

Consolidated Planning and Advisory Workgroup (CPAW)

Thursday, September 3, 2015

3pm – 6pm

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



Members attending: Ashley Baughman, Connie Steers, Courtney Cummings, Dave Kahler, Gina Swirsding, Jennifer Tuipulotu, John Hollender, Kathi McLaughlin, Kimberly Krisch, Kimberly Martell, Lauren Rettagliata, Molly Hamaker, Ryan Nestman, Sam Yoshioka, Tom Gilbert

Staff attending: Matthew Luu, Vern Wallace, Roberto Roman, Brandon McGuire, David Woodland, Michelle Rodriguez-Zeimer, Michelle Nobori, Amy Linsao, Steve Polivka, Angel Johnson, Heather Sweeten-Healy

Public Participants: Doug Dunn, Jennifer Doran (ACOA), Julie Lindsay (People Who Care), Muang Saeyang (Lao Family), Sheri Richards, Carwen Spencer, James Hurley, Dana Matteri, Glen Arnold, Tanya Arnold, DM Simms, James Null, Bessie Sagaiga, Hillary Bowers (Recovery Innovations), Saray Rios-Haceyaka (BBK), Sylvia Ortega, Cynthia McCants, Anthony Reed, Viola Lujan (La Clinica), Melissa Caine-Huckabay (Contra Costa Crisis Center), Ruby Solis (Stand), Kanwarpal Dhaliwal (RYSE), Rona Zollinger (New Leaf), Louise Bourassa (Contra Costa Interfaith), David Carrillo (Center for Human Development), Cathy Botello (C.O.P.E.)

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Susan Medlin, Matt Wilson

Absent from Meeting: Stephen Boyd, Karen Smith, Lisa Bruce, Will McGarvey

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Welcome • Call to Order	<ul style="list-style-type: none">• Introductions made.• Maria Pappas reviewed CPAW's	Information	Warren Hayes

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<ul style="list-style-type: none"> • Roll Call, Introductions • Working Agreement • Announcements • Finalize Minutes 	<p>Working Agreement</p> <ul style="list-style-type: none"> • Approved August 6 minutes • CPAW Orientation and Training is held one hour before each CPAW meeting. Next month is Reasonable Accommodation, Mentoring and Networking. 	<p>Notes approved. Will be posted to MHSA CPAW website.</p>	<p>Lisa Cabral to post minutes.</p>
<p>2. Consider alternate minutes format</p>	<p>Was it helpful to have a summary of the last meeting?</p> <p>Suggestions: Add summary to front of the minutes in paper form at the meeting.</p> <p>If the summary is sent in the reminder email, should the attachments be resent concerning the items mentioned?</p>		<p>Molly Hamaker</p>
<p>3. Dialogue with Executive Staff</p> <ul style="list-style-type: none"> • This ongoing agenda item invites executive staff to bring issues for dialogue with CPAW. 	<p>Family Based Therapy</p> <ul style="list-style-type: none"> • Children transitioning from Healthy Families to the county who had private insurance had eating disorders. Currently developing a Family Based Therapy eating disorders program which will take place in regional clinics. The chosen vendor will be UCSF and they will come to train the county staff. Need to develop a physical health component within the program. 		<p>Vern Wallace</p>

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	<p>Katie A</p> <ul style="list-style-type: none"> • Social Services had 1200 children and referred 800 to the county for evaluation of Katie A services. Seeing a referral base of about 30 children each month who are assigned a case manager. The county has been providing services under Katie A for the last two years. The Katie A program is designed for foster youth. <p>Mentally Ill Offender Crime Protection grant</p> <ul style="list-style-type: none"> • Children’s System of Care partnered with Probation and received a one million dollar grant to provide services for the next three years. Develop a family therapy program targeted for children who are wards of the court and the juvenile justice program. Program will partner with COFY to provide technical assistance with a supervisor for clinical consultations. Available to children coming out of Youth Transition program and Girls in Gym Program. <p>Unit 4D at CCRMC</p> <ul style="list-style-type: none"> • Conversation has started again regarding the use of Unit 4D as a Children’s Locked Unit. There is a need for a children’s locked unit over 	<p>Letter of advocacy from CPAW group.</p>	<p>Matthew Luu</p>

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	<p>the years. Currently having conversations with the Finance Department. Looking to have Latency program with Children up to the age of 12 with 6 beds and an Adolescent unit with 12 beds.</p> <p>Could the county talk with State regarding possible grant funding to reopen the unit? Is there a possibility to have the hospital bill through private insurance?</p> <p>EQRO (External Quality Review Organization)</p> <ul style="list-style-type: none"> • Currently reviewing the draft outcome and will be generating a response. • Looking at Performance Improvement Projects (PIP) <ol style="list-style-type: none"> 1) Looking at patient care and non-patient care. No Show PIP – East County Adult clinic had many clients who were not showing up for appointments and created an automated phone reminder system to call clients as a performance improvement 2) Added a community support worker to the Access Line. Community Support Worker will contact consumers regarding the 		

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	<p>appointments and find out if there were problems, such as transportation or illness to cause missing appointments.</p> <p>3) After hours and weekends, the access line calls roll over to Psychiatric Emergency Services. Auditors believe that was not a good system. Correction: to have a vendor to answer calls and looking at Optum. Contra Costa, Marin, Sonoma, and Santa Clara are in agreement to use Optum for services. In contract negotiations with three other counties to negotiate a contract.</p> <p>Open Executive Staff Positions:</p> <p>Adult/Older Adult Mental Health Program Chief</p> <ul style="list-style-type: none"> • Have extended the application period for additional two weeks. <p>Alcohol and Other Drugs Program Chief</p> <ul style="list-style-type: none"> • Have extended the application period for additional two weeks. <p>Is there a possibility to consider a CPAW member to participate on interview panel?</p>		

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	<p>Would like to bring back information to the stakeholders from the state and county level to groups such as CPAW, Mental Health Commission, and NAMI.</p> <p>Update of Miller Wellness Center</p> <ul style="list-style-type: none"> • Recently hired a new Program Manager, Tommy Tighe. • Adult committee may be postponed for a few months due to the vacancy of the Adult/Older Adult Program Chief. 	<p>Would like to have an update on the training for Miller Wellness Center staff.</p>	
<p>4. Continue planning for Community Program Planning Process (CPPP) for FY 16-17 Plan Update</p> <ul style="list-style-type: none"> • Involving Prevention and Early Intervention (PEI) Programs 	<p>Powerpoint presentation Involving Prevention and Early Intervention (PEI).</p> <p>Group discussion regarding the Community Program Planning Process with the PEI providers and public</p>	<p>See planning matrix created based on PEI providers input.</p>	<p>Warren Hayes</p>
<p>5. Break (flexibly applied)</p>			
<p>6. CPAW Restructure – Review of Board of Supervisors Recommendations</p> <ul style="list-style-type: none"> • Seat designation, term limits, attendance • CPAW sub-committee governance (voting) • Non-CPAW Committee relationship with CPAW 	<p>Board of Supervisors approved recommendations that came from the Internal Operations sub-committee to look at the restructuring of CPAW and the governance (mission and purpose of CPAW).</p> <p>Seat designation, term limits, attendance</p> <ul style="list-style-type: none"> • Need key representation from stakeholder bodies • Membership will review applications of previous applicants at the September 		<p>Warren Hayes</p>

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	<p>meeting.</p> <p>CPAW sub-committee governance (voting)</p> <ul style="list-style-type: none"> • The four sub-committees under CPAW will be Innovation, Systems of Care, Membership and Steering. • Each committee should have a designated membership, if there is a need for a vote. • Connie Steers and Kimberly Krisch attend the Behavioral Health Care Partnership weekly meetings. <p>Non-CPAW Committee relationship with CPAW</p> <ul style="list-style-type: none"> • The age-related committees, Social Inclusion, and Housing committees will be under Behavioral Health Services program managers. 	<p>Would like to have at least one or two designated CPAW members to attend the Behavioral Health Care Partnership and bring CPAW issues and concerns.</p>	
<p>7. Committee Reports</p> <ul style="list-style-type: none"> • Membership • Innovation • Systems of Care 	<p>Membership</p> <ul style="list-style-type: none"> • Next meeting on September 21st. • Need consistent members to attend the committee. • Review the previous applications based on the current seat designation. <p>Innovation</p> <ul style="list-style-type: none"> • Committee is still open for one or two additional meetings for new members. 		<p>Committee Representatives</p>

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	<ul style="list-style-type: none"> • Next meeting on September 28th. <p>Systems of Care</p> <ul style="list-style-type: none"> • Did not meet in August. • Next meeting will next Wednesday, September 9th. • Will be focusing on Data and Outcomes and Program Evaluations and committee membership 		
<p>8. Committee Dialogue</p> <ul style="list-style-type: none"> • Children and Adolescence • Adults, Older Adults • Housing • Social Inclusion • Mental Health Commission • Other Stakeholder Bodies 	<p>Child and Adolescence Looking to rename the Children’s committee. Learning outcomes of MDFT and MST with the Children’s Systems of Care. Use of Capital Facilities funding to rehab the 4D Unit for the Children’s Inpatient Unit. Combined TAY and Children into one committee.</p> <p>Adult and Older Adults Committee met last week. Have added new members Nicole Howell (Ombudsman), Steve Polivka (Older Adult) and Wade Meyer (Rainbow Community Center) to the Older Adult committee. Looking to update the charge of the committee.</p> <p>Housing Housing providers attend. Committee will be focusing on Transitional Age Youth Housing. Lavonna Martin will be attending the meeting.</p>		Committee Representatives

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	<p>There may be a possible visit to the vacant Oak Grove property adjacent to First Hope after the September meeting.</p> <p>Social Inclusion A presentation was provided on applicants for the next SPIRIT class. Will be conducting an interactive educational exercise with peer support to reduce stigma and support wellness and recovery.</p> <p>MH Commission August meeting had a presentation from First Hope and will invite back for future presentations. Hosted a presentation from the Sheriff, and commission members visited the Martinez and Richmond Detention Center. Sheriff would like to expand the West County Detention center. Hosted a presentation from Resource Development Associates regarding the AOD Drug waiver. Next month the Mental Health Commission will be focusing on the Access Line. Quality of Care committee made the suggestion to have an Ad Hoc committee to focus on the 4D unit.</p> <p>Other Stakeholder Bodies None</p>		
9. Public Comment,	No public comment.		

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Announcements	No announcements.		
10. Review of Meeting	Need to have a larger dialogue regarding the CPAW committees. Liked how the seating was in the room. Liked having the PEI providers attend the meeting.		Maria Pappas
11. Next CPAW, Steering, Membership Meetings	CPAW meeting is Thursday, October 1, 2015 from 3-6pm. Steering will meet on September 17th from 3-5pm. Membership will meet on September 21st from 3-5pm.		