Initiative</i>). | |
| | | <ul style="list-style-type: none"> ○ Public Comment | |
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| 12:10 PM | 4. | MHSSA Community Engagement Planning | <i>Information</i> |
|  | | Commission staff will provide an overview of a community engagement plan to inform the MHSSA evaluation and solicit initial feedback from Workgroup members and the public. | |
| | | <ul style="list-style-type: none"> ○ Public Comment | |
| <hr/> | | | |
| 12:30 PM | 5. | 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 Subcommittee 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.
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