Members attending: Dave Kahler, Matt Wilson, John Hollender, Kathi McLaughlin, Stephen Boyd, Sam Yoshioka, Ashley Baughman, Will McGarvey, Jennifer Tuipulotu, Tom Gilbert, Lisa Bruce, Gina Swirsding, Kimberly Krisch, Ryan Nestman, Molly Hamaker

Staff attending: Roberto Roman, Mike Petersen, Amy Linsao, Fred Taguirin, Denise Tarvins, Jimmy Jun, Heather Sweeten-Healy

Public Participants: Carwen Spencer, James Hurley, Dana Matteri, Glen Arnold, Tanya Arnold, DM Simms, Philip Mercure, Sheri Richards, Maude DeVictor, Jill Ray, Lori Pryor, Bessie Sagaiga, Cara Gambalie

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Susan Medlin,

Absent from Meeting: Courtney Cummings, Susanna Marshland, Laurie Schnider, Connie Steers, Kimberly Martell,

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<th>TOPIC</th>
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| 1. Welcome | • Call to Order  
• Roll Call, Introductions  
• Working Agreement  
• Announcements  
• Finalize Minutes | • Introductions made.  
• Maria Pappas reviewed CPAW’s Working Agreement  
• Approved June 4 minutes  
• Macy’s Shop for a Cause  
• SPIRIT graduation on July 27th. Six month college course at Contra Costa | Information  
Minutes approved. Will be posted | Warren Hayes  
Lisa Cabral to |
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<td></td>
<td>College and students can earn 9 units. Contact Stephen Boyd or Quincy Slatten for more information.</td>
<td>to MHSA CPAW website.</td>
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<td></td>
<td>• Jennifer Tuipulotu has been appointed by the Behavioral Health Director to the CPAW membership.</td>
<td>post minutes.</td>
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<td>• Michelle Rodriguez-Ziemer has been hired as the new PEI Program Supervisor.</td>
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<td>• The Innovation committee has been cancelled for July due to the SPIRIT graduation.</td>
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<td>• CPAW Orientation and Training is held one hour before each CPAW meeting. Next month is covering the five components of CPAW.</td>
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<td>2.</td>
<td>Director’s Update</td>
<td>FY 15-16 MHSA Plan Update</td>
<td>Warren Hayes</td>
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<td></td>
<td>• FY 15-16 MHSA Plan Update</td>
<td>• Was put on the Board of Supervisors agenda on June 16 and was approved.</td>
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<td></td>
<td>• Status of Director’s Recommendations Regarding CPAW’s Role and Structure</td>
<td>• Copies will be sent for printing and will be provided to CPAW at a later time.</td>
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<td></td>
<td>• Assisted Outpatient Treatment Update</td>
<td>• Will need to start the planning for the 16-17 Plan update.</td>
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<td></td>
<td>Status of Director’s Recommendation Regarding CPAW’s Role and Structure</td>
<td>• There will be significant financial changes for the next Three Year plan.</td>
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<td>• Draft recommendation document was</td>
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<td>provided last month for CPAW and was put forward to the Mental Health Commission for comments and received comments from NAMI this week.</td>
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<td>• Final recommendations are due by the Behavioral Health Director on July 21.</td>
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<td>• Board of Supervisors to decide on the recommendations at the Internal Operations Committee on July 27.</td>
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<td></td>
<td>Assisted Outpatient Treatment Update</td>
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<td>• Board of Supervisors approved the AOT program design on June 16th.</td>
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<td>• Currently developing a Request for Proposal (RFP) for an Assertive Community Team.</td>
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<td>• Current FSP’s do not meet the needs of persistent mentally ill individuals who are resistant to treatment.</td>
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<td>• What level and how involved would CPAW like to be?</td>
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<td>• Anticipate starting program in November.</td>
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<td>• Currently the RFP is in draft form and waiting for final approval from the BHS Director.</td>
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<td>• Would like to have one representative from CPAW, MH Commission and NAMI to participate on the RFP panel.</td>
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<td>• County staff will not provide ACT due</td>
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<td>to MH Clinical Specialist scope of practice limitations.</td>
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<td>• 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.</td>
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<td></td>
<td>• CPAW members who volunteered to participate on the RFP panel: Jennifer, Ryan, Kathi and Gina</td>
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<td>“Panel participant decision to be deferred to the Steering Committee at the July 16 meeting”:</td>
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<td>CPAW members in favor: 10 CPAW members not in favor: 0 CPAW members abstain: 1</td>
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<td>3.</td>
<td>Project First Hope – move to Children’s System of Care</td>
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<td>• Vic Montoya will be leaving at the end of July from Behavioral Services into his new position as the Health Services Integration Chief.</td>
<td>Could CPAW receive information of how many individuals were turned away from First Hope?</td>
<td>Warren Hayes</td>
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<td>• 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.</td>
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<td>• Will it give them the ability to address consumer’s needs that were not</td>
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<td>addressed before?</td>
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<td>• They will still be helping consumers up to the age of 25.</td>
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<td>4.</td>
<td>Break (flexibly applied)</td>
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<td>5.</td>
<td>Committee Reports</td>
<td>Membership Next meeting on June 20. Will be having conversations with applicants</td>
<td>Committee Representatives</td>
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<td></td>
<td>• Membership</td>
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<td>• Innovation</td>
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<td>• Systems of Care</td>
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<td>• Children’s</td>
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<td>• Older Adults</td>
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<td>• Housing</td>
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<td>• Social Inclusion</td>
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<td>Innovation Will not be meeting in July due to the SPIRIT graduation.</td>
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<td>Systems of Care 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.</td>
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<td>• 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.</td>
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• 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.

• 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.

Children’s
• 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.

• 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
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<td>provided to the school districts. • 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.</td>
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<td>Older Adults</td>
<td>• Committee did not meet in June • Next meeting will be July 22nd</td>
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<td>Housing</td>
<td>• Committee did not meet in June</td>
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<td>Social Inclusion</td>
<td>• Welcomed MHSA manager, Warren Hayes, to the June 9th 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. • Group proposed separation of social inclusion into an OCE sponsored stakeholder meeting • Next Social Inclusion meeting will be on July 14. Social Inclusion meets 2nd Tuesday of each month at Bisso. • There will continue to be MHSA funding for Social Inclusion.</td>
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<td>6. Public Comment</td>
<td>Laurie Schnider has decided to resign from</td>
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<td>Announcements</td>
<td>CPAW due to her work schedule.</td>
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<td>7. Review of Meeting</td>
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<td>8. Next CPAW, Steering,</td>
<td>CPAW meeting is Thursday, August 6, 2015 from 3-6pm.</td>
<td>Maria Pappas</td>
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<tr>
<td>Membership Meetings</td>
<td>Steering will meet on July 16 from 3-5pm.</td>
<td>Membership will meet on July 20 from 3-5pm.</td>
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