## Consolidate Planning and Advisory Workgroup (CPAW) Thursday October 2, 2014 3pm – 6pm

Location: 2425 Bisso Lane, First Floor Conference Room, Concord, CA 94520

Members attending: Connie Steers, Courtney Cummings, Dave Kahler, Lori Hefner, Laurie Schnider, Kathi McLaughlin, Go Beyond Sam Yoshioka, Stephen Boyd, Tom Gilbert, Lauren Rettagliata, John Hollender, Matt Wilson, Kimberly Krisch, Susanna Marshland, Susan Medlin, Lisa Bruce, Karen Smith, Molly Hamaker,

Staff attending: Emilse Ramirez, Quincy Slatten, Michelle Nobori, Erin McCarty

<u>Public Participants</u>: Sheri Richards, Jennifer Tuipulotu, Dana Matteri, Carwen Spencer, Melinda O'Day, Stan Baraghin, Hillary Bowers, Doug Dunn, Wanda Davis

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Ryan Nestman, Mariana Moore

Absent from Meeting: Tony Sanders, Gina Swirsding

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
<ol> <li>Welcome</li> <li>Call to Order</li> <li>Introductions</li> <li>Working Agreement</li> <li>Announcements</li> <li>Finalize Minutes</li> </ol>	<ul> <li>Introductions made</li> <li>Maria Pappas reviewed CPAW's         Working Agreement, and noted         changes on the agenda regarding         meeting protocol due to input received         about August 7 CPAW meeting.</li> <li>Approve minutes</li> <li>Putnam Clubhouse Fair, October 17,</li> </ul>	Minutes approved. Will be posted on MHSA CPAW website.	Maria Pappas  Lisa Cabral to post minutes.

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	<ul> <li>at 3024 Willow Pass Rd, Suite 230, Concord,</li> <li>Diablo Clinical Research is conducting a device study, looking for 10 people with bipolar diagnosis and schizophrenia diagnosis. If interested please contact Laurie Schnider after meeting.</li> <li>Hike for Homelessness, if needing a flyer please see Lori Hefner</li> <li>Fall Festival: Family and friends celebration at Recovery Innovations, October 24, please contact Hillary Bowers</li> <li>SPIRIT application deadline has been extended to October 17</li> </ul>		
<ul> <li>2. Behavioral Health     Director's Report</li> <li>Miller Wellness Center</li> <li>Family Services Coordinator</li> </ul>	<ul> <li>Anticipate opening the Behavioral Health services side of the Miller Wellness         Center by the end of the year. Will be billing Medi-Cal as a Federally Qualified         Health Center. MHSA would pay for non-clinical staff. There will be in-house announcements for open staff positions.         Workgroup will be headed up by Dr.         Perez and Jill Kelley. Mike Penkunas has been given the task to facilitate the workgroup along with CCRMC and Public Health.</li> <li>Family Services Coordinator narrowed down to three final candidates and Vic Montoya has asked the Mental Health</li> </ul>	Updates on Behavioral Health Director's Report	Warren Hayes

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	Commission to assist in interviewing the final candidates.		
<ul> <li>3. Steering Committee Report</li> <li>Meeting with the Director</li> <li>Proposed Systems of Care Committee</li> </ul>	<ul> <li>The Steering Committee met with Cynthia Belon September 18, and discussed the challenges in filling vacancies with the Miller Wellness Center and within Behavioral Health Services. Steering would like to have this discussion taken to Board of Supervisors regarding filling vacancies more quickly. The Director expressed her appreciation for CPAW's advice and counsel. Steering Committee members committed to working with her, expressed their desire to have her attend meetings and participate in discussions.</li> <li>It is proposed that a new Systems of Care Committee be formed. Four current issues cut across both the Children and Adult Systems of Care, and call for stakeholder participation.</li> <li>The Innovation Project, Overcoming Transportation Barriers, needs people to participate in planning the specifics of this project.</li> <li>The Miller Wellness Center planning process needs consumer and family member input regarding staffing composition and response to consumers and their families.</li> <li>The Electronic Medical Record project has started. The concern is</li> </ul>	Request for CPAW endorsement	Steering Committee Warren Hayes

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	that all of the deliverables in the		
	original proposal do not get included		
	by completion of the project. Eric		
	Duran of Santa Rosa Consulting is		
	currently retrofitting the antiquated		
	NETPRO system into Epic tapestry,		
	so that it is compatible with the Epic		
	system adopted by the Health Care		
	Division.		
	- We currently do not have standardized		
	outcome data at the program level.		
	This would better enable comparison		
	of program outcomes over time, with		
	similar kinds of programs, and also		
	honor data sets unique to program		
	deliverables. Plans are to have		
	something similar to quarterly reports		
	that would complement the emerging		
	fiscal reporting system, and would		
	provide data to be used in the triennial		
	program and fiscal review.		
	Michelle Nobori will be the staff support for		
	the Systems of Care committee and needs to		
	have CPAW members to join the committee.		:
	Motion: Would CPAW want to create the		
	Systems of Care Committee?		
	CPAW members in favor 17	Convene the first Systems of Care	Michelle Nobori
	CPAW members not in favor 0	Committee in the month of	
	CPAW members abstain 0	November.	

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4. Quarterly MHSA Budget Report (FY 14-15)	It was announced that the Board of Supervisor consideration of the MHSA Three Year Program and Expenditure Plan was on the Board's October 7 agenda. A power point presentation was then given that provided a preview of the structure that will be used in reporting quarterly to stakeholders the program and plan element allocations and expenditures, both actual and projected. Budget information will be posted online on a quarterly basis.  • A copy of the report was requested by	Warren Hayes will present the Three Year Plan on October 7.  A copy for the public will be made	Warren Hayes
	<ul> <li>CPAW members.</li> <li>Members commented that SPIRIT is not funded from MHSA, and that CCUSD should be WCCUSD or CC Office of Education.</li> </ul>	available as soon as the Health Services Finance office approved an official version for dissemination. These issues will be researched and corrected, if appropriate, for the next report.	Warren Hayes
5. Break (flexibly applied)			
<ul> <li>6. Committee Reports</li> <li>Membership</li> <li>Children's</li> <li>TAY</li> <li>Adult</li> <li>Older Adults</li> <li>Housing</li> </ul>	Membership  • Six applications have been received; four applicants have been interviewed this year, with one applicant recommended for acceptance. Three applicants will be discussed at the October meeting. Two applicants did not meet priorities for consideration.	Would like help to recruit new members who represent characteristics and affiliations not represented.	CPAW members

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Social Inclusion	Currently CPAW has 22 members and		
<ul> <li>Innovation</li> </ul>	would like to have 35 members.		
	<ul> <li>As per protocol voted upon by</li> </ul>		
	CPAW, Membership Committee gives		
	recommendations directly to		
	Behavioral Health Service Director		
	for approval. It is a non-transparent		
	process once applications are		
	submitted in order to protect the		
	confidentiality of the applicant.		
	Children's		
	<ul> <li>Would like to have more</li> </ul>		
	parent/caregiver participation at		
	children's committee.		
	<ul> <li>Obtained training from United</li> </ul>		
	Advocates in Sacramento.		
	<ul> <li>Fewer children hospitalized at</li> </ul>		
	Psychiatric Emergency Services over		
	the summer months.		
	<ul> <li>Sandy Marsh has retired and passed</li> </ul>		
	Katie A service to Brett Beaver,		
	Program Manager for Wraparound		
	Services, and Rich Weisgal.		
	TAY		
	<ul> <li>Youth Advisory Council has not met</li> </ul>		
	during the summer months		
	Adult		
	<ul> <li>Committee not meeting.</li> </ul>		
	Older Adult		
	<ul> <li>New Innovation Project approved to</li> </ul>		
	provide services to older adults. St.		

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	Mary's College mental health interns, CCMH clinicians and primary care providers to provide a team approach.  New members to committee: Sheri Richards, Maude DeVictor, and Kimberly Krisch.  Contemplating conducting a one day conference in conjunction with colleagues within the county.  Would like to find a new chairperson for Older Adult committee.  Would like have an Older Adult member to be part of the Systems of Care committee.  Would like to do something intergenerational with children.  Ombudsmen would like to have someone from CPAW to join their committee. (Ombudsman – someone who advocates for you)		
	<ul> <li>Vic Montoya, Adult and Older Adult Program Chief, attended August meeting and spoke on 11 of 21 tracking issues.</li> <li>The Housing tracking document can be obtained by contacting Lori Hefner.</li> <li>A monthly housing report draft document has been completed and</li> </ul>		

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	<ul> <li>brought to the Housing committee for review and changes.</li> <li>Jenny Robbins will generate a report regarding consumers exiting housing.</li> <li>There are concerns about maintenance and care at Crestwood. Issues have been brought to Mental Health Commission Quality of Care Committee.</li> <li>Would like to have a new chairperson for the Housing committee.</li> <li>October meeting has changed to October 22<sup>nd</sup>.</li> </ul>		
	<ul> <li>Eric Parby from Beautiful Mind and Wellness organization will present at the next Social Inclusion meeting.</li> <li>WREACH – wellness recovery education for acceptance, choice and hope - panels consist of people who represent different communities and spiritual approaches. WREACH will go out and conduct presentations.</li> <li>Mental Health First Aid training will be held on October 21 and December 9 for public health nurses.</li> <li>Photovoice – social advocacy project that consumers can do on any subject they want. Teaches consumers how to</li> </ul>		

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7. Public Comment	community. Class is ten hours a week. Currently have a waiting list for Photovoice.  Innovation  Allocation is \$2 million. Currently have four existing Innovation projects.  WELL project — evaluation begins January 1  Trauma Group — currently in the evaluation process  Reluctant to Rescue —evaluation begins April 1  Rainbow Community Center (LGBTQ Youth and Adults) — need evaluation of model.  Wellness coaches — currently trying to implement.  Vocational Services — contract amendment waiting to be approved by the California Department of Rehabilitation.  Partners in Aging — proposal has been drafted and need Behavioral Health approval and then MHSOAC approval Transportation — in planning process Currently Innovation is a closed meeting currently.		
7. Public Comment, Announcements			
8. Review of Meeting	<ul> <li>Made a lot of progress and learned a lot from committee chairpersons.</li> </ul>		

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	<ul> <li>Realize we will have difficult meetings and should not be arguing with each other.</li> <li>If anyone has an innovation idea and would like to bring the idea to the Innovation committee please contact Erin McCarty.</li> </ul>		
9. Next CPAW, Steering, Membership Meetings	CPAW meeting will be on Thursday, November 6 Steering Meeting will be on October 16 Membership Meeting will be held on October 20 <sup>th</sup> .		