

Research and Evaluation Committee Meeting Agenda Wednesday, February 16, 2022, 1:00 – 4:00 PM MHSOAC: Zoom Teleconference

Note: The meeting audio will be recorded.

Link: https://mhsoac-ca-gov.zoom.us/j/84322612671?pwd=S2tOY0IRZW5seHhTak9zbzBSUzNJdz09

Meeting Purpose and Goals:

This meeting will be the first in a two-part meeting series. The meeting goals are to:

- Present the Commission's research agenda and goals.
- Provide an update on the Triage Summative Evaluation plan.
- Present on the child/youth behavioral health measures collected in California and identify measures for the Commission to elevate.
- Present short-term research and evaluation deliverable options for the Committee to consider and recommend prioritization to the Committee Chair.

TIME	TOPIC	Agenda Item
1:00 PM	Welcome	
	Commissioner Itai Danovitch, Chair Commissioner Steve Carnevale, Vice Chair	
	Welcome, opening remarks, and review of the agenda.	
1:10 PM	Action: Approval of September 1, 2021 Meeting Minutes Commissioner Itai Danovitch, Chair	1
	The Research and Evaluation Committee will consider approval of the minutes from the September 1, 2021 meeting teleconference.	
	Public comment	
	Vote	
1:20 PM	Information: The Commission's Research and Evaluation Division's 2022 Strategic Portfolio	2
	Presenters: Commissioner Itai Danovitch, Chair Brian Sala, Ph.D., Deputy Director for Research and CIO	
	The Committee Chair and Commission's Deputy Director will present the Research and Evaluation Division's Strategic Portfolio and discuss activities underway, highlighting Commission mandated evaluations and "big picture" questions centered on children and youth.	

Public Notice: All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to participate in a Mental Health Services Oversight and Accountability Commission or Committee Meeting may request assistance by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible.



TIME	TIME TOPIC Ag		
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1:45 PM	Information: Update on the Commission's Triage Summative Evaluation Plan Presenter: Kallie Clark, PhD, Senior Research Data Analyst Commission staff will present on how Committee and public member feedback was incorporated into the Triage summative evaluation plan, and the progress made in data collection and implementing the evaluation.	3	
2:05 PM	Break		
2:10 PM	Information and Discussion: Transforming California's Mental Health System and the Need for Robust, Comprehensive Metrics Presenters: Lishaun Francis, MPP, Director of Behavioral Health, Children Now Fatima Clark, MSW, Associate Director, Health & The Children's Movement Equity Fellowship, Children Now Ms. Francis and Ms. Clark will present on children's mental health measures collected in California, the importance of comprehensive and unified measures to tell the story about how children are faring, and measurement gaps and opportunities, particularly in light of the transformation underway in the children's mental health system. Discussants: Lynn Thull, PhD, President, LMT & Associates, Inc. Katherine Watkins, MD, MSHS, Senior Physician Policy Researcher, RAND Corporation Following, the Committee will hold a discussion. Questions to guide this discussion include: 1. What are the most important community indicator domain areas in children and youth behavioral health that the Commission can contribute to? 2. What are the biggest near-term opportunities for the Commission to improve public access to and understanding of key children and youth behavioral outcomes? Should outcomes be defined for specific subpopulations (e.g., foster youth)? • Public comment Wrap-Up Commissioner Itai Danovitch, Chair	4	
4.00 084	<u>'</u>		
4:00 PM	Adjourn		

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