

CPAW MEETING
Date of Meeting: Thursday December 5th, 2013
3:00 PM to 6:00 PM
Location: 2425 Bisso Lane, Suite 100, Concord, CA 94520



Members attending: Stephen Boyd Jr., Courtney Cummings, John Gragnani, Molly Hamaker, Lori Hefner, Kimberly Krish,

Susanna Marshland, Susan Medlin, Ryan Nestman, Teresa Pasquini, Tony Sanders, Karen Smith, Sam Yoshioka, John Hollender

Staff attending: Steven Grolnic-McClurg, Warren Hayes, Gerold Loenicker, Jennifer Tuipulotu, Roberto Roman, Tina Lindsey, Ken Gallagher, Erin McCarty

Public Participants: Roberta Chambers, Ryan Wythe, Stan Baoradrin, Douglas Dunn, Ben Barr, Kim Baranek, Anne Cevallos

Excused from Meeting: Kathi McLaughlin

Staff Support: Cassie Brown, Jeromy Collado, Lisa Cabral

Facilitator: Maria Pappas

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Welcome <ul style="list-style-type: none"> • Call to Order • Introductions • Working Agreement • Announcements • Finalize Minutes 	a. Announcements: Friday 12/13 from 11:30-1:30pm Social Inclusion potluck at 2425 Bisso Lane, Concord b. Corrections to November Minutes: Add to working agreement #9 – verbiage that was stipulated in November minutes	Make suggested corrections to November minutes	Cassie Brown
2. Preliminary Needs Assessment Results	A PowerPoint presentation was presented by Warren (accompanying slides in CPAW packet). This was the results and analysis of 25 site visits where	The next phase in the community program planning process will provide broader inclusion from consumers, family members and	Contra Costa Mental Health staff and Resource Development

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	<p>consumers, family members and service providers were consulted regarding what they felt was going well, what needed improvement, and what were gaps in service. CPAW members provided input to the presentation. The main concern was that not all voices were heard that needed to be represented, such as family partners and unserved populations.</p>	<p>underserved populations. Participants in upcoming focus groups will consider and expand upon the preliminary needs assessment, and then be asked to prioritize needs and recommend strategies to meet the identified needs.</p>	<p>Associates will lead the upcoming stakeholder process.</p>
<p>3. Break</p>	<p>Teresa Pasquini and Steve Grolnic-McClurg were honored for their many years of active participation as members of CPAW. This is their last meeting.</p>	<p>Cake and refreshments were provided.</p>	<p>Cassie Brown</p>
<p>4. Draft 3 Year Plan Structure</p>	<p>A draft of the Three-Year Plan structure was presented (Accompanying handouts in CPAW packet). CPAW members provided input to the proposed structure.</p>	<p>A draft MHSA program and budget structure will be presented to CPAW in January.</p>	<p>Warren Hayes</p>
<p>5. 3 Year Plan</p> <ul style="list-style-type: none"> • Stakeholder Process • Role of CPAW and Sub-Committees 	<p>Resource Development Associates (RDA) staff were introduced to CPAW. They will facilitate the upcoming community engagement component of the community program planning process in the months of January and February. They will do a series of 17 focus group events for consumers and family members and four focus groups for service providers throughout the county. Community meetings will then be held throughout the county. A report made will then be made available to CPAW, county administration and the Mental Health Commission. RDA staff provided a draft handout that proposed what types of focus</p>	<p>Based upon CPAW input RDA will revise the focus group composition and time line.</p>	<p>RDA</p>

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	<p>groups in what parts of the county, as well as a proposed time line. CPAW provided input to the handouts. Concern was expressed that the Latino community did not have a focus group in East County, and the LGBTQ community did not have a focus group. Also the time line did not allow enough time to process and include the stakeholder results into the draft three year plan.</p>		
<p>6. Director's Report Update</p> <ul style="list-style-type: none"> • MH Director • MHCC • Recovery Centers 	<p>a. This is Steve's last meeting as he has taken a position with the City of Berkeley. Cynthia will be coming forth with a realignment piece. She will be acting as Mental Health Director as of next Friday when Steven leaves.</p> <p>b. Vic Montoya is tasked with making sure that there is a smooth transition for consumers when the current recovery centers close at the end of the year.</p> <p>c. Recommendation from CPAW that transportation be provided during the period of time 90 days that the wellness center is relocated (10 yay 1 nay 1 abstain) (non-members 4 yay, 1 nay, 6 abstain)</p> <p>d. Recommendation from CPAW to make all efforts to continue services of wellness centers in current location. (10 yay 1 nay 1 abstain) (non-members 4</p>	<p>Invite Vic to next CPAW meeting for clarification and update on the transition process.</p> <p>Forward recommendation.</p> <p>Forward recommendation</p>	<p>Warren Hayes</p> <p>Warren Hayes</p> <p>Warren Hayes</p>

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	yay, 1 nay, 6 abstain)		
<p>7. Committee Reports</p> <ul style="list-style-type: none"> • Children’s • TAY • Adult • Older Adults • Housing • Social Inclusion • Innovation • Membership 	<p>a. Children’s Committee: There was a discussion concerning the lack of Children’s crisis residential beds and adding two more mobile response teams for Children.</p> <p>b. TAY Committee: Did not meet</p> <p>c. Adult Committee: Did not meet</p> <p>d. Older Adult Committee: Older Adult Committee is restructuring innovation proposal. The committee met with Ken Gallagher regarding potential SB82 funds. There is doubt that the Mental Health Services Oversight and Accountability Commission will approve funding for an older adult mobile response team.</p> <p>e. Housing Committee: No report</p> <p>f. Social Inclusion Committee: No report</p> <p>g. Innovation Committee: The Perinatal Project is due to end in June. There is no Innovation meeting in December.</p>		

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	<p>h. Membership Committee: The Membership Committee reviewed preliminary demographics of current members, identified gaps and discussed possible training topics that could be provided to new CPAW members.</p>		
8. Public Comment, Announcements	Concern was expressed regarding the number of requests for consumer and family members input via focus groups and surveys was excessive.	Contra Costa Mental Health staff are to coordinate efforts in the behavioral health integration and MHSA three year planning process.	Warren Hayes and Susan Medlin
9. Review of Meeting	<p>Plus</p> <ul style="list-style-type: none"> • We now have a hard copy working agreement to use every month. • Good information was provided this meeting. <p>Minus</p> <ul style="list-style-type: none"> • None reported 		
10. Next CPAW, Steering, Membership Meetings	<p>CPAW: Thursday, January 9th, 2014 – 3-6pm at 2425 Bisso Ln., Concord</p> <p>Steering: Thursday, January 2nd, 2014 – 3-6pm at 2425 Bisso Ln., Concord</p> <p>Membership: Monday, January 6th, 2014 – 3-6pm at 1340 Arnold Dr., Ste. 200, Martinez</p>		

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11. Next Meeting	Thursday, January 9 th , 2014 – 3-6pm at 2425 Bisso Ln., Concord		
12. Adjournment	Meeting adjourned		