

**Consolidated Planning Advisory Workgroup (CPAW)**  
**Thursday, October 4, 2012**  
**3:00PM to 5:05PM**  
**2425 Bisso Lane, Ste. 100 Concord**



Members attending: Ana Lubarov, Annis Pereyra, Beatrice Lee, Courtney Cummings, Mariana Moore, Molly Hamaker, Stephen Boyd, Jr., Tom Gilbert, Sam Yoshioka, Steven Grolnic-McClurg, Lisa Bruce, Ryan Nestman

Staff attending: Cynthia Belon, Doug Halpern, Holly Page, Jami Tussing, Jennifer Tuipulotu, Jisel Iglesias, Leslie Ochang, Mary Roy,

Public Participants: Devon Roberts, Karen Smith, Glen Arnold

Excused from Meeting: John Gragnani, Susan Medlin, Susanna Marshland, Kathi McLaughlin

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Introductions, Agenda Review	<p><b>Announcements-</b> Tom- Moved on from Shelter Inc., (will remain a CPAW Member representing family members)</p> <p><b>BH Integration Update (Cynthia)-</b> <i>Update on the design teams working on administrative infrastructure development for the division:</i></p> <ul style="list-style-type: none"> <li>○ The information from those design teams continues to be reviewed by the <i>Executive Team</i> and in the next few weeks they will come out with some proposed shifts in our infrastructure, with the goal of centralizing every day administrative functions for the three separate systems (Alcohol and other Drugs, Mental Health, and Homeless Services)</li> <li>○ Capital Facilities and Safety Preparedness are two functions included in the centralization process</li> </ul>		<p>Grace Boda/Leigh Marz</p> <p>Cynthia</p>

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	<ul style="list-style-type: none"> <li>○ Program managers across all 3 systems have been meeting every two weeks and divided up by category related to age: Children, TAY, Adults and Older Adults with the idea of families and special populations are weaved throughout those design teams</li> <li>○ In the next two weeks line staff will be invited to come and have conversations with the program managers</li> <li>○ Once line staff have an opportunity to have several discussions and provide input, we'll then begin to invite our external family members (community based organizations, commissions, and advisory boards and other providers) will also have an opportunity to participate in these discussions</li> </ul> <p><i>We want to make sure that we reach a very thorough level of discussion within our own system, amongst staff first, so that we can then begin to take it out..... stay tuned.</i></p> <ul style="list-style-type: none"> <li>○ MH Director Search Update- in the middle of the process.</li> <li>○ MHSA Coordinator Search Update- Mary is graciously doing the job of two people and transitioning out. Attempting to get the Program Manager position prioritized. However, there are several other positions in</li> </ul>		



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	<p>the county system that are also prioritized. We understand there is a need to fill this position a.s.a.p. I will continue to advocate for that. I met with Personnel yesterday Wednesday, Oct. 3<sup>rd</sup>, and will take it to Dr. Walker to emphasize the importance of this position.</p> <p><b>Social Inclusion Conference (Stephen)-</b></p> <ul style="list-style-type: none"> <li>○ Inputting data for survey to figure out what kind of speakers we will have at the Social Inclusion Conference</li> <li>○ Contact Susan if interested</li> </ul>		
2. Public Comment	<ul style="list-style-type: none"> <li>○ Annis- Toured the house purchased with the MHSA \$ the ANKA property in Antioch ready to move in. Nicest home in the neighborhood. Karen smith from Crestwood is one of the candidates</li> <li>○ Lisa Bruce- will need to take a medical leave for 3 months (email address will work)</li> </ul>		
3. Update on Annual Plan and Direction for counties – AB 1467	<ul style="list-style-type: none"> <li>○ First Monthly distribution over \$10,000.00</li> <li>○ Our second reconciliation over \$2,000.00</li> </ul> <p><b>WET-</b> will be funded on an ongoing basis</p> <ul style="list-style-type: none"> <li>○ WET initially one time only allocation</li> <li>○ Pool of money will dry up</li> <li>○ There will be a process for a statewide direction on this</li> <li>○ Counties will be asked to consider their</li> </ul>		Mary

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	<p>ongoing education and training needs within the context of their MHSA budget...more to come...</p> <p><b>Attended MHSA Meeting-</b></p> <ul style="list-style-type: none"> <li>○ The reason why Reversion was built into the MHSA language, so counties could not stock pile money when programs were needed to be funded...really about creating MH programs and filling gaps in the system</li> <li>○ Our county is not at risk</li> </ul> <p><b>Integrated 3 year plan this FY year-</b></p> <ul style="list-style-type: none"> <li>○ Rather than a 3 year integrated plan this year, the consensus is there will be another update year (the last several years have been update years) <ul style="list-style-type: none"> <li>○ <b>State level-</b> anticipated guidelines coming from <i>MHSOAC- Mental Health Services Act Oversight and Accountability Commission</i> on the FY 12'13 annual update by the end of November</li> <li>○ <i>DHS -Department of Health Services and MHSOAC –Mental health Services Act Oversight and Accountability</i> - are looking at “What does it mean to have an integrated plan?” The discussion is centering on looking at the whole continuum care within Mental Health and Behavioral</li> </ul> </li> </ul>		

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	<p>Health Services and identifying gaps within that continuum as a focal point for how you create an integrated system</p> <ul style="list-style-type: none"> <li>○ Planning efforts in the process to establish a portal at MHSOAC and DHCS- which is our new larger oversight body to report on all full partnership programs statewide...in the process of developing so people can log on and compare counties to counties, to see what they are doing with their full partnership programs</li> </ul> <p>Next month (November) -to present the First Hope program (Early Intervention for Psychosis)</p> <p><b><u>Children's FSP RFP's</u></b></p> <ul style="list-style-type: none"> <li>○ First RFP for proposal was emailed out 10/4/12</li> <li>○ Mandatory applicants conference- Wednesday, 10/10 from 10:00-11:30 am at 1340 Arnold Dr., Suite 200, large conference room</li> <li>○ Proposals due by 11/5 by 5:00 PM (no review group convened yet)</li> <li>○ Review group together before Thanksgiving, so that we have an announcement of who is the recipient of the contract by the end of November</li> <li>○ by January 1<sup>st</sup> things moving</li> <li>○ <b>2<sup>nd</sup> RFP-</b> Multi-Dimensional Family Therapy (evidenced based practice for youth with co-</li> </ul>		Holly



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	<p>occurring mental health and substance use issues)</p> <ul style="list-style-type: none"> <li>○ <b>3<sup>rd</sup> RFP</b>- February Multi-Systemic Therapy for Juvenile Offenders (evidenced based practice)</li> </ul> <p><b><u>CMHDA</u></b></p> <ul style="list-style-type: none"> <li>○ Sent an email laying out how the whole new distribution process is going to go to county Auditor Controllers, Mental Health Directors and County Administrator Officers explaining the use of MHSA funds. There has been a new communication effort to try to bridge those gaps as these new participants are part of our MHSA process</li> </ul>		Mary
4. Update-Planning Committee work to modify Design Team recommendations	<p><b>Survey Results-</b></p> <ul style="list-style-type: none"> <li>○ 17 Respondents</li> <li>○ 68% active CPAW Members</li> </ul> <p><b>Strong Alignment-</b></p> <ul style="list-style-type: none"> <li>○ no more than one person said no to the recommendation</li> </ul> <p><b><u>Planning Committee's Role</u></b></p> <ul style="list-style-type: none"> <li>○ Scribe and to take in consideration comments made, make modification or take as is</li> <li>○ Items more complex (not addressed)</li> <li>○ Met two weeks ago with Tom Gilbert</li> </ul>	<p>➤ 12 out of 25 CPAW Members, that we have seen in the last six months attending today's meeting</p>	Leigh/Grace

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	<p><b><u>Bucket 1 (recommendations)</u></b></p> <ul style="list-style-type: none"> <li>○ Set of design team recommendation would ensure the transparency, accountability &amp; quality stakeholder engagement</li> </ul> <p><b><u>Bucket 2 (work plan)</u></b></p> <ul style="list-style-type: none"> <li>○ Design team recommendation that pertain to operational or implementation issues</li> </ul> <p><i>Please review handout</i>  <b>“Elements of Stakeholder Process Redesign”</b></p>		
5. Recommendation #1	<b>Agenda Item Name:</b> Proportion of CPAW Members who are Clients/Consumers and Family Members (blue sheet)	<b>Vote-Pass</b>	Steve Grolnic-McClurg
6. Recommendation #8a	<b>Agenda Item Name-</b> Establishment of a Youth Council (lavender sheet)	<b>Vote-Pass</b>	Mariana Moore
7. Recommendation #10	<b>Agenda Item Name-</b> Engagement of Mental Health Clients/Consumers with Co-Occurring Disorders (salmon sheet)	<b>Vote-Pass</b>	Molly Hamaker
8. Recommendation #11	<b>Agenda Item Name-</b> Ensuring the Diversity of CPAW (green sheet)	<b>Vote-Pass</b>	Tom Gilbert
9. Planning Committee Meeting	<b>Group open for others to participate for the Planning Committee Meeting on Thursday, Oct. 18<sup>th</sup>, Tentatively 2-5PM or 3-6PM Room- 1320 Arnold Dr., Suite 242, Martinez</b>	<b><i>CPAW Members please send Leigh or Grace an email if interested</i></b>	

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10. Public Comment	Molly- <ul style="list-style-type: none"><li>Wednesday, Oct. 17<sup>th</sup> – Annual Putnam Clubhouse Event in the evening</li><li><b>PutnamClubhouse.org</b> can go to the website to buy raffle tickets</li></ul>		
11. Close	4:05 PM		