



NAME OF COMMITTEE: CPAW
MEETING DATE & TIME: Thursday, May 3, 2012
LOCATION OF MEETING: 2425 Bisso Lane, First Floor Conference Room

Members attending: Anna Lubarov, Annis Pereyra, Brenda Crawford, Dave Kahler, John Gragnani, Kathi McLaughlin, Kimberly Krisch, Lisa Bruce, Mariana Moore, Molly Hamaker, Ralph Hoffman, Ryan Nestman, Susan Medlin, Stephen Boyd, Jr., Teresa Pasquini, Tom Gilbert. Steven Grolnic-McClurg,

Staff attending: Cynthia Belon, Suzanne Tavano, Steve Hahn Smith, Mary Roy, Kennisha Johnson, Heather Sweeten Healy, Holly Page, Vic Montoya, Angela Pride, Jeromy Collado, Jisel Iglesias, Leslie Ocang, Roberto Roman, Jan Cobaleda-Kegler

Public Participant Carwin Spencer, Diana Kurlander, Glen Arnold, Rodney Reed, Karen Smith (Crestwood), Rona Zollinger (New Leaf), Kevin McCauley (New Leaf), Sierra Metz (New Leaf)

Facilitators: Grace Boda, Leigh Marz

Excused from Meeting:

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Opening Agenda, Review, Announcements	<ul style="list-style-type: none"> • Introductions were made amongst CPAW Members, Members of the Public, CBO's and Staff • Announcements- Dr. McFarlane visited on April 24th, 2012 presented the Early Intervention for Psychosis Model. • Health Care Integration Conference May 18. Registration available on Rubicon webpage • "Celebrating Aging: The Second Spring"- May 23rd at the Crown Plaza (Concord) will begin at 10:00-3:30 PM 		Mary

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	<ul style="list-style-type: none"> John Gragnani- Local 1 allocated monies for bumper stickers “Mental Health Matters” and “Support Mental Health” 		
2. Public Comment	<ul style="list-style-type: none"> Ralph Hoffmann – Walnut Creek Transit Village Project has begun. May be of interest to our consumers in need of low cost housing options. Climate action plan passed by city of Walnut Creek. Walnut Creek Transit building conveniently located to John Muir Health Center and Planned Parenthood Brenda Crawford-California Network for Mental Health Clients which is funded by DMH has recently lost their funding. MHCC has made proposals to DMH to fill the gap until a new organization can emerge and take over the contract. Brenda expressed the opinion that it is unacceptable for folks to claim to be consumers to add services to their organization to secure funding. It is a big commitment but MHCC feels it is the ethical thing to do and you’ll hear more about it. 	ACTION TAKEN:	All
3. Acting Mental Health Director’s Report / ARC Update	<ul style="list-style-type: none"> May is Mental Health Month, the Board of Supervisors adopted the resolution by the Mental Health Commission to declare May Mental Health Month. Leadership Academy at MHCC – a wonderful experience for consumers who participated and 	ACTION TAKEN:	Suzanne

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	<p>for those who were able to be a part of the process.</p> <ul style="list-style-type: none"> • Mary Ellen Copeland- Great tribute to her and a wonderful art exhibit. Mary reminded us all of the consumers who worked with her over time, helped develop the WRAP Plan. • Innovation Grant Award- Final Approval- Vocational Supports through building partnerships with employers, will be awarded to the Vocational Services Program. • Peer Support with Older Adults will be a (RFP) Request For Proposal • Innovations - need to regroup how we move forward with planning, etc. Process, outcomes and projects need to be meaningful. • Realignment- State Department of Mental Health still exists- all staff began to move over (beginning July 2011) and are still moving over to DHCS. Will be complete by June 30, 2012 • Healthy Families enrollees will move over to Medi-Cal. All children who are eligible and in need of mental health services would come over to the county system. EPSDT estimates included some of the growth. • DMH to DHCS in the direction that we 		

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	<p>expected. A few smaller pieces may go over to other departments at the state level</p> <ul style="list-style-type: none"> • <i>Not anticipating any county reductions on the contract side and county operated side</i> • <i>The state hospitals will stay as DMH. Governor’s plan is to move licensure and certification of MH treatment facilities to Department of Social Services. There is need to advocate MH treatment doesn’t go to DSS</i> • <i>Crisis Residential Facility-</i> <i>will stand alone on 20 Allen. This facility would be a preventative to 4C and Psych Emergency (PES) Bids were presented at MHC Capital Facilities Meeting. Original proposal amount was \$2.2 million. Bids came in at \$4.8 million. This will mean allocating up to \$3million in additional funding from the prudent reserve. This will allow for the possibility of change orders on the project Capital Facilities Committee supports this Project.</i> • <i>Prudent Reserve-</i> <i>Can only go into the reserves when there is a decline in revenue. This is the last year that we can go into the Prudent Reserves for the next few years. There is room to dip into it. The bids for Crisis Residential went to general services, then finance. If we want to</i> 	<ul style="list-style-type: none"> ➤ Teresa Pasquini ➤ Not support recommendation to go forward- 1 total ➤ CPAW Members to support the recommendation- 15 total 	

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	<p><i>secure the bids that were presented we need to move forward and go into the prudent reserve (total of \$7,000,000)</i></p> <ul style="list-style-type: none"> • EPIC- <i>will go into effect as of July 1st electronic Medical Records and Billing</i> 		
<p>4. Present Draft Plan – Part 1</p>	<ul style="list-style-type: none"> • Reviewed proposed utilization for additional MHSA funding for 2012-13 for inclusion in the draft Annual Plan. • PowerPoint – MHSA Increased Allocation <ul style="list-style-type: none"> ○ Thumbs up- 14 total ○ Thumbs sideways- 1 total ○ Thumbs down- 0 total • CSS Full Service Partnerships <ul style="list-style-type: none"> ○ Thumbs up- 8 total ○ Thumbs sideways- 4 total ○ Thumbs down- 0 tot • CSS Systems Development Strategies <ul style="list-style-type: none"> ○ Thumbs up- 8 total ○ Thumbs sideways- 2 total ○ Thumbs down- 0 total • CSS Transition Age Youth (TAY) <ul style="list-style-type: none"> ○ Thumbs up- 12 total ○ Thumbs sideways- 0 total ○ Thumbs down- 0 total 	<p>ACTION TAKEN:</p> <ul style="list-style-type: none"> ➤ Plan posted week of 5/7/12 ➤ A copy can be requested and sent via email. Contact Jeromy Collado <ul style="list-style-type: none"> ➤ Steven Grolnic-McClurg suggested that before money is spent, Community Based Organizations (CBO's) be invited to give input on what 	<p>All</p> <p>Mary</p> <p>Holly</p>

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	<ul style="list-style-type: none"> • CSS Adult <ul style="list-style-type: none"> ○ Thumbs up- 12 total ○ Thumbs sideways- 0 total ○ Thumbs down- 0 total • CSS Older Adult <ul style="list-style-type: none"> ○ Thumbs up- 13 total ○ Thumbs sideways- 1 total ○ Thumbs down- 0 total • CSS Housing <ul style="list-style-type: none"> ○ Thumbs up- 12 total ○ Thumbs sideways- 2 total ○ Thumbs down- 1 total ○ 	works within the agencies	
CPAW Draft Plan Comment Form	Forms were collected and comments will be aggregated		
5. Break			
6. Present Draft Plan – part 2	<ul style="list-style-type: none"> • PEI Children (ages 0-25) <ul style="list-style-type: none"> ○ Thumbs up- 13 total ○ Thumbs sideways- 0 total ○ Thumbs down- 1 total • PEI All Other Ages <ul style="list-style-type: none"> ○ Thumbs up- 17 total ○ Thumbs sideways- 0 total ○ Thumbs down- 1 total • Innovation No input • WET 		

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	<ul style="list-style-type: none"> ○ Thumbs up- 12 total ○ Thumbs sideways- 1 total ○ Thumbs down- 1 total ● CSS Unspent Funds Request <ul style="list-style-type: none"> ○ Thumbs up- 12 total ○ Thumbs sideways- 1 total ○ Thumbs down- 0 total ● Plan as a whole <ul style="list-style-type: none"> ○ Thumbs up- 15 total ○ Thumbs sideways- 1 total ○ Thumbs down- 0 total 		
7. Public Comment	<p>Member of the Public- Excited to see how this money is spent</p> <p>Lisa-Thank you Brenda for the Mary Ellen Copeland Event</p> <p>Brenda- Event held at MHCCS (Crestwood, Clubhouse, ANKA, Consumers from Napa County all involved) consumers raised \$2,500 for a Disneyland trip</p>		
8. Close	5: 53PM		Grace and Leigh