

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA) ADVISORY COMMITTEE MEETING

May 9, 2013

Sacramento, California

San Diego, California

Commerce, California

Martinez, California

MEMBERS PRESENT

Maureen F. Baumann, Advisory Committee Co-Chair, CalMHSA Vice President

Joseph Robinson, Advisory Committee Co-Chair

Michael Kennedy, Bay Area Region, CalMHSA Member

Keris Jän Myrick, Los Angeles Region

Jerry Wengerd, Southern Region, CalMHSA Member

Donna Ewing-Martó, Southern Region

Anne Robin, Superior Region, CalMHSA Member

MEMBERS ABSENT

Kurt Schweigman, Bay Area Region

Justin Louie Lock, Central Region

William Arroyo, Los Angeles Region, CalMHSA Member

Robin Roberts, Central Region, CalMHSA Member

Donna Jensen, Superior Region

STAFF PRESENT

Ann Collentine, CalMHSA Program Director

Stephanie Welch, CalMHSA Senior Program Manager

Sarah Brichler, CalMHSA Program Manager

Laura Li, CalMHSA Program Analyst

Maya Maas, CalMHSA Executive Assistant

Michelle Yang, CalMHSA Executive Assistant

Jaikelle Meeks, CalMHSA Administrative Assistant

MEMBERS OF THE PUBLIC

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

Kristee Haggins, California Institute for Mental Health (CiMH)

Kimberly Ganade-Torres, San Francisco City & County

Autumn Valerio, California Institute for Mental Health (CiMH)

Anara Guard,

Angelo Balmaoeda

Ren Scammon

Amanda Kim

Jeff Brown

1. Call to Order

Co-Chair, Maureen Bauman, called the meeting to order at 3:06 p.m.

2. Roll Call and Introductions

Laura Li, CalMHSA Staff, took roll and confirmed a quorum. Ms. Li then reviewed the public comment instructions.

Maureen Bauman	Present	Kurt Schweigman	Absent	William Arroyo	Absent
Joseph Robinson	Present	Robin Roberts	Absent	Keris Jan Myrick	Present
Anne Robin	Present	Jerry Wengerd	Present	Mike Kennedy	Present
Donna Jensen	Absent	Justin Louie Lock	Absent	Donna Ewing Marto	Present

Co-Chair Bauman then asked for introductions, first from those on the phone and then from those in the room.

3. Approval of Agenda as Posted (or Amended)

Co-Chair Bauman entertained a motion for approval of the agenda.

Action: *A motion was made to approve the agenda as posted.*

Motion: *Anne Robin*

Second: *Michael Kennedy*

Public comment was heard from the following individual(s):

None

Maureen Bauman	Aye	Kurt Schweigman	Absent	William Arroyo	Absent
Joseph Robinson	Aye	Robin Roberts	Absent	Keris Jan Myrick	Aye
Anne Robin	Aye	Jerry Wengerd	Aye	Mike Kennedy	Aye
Donna Jensen	Absent	Justin Louie Lock	Absent	Donna Ewing Marto	Aye

Motion approved unanimously.

4. Consent Calendar

Co-Chair Bauman asked if there were any items to be pulled from the consent calendar. Hearing none, she entertained a motion for approval of the consent calendar.

Action: *Approval of the meeting minutes from the November 29, 2012 Advisory Committee Meeting.*

Motion: *Keris Jan Myrick*

Second: *Jerry Wengerd*

Public comment was heard from the following individual(s):

None

Maureen Bauman	Aye	Kurt Schweigman	Absent	William Arroyo	Absent
Joseph Robinson	Aye	Robin Roberts	Absent	Keris Jan Myrick	Aye
Anne Robin	Aye	Jerry Wengerd	Aye	Mike Kennedy	Aye
Donna Jensen	Absent	Justin Louie Lock	Absent	Donna Ewing Marto	Aye

Motion approved unanimously.

5. SDR Consortium Administration

Stephanie Welch, CalMHSA Senior Program Manager, reported that at the CalMHSA Executive Committee on May 9, 2013 approved a motion authorizing CalMHSA to subcontract with George Hills for the administration and management of the SDR Consortium project. Ms. Welch explained the authorized contract would be up to \$1,000,000 between CalMHSA and staff employer George Hills Company and provided a brief overview of additional particulars regarding the SDR Consortium. Ms. Welch recapped that at the AC meeting on March 14, 2013 the Consortium was seeking an AC member to serve on the Consortium Ms. Welch indicated that Kurt Schweigman had interest in joining the Consortium and will deliver updates to the Advisory Committee. Other discussion focused on the position of Project Manager and AC made a recommendation that recruitment emphasize the importance of seeking applicants with lived experience as a consumer or family member if possible.

*Public comment was heard from the following individual(s):
 Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)*

6. Plan Update- Proposed Contract Amendments for Remaining Stigma and Discrimination Reduction (SDR) Contractors

Stephanie Welch, CalMHSA Senior Program Manager, informed the Advisory Committee that a few Program Partners had not submitted or were asked to resubmit proposals for the second Plan Amendment. Ms. Welch presented a summary of the Program Partners work plan submission that were submitted and the summary of the review panel recommendation of AC approval of these work plans. Ms. Welch reminded the Committee that the second Work Plan Update was focused on expanding in a geographic reach and serving underserved racial, ethnic, and cultural communities. Ms. Welch first highlighted Communities Clinic Initiative – Integrated Behavioral Health Project (CCI-IBHP) by underlining its key deliverables and informed the Committee of this contractor’s submitted request for half of their available funds in the December review process. Ms. Welch then highlighted the proposal from Mental Health America California to expand the number of trainings and Spanish and Chinese translation for the Wellness in the Workplace program. The Committee had questions regarding specifics on these proposals and suggested that the groups do some adapting to their presentation styles.

Action: Support the recommendations being proposed for submission to the CalMHSA Board of Directors at the June 13, 2013 meeting.

Public comment was heard from the following individual(s):

None

Motion: Michael Kennedy

Second: Anne Robin

Abstain: Joseph Robinson

Maureen Bauman	Aye	Kurt Schweigman	Aye	William Arroyo	Absent
Joseph Robinson	Abstain	Robin Roberts	Absent	Keris Jan Myrick	Aye
Anne Robin	Aye	Jerry Wengerd	Aye	Mike Kennedy	Aye
Donna Jensen	Absent	Justin Louie Lock	Absent	Donna Ewing Marto	Aye

7. Enhancing Efforts to Reduce Disparities- Supporting Cultural Responsiveness

Ms. Welch reminded the Committee of the previous discussion regarding the Cultural Competency Assessment which was presented at the March 2013 AC meeting. She highlighted issues surrounding attaining and building capacity to not only be culturally competent but supportive to the Program Partners in being culturally responsive. Committee members deliberated the significance of a culturally competent program. After discussion, the committee members voted to support the recommendation for the provision of technical assistance and skill building in this area to go to the CalMHSA board for consideration in June.

Action: Support the recommendations being proposed for submission to the CalMHSA Board of Directors at the June 13, 2013 meeting.

Public comment was heard from the following individual(s):

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

Motion: Anne Robin

Second: Michael Kennedy

Maureen Bauman	Aye	Kurt Schweigman	Abstain	William Arroyo	Absent
Joseph Robinson	Aye	Robin Roberts	Absent	Keris Jan Myrick	Aye
Anne Robin	Aye	Jerry Wengerd	Aye	Mike Kennedy	Aye
Donna Jensen	Absent	Justin Louie Lock	Absent	Donna Ewing Marto	Aye

8. Strategic Planning Framework

Ann Collentine, CalMHSA Program Director, referenced the attachment entitled Strategic Planning Framework inside the Agenda packet to elaborate further on the strategic process. Ms. Collentine explained to the Committee that staff anticipates the CalMHSA Board of Directors will review and consider taking action on a proposed PEI Statewide Plan at the December 12, 2013 meeting. After the meeting takes place, the plan will then be taken to member counties for consideration of assigning local PEI resources to sustain PEI Statewide Initiatives. Ms. Collentine requested that comments and input regarding the sustainability of statewide projects be made to Ms. Collentine via email or phone. Additionally, Ms.

Collentine informed the AC members that the development of sustainability plan for the CalMHSA Statewide PEI projects would be presented to the AC in the upcoming months.

Public comment was heard from the following individual(s):

None

9. Program Director’s Report (verbal)

Ann Collentine, CalMHSA Program Director, reported that CalMHSA Board of Directors met in April for the Annual Strategic Planning meeting. Ms. Collentine stated CalMHSA Board members indicated their support and renewed their commitment to sustaining some version of the PEI Statewide Initiative. The Board of Directors directed staff to begin developing a plan for sustaining PEI Statewide projects, including funding options for sustaining programs, and applying findings from the July report written by the RAND Corporation. Ms. Collentine stated she would be reporting back with updates to the Committee regarding development of the sustainability of statewide projects in upcoming Advisory Committee meetings. Ms. Collentine then requested that Stephanie Welch provide an overview of the May is Mental Health Month activities that were taking place and invited the Committee and public to attend the Directing Change event on Thursday May 23, 2013 at 4pm. Ms. Welch gave details on upcoming May events and encouraged members to vote for the finalist videos before the deadline of May 15.

Public comment was heard from the following individual(s):

None

10. General Public Comment

Co-Chair Bauman opened the floor for general public comments.

Public comment was heard from the following individual(s):

None

11. Adjournment

The meeting was adjourned at 4:02 p.m.

Motion: Anne Robin

Second: Michael Kennedy

Maureen Bauman	Aye	Kurt Schweigman	Aye	William Arroyo	Absent
Joseph Robinson	Aye	Robin Roberts	Absent	Keris Jan Myrick	Aye
Anne Robin	Aye	Jerry Wengerd	Aye	Mike Kennedy	Aye
Donna Jensen	Absent	Justin Louie Lock	Absent	Donna Ewing Marto	Aye

Motion approved unanimously.