



**NAME OF COMMITTEE: Consolidated Planning Advisory Workgroup (CPAW)**  
**MEETING DATE & TIME: Thursday, September 1, 2011 from 3:00-5:30 PM**  
**LOCATION OF MEETING: 2425 Bisso Lane, Suite 100, Concord, CA 94520**

Members attending: Annis Pereyra, Beatrice Lee, Dave Kahler, John Hollender, Kathi McLaughlin, Kimberly Krisch, Lisa Bruce, Mariana Moore, Molly Hamaker, Nayyirah Sahib, Ralph Hoffman, Ryan Nestman, Sam Yoshioka, Stephen Boyd, Jr., Susan Medlin, Susanna Marshland, Teresa Pasquini, Tom Gilbert, Tony Sanders, Wayne Thurston

Staff attending: Cynthia Belon, Erin McCarty, Grace Boda, Holly Page, Imo Momoh, Jennifer Tuipulotu, Jami Tussing, Jeromy Collage, Jisel Iglesias, Laura Balon-Keleti Leslie Ochang, Mary Roy, Priscilla Olivas, Roberto Roman, Suzanne Tavano, Zabeth Cooper

Public Participants: Lisa Bruce

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Opening, Agenda Review Announcements:  <ul style="list-style-type: none"> <li>• Planning Committee</li> </ul>	The meeting was called to order, and introductions and announcements were made.  <ul style="list-style-type: none"> <li>• Leslie Ochang new MHS Receptionist introduced to members</li> </ul> <p><b><u>Planning</u></b></p> <ul style="list-style-type: none"> <li>• Opening up membership in January 2012</li> <li>• Committee Member will serve the term of a year</li> <li>• Potential members must be active on the CPAW Committee for a full year</li> <li>• Potential members must be active on another committee</li> <li>• People who are interested and qualified in applying to becoming a</li> </ul>	<ul style="list-style-type: none"> <li>➤ Those interested in becoming a member please email Mary and Jeromy will create a “Doodle Poll”</li> <li>➤ <b>Planning Committee Members:</b> Kathi, Mariana, Teresa, Stephen, Sam and John G. (Grace &amp; Leigh, facilitators)</li> </ul>	Grace

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<ul style="list-style-type: none"> <li>Evaluation Committee</li> <li>Social Inclusion</li> </ul>	<p>member can visit any of the next three meetings: October 20<sup>th</sup>, November 17<sup>th</sup> and December 15<sup>th</sup> From 4:00-6:00 PM at Mental Health Administration</p> <ul style="list-style-type: none"> <li>In January CPAW will vote who will be the new Planning Committee Members</li> </ul> <p><b><u>Evaluation</u></b></p> <ul style="list-style-type: none"> <li>Kathi gave a brief history of how the committee was formed</li> <li>The committee is looking at the composition and the number of active CPAW members in terms of attendance and participation in another committee</li> <li>The committee is designing a process for exiting the committee</li> <li>The committee is designing a process for replacing those members that exit</li> <li>Proposal to change the name to the “<i>Membership Committee</i>”</li> </ul> <p><b><u>Social Inclusion</u></b></p> <ul style="list-style-type: none"> <li>Subcommittee of the Wellness and Recovery Task Force “WRTF”</li> <li>Committee has met twice</li> <li>Working on a charter</li> </ul>	<ul style="list-style-type: none"> <li>➤ Those interested in becoming a member please email Mary and Jeromy will create a “Doodle Poll”</li> <li>➤ Interested in participating on Membership Committee: Kathi, Lisa, and Susan; Anyone interested in participating should contact Kathi McLaughlin (<a href="mailto:kathimclaughlin@comcast.net">kathimclaughlin@comcast.net</a>) for more information</li> </ul>	Kathi McLaughlin

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	<ul style="list-style-type: none"> <li>• Open membership</li> <li>• Alliance between community-based organizations and individuals who are interested in social inclusion and reducing Stigma for people with lived mental health experience</li> <li>• First project is to carry on the good work of the Bonita Farmhouse Project against NIMBYism and to prepare and educate consumers and policy makers</li> </ul> <p><b><u>Transportation</u></b></p> <ul style="list-style-type: none"> <li>• A committee will be formed to identify issues of lack of transportation</li> </ul>	<ul style="list-style-type: none"> <li>➤ Committee meets monthly – if interested in attending, please email <a href="mailto:Susan.Medlin@hsd.cccounty.us">Susan.Medlin@hsd.cccounty.us</a></li> <li>➤ Thursday, September 8th at Concord PD from 3:00-5:00 PM</li> <li>➤ To form a Transportation Committee</li> <li>➤ Deliver a wider variety of services</li> <li>➤ Suggestion - different location for meeting to allow for social inclusion for those consumers who live in West County and have a lack of money for transportation from West County</li> <li>➤ Steve with Rubicon -offers his location for the next meeting</li> </ul>	Social Inclusion/Susan Medlin
2. Acting Mental Health Director's Report	<p>The following articles were discussed::</p> <p><b><u>Capitol Weekly Article</u></b></p> <ul style="list-style-type: none"> <li>• Opinion: In California's system of care for the mentally ill,</li> </ul>		Suzanne Tavano

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	<p>leadership is lacking</p> <ul style="list-style-type: none"> <li>Opinion: Prop. 63 Critics Miss the Mark Entirely</li> </ul> <p><b><u>Survey</u></b></p> <ul style="list-style-type: none"> <li>In the next couple of weeks a survey will be submitted to the county clinic providers listing identified needs...</li> </ul> <p><b><u>Transportation</u></b></p> <ul style="list-style-type: none"> <li>Looking at the “no shows” for appointments at the Mental Health Clinics, labs, etc. due to transportation barriers</li> </ul> <p><b><u>Committees</u></b></p> <ul style="list-style-type: none"> <li>Overall look at the mission and philosophy of all the CPAW Sub-Committees</li> <li>Review attendance in the last year</li> <li>Are there a lot of stakeholders involved in these committees? Or are these sub-committees’ exclusively county staff?</li> </ul> <p><b><u>Mental Health Services Act</u></b></p> <p><b><u>Financial Report</u></b></p> <ul style="list-style-type: none"> <li>Simplify the report</li> </ul>	<ul style="list-style-type: none"> <li>➤ Please email Suzanne any concerns or questions you may have to present at the next CPAW Meeting</li> <li>➤ Grace &amp; Leigh are speaking to all facilitators of the sub-committees as to how they operate</li> <li>➤ <b>These are the following CPAW Sub-Committees:</b> Planning, Innovation, Aging &amp; Older Adults, Data, Capital Facilities, Housing, Information Technologies, Social Inclusion, Suicide Prevention</li> <li>➤ Email Suzanne any suggestions to re-format report to a reader friendly version</li> </ul>	

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3. Dialogue with Cynthia Belon	<p>The following issues were noted:</p> <ul style="list-style-type: none"> <li>○ <i>Cynthia shared the history of the Integrated System of Care with the following programs: Alcohol and Other Drugs, Mental Health Administration and the Homeless Program (Behavioral Health Division in Health Services)</i></li> <li>● Initial announcement by Dr. Walker in April</li> <li>● May –initial meeting held with a group of stakeholders (informal dialogue)</li> <li>● Stakeholders were chosen from amongst the formal groups that exist within the three systems: <i>Mental Health Commission, Drug Abuse Advisory Board, Homeless Advisory Board, Contractor’s Alliance, Local 21, Local 1 and consumers</i> within each of the three systems of care were chosen to be representatives</li> <li>● Home Base a non-profit organization has provided in the past, onsite consultation and technical assistance to the Homeless system of care, over the past 11 years. They helped transform the homeless system in 2003. They had a sense of the</li> </ul>	ACTION TAKEN:	Cynthia Belon

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	<p>issues of this community and are familiar with this community. There is an existing contract with them.</p> <ul style="list-style-type: none"> <li>• In the May strategic planning meeting, focus and process was discussed</li> <li>• Home Based provided a proposal</li> <li>• Zia Partners – Dr. Minkoff and Dr. Klein did training in Contra Costa years ago. They also submitted a proposal</li> <li>• Two proposals were submitted and another meeting was held in August</li> <li>• Stakeholders were chosen through formalized groups and included consumers, family members, and direct service providers</li> <li>• Recommendation from the group was unanimous and Zia Partners was chosen. Zia Partners would provide the best opportunity for us in this community and help us create a recovery oriented, welcoming, trauma informed system of care.</li> <li>• Overall- prepare for Behavioral Health and line us up for Health Care Reform in 2014</li> </ul>	<ul style="list-style-type: none"> <li>➤ Zia Partners will have a pre-launch phase for two days in the latter part of September (meeting with a variety of formal and informal groups)</li> <li>➤ Formal launch with Zia Partners in October</li> </ul> <p><b><u>Recommendation</u></b></p> <ul style="list-style-type: none"> <li>➤ Include family members of children who are consumers...</li> <li>➤ Focus on children and adolescents who have been lost due to federal cuts</li> </ul>	

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4. PEI Program 1	Power point available upon request from Jeromy Collado via email  <i>Building Connections in Underserved Cultural Communities</i>	ACTION TAKEN:	Mary Roy
5. Public comment	No Public Comments	ACTION TAKEN:	
6. Close	Meeting adjourned at 5:05 PM	ACTION TAKEN:	