

MINUTES
CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)
ADVISORY COMMITTEE MEETING

Sacramento, California

San Diego, California

Martinez, California

January 12, 2012

MEMBERS PRESENT

Maureen F. Baumann, Advisory Committee Co-Chair, CalMHSA Vice-chair
Joseph Robinson, Advisory Committee Co-Chair
Anne Robin, Superior Region, CalMHSA Member
Donna Ewing-Martó, Southern Region
Justin Louie Lock, Central Region
Michael Kennedy, Bay Area Region, CalMHSA Member
William Arroyo, Los Angeles Region, CalMHSA Member

MEMBERS ABSENT

Donna Jensen, Superior Region
Jerry Wengerd, Riverside County, CalMHSA Member
Keris Jän Myrick, Los Angeles Region
Molin Malicay, Bay Area Region

STAFF PRESENT

John Chaquica, CalMHSA Executive Director
Ann Collentine, CalMHSA Program Director
Laura Li, CalMHSA Program Analyst
Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston

MEMBERS OF THE PUBLIC

Delphine Brody, California Network of Mental Health Clients
Sandra Marley, National Alliance on Mental Illness
Amy Wilner, Butte County
Linda Heart, African American Mental Health Coalition
Monica Nepomuceno, California Department of Education
Janine Moore, Riverside County PEI Coordinator
Sharon Jones, Merced County MHSa Coordinator
Jennifer Jones, Santa Clara County Consumer Affairs
Jackie Stanfill, Sutter/Yuba Mental Health PEI Program Manager
Kim Ganade-Torres, San Francisco

Betsy Sheldon, California Community Colleges Chancellor's Office
Belinda Veal, University of California Office of the President
Adele James, CalMHSA SDR Program Manager
Scott Rose, Runyon Saltzman & Einhorn
Sophie Cabrera, El Dorado County MHS Coordinator
Stephanie Welch, CalMHSA
Fiona Young, California Family Resource Association
Gulshan Yusufzai, California Network of Mental Health Clients
Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

1. Call to Order

Co-Chair, Maureen Bauman, CalMHSA Board Member, Placer County, called the meeting to order at 3:03 p.m.

2. Roll Call and Public Comment and Recusal Instructions

Co-Chair Bauman called on Laura Li, CalMHSA Staff, who took roll and established a quorum.

Doug Alliston, Legal Counsel, Murphy Campbell Guthrie & Alliston, gave a brief review of the public comment procedures to include completing a public comment card for the purpose of having a record on file of comments made during the meeting. He then reviewed the recusal policy as it applies to Advisory Committee members.

3. Opening Remarks by Co-Chairs

Co-Chair Bauman thanked everyone for attending and hoped that time would be used efficiently.

4. Approval of the Agenda as Posted (or Amended)

Co-Chair Bauman entertained a motion for approval of the agenda. Upon hearing a motion and second, she asked that the phone be unmuted for a vote of members.

Action: *Approval of the agenda as posted.*

Motion: *William Arroyo, MD, Los Angeles County*

Second: *Ann Robin, MFT, Butte County*

Motion approved unanimously.

5. Approval of the minutes from the November 17, 2011 Advisory Committee meeting

Co-Chair Bauman entertained a motion to approve the November 17, 2011 meeting minutes. Hearing no changes, a vote was taken.

Action: *Approval of the November 17, 2011 meeting minutes.*

Motion: *Ann Robin, MFT, Butte County*

Second: *Michael Kennedy, MFT, Sonoma County*

Motion approved unanimously.

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

None

6. Program Director's Report

Co-Chair Bauman asked Ms. Collentine to give a verbal program report. Ms. Collentine reported the following: Implementation Work Plan key activities are now posted on the CalMHSA Website; staff is still exploring teleconference options and hopes to have a solution by the next teleconference; the Stigma and Discrimination Reduction (SDR): Program Two: Values, Practices and Policies Program (VPPP), Component Four: Promoting Mental Health in the Workplace Request for Proposal (RFP) has been released with proposals due on February 15, 2012—early indicators are that there will be organizations submitting proposals in response to the RFP; and the Statewide Evaluation Expert Team (SEE) is still in development.

7. Presentation of Stigma and Discrimination Reduction Consortium

Co-Chair Bauman called on Adele James, SDR Consortium Project Manager, to present an update. Ms. Collentine provided an introduction and noted that Ms. James' PowerPoint is available on the CalMHSA Website.

Ms. James reviewed the materials provided in the consortium member application packet, which is to be sent to all nominees. The letter of nomination has distributed. Submissions are requested by January 18, 2012. Ms. James then reviewed the selection process to be followed. Ms. James opened up the floor for feedback on the application. Individuals who want more time for review of the application were invited to submit feedback by Monday, January 16, 2012. Donna Ewing-Martos, Justin Louis Lock and Anne Robin provided suggestions on additions to the application. Co-Chair Bauman then opened up the floor for public comment.

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

Delphine Brody, California Network of Mental Health Clients

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

*Linda Heart, African American Mental Health Coalition
Gulshan Yusufzai, California Network of Mental Health Clients*

- 8. Presentation and Action on CalMHSA Draft Implementation Work Plan Amendment #1**
Co-Chair Bauman called on Ms. Collentine to present on the first amendment to the Implementation Work Plan, which will be presented to the MHSOAC in March. It was noted to the Committee members and public that a 30-day comment period will take place from January 20–February 19, 2012. Ms. Collentine reviewed the details of the amendment and asked for feedback. Dr. Arroyo expressed his approval of the reasonable approach taken and provided his endorsement of the amendment as presented. Ms. Robin agreed with Dr. Arroyo’s comments and approved of the support being provided to contractors. Co-Chair Bauman then opened up the floor for public comment.

Action: ***Support of staff recommendations.***

Motion: ***Ann Robin, MFT, Butte County***

Second: ***Michael Kennedy, MFT, Sonoma County***

Motion approved unanimously.

*Public comment was heard from the following individual(s):
Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Fiona Young, California Family Resource Association
Linda Heart, African American Mental Health Coalition*

- 9. General Public Comment**

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

*Public comment was heard from the following individual(s):
Sandra Marley, National Alliance on Mental Illness*

- 10. Adjourn Meeting**

Co-Chair Bauman asked for any other public comment. Hearing none the meeting was adjourned at 4:06 p.m.