

Special Meeting of the
Executive Committee via Teleconference

NOTICE

October 5, 2011

4:00 p.m. – 5:00 p.m.



Teleconference Information:

**Call-In Information: 1-877-339-2412,
conference code 2250381321**

California Mental Health Service Authority
(CalMHSA)
Special Meeting of the Executive Committee
Agenda

Wednesday October 5, 2011

4:00 p.m. –5:00 p.m.

**Call-In Information: 1-877-339-2412,
conference code 2250381321**

Teleconference Meeting Locations:

George Hills Company
3043 Gold Canal Drive, Suite 200
Rancho Cordova, CA 95670

Los Angeles County
550 S. Vermont Ave, 10th Floor
Los Angeles, CA 90020

San Luis Obispo County
2180 Johnson Ave.
San Luis Obispo, CA 93401

Monterey County
1270 Natividad Road
Salinas, CA 93906

Sonoma County
3322 Chanate Road
Santa Rosa, CA 95404

Orange County
405 West 5th Street, Suite 726, 7th Floor
Santa Ana, CA 92701

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laura Li at (916) 669-4098 (telephone) or (916) 859-4805 (facsimile). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection at 3043 Gold Canal Drive, Suite 200, Rancho Cordova, CA, 95670, during normal business hours.

1. CALL TO ORDER

2. ROLL CALL AND INTRODUCTIONS

3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT - The Executive Committee welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including Stakeholders) to address the Committee concerning matters on the Agenda, however due to duration and single issue on this agenda time will be limited to two minutes per person and ten minutes total.

For Agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the Chair upon conclusion of Committee discussion. When it appears there are several members of the public wishing to address the Committee on a specific item, at the outset of the item, the Committee Chair may announce the maximum amount of time that will be allowed for presentation of testimony on that item.

Since this meeting is by teleconference, members of the public will have the option of going to one of the identified meeting sites, or calling in. For public comment, and comment on any agenda item(s) and/or non-agenda item(s), comments will be requested from each noticed location first, then from persons who have called in. Members of the public calling in are requested to send an email to calmhsa@georgehills.com during the meeting stating their name and the subject of their comment (Emails must be received prior to moving to the next agenda item).

4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

5. CONSENT CALENDAR – If the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar

A. Minutes from the June 1, 2011 Executive Committee Meeting

1

Recommendation: Staff recommends the Board formally consider approval of the consent calendar.

6. ADMINISTRATIVE MATTERS

- A. Stigma and Discrimination Consortium Project, SDR Program 1, Component 1 6

Staff will report out on the response to the September 6th letter from the California Network of Mental Health Clients and make recommendations for timely implementation of the SDR Program 1, Component 1.

Possible Action: Authorize the Executive Director to contract as necessary to commence a timely implementation of SDR Program 1, Component 1.

- 7. CLOSING COMMENTS** - This time is reserved for comments by Committee members and staff to identify matters for future Committee business.

A. Committee

B. Staff

8. ADJOURNMENT

CONSENT CALENDAR

Agenda Item 5.A.

SUBJECT: Consent Calendar

BACKGROUND AND STATUS:

The Consent Calendar consists of items that require approval or acceptance but are self-explanatory and require no discussion. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

A. Minutes from the June 1, 2011 Executive Committee Meeting

RECOMMENDATION:

Staff recommends the Board formally consider approval of the Consent Calendar.

REFERENCE MATERIALS ATTACHED:

- Minutes from the June 1, 2011 Executive Committee Meeting

ADMINISTRATIVE MATTERS

Agenda Item 6.A.

SUBJECT: Stigma and Discrimination Consortium Project, SDR Program 1, Component 1

BACKGROUND AND STATUS:

Under the CalMHSA Statewide PEI Implementation Work Plan and the Stigma and Discrimination Reduction RFP, Program 1, Component 1, a statewide Stigma and Discrimination Reduction Consortium is to be formed to facilitate a coordinated public message, conduct a statewide assessment of capacity and gaps in stigma and discrimination reduction activities, recommend strategies for addressing gaps and expanding and enhancing capacity, and develop and disseminate anti-stigma materials.

The California Network of Mental Health Clients was the only responder to the Stigma and Discrimination Reduction Consortium RFP. CalMHSA staff was in contract negotiations with the Client Network since Board approval on June 9, 2011 but suspended those negotiations due to significant organizational changes. On September 6, 2011, staff sent a letter to the Client Network asking for information pertaining to organizational readiness before resuming contract negotiations.

Acting Director Perry Two Feathers Tripp responded on October 4, 2011 with supporting documents, including a cover letter and draft governance plan, which are attached.

RECOMMENDATION:

Authorize the Executive Director to contract as necessary to commence a timely implementation of SDR Program 1, Component 1.

REFERENCE MATERIALS ATTACHED:

- Documents from the California Network of Mental Health Clients' Response:
 1. Cover Letter
 2. Draft Governance Plan