## Consolidated Planning and Advisory Workgroup (CPAW) Thursday, July 6, 2017

2pm-5pm

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

Members attending: Steve Blum, Jennifer Tuipulotu, Roberto Roman, Kristi Abbott, Candace Collier, Lucy Nelson, Doug Dunn, Stephen Boyd, Haley Wilson, Sheri Richards, Sam Yoshioka, Sara Marsh, Tom Gilbert, Dave Kahler,

<u>Staff attending</u>: Windy Murphy, Stephanie Chenard, Vern Wallace, Jennifer Bruggeman, Robert Thigpen, Ellie Shirgul, Jenny Robbins, Juliana Pooley, Liza Molina-Huntley, Lavonna Martin, Kirsten Heher,

<u>Public Participants</u>: Johanna Navarro Perez, James Ross, Keri Banks, Carwen Spencer, Melinda O'Day, Kawanishea Hill, Loretta Bradstreet, Jennifer Lane, Cheryl Hall, Elizabeth Ward, Robin Gutshall, Guadalupe Cazares, Reynold Fujikawa, Amanda Baronian, Gigi Crowder, Michelle Zoccoli, Shelby Wichner, Amalie Hofbauer,

Facilitator: Maria Pappas

Recorder: Lisa Cabral

**Staff Support:** Warren Hayes

Excused from Meeting: Karen Smith, Courtney Cummings, Kathi McLaughlin

Absent from Meeting: Gina Swirsding, Duane Chapman, Lisa Bruce, Maude DeVictor, Connie Steers, Lauren Rettagliata, Jackie Lerman, Kimberly Krisch, Molly Hamaker, Ryan Nestman, Will McGarvey,

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 the revised CPAW's Working Agreement</li> <li>Approved June notes with corrections</li> <li>SPIRIT graduation on July 24th at Centre Concord from 1-5pm</li> <li>Photovoice exhibition will be held on July 11th</li> </ul>	Information  Notes approved. Will be posted to MHSA CPAW website.	Maria Pappas  Lisa Cabral to post notes.

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
2. Behavioral Health Services (CCBHS) Update  CCBHS Response to Children and Youth Issues, and Implementation of New and Additional Programming Transition Age Youth Residential Facility Update MHSA Three Year Plan Implementation	<ul> <li>at the Pleasant Hill Library.</li> <li>New Social Inclusion subcommittee centered on the Overcoming Transportation Barriers Innovation project.</li> <li>An RFI was sent out for a TAY Residential Facility and there were three responses and one program stated they were not able to create a program with an adequate budget for services requested. Looking to re-announce the RFI and will require potential applicants to include a budget for the program. First Hope will continue to remain at the Oak Grove facility.</li> <li>Civil Grand Jury report regarding Children's Mental Health services for At Risk youth, Foster Youth and CSEC youth. Vern will be drafting a response to each recommendation. The summary of the report focuses on the lack of adequate staffing for child psychiatrists and the issue of pay discrepancy with other counties. One</li> </ul>	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE  Vern Wallace
	clarification to the report is there were 46 clinicians assigned to Central Children's Mental. Health Clinic but they staff four programs; the Mental Health Clinic, CWAT team, TBS, and CAT teams. As of July 15 <sup>th</sup> , West County Children's' will be without psychiatrists due to retirements. A new psychiatrist will be starting in August. In 2008 there was a reduction in clinical staff and the closures of three residential programs. East County program is the most impacted, with 13 days for psychiatry appointments. Currently we are contracting out psychiatric appointments to Pathways for children.		

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	Currently in the recruitment phase for a new medical director and the medical director will be responsible for outreach for hiring individuals for psychiatric services.	_	
	<ul> <li>The MHSA Three Year Plan was approved by the Board of Supervisors on June 13<sup>th</sup>. Approved the local administered loan repayment program to help with the increased psychiatry time. There is an MOU with CalMHSA and is going thru our Contracts and Grants and County Counsel departments. There are two new Innovative projects that were submitted to the Mental Health Services Oversight and Accountability Commission and looking to have the Innovative projects added to the August agenda. The target to begin projects is January 1, 2018. Recently published a Request for Qualifications to establish a Volunteer Workforce on June 30<sup>th</sup>. Many of our existing contractors have renewed their contracts.</li> <li>Adult Mobile Response Team will include three full time clinicians and these positions have already been approved for hiring.</li> </ul>		Warren Hayes
3. CPAW Committee	System of Care		Committee
Reports  System of Care Innovation	<ul> <li>Last month the committee discussed the financial incentive (loan repayment program) which is for up to \$300,000 to pay for 5-8 psychiatrists. Priority is for psychiatry time, bilingual clinicians, and CSW career pathway.</li> <li>In July will be working on the RFQ for the volunteer support network. We will begin to work on the supportive piece of the No Place like</li> </ul>		Representatives

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	Home housing and how System of Care will collaborate with the Housing committee. The No Place Like Home notice of funding availability is planned for Fall or Winter 2018.		
	<ul> <li>Rainbow Community Center presented their final report and will be transitioning project from Innovation into PEI.</li> <li>The two new concepts are in the process of the draft proposal.</li> <li>Intensive Outpatient Program with Adolescents and AOD services</li> <li>CBSST within Board &amp; Cares</li> <li>The next meeting will be on Monday, July 24th will be cancelled due to the SPIRIT graduation conflict.</li> </ul>		
<ul> <li>4. Reports from Other Stakeholder Bodies</li> <li>Mental Health Commission</li> <li>Alcohol and Other Drug Services</li> </ul>	<ul> <li>Mental Health Commission – June Meeting focused on presentation by Debra Beckert of the Updated Injectable Protocol and Update form H3 by Jenny Robbins, and updates from the Behavioral Health Director, Cynthia Belon.</li> <li>Alcohol and Other Drug Services – No report available</li> </ul>		Committee Members
<ul> <li>5. Division Committee Reports</li> <li>Social Inclusion</li> <li>Adults</li> <li>Older Adults</li> <li>Children, Teens and Young Adults</li> </ul>	Social Inclusion – The June 8th meeting, committee discussed the formation of a third subcommittee focusing on facilitating community input into the Overcoming Transportation Barriers Project. This month's meeting will host Zachariah Todd, from Alcohol and Other Drugs Services to present an overview of the AODS system of care and present on the		Committee Representatives

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		RECOMMENDATION	RESPONSIBLE
	Drug Medi-Cal Waiver.		
	The next Social Inclusion Meeting will be on		
	July 13 <sup>th</sup> from 1:30-3:30pm.		
	The first Transportation Subcommittee will be		
	July 26 <sup>th</sup> from 1:30 <b>-2</b> :30 pm at 2425 Bisso Lane,		
	second floor conference room.		
	<ul> <li>PhotoVoice artworks are on exhibit at Vicente</li> </ul>		
	and Briones High School throughout the month		
	with five additional works from a 2012		
	PhotoVoice class at the same school, and the		
	artworks are from the transitional age youth		
	population. There is a PhotoVoice exhibit at the		
	Pleasant Hill Library, Voices of the Young		
	<b>2017</b> , which will showcase 10 pieces. A		
	reception is scheduled to take place on Tuesday,		
	July 11 <sup>th</sup> from 1:00–1:30 pm. The next		
	PhotoVoice Meeting will be on July 26 <sup>th</sup> from		
	3:00-4:30pm		
	The WREACH subcommittee members were		
	invited to attend the upcoming Tell Your Story		
	Workshop at 2425 Bisso Lane on July 14 <sup>th</sup> and		
	28 <sup>th</sup> from 1-2pm. WREACH will be completing		
	workshops with Hume Center – East on July		
	12 <sup>th</sup> . The subcommittee also recognized the two		
	speakers that shared their recovery stories to the		
	Committee for Social Inclusion last month.		
	The next WREACH meeting will be on July 27 <sup>th</sup>		
	from 1:00-2:30pm at 2425 Bisso Lane.		
	• Children, Teens, and Young Adult –		
	The committee discussed having agencies that		
	participated in the TAY report give an update on		
	their program and the recommendations to the		
	report. Fred Finch will be discussing their Full		

	Service Partnership at the July meeting and will	RECOMMENDATION	RESPONSIBLE
6. Break (flexibly applied)	look to invite Youth Homes.  The committee is reviewing the 4D letter recommending an Inpatient Children's Unit for children 5-12 years old, but will put the letter on hold due to the Grand Jury report. Next meeting will be July 13 <sup>th</sup> at 1340 Arnold Dr, Ste 200, Martinez.  • Adults – The committee met on June 27 <sup>th</sup> and held discussion with Adult and Older Adult Chief, Jan Cobaleda-Kegler, about the Mobile Crisis Team and is currently in the development process and looking to have two teams available from 2-11pm. CSW Vickie White, who provides peer support at PES, provided an update of the services they are able to provide and the impact of the services at PES. Next meeting will be July 25 <sup>th</sup> from 3-4:30pm at 1340 Arnold Dr, Ste 200, Martinez  • Older Adults – The committee met on June 28 <sup>th</sup> and had guest speaker, Warren Hayes. The committee is interested in senior legislation, alcohol and other drug services, and faith-based organizations. The committee will have Shirley Krohn as a guest speaker at the July meeting. The committee will continue the collaboration with the Older Adult clinic. Looking to have the new Integration Manager, Amanda Dold, attend a future meeting.  • Next Aging & Older Adult meeting is Wednesday, July 26th.		

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<ul> <li>7. Dialogue with Health, Housing, and Homelessness Services Division (H3)</li> <li>• What Housing Options are Available</li> <li>• Coordinated Entry System, 211</li> <li>• Special Needs Housing program</li> <li>• No Place Like Home</li> </ul>	See attached PowerPoint		Jenny Robbins Juliana Pooley Steve Blum
8. Public Comment, Announcements	Public Comment should be changed back to how CPAW was structured previously where non-CPAW members should wait until after the discussion to make comments.  Would like to go back to the traditional method of waiting until presenters have finished before questions are asked.  Would have liked to hear more about the discussion around No Place Like Home.		Meeting Attendees
9. Review of Meeting	Great to see so many individuals in attendance today.		Meeting Attendees
10. Next CPAW, Steering, Membership Meetings	The next CPAW meeting will take place on August 3rd. The Steering Committee will meet on July 20th. The Membership Committee will meet on July 17th.		