

**Consolidated Planning and Advisory Workgroup (CPAW)
Thursday, January 4, 2018
2pm – 5pm**

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



Members attending: Jennifer Tuipulotu, Roberto Roman, Stephen Boyd, Doug Dunn, Will McGarvey, Tammy Keagy, Lauren Rettagliata, Candace Collier, Tom Gilbert, Chelise Stroud, Ryan Nestman,

Staff attending: Audrey Montana, Jennifer Bruggeman, Windy Taylor, Kristin Heher, Robert Thigpen, Stephanie Chenard, Janet Costa,

Public Participants: Carwen Spencer, Yolanda Batson, Elizabeth Ward, Guadalupe Cazares, Keri Banks, Loretta Bradstreet, Hiram Jack Feldman, Beth Linberg, Shantenece Hill, Johnathan Tran, Laymon Coeaves, Desmine Spencer

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Karen Smith, Lisa Bruce, Matt Wilson, Kathi McLaughlin, Sheri Richards, Sara Marsh, Lucy Nelson

Absent from Meeting: Gina Swirsding, Duane Chapman, Maude DeVictor, Connie Steers, Jackie Lerman, Sam Yoshioka, Dave Kahler, David Bergesen, Kimberly Krisch,

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 the revised CPAW’s Working Agreement • Approved November notes. 	Information Notes approved. Will be posted to MHSa CPAW website.	Maria Pappas Lisa Cabral to post notes.
2. Behavioral Health Services (CCBHS) Status Update	<ul style="list-style-type: none"> • Report not available. 		Matthew Luu

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<p>3. CPAW Committee Reports</p> <ul style="list-style-type: none"> • System of Care • Innovation • Membership 	<p>System of Care</p> <ul style="list-style-type: none"> • The focus of the December meeting was the Volunteer Family Support Network program. The System of Care is being utilized as the stakeholder engagement process. • Discussed the staff for the program and the job descriptions for the staff. Also, provided discussion around the volunteer recruitment. • Next meeting will focus on training curriculum and what the volunteers will be doing. • The next meeting will be Wednesday, January 10, 2018 from 10am – 12pm at 1340 Arnold Dr, Ste 200, Martinez. <p>Innovation</p> <ul style="list-style-type: none"> • The Innovation committee did not meet in December but will meet in January. • Currently discussing the two new Innovation projects and providing program updates for the implemented innovation projects. The CBSST project is moving forward with hiring for two positions. CORE project is currently looking for a location for the project to be located at. • The Innovation committee is looking for new members. • The next Innovation meeting will be on January 22nd from 2:30-4:00pm at 1340 Arnold Dr, Ste 200, Martinez. <p>Membership</p> <ul style="list-style-type: none"> • Membership has been receiving new applications. CPAW is still accepting new applications. 	<p>Would like to have an update on the Overcoming Transportation Barriers project at the next CPAW. More information on the Oak Grove TAY Residential Facility.</p>	<p>Committee Representatives</p>
<p>4. Reports from Other Stakeholder Bodies</p> <ul style="list-style-type: none"> • Mental Health Commission 	<ul style="list-style-type: none"> • Mental Health Commission – The MHSA/Finance committee had Pat Godley came to explain the Behavioral Health budget, different funding streams and how they are used, and discussed with the Mental Health 		<p>Committee Members</p>

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<ul style="list-style-type: none"> • Alcohol and Other Drugs • Housing and Homeless Services 	<p>Commission’s responsibility for efforts of advocacy and advisement . Packet of discussion questions is available from Liza Molina-Huntley.</p> <p>The MH Commission meeting will take place on Wednesday, January 10th from 4:30-6:30 pm at 2425 Bisso Ln, Concord.</p> <ul style="list-style-type: none"> • AOD- No report available • Housing and Homeless Services – No report available. 		
<p>5. Division Committee Reports</p> <ul style="list-style-type: none"> • Social Inclusion • Adults • Older Adults • Children, Teens and Young Adults 	<ul style="list-style-type: none"> • Social Inclusion – The December meeting focused on discussion and activity which focused on transitioning from usage of outdated terms to embracing more person-centered language. Next meeting will give input on a draft document reflecting examples of helpful and non-helpful terms of identification and provide input on an updated draft of a Behavioral Health Stigma brochure. The next Social Inclusion Meeting will be on January 11th from 1:30-3:30pm at 2425 Bisso Lane. Concord. • The PhotoVoice lead facilitator is in the process of inviting staff from community-based organizations to a 10-week facilitator training program and enables them to facilitate Photovoice classes at their locations. Hume Center, RI International and Fred Finch have expressed interested. • The next PhotoVoice Meeting will be on January 24th from 3:00-4:30pm at 2425 Bisso Lane, Concord. • The WREACH subcommittee members reviewed results of what was accomplished in 2017 and what is planned for the month of January. The results of 2017 were: <ul style="list-style-type: none"> ▪ 11 monthly meetings were held ▪ Conducted 21 presentations with TAY students, high 		Committee Representatives

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	<p>school and college students, service providers and clients, and family members</p> <ul style="list-style-type: none"> ▪ Held 23 Tell Your Story workshops and two Crisis Intervention Trainings, sharing lived experiences with a total of 70 law enforcement officers. • 2017 was a year of growth and looking forward to establishing collaborations with Alcohol and Other Drugs service providers additional other agencies. • The next WREACH meeting will be on January 25th from 1:00-2:30pm at 2425 Bisso Lane, Concord. • Older Adults – No report available • Children, Teens, and Young Adult – CTYA is continuing to evaluate the TAY Advisory report and invite TAY programs that will review and report. Jeff Sliemers and Sheri Mascoro, Vocational Coordinator, from Youth Homes, gave an update regarding the TAY Advisory Report. Youth Homes is seeking referrals to their program and an update is that they have hired a nurse to provide injections to their clients. Next meeting will be Thursday, January 11th from 11am-1pm at 1340 Arnold Dr, Ste 200, Martinez. • Adults – No meeting in December. Next meeting will be January 23 from 3-4:30pm at 1340 Arnold Dr, Ste 200, Martinez 		
6. Break (flexibly applied)			
7. What have we accomplished in 2017?	<p>See attached Powerpoint</p> <p>The Community Program Planning Process (CPPP) is not limited to the three Community Forums, 30-day public comment period, or the Mental Health Commission reviewing and weighing in on the MHSA Three Year Program and</p>		Warren Hayes

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	<p>Expenditure Plan. CPPP also includes the monthly CPAW meetings and different stakeholder meetings that meet on a regular basis.</p> <p>Feedback of CPPP:</p> <ul style="list-style-type: none"> • Great going to different regions to speak with those communities. • East County had a lot of youth attending. • Making sure the venue is relevant to the process. 		
8. What will CPAW look like in 2018?	<p>See attached document – Vision for CPAW in 2018</p> <ul style="list-style-type: none"> • CPAW requests that the Steering Committee discuss the Vision for CPAW at its next meeting and come back to CPAW in February with a list of recommendations for CPAW’s structure and content in 2018 and beyond. 	Steering Committee to present an Agenda Readiness Form with recommendations at the February 1 CPAW meeting.	Steering Committee
9. Public Comment, Announcements	<p>RI International will be holding a Family Support night with a spaghetti dinner with guest speaker, Dr. Jen on January 11th from 6-8pm.</p> <p>The Nami General meeting will be held on January 18th from 7-9 pm at John Muir Hospital with speaker, John Dowdy.</p>		Meeting Attendees
10. Review of Meeting	<p>MHSA funding is for those with severe and persistent illness or emotional disturbance in children. Housing for the severe and persistent illness resides with Health, Homeless, and Housing and Behavioral Health. Many individuals will need a very structured living environment. Hope House has been a wonderful project funded under MHSA; but the program is designed to help individuals for a limit of 30 days.</p> <p>The CPAW attendance is very low and will this impact the decisions from CPAW? CPAW does not have a required quorum.</p>		Meeting Attendees

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11. Next CPAW and Steering Meetings	The next CPAW meeting will take place on February 1st. The Steering Committee will meet on January 18th.		