

**Consolidated Planning and Advisory Workgroup (CPAW)
Thursday, February 5, 2015
3pm – 6pm**

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



Members attending: Connie Steers, Dave Kahler, Lori Hefner, Stephen Boyd, Kathi McLaughlin, Lisa Bruce, Laurie Schnider, Lauren Rettagliata, Sam Yoshioka, Karen Smith, Matt Wilson, Gina Swirsding, Mariana Moore, Ryan Nestman,

Staff attending: Chad Pierce, Michelle Nobori, Jennifer Tuipulotu, Roberto Roman, Quincy Slatten, Guita Bahramipour

Public Participants: Sheri Richards, Carwen Spencer, Stan Baraghin, Doug Dunn, Tess Paoli, Dana Matteri, Beth Williams, Jill Ray, Will McGarvey, Eric Wagner, Teresa Pasquini, Dol Simms, Janet Costa, Tori Buckles

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Molly Hamaker

Absent from Meeting: Courtney Cummings, Kimberly Krisch, Susan Medlin, Susanna Marshland, Tom Gilbert, Tony Sanders, John Hollender

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Welcome <ul style="list-style-type: none"> • Call to Order • Introductions • Working Agreement • Announcements • Finalize Minutes 	<ul style="list-style-type: none"> • Introductions made. • Maria Pappas reviewed CPAW's Working Agreement • Approved January minutes • No announcements were made. 	Information Minutes approved. Will be posted to MHSAA CPAW website.	Lisa Cabral to post minutes.

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<p>2. Review County Administrator’s Report for the Board of Supervisor’s February 3 meeting regarding Laura’s Law</p>	<p>Reviewed Power Point presentation concerning Laura’s Law (Assisted Outpatient Treatment (AOT), AB 1421). Key points, comments and questions:</p> <ul style="list-style-type: none"> • We collectively have a lot of work ahead of us to make sure the best care is provided. • Key parts are complicated. • Eligibility for AOT reviewed. • AB1421 stipulates counties may choose to provide AOT by means of a Board of Supervisors resolution. • Civil court ordered services also need to be available on a voluntary basis. • SB 585 clarifies MHSA funds may be used to pay for the mental health treatment portion of AOT. • A community planning process will need to be conducted before funding can be used. • Summary of Board resolution to implement Laura’s Law. <ul style="list-style-type: none"> i) Will be a three year term project. ii) No voluntary programs to be reduced. iii) Address and quantify the unfunded financial liability of continuing housing subsidies iv) Solicit community input regarding program design. • Who can recommend a person to AOT? 	<p>Information and discussion</p>	<p>Warren Hayes</p>

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	<p>A person who has relationship with the individual such as a family member or friend.</p> <ul style="list-style-type: none"> • Who makes the final decision? A mental health licensed clinician makes the decision. • Individual has choice to volunteer for services, but if not voluntary, they will be sent to court system. • There are many opt-out options. There are many opportunities for an individual to engage in services. • Housing subsidies will roughly be around 80% of individuals in AOT. Will housing be held for individual if they are admitted to a hospital? Built into service delivery should be flexible funding to address housing issues such as this. • There is not another county in the state with AOT that has needed 100% housing. • Need a compassionate court to be modeled after Behavioral Health court. The set up is still working. • Need to ask for community input and how the concerns are heard. • Program design is critical in implementing an AOT program. • Board of Supervisor discussion on February 3d stressed the court costs. 		

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	<ul style="list-style-type: none"> • Patient rights advocacy need to be involved. • It takes a long time to fully understand Laura’s Law. • Laura’s Law is not just to provide housing but to help individuals from hurting others. • Would like to have the community involved in the design process. Would like to incorporate San Francisco recommendations into the design process. • Could we incorporate housing for families and parents of children with mental illness? 		
<p>3. Review timeline for Community Program Planning Process and plan for Community Forum</p>	<ul style="list-style-type: none"> • CPAW previously agreed on a timeframe and tasked Steering committee with coming up with a design. • Small timeframe to complete community program planning process and come back to the Board with a plan update for FY 15-16. • Accepting input on the timeline from CPAW members and community members. Would like to have CPAW members and community members volunteer to help at forum. • Will put questions online in a survey monkey to receive input from 	<p>CPAW input and endorsement</p>	<p>Steering Committee</p>

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	<p>individuals who are not able to attend.</p> <ul style="list-style-type: none"> • Need to have people RSVP to event; contact information is on forum flyers. RSVP will help determine how to design the room to accommodate projected number of attendees. • Steering committee did a deep dive to make this inclusive and welcoming for everyone. • Having smaller rotating groups to make everyone comfortable expressing themselves. • Would like to have everyone to attend each group not just stay at one topic. • Should have a welcome room for consumers who become overwhelmed. • Would like to have Patient Rights Advocates available to speak at a separate table. • Lori will provide forum information to Veterans office in Martinez. • AOT Community Living Room conversation event presented last April. • Scope of discussion pertaining to Laura’s Law can include concerns of the court program design and treatment program design. 		
4. Break (flexibly applied)			
5. MHSA Budget Report and update on spending	<ul style="list-style-type: none"> • The projected expenditure amount has been reduced through December. 	Information and discussion	Warren Hayes

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projections	<ul style="list-style-type: none"> • Update on program reviews: Have completed two reviews in the months of October and November and completed one review in the months of December and January. • There is availability for CPAW members and commission members to participate on program reviews. • Will program reviews be discussed at CPAW meetings? May be topic for Steering Committee to discuss. • Will need to figure out how to incorporate program reviews in the plan update. • Questions and comments regarding the completed program review reports need to be added to the community program planning process. • Conflict of interest with both CPAW members and Mental Health Commission members belonging to organizations funded by mental health need to be addressed. 		
6. Committee Reports <ul style="list-style-type: none"> • Membership • Innovation • Systems of Care • Children’s • Transition Age Youth • Older Adults 	Membership <ul style="list-style-type: none"> • Next meeting is February 9th. • Have two applications to be considered for membership Innovation <ul style="list-style-type: none"> • In process of re-defining mission. • Concerned about innovative programs 	Information	CPAW Committee

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<ul style="list-style-type: none"> • Housing • Social Inclusion 	<p>that are successful and the need to find a way to continue to fund.</p> <ul style="list-style-type: none"> • Looking at the way the state disseminates the information regarding innovation projects in effect in other counties. • Currently there are draft innovation regulations. • Looking for new innovative ideas. <p>Systems of Care</p> <ul style="list-style-type: none"> • Next meeting is February 11th. • Miller Wellness Center CSW recommendations have been passed to Matthew Luu. Tour was conducted last Friday. • Matthew Luu invited people to sit on panel to hire CSW for the Miller Wellness Center. The visit resulted issues around reception, friendliness, and access. Opening dialogue of making MH part of that and integrated with staff and space on primary care side. • Will be revisiting the Transportation Committee recommendations from 2011-12. <p>Children's</p> <ul style="list-style-type: none"> • Discussed topics from past meetings such as the Miller Wellness Meeting. 		

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	<ul style="list-style-type: none"> • Next meeting is February 12th. • Children’s Chief, Vern Wallace, tries to attend on a monthly basis. <p>Transition Age Youth</p> <ul style="list-style-type: none"> • Have a Transition Age Youth sub-committee led by Ashley Baughman. • Propose to Steering committee to come and give a report. <p>Older Adults</p> <ul style="list-style-type: none"> • Will not be meeting for the month of February due to the community forum. <p>Housing</p> <ul style="list-style-type: none"> • Last meeting focused on children’s housing issues. • Resources are very small compared to the large need from consumers. • Next meeting is February 19th. <p>Social Inclusion</p> <ul style="list-style-type: none"> • January committee meeting focused on collaboration between community members and OCE staff support to collect feedback on the first four of seven items on the scope portion of the charter for possible revisions. Establishing goals for 2015. • February 10th meeting will focus on the rest of the items. Should finish 		

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	<p>gathering feedback on revising the scope for the charter.</p> <ul style="list-style-type: none"> • Actively seeking family members and providers to participate in sub-committees. • WREACH will be held at 1420 Willow Pass Rd, Concord in the downstairs conference room. • Collaboration with clinical interns from St. Mary's College beginning on February 10th. • Forensics Team has requested the WREACH coordinator to make a presentation at their next staff meeting to promote the Tell Your Story workshop to clinicians and raise awareness to consumers as a wellness tool. • Photovoice artwork will be held at Recovery Innovations, 2975 Treat Blvd, Ste C8, Concord tomorrow Feb 6 from 10-11am. • Hume Center has expressed interest in holding public next display of artwork. • Next Photovoice meeting will be held at Rainbow Community Center on February 18. • Photovoice graduates artwork will be featured into the quarterly Peer Perspective March newsletter. 		

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7. Public Comment, Announcements	<p>Friday, February 27th is the NAMI Mardi Gras Carnival at Centre Concord, starting at 6pm.</p> <p>Eric Wagner, representing TAY and foster care, has outcomes and recommendations he would like to make a presentation to CPAW. He will be in contact with Jennifer Tuipulotu.</p> <p>Doctor's Medical Center in San Pablo currently does not have an open emergency room. There is a rumor that the police may have to transport individuals who are being 5150'd to John Muir</p>		
8. Review of Meeting	No input.		
9. Next CPAW, Steering, Membership Meetings	<p>CPAW meeting is Thursday, March 5, 2015 from 3-6pm.</p> <p>Steering will meet on February 19 from 3-5pm.</p> <p>Membership will meet on February 9 from 3-5pm.</p>		