

Consolidated Planning and Advisory Workgroup (CPAW)

Thursday November 6, 2014

3pm – 6pm

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



Members attending: Connie Steers, Dave Kahler, Lori Hefner, Mariana Moore, Molly Hamaker, Sam Yoshioka, Stephen Boyd, Matt Wilson, Susan Medlin, Kathi McLaughlin, Lisa Bruce, Laurie Schnider, Gina Swirsding, Tom Gilbert,

Staff attending: Roberto Roman, Quincy Slatten, Michelle Nobori, Lisa Noriega, Jennifer Tuipulotu, Bernadette Banks,

Public Participants: Anne Cevallos, Sheri Richards, Dana Matteri, Carwen Spencer, Cynthia McCants, Stan Baraghin, Doug Dunn, Teresa Pasquini, Susan Horrocks, Tess Paoli, Meghan Stanton, Aria Taylor, DM Simms,

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Ryan Nestman, Courtney Cummings,

Absent from Meeting: Tony Sanders, John Hollender, Kimberly Krisch, Susanna Marshland, Karen Smith

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, and noted changes on the agenda regarding meeting protocol.• Approved October minutes• Crestwood Healing Center is having the Annual Holiday Dinner on	Information Minutes approved. Will be posted to MHSAs CPAW website.	Maria Pappas Lisa Cabral to post minutes.

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	<p>Wednesday, November 26.</p> <ul style="list-style-type: none"> • Diablo Clinical research project start date will be January 5, 2015. • Congratulations to Putnam Clubhouse for the fundraiser. • ANKA has opened second house, November 1, in Antioch/Pittsburg. Entered into a contract for third house on Esperanza Drive in Concord. Multiservice Center on Detroit will be moving to Arnold Industrial Park near the shelter in Martinez next month. 		
<p>2. Report on October 28 Board of Supervisor (BOS) Meeting</p>	<p>At the October 28 BOS meeting Patrick Godley, Chief Financial Officer, gave a presentation regarding the questions the Supervisors had from the October 7 meeting.</p> <p>Board of Supervisors approved the Three Year Program and Expenditure Plan and wanted a plan by April 2015 to address the structurally imbalanced budget as part of the annual Plan Update.</p>	<p>Steering committee to address how to receive stakeholder input regarding Plan Update and how to balance the MHSA budget.</p> <p>Approved Three Year Program and Expenditure Plan will be uploaded to the CPAW website and a hardcopy of the document created.</p>	<p>Steering Committee</p> <p>Lisa Cabral</p>

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<p>3. Introduction of new Patient's Rights Advocate Contractor</p>	<p>PowerPoint presentation from Meghan Stanton, Executive Director, from Consumers Self Help Center. Currently contract has been approved by the Board of Supervisors.</p> <p>Staffing will consist of one program director and two full-time staff and they will complete training. Will have a voicemail system set up but there will not be someone in the office on a daily basis. Draft job description will be provided to Bernadette Banks and Susan Medlin to review.</p> <p>Contact information for Consumer Self Help Center provided.</p>	<p>Information</p>	<p>Meghan Stanton</p>
<p>4. Update on Miller Wellness Center Planning</p>	<p>One of four issues that will be addressed at the newly formed Systems of Care committee.</p> <p>Mental Health treatment program for both adults and children will be co-located with a primary care site and will be utilized to divert adults and families from the psychiatric emergency services located at Regional Medical Center.</p> <p>Anticipated opening of the behavioral health portion of Miller Wellness Center will be in January 2015.</p> <p>Report given to Behavioral Health Executive staff and Primary Health Executive staff</p>	<p>Information</p>	<p>Warren Hayes</p>

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	<p>regarding team composition, budget, hours, protocol for primary care and behavioral health care, and information technology interface.</p> <p>Miller Wellness center will consist of two psychiatrists, four licensed clinical social workers, one registered nurse, one program manager, one program supervisor, three community support workers, and one clerical staff. The center will be open Monday-Friday from 8am-9pm and Saturday from 8am-5pm</p> <p>Building has been approved as FQHC (Federally Qualified Health Center). Managers, supervisors, community support workers, clerical support paid for by MHSA funds.</p>		
5. Break			
6. Video Presentation – Putnam Clubhouse	Two Putnam Clubhouse members performed a song that they wrote. A video presentation tour was not provided due to technical difficulties. Putnam Clubhouse is an evidence based program. It is in the registry of Substance Abuse and Mental Health Services Administration (SAMSHA) under social and vocational recovery programs from serious mental illness.	Bring new file of video presentation to next CPAW meeting.	Molly Hamaker
7. MHSA Monthly Budget Report	MHSA staff meeting with Finance staff on November 21 to share detailed information regarding program changes that affect budget projections. The MHSA Monthly Budget	The MHSA Monthly Budget Report will be posted online on the CPAW web page under “Reports”.	Lisa Cabral

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	<p>Report comes from Health Services Division Finance, and includes MHSA staff input. Next month's report will be the first report of the fiscal year to report projections different from budgeted amounts.</p>		
<p>8. Committee Reports</p> <ul style="list-style-type: none"> • Membership • Innovation • Systems of Care • Children's • TAY • Adult • Older Adults • Housing • Social Inclusion 	<p>Membership</p> <ul style="list-style-type: none"> • Looking for potential applicants who identify with for non-represented characteristics and affiliations. • The individuals not currently serving on an active sub-committee should resign to make room for other individuals. <p>Innovation</p> <ul style="list-style-type: none"> • Reviewing current programs and reviewing new ideas. • Partners in Aging project proposal is currently being prepared to be considered by the Mental Health Services Oversight and Accountability Commission. <p>Systems of Care</p> <ul style="list-style-type: none"> • First meeting will be next Wednesday, November 12, 2014 at Mental Health Administration, 1340 Arnold Drive, Suite 200, Martinez. • Will be presenting on each of the four topics: input on Miller Wellness Center staffing , MHSA outcomes and 	<ul style="list-style-type: none"> • Would like help in recruiting new members with characteristics and affiliations currently not represented. • Send letter to CPAW members regarding the specific non-represented characteristics and affiliations. 	<p>CPAW members</p> <p>Warren Hayes</p>

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	<p>performance indicators, Transportation Innovation Project, and Electronic Medical Record.</p> <ul style="list-style-type: none"> • The first hour will be dedicated to updates on the four topics, and the second hour will be workgroup activity on one selected topic. <p>Children's</p> <ul style="list-style-type: none"> • Ryan Nestman will be stepping down as Co-Chair. Looking for a new Co-Chair for committee. • Vern Wallace, Director of Children's services gives monthly report updates. • Gerold Loenicker gives updates on PEI and suicide prevention. • Would like to have parents/caregivers attend children's committee. • Kathi McLaughlin and Melissa Cesario, Fred Finch, would like to tour the Miller Wellness Center. • Next meeting will be Thursday, November 13, 2014. <p>TAY</p> <ul style="list-style-type: none"> • Youth Advisory Council have not met during the summer months <p>Adult</p> <ul style="list-style-type: none"> • No meeting, no report. 		

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	<p>Older Adult</p> <ul style="list-style-type: none"> • Innovation grant proposal for Aging and Older Adults has been endorsed for approval by the MHSOAC. • Next meeting will be on November 19 due to the Thanksgiving holiday. <p>Housing</p> <ul style="list-style-type: none"> • A Monthly Housing Tracking report document has been completed by Sandy Rose, Housing Manager, and will be shared with the Housing committee for review. If you would like the Monthly Housing Tracking document, please contact Lori Hefner. • Next meeting will be on November 19. <p>Social Inclusion</p> <ul style="list-style-type: none"> • Eric Parby, Beautiful Mind and Wellness Organization, facilitated a presentation about reducing discrimination and stigma and treatment for people in Ghana and how to collaborate to help with work in Ghana. • Created a new sub-committee, Training and Planning, for staff and consumers, and will be meeting on December 9. • Coordinating efforts with Mental Health to have the Mental Health First Aid training. • Photovoice will begin teaching a class at Central Adult in Concord. Also, would like to start a facilitator training course. 		

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	<ul style="list-style-type: none"> Looking for more locations for WREACH presentations and presenters. 		
9. Public Comment, Announcements	<ul style="list-style-type: none"> While looking at balancing the budget, look at the severely mentally ill in the community. Severely mentally ill clients should be eligible for a 37 person Laura's Law program. City of Lafayette would like to work with Social Inclusion and Lafayette youth regarding the appropriateness of the Halloween Haunted House. A guest said the family member voices are not being heard, and that there is animosity toward family members. 		
10. Review of Meeting	<ul style="list-style-type: none"> Everyone was allowed to give input during the meeting. Best part was the music from Putnam Clubhouse. 		
11. Next CPAW, Steering, Membership Meetings	<ul style="list-style-type: none"> Next CPAW meeting will be on Thursday, December 4, 2014. Steering will meet on November 20. Membership will meet on November 17. 		