



"A George Hill: Company Administered JPA"

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CaIMHSA) ADVISORY COMMITTEE MEETING

March 21, 2014

Sacramento, California

Clovis, California

MEMBERS PRESENT

Maureen F. Baumann, Advisory Committee Co-Chair, CaIMHSA Vice President
Keris Jän Myrick, Los Angeles Region
Kurt Schweigman, Bay Area Region
Justin Louie Lock, Central Region
Darlene Prettyman, Los Angeles Region
Donna Jensen, Superior Region

MEMBERS ABSENT

Michael Kennedy, Bay Area Region, CaIMHSA Member
Robin Roberts, Central Region, CaIMHSA Member
William Arroyo, Los Angeles Region, CaIMHSA Member
Donna Ewing Marto, Southern Region
Jerry Wengerd, Southern Region, CaIMHSA Member
Anne Robin, Superior Region, CaIMHSA Member

STAFF PRESENT

Ann Collentine, CaIMHSA Program Director
Stephanie Welch, CaIMHSA Senior Program Manager
Sarah Brichler, CaIMHSA Program Manager
Laura Li, CaIMHSA JPA Administrative Manager
Jamie Sepulveda, CaIMHSA Program Associate
Bianca Vidales, CaIMHSA Administrative Assistant

MEMBERS OF THE PUBLIC

Anara Guard, Education Development Center – Know the Signs Campaign
Theresa Ly, Education Development Center – Know the Signs Campaign
Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Raja Mitry, community stakeholder

1. CALL TO ORDER

Co-Chair, Maureen F. Bauman, CalMHSA Vice President, Placer County, called the meeting to order at 1:00 p.m.

2. ROLL CALL AND INTRODUCTIONS

Laura Li, CalMHSA JPA Administrative Manager, took roll and confirmed a quorum had not been reached. Ms. Li then reviewed the public comment instructions.

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

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

3. CONSENT CALENDAR

Co-Chair Bauman acknowledged the consent calendar and asked for comment from Committee members. Hearing none, Co-Chair Bauman entertained a motion to approve the consent calendar.

Action: Approval of the meeting minutes from the November 15, 2013 Advisory Committee Meeting.

Motion: Donna Jensen, Superior Region
Second: Kurt Schweigman, Bay Area Region

All present in favor.

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

Motion passed unanimously.

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

4. STATEWIDE PEI PROGRAMS
A. SDR Consortium Update

Joseph Robinson, Suicide and Discrimination Reduction Consortium Program Director, provided a brief update on the Stigma and Discrimination Reduction (SDR) Consortium. Mr. Robinson shared that new Each Mind Matters (EMM) items are now available. The Consortium has been challenged with keeping EMM items in stock. The Consortium has hired two consultants to further assist in local implementation, as well as sustainability of the EMM campaign at the local, statewide, and possibly national levels.

Mr. Robinson reviewed the efforts that have been put into planning the May 13th Mental Health Matters Day. Interest has been received from Community Based Organizations along with many sponsors. Presentations and event attendance all continue to increase. Schools and local government officials have also partnered to take part in this event. The Sacramento River Cats, a local minor league baseball team, will host a game the day of the May 13th event, incorporating lime green and messaging throughout the month of May. The 2014 Directing Change Video awards ceremony will be held at the end of the afternoon at 3:30pm at the Crest Theater in downtown Sacramento.

Action: *None information only.*

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

None

5. ADMINISTRATIVE MATTERS

A. Update on Sustainability and Recent Board Action

Ann Collentine, CalMHSA Program Director, led a brief discussion on the CalMHSA Statewide Prevention and Early Intervention (PEI) Projects Sustainability Task Force. Ms. Collentine gave a brief update on Phase I of the Sustainability Plan. Staff presented recommendations for continuation of current program activities during the Phase I Plan; which runs through fiscal year 2014-2015.

Action: *None information only.*

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

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Raja Mitry, community stakeholder

B. Phase One Plan Prioritize Work Activities

Ms. Collentine referred the Committee to the agenda and led discussion on the various PEI statewide activities and programs that have been completed to date, and those that are a priority to be sustained.

Action: *Advisory Committee Endorsed Staff Recommendations on Program Priorities for Sustaining With Available Funding for Phase One.*

Motion: *Keris Jän Myrick, Los Angeles Region*

Second: *Justin Louie Lock, Central Region*

Motion passed unanimously.

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

C. Draft Definitions of Match/In-Kind

Ms. Collentine presented draft definitions of match for future CalMHSA PEI programs. A match requirement would be included in future contracts and future competitive bidding processes for programs. CalMHSA staff sought Advisory Committee feedback on the draft definitions of match and in-kind funding. Some committee members raised concerns about smaller Community Based Organizations being able to comply with these requirements. Staff provided an example of an in-kind contribution that several programs already utilize, which are volunteers.

Recommendation: *None, information only.*

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

6. PROGRAM MATTERS

Ms. Collentine provided an update on the Program Partner activities for January through December 2013. CalMHSA staff will provide impact statements at future meetings.

CalMHSA staff is also in contact with county members who would be interested in filling the vacancy for Superior Region Representative.

Action: *None, information only.*

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

7. PUBLIC COMMENTS

A. Public Comments Non- Agenda Items

Co-Chair Bauman invited members of the public to make comments on non-agenda items.

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

8. ADJOURNMENT

Hearing no further comments, the meeting was adjourned at 5:15 p.m.