



"A George Hill: Company Administered JPA"

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CaIMHSA) ADVISORY COMMITTEE MEETING

July 22, 2014

San Diego, California

Chico, California

Elk Grove, California

Sacramento, California

Santa Rosa, California

Clovis, California

San Luis Obispo,
California

MEMBERS PRESENT

Anne Robin, Superior Region, Vice President

Justin Louie Lock, Central Region

Donna Ewing-Martó, Southern Region

Donna Jensen, Superior Region

MEMBERS ABSENT

Michael Kennedy, Sonoma County

Kurt Schweigman, Bay Area Region

Robin Roberts, Central Region

Darlene Prettyman, Los Angeles Region

William Arroyo, Los Angeles Region

Jerry Wengerd, Southern Region

STAFF PRESENT

Ann Collentine, CaIMHSA Program Director

Laura Li, CaIMHSA JPA Administrative Manager

Theresa Ly, Education Development Center – Know the Signs Campaign

Armando Bastida, CaIMHSA Administrative Assistant

Amanda Lipp, CaIMHSA Research Assistant

MEMBERS OF THE PUBLIC

Maria Zavala, Kern County Mental Health

Colleen Ammerman, Community College Mental Health Project

Beth Wolf, NAMI California

Kim Mayer, California Institute for Behavioral Health Services (CIBHS)

Raja Mitry, Community Stakeholder

Jennifer Arnold, Kern County

Dana Stine, Tri-City Mental Health
 Karen Kurasaki, California Institute for Behavioral Health Services (CIBHS)
 Kelly Bitz

1. CALL TO ORDER

Justin Louie Lock, Central Region, Advisory Committee Co-Chair, called the meeting to order at 2:04 p.m.

2. ROLL CALL AND PUBLIC COMMENT INSTRUCTIONS

Laura Li, CalMHSA JPA Administrative Manager, took roll and confirmed that a quorum was not reached. The meeting will proceed, but there will be no voting measures on actionable items. Ms. Li then reviewed the public comment instructions.

Anne Robin	Absent	Michael Kennedy	Absent	Kurt Schweigman	Absent
Justin Louie Lock	Present	Robin Roberts	Absent	Darlene Prettyman	Absent
William Arroyo	Absent	Jerry Wengerd	Absent	Donna Ewing Marto	Present
VACANT	N/A	Donna Jensen	Present	VACANT	N/A

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

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT

4. CONSENT CALENDAR

A. Routine Matters

Co-Chair Justin Louie Lock acknowledged the consent calendar. No action was taken at this time.

Action: *Approval of the meeting minutes from the May 15, 2014 Advisory Committee Meeting.*

This item was not discussed, due to quorum not being reached.

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

None

5. STATEWIDE PEI PROGRAMS

A. Draft of Phase Two Plan

Ann Collentine, CalMHSA Program Director, provided a brief overview of the Draft of Phase Two Plan to the Committee.

Advisory Committee Members suggested that language specifically for targeted communities, such as LGBT communities, be included in the wellness and target populations. Committee members also suggested changing verbiage to appropriately

address the aging population to “older adults”, “aging” or even “elders”. It was noted to add the change in verbiage.

Additional discussion and recommendations were made by both members and public, which included:

- Dissemination strategies and reach to illiterate populations
- Monitoring mechanism – RAND Corporation
- Transitional age adults and need to differ between them and older adults
- Underserved communities – Arab, Iranian, Iraq communities
- Clarification to be added to “isolation and self-stigma”

A roll call vote was taken of committee members present, asking for support to present to the CalMHSA Board. This is not an official vote as a quorum of the members was not present.

Action: *Seek feedback and endorsement of the Draft Phase Two Sustainability Plan for CalMHSA Statewide Prevention and Early Intervention Projects.*

Anne Robin	Aye	Michael Kennedy	Absent	Kurt Schweigman	Absent
Justin Louie Lock	Aye	Robin Roberts	Absent	Darlene Prettyman	Absent
William Arroyo	Absent	Jerry Wengerd	Absent	Donna Ewing Marto	Aye
VACANT	N/A	Donna Jensen	Aye	VACANT	N/A

Public comment was heard from the following individual(s):
 None

B. Update on Phase One and Board Action

Ann Collentine, CalMHSA Program Director, provided an overview on the current status of Phase One sustainability planning. The Board did endorse the recommendation of the Advisory and Executive Committees, and did adopt the program priority for Phase One. In addition, they approved a Phase One budget of \$12.3 million at their June meeting.

Action: *None information only.*

Public comment was heard from the following individual(s):
 None

6. PROGRAMS MATTERS

A. Report from CalMHSA Program Director- Ann Collentine

Ann Collentine, CalMHSA Program Director, introduced CalMHSA’s new Program Manager, Theresa Ly for the Suicide Prevention initiative. She also introduced CalMHSA’s new Research Assistant, Amanda Lipp who is a member of the NAMI State Board, and a recent graduate of U.C. Davis.

Ann announced CalMHSA just submitted a \$1.2M grant proposal to SAMSA. The proposal is to provide emergency departments follow up for individuals who have been discharged from an emergency department after a suicide attempt and are not held under a 51-50. It will provide training to emergency department staff on doing suicide assessments, follow-up and discharge planning. CalMHSA would be partnering with three large hospitals that serve Sacramento, Amador, and Placer Counties: Sutter Health Systems, Kaiser, and UC Davis. The project is a pilot project that would last 3 years if approved.

There is still a need for Board Member representation from the Superior Region to serve on the Advisory Committee, and we are also looking for stakeholder member from the Los Angeles Region to serve on the Committee. We have not gone through a public process to recruit stakeholder members, but we will do so prior to our next meeting.

Action: ***None information only.***

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

None

7. GENERAL PUBLIC COMMENT

B. Public Comments Non-Agenda Items

Justin Louie Lock, Los Angeles Region, Advisory Committee Co-Chair invited members of the public to make comments on non-agenda items.

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

None

8. ADJOURNMENT

Justin adjourned the meeting at 3:18 p.m.