

Mental Health Student Services Act Workgroup Meeting Notice & Agenda

February 15, 2024

NOTICE IS HEREBY GIVEN that the Mental Health Student Services Act Workgroup will conduct a meeting on **February 15, 2024, at 2:00 p.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. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

Date February 15, 2024

Time 2:00 – 3:30 p.m.

Location Teleconference Only

COMMISSION MEMBERS:

Mara Madrigal-Weiss, *Chair*
Mayra E. Alvarez, *Vice Chair*
Mark Bontrager
Bill Brown, *Sheriff*
Keyondria D Bunch, Ph.D.
Wendy Carillo, *Assemblymember*
Steve Carnevale
Rayshell Chambers
Shuonan Chen
Dave Cortese, *Senator*
Itai Danovitch, MD
Dave Gordon
Gladys Mitchell
James L. Robinson III, Psy.D., MBA
Alfred Rowlett

EXECUTIVE DIRECTOR:

Toby Ewing

ZOOM ACCESS:



FOR COMPUTER/APP USE

Link: <https://mhsaac-ca-gov.zoom.us/join/9123456789>



FOR PHONE DIAL IN

Dial-in Number: (408) 638-0968

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 2024-2027 Strategic Plan articulates four strategic goals:



Champion vision into action to increase public understanding of services that address unmet mental health needs.



Catalyze best practice networks to ensure access, improve outcomes and reduce disparities.



Inspire innovation and learning to close the gap between what can be done and what must be done.



Relentlessly drive expectations in ways that reduce stigma, build empathy, and empower the public.

Mental Health Student Services Act Workgroup Meeting Objectives

The Mental Health Student Services Act (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 meeting facilitator. Unlisted items may not be considered.

2:00 p.m.	Call to Order and Roll Call Melissa Martin-Mollard, Ph.D., Director of Research and Evaluation, will convene the meeting.	
2:05 p.m.	September 22, 2023 and October 12, 2023 Meeting Minutes The workgroup will consider approval of the September 22, 2023 and October 12, 2023 meeting minutes. <ul style="list-style-type: none">○ Public comment○ Vote	<i>Action</i>
2:10 p.m.	Universal Screening Policy Project Commission staff will summarize feedback received at the September 22, 2023 and October 12, 2023 MHSSA Workgroup meetings and provide an update on the Universal Screening Policy Project. <ul style="list-style-type: none">○ Public comment	<i>Information</i>
2:20 p.m.	MHSSA Evaluation Planning The Commission’s evaluation consultant, WestED will present a framework and associated metrics for evaluating the MHSSA, and receive feedback from the workgroup and public members. <ul style="list-style-type: none">○ Public Comment	<i>Information</i>
3:30 p.m.	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 will end, and the Commission shall provide notice of the meeting's end on the Commission's website. Further notice shall be provided to communicate when the Commission intends to reconvene the meeting.

Public participation procedures: All members of the public shall have the right to offer comment at this public meeting. The meeting facilitator 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 meeting facilitator 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 meeting facilitator.

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 meeting facilitator 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 meeting facilitator.

Under Government Code 11125.7, 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 meeting facilitator, they will be given at least twice the amount of time normally allotted.
