

**Consolidated Planning and Advisory Workgroup (CPAW)
Thursday, September 7, 2017
2pm – 5pm**

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



Members attending: Jennifer Tuipulotu, Roberto Roman, Candace Collier, Doug Dunn, Stephen Boyd, Sheri Richards, Dave Kahler, Sara Marsh, Tom Gilbert, Kathi McLaughlin, Sam Yoshioka, Will McGarvey, Kimberly Krisch

Staff attending: Matthew Luu, Robert Thigpen, Kirsten Heher, Liza Molina-Huntley, Fatima Matal Sol, Michelle Richardson, Jennifer Bruggeman

Public Participants: Carwen Spencer, James Ross, Melinda O’Day, Yolanda Batson, Elizabeth Ward, Guadalupe Cazares, Gigi Crowder, Loretta Bradstreet, Ashley Baughman, Vanessa Perry, Chris Celio, Robin Gutshall, Keri Banks, Bessie Sagaiga, Doug Ligoel, Cathy Botello, Anna Piponi, Miguel Hidalgo-Barnes, Cheryl Hall

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Karen Smith, Steve Blum, Lisa Bruce, Haley Wilson,

Absent from Meeting: Gina Swirsding, Duane Chapman, Maude DeVictor, Connie Steers, Lauren Rettagliata, Jackie Lerman, Molly Hamaker, Ryan Nestman, Lucy Nelson,

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 the revised CPAW’s Working Agreement • Approved August notes with corrections • NAMI in Motion Walk taking place at the Pleasant Hill Park on Saturday, October 7th. 	<p>Information</p> <p>Notes approved. Will be posted to MHSAA CPAW website.</p>	<p>Maria Pappas</p> <p>Lisa Cabral to post notes.</p>
2. Behavioral Health Services (CCBHS)	<ul style="list-style-type: none"> • Congratulations to Jennifer Tuipulotu, who was selected as the new Office for Consumer Empowerment 		Matthew Luu

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<p>Status Update</p> <ul style="list-style-type: none"> • OCE Coordinator • Electronic Health Record • MRT- Childrens and Adults • Prop 47 Update • Transition Age Youth Residential Facility • Introduction to the Drug Medi-Cal Organized Delivery System and What it Means for the Delivery of Mental Health Services 	<p>Coordinator.</p> <ul style="list-style-type: none"> • Electronic Health Record – EHR will be implemented within the next three weeks and the GoLive date will be September 26th. There have been many meetings over the past several months and there will be staff trainings that started August 14th. Implementation Phase 2 – Development of Electronic Health Record for Alcohol and Other Drugs system. There will be upgrades to the Provider Portal and the Consumer Patient Portal. The Provider Portal will allow for BH to send referrals to CBO providers. The Patient Portal will be the same as the hospital system where they can look at lab results, make appointments and request for prescription refills. We will seek input from the stakeholder bodies on the development. • MRT- Seneca has been providing MRT services for the Childrens System of Care and will be expanding services. Currently in the planning phase of the Adult MRT. MRT will help to reduce the number of visits to Psychiatric Emergency Services and to serve the consumer at their homes. Jan Cobaleda-Kegler, Adult Chief, has been charged with putting together a group Hospital Staff, Fire Departments, Police Departments and Emergency Medical services to brainstorm and begin planning. The next phase will include input from the stakeholder groups. • Prop 47 Update. Prop 47 is requiring for Behavioral Health to serve low level offenders to prevent additional offenses. There was re-allocation of funds from the State. Currently the project will be focusing on East County. There are two mental health clinic specialists designated for this project. The next phase will include input from the stakeholder groups. • Transition Age Youth Residential Facility – There were 		

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	<p>no viable candidates with the first round of the RFI. The RFI was updated with clarification of the budget questions and the updated RFI was distributed on August 2nd. There as a mandatory Bidder’s conference on August 29th. The RFI deadline is September 25th.</p> <p>There have been discussions with the County Real Estate department regarding a new location for the First Hope/First Break program.</p> <p>Introduction to the Drug Medi-Cal Organized Delivery System and What it Means for the Delivery of Mental Health Services</p> <p>See Attached Power Point</p>		<p>Fatima Matal Sol/ Michelle Richardson</p>
<p>3. CPAW Committee Reports</p> <ul style="list-style-type: none"> • System of Care • Innovation • Membership 	<p>System of Care</p> <ul style="list-style-type: none"> • The committee has been working on The Volunteer Family Support Network and the final filing date for proposals was August 31st. There should be an announcement, with the director’s approval, at the end of next week. • The committee began discussion of individuals with mental health services in permanent supportive housing. The last meeting had a presentation from Sara Marsh from Contra Costa Interfaith Housing, to discuss what supportive housing looks like on site. • This month’s meeting will be hosting a presentation from Whole Person Care/Community Connect. They are a multi-disciplinary team that provides services to individuals who incur a large amount of public expenses in medical and mental health services. This will begin the preparation of the No Place Like Home initiative. The next meeting will be Wednesday, September 13th. 		<p>Committee Representatives</p>

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	<p>Innovation</p> <ul style="list-style-type: none"> • No report available due the July meeting was cancelled due to the conflict with the SPIRIT graduation. • The two new MHSA Innovation projects were put on the Mental Health Services Oversight and Accountability Commission agenda for August 24th. The OAC approved both of the new Innovation Projects. The CORE project is to provide a multi-disciplinary team in the community for TAY who are dual-diagnosed with mental health issues and substance use disorders. The CBSST project will provide a team of a clinician and community support worker to provide Cognitive Behavioral Social Skills Training groups to individuals who are living in our augmented board & care facilities. • The next Innovation meeting will be on September 25th. <p>Membership</p> <ul style="list-style-type: none"> • Membership has not been meeting due we have not received new applications. • There have been two new applications received recently and the Membership committee will be meeting and will be having a conversation with one applicant. • The next Membership meeting will be taking place on September 18th. 		
<p>4. Reports from Other Stakeholder Bodies</p> <ul style="list-style-type: none"> • Mental Health Commission • Housing and Homeless Services 	<ul style="list-style-type: none"> • Mental Health Commission – September MH Commission meeting will be on Saturday, September 16th from 9-10am. The Commission will be having a Retreat on September 16th from 10am-3pm Please contact Liza Molina-Huntley if you would like to attend. • Housing and Homeless Services – No report available 		Committee Members

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<p>5. Division Committee Reports</p> <ul style="list-style-type: none"> • Social Inclusion • Adults • Older Adults • Children, Teens and Young Adults 	<ul style="list-style-type: none"> • Social Inclusion – The August meeting hosted Juliana Pooley, Coordinated Entry Systems Manager with H3. Juliana discussed with the committee the latest information on how people in the community can access housing and homeless services. The September meeting will host April Langro, Recovery Services Administrator I with RI International and Interim Chair of the Behavioral Health Care Partnership (BHCP). April will have a presentation on the BHCP and discussion on upcoming improvement projects at CCRMC. The committee will also consider proposed revisions to its purpose, vision, and pledge statements which were drafted by Social Inclusion Lead facilitator in consultation with OCE staff. • The next Social Inclusion Meeting will be on September 14th from 1:30-3:30pm at 2425 Bisso Lane, Concord. • The PhotoVoice exhibition, “Voices of the Young 2017”, continues at Pleasant Hill Library. The exhibition will remain for the rest of the summer. The PhotoVoice committee has developed a strong core of participants and several participants use public transportation to attend the meetings. • The next PhotoVoice Meeting will be on September 27th from 3:00-4:30pm at 2425 Bisso Lane, Concord. • The WREACH subcommittee members were informed of the MHS community forums taking place and encouraged to attend. The committee agreed to make edits to the meeting participation agreements. The SPIRIT team came to present and passed out applications for those that were interested. Announcement made on the next Crisis Intervention Consumer Panel will be coming up in October. The committee was welcoming feedback 		<p>Committee Representatives</p>

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	<p>and ideas about what they would like to see next with the WREACH Speakers' Bureau. The committee was also informed of the presentation taking place at RI International in San Pablo.</p> <ul style="list-style-type: none"> • The next WREACH meeting will be on September 28th from 1:00-2:30pm at 2425 Bisso Lane, Concord. • Children, Teens, and Young Adult – Strengthen services for the Transition Age Youth population within our county. The committee had a discussion with Kimberly Powers from Fred Finch and shared their areas of improvement since the TAY report and the main barriers they face is housing for TAYs. Next meeting will be Thursday, September 14th • Adults – See updates given by BH Deputy Director, Matthew Luu, and presentation from Alcohol and Other Drugs. Next meeting will be September 26th from 3-4:30pm at 1340 Arnold Dr, Ste 200, Martinez • Older Adults - The August meeting hosted Julie Toth, CEO of Choice in Aging. The September meeting will host Shirley Krohn. • Next Aging & Older Adult meeting is Wednesday, September 27th from 2-3:30pm. 		
6. Break (flexibly applied)			
7. A DRAFT Work Plan for the Community Program Planning Process for the FY 2018-19 MHSA Three Year Plan Update	<p>This year's theme for the community forums is "Come and Meet Your Service Providers."</p> <p>Participants broke into small groups for discussion of input in developing topics for the community forums. The small groups were to represent different regions of the county (West,</p>		Warren Hayes

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<ul style="list-style-type: none"> • What are the Most Relevant Service needs to discuss at the Regionally Based Community Forums <ul style="list-style-type: none"> ○ West ○ Central ○ East • Small Groups Report Back 	<p>Central, and East).</p> <p>The West group decided upon topics for the West County Forum are below:</p> <ol style="list-style-type: none"> 1) How can care for my culture/community/age group be improved? 2) How can we as a community improve our response to trauma and crisis? 3) How can providers of mental health, substance use disorders, homeless services and primary care better communicate and coordinate with each other? 4) What should housing and homeless services look like for persons with serious mental illness? 5) How can we improve access to emergency medical and mental health services? <p>The Central group decided upon topics for the Central County Forum are below:</p> <ol style="list-style-type: none"> 1) How do we better connect mental health service providers with the community? 2) How do we better respond to the various transportation challenges our clients and their families face in getting to and from services? 3) What should housing and homeless services look like for the persons with serious mental illness? 4) How do we best respond to seriously emotionally disturbed children and youth who need in-patient or crisis residential services? 5) How do we prevent first psychotic episodes from 		

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	<p>becoming a lifelong debilitating illness?</p> <p>The East group decided upon topics for the East County Forum are below:</p> <ol style="list-style-type: none"> 1) How can mental health services for my cultural/community/age group be improved? 2) What outreach and engagement activities should happen to better care for underserved populations and communities? 3) How do we better respond to the various transportation challenges our clients and their families face in getting to and from services? 4) What should housing and homeless services look like for persons with serious mental illness? 5) What should support look like for family members who are struggling with loved ones who are experiencing mental health challenges? 		
8. Public Comment, Announcements	<p>Mental Health Commission will be hosting a retreat in September from 9am-12pm.</p> <p>Putnam Clubhouse will be hosting a 10th Anniversary event with the theme of “So You Think You Can Dance” and if there are any questions, please contact Tamara Hunter.</p>		Meeting Attendees
9. Review of Meeting	<p>The small group discussion was not large enough to accommodate the many individuals who wanted to participate. Concerns around the CPAW working agreement items 2, 4 and 5 which are referencing keeping to the topic at hand, side bar conversations, and keeping comments brief. Like the dot exercise a lot.</p>		Meeting Attendees

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10. Next CPAW, Steering, Membership Meetings	The next CPAW meeting will take place on September 7th. The Steering Committee will meet on September 21 st . The Membership Committee will meet on September 18 th .		