



TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
	<p>College and students can earn 9 units. Contact Stephen Boyd or Quincy Slatten for more information.</p> <ul style="list-style-type: none"> <li>• Jennifer Tuipulotu has been appointed by the Behavioral Health Director to the CPAW membership.</li> <li>• Michelle Rodriguez-Ziemer has been hired as the new PEI Program Supervisor.</li> <li>• The Innovation committee has been cancelled for July due to the SPIRIT graduation.</li> <li>• CPAW Orientation and Training is held one hour before each CPAW meeting. Next month is covering the five components of CPAW.</li> </ul>	to MHSA CPAW website.	post minutes.
<p>2. Director's Update</p> <ul style="list-style-type: none"> <li>• FY 15-16 MHSA Plan Update</li> <li>• Status of Director's Recommendations Regarding CPAW's Role and Structure</li> <li>• Assisted Outpatient Treatment Update</li> </ul>	<p>FY 15-16 MHSA Plan Update</p> <ul style="list-style-type: none"> <li>• Was put on the Board of Supervisors agenda on June 16 and was approved.</li> <li>• Copies will be sent for printing and will be provided to CPAW at a later time.</li> <li>• Will need to start the planning for the 16-17 Plan update.</li> <li>• There will be significant financial changes for the next Three Year plan.</li> </ul> <p>Status of Director's Recommendation Regarding CPAW's Role and Structure</p> <ul style="list-style-type: none"> <li>• Draft recommendation document was</li> </ul>		Warren Hayes

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	<p>provided last month for CPAW and was put forward to the Mental Health Commission for comments and received comments from NAMI this week.</p> <ul style="list-style-type: none"> <li>• Final recommendations are due by the Behavioral Health Director on July 21.</li> <li>• Board of Supervisors to decide on the recommendations at the Internal Operations Committee on July 27.</li> </ul> <p>Assisted Outpatient Treatment Update</p> <ul style="list-style-type: none"> <li>• Board of Supervisors approved the AOT program design on June 16<sup>th</sup>.</li> <li>• Currently developing a Request for Proposal (RFP) for an Assertive Community Team.</li> <li>• Current FSP's do not meet the needs of persistent mentally ill individuals who are resistant to treatment.</li> <li>• What level and how involved would CPAW like to be?</li> <li>• Anticipate starting program in November.</li> <li>• Currently the RFP is in draft form and waiting for final approval from the BHS Director.</li> <li>• Would like to have one representative from CPAW, MH Commission and NAMI to participate on the RFP panel.</li> <li>• County staff will not provide ACT due</li> </ul>		

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	<p>to MH Clinical Specialist scope of practice limitations.</p> <ul style="list-style-type: none"> <li>• Suggestion made to add an additional CPAW member to the ACT RFP scoring panel due to funding is coming from MHSA. May need an alternate member if the first member can make the commitment.</li> <li>• CPAW members who volunteered to participate on the RFP panel: Jennifer, Ryan, Kathi and Gina</li> </ul> <p>“Panel participant decision to be deferred to the Steering Committee at the July 16 meeting”:</p> <p>CPAW members in favor: 10  CPAW members not in favor: 0  CPAW members abstain: 1</p>		
<p>3. Project First Hope – move to Children’s System of Care</p>	<ul style="list-style-type: none"> <li>• Vic Montoya will be leaving at the end of July from Behavioral Services into his new position as the Health Services Integration Chief.</li> <li>• Project First Hope moved under the Children’s System of Care. Currently is not funding for the First Break program. Moving to capturing the Medi-cal revenue.</li> <li>• Will it give them the ability to address consumer’s needs that were not</li> </ul>	<p>Could CPAW receive information of how many individuals were turned away from First Hope?</p>	<p>Warren Hayes</p>

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	<p>addressed before?</p> <ul style="list-style-type: none"> <li>• They will still be helping consumers up to the age of 25.</li> </ul>		
4. Break (flexibly applied)			
<p>5. Committee Reports</p> <ul style="list-style-type: none"> <li>• Membership</li> <li>• Innovation</li> <li>• Systems of Care</li> <li>• Children’s</li> <li>• Older Adults</li> <li>• Housing</li> <li>• Social Inclusion</li> </ul>	<p>Membership</p> <ul style="list-style-type: none"> <li>• Next meeting on June 20. Will be having conversations with applicants</li> </ul> <p>Innovation</p> <ul style="list-style-type: none"> <li>• Will not be meeting in July due to the SPIRIT graduation.</li> </ul> <p>Systems of Care</p> <ul style="list-style-type: none"> <li>• EMR – Stakeholders have asked questions regarding the scope of the scanning process of the Epic team. The documents related to the scope of the current build are documents to support billing claims, state CSI reporting, episode opening and closing and Medical claiming.</li> <li>• MWC CSW – Michelle is currently working with Deputy Director, Matthew Luu, and MWC staff to view the total number of individuals served since the January opening of the Behavioral Health side of the clinic. The two CSW’s currently at the MWC is Stephanie Batchelor and Kimberly Krisch.</li> </ul>		Committee Representatives

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	<ul style="list-style-type: none"> <li>• Transportation – The Transportation Coordinator Innovation project Proposal document has been initially reviewed by the Innovation Committee during the month of June. Staff support is currently translating the proposal into the State template for innovation projects. Innovation committee will be reviewing the template during the August meeting.</li> <li>• Data Outcomes and Program Evaluation - Continuing in-depth discussions around data outcomes and program evaluation. The committee had an open discussion of indicators the committee would like to see implemented across the system of care.</li> </ul> <p>Children’s</p> <ul style="list-style-type: none"> <li>• Miller Wellness Center – individuals who attended the MWC have had very negative experiences on both the Children and Adult sides. Suggest having a participant evaluation regarding their experience at MWC.</li> <li>• Discussion of increase of seeing outpatient children with AOD services and dual diagnosis. State audit currently being conducted around students with disabilities. Funding was removed from Mental Health and</li> </ul>		

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	<p>provided to the school districts.</p> <ul style="list-style-type: none"> <li>Children are staying at PES longer than 23 hours. One particular child had a stay at PES for 72 days. Not enough beds for children in various hospitals.</li> </ul> <p>Older Adults</p> <ul style="list-style-type: none"> <li>Committee did not meet in June</li> <li>Next meeting will be July 22nd</li> </ul> <p>Housing</p> <ul style="list-style-type: none"> <li>Committee did not meet in June</li> </ul> <p>Social Inclusion</p> <ul style="list-style-type: none"> <li>Welcomed MHSA manager, Warren Hayes, to the June 9<sup>th</sup> meeting who gave clarification regarding possible changes to committee structure per the Behavioral Health Director's recommendations to the Board of Supervisors Internal Operations Committee.</li> <li>Group proposed separation of social inclusion into an OCE sponsored stakeholder meeting</li> <li>Next Social Inclusion meeting will be on July 14. Social Inclusion meets 2<sup>nd</sup> Tuesday of each month at Bisso.</li> <li>There will continue to be MHSA funding for Social Inclusion.</li> </ul>		
6. Public Comment,	Laurie Schnider has decided to resign from		

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Announcements	CPAW due to her work schedule.		
7. Review of Meeting			Maria Pappas
8. Next CPAW, Steering, Membership Meetings	CPAW meeting is Thursday, August 6, 2015 from 3-6pm. Steering will meet on July 16 from 3-5pm. Membership will meet on July 20 from 3-5pm.		