

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)

ADVISORY COMMITTEE MEETING

September 14, 2012

Teleconference

MEMBERS PRESENT

Maureen F. Bauman, Advisory Committee Co-Chair, CalMHSA Vice-chair

Joseph Robinson, Advisory Committee Co-Chair

Anne Robin, Superior Region, CalMHSA Member

Donna Ewing-Martó, Southern Region

Donna Jenson, Superior Region

Justin Louie Lock, Central Region

Jerry Wengerd, Southern Region

Keris Jän Myrick, Los Angeles Region

William Arroyo, Los Angeles Region, CalMHSA Member

MEMBERS ABSENT

Kurt Schweigman, Bay Area Region

Michael Kennedy, Bay Area Region

Robin Roberts, Central Region

STAFF PRESENT

Ann Collentine, CalMHSA Program Director

Stephanie Welch, CalMHSA Program Manager

Laura Li, CalMHSA Program Analyst

Maya Maas, CalMHSA Executive Assistant

MEMBERS OF THE PUBLIC

Kathleen Derby, NAMI California

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

Celeste Hunter, Family Member

John Hinrichs, Entertainment Industries Council

Kristina Maxwell, San Diego County

Monin Mendoza, Sacramento County

Beverly Scott, Family Member

Brandy Marcoe, NAMI San Diego

Jamie Hannigan, Shasta County

1. Call to Order

Co-Chair Maureen Bauman called the meeting to order at 1:00 p.m.

2. Roll Call and Public Comment Instructions

Co-Chair Bauman called on Laura Li, CalMHSA Program Analyst, to take roll and established a quorum. Once a quorum was established, Co-Chair Bauman asked for any introductions from those at the public meeting sites or participating via phone.

Ms. Li provided an overview of the public comment instructions.

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

Hearing no comments on the agenda as posted, Co-Chair Bauman entertained a motion for approval of the agenda.

Action: *Approval of the agenda as posted.*

Motion: *Anne Robin, Superior Region*

Second: *Jerry Wengerd, Southern Region*

Motion approved unanimously.

4. Consent Calendar

Co-Chair Bauman asked if anyone wanted to pull an item from the consent calendar. Hearing none, she entertained a motion for approval of the consent calendar.

Action: *Approval of the meeting minutes from the July 12, 2012 Advisory Committee Meeting.*

Motion: *William Arroyo, Los Angeles Region*

Second: *Anne Robin, Superior Region*

Motion approved unanimously.

5. New Committee Members

Co-Chair Bauman introduced the next item, consideration of new members of the Advisory Committee. One Mental Health Director from the CalMHSA Board of Directors and one stakeholder are being recommended to fill the mental health director vacancy and the stakeholder vacancy on the Advisory Committee. The Mono County Mental Health Director Robin Roberts has volunteered to fill the Central Region vacancy. The stakeholder being considered to represent the Bay Area Region is Kurt Schweigman who is a project manager at the Native American Health Center in Oakland.

Action: *Approval of the individuals slated for the Central Region CalMHSA Board member seat and the vacant stakeholder seat.*

Motion: *William Arroyo, Los Angeles Region*
Second: *Jerry Wengerd, Southern Region*

Maureen Bauman	Aye	William Arroyo	Aye
Joseph Robinson	Aye	Donna Jensen	Aye
Anne Robin	Aye	Justin Louie Lock	Aye
Jerry Wengerd	Aye	Donna Ewing Marto	Aye
Michael Kennedy	<i>Absent</i>	Keris Jan Myrick	Aye

Motion approved unanimously.

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

None

6. Consortium RFSQ and RFSQ Review Tool Approval

Co-Chair Bauman called on Stephanie Welch, CalMHSA Program Manager, to give a short presentation about the SDR Consortium Request for Statement of Qualifications (RFSQ) and the review tool to be used for selecting an organization for recommendation to the board. Staff is seeking assistance from the Advisory Committee with the review process as well as approval of the review tool. In August, the Board of Directors approved the use of an RFSQ to solicit an organization to oversee the consortium and the participation of consortium members, without conflict of interest, in the RFSQ review process. Ms. Welch gave an overview of the review tool, which was developed with feedback from consortium members. The administrative review will be done by CiMH (e.g., reference checks, adherence to RFSQ direction).

The review process has a swift timeline of two and a half weeks in order to bring a recommendation to the board on October 11, 2012. Volunteers are being requested to participate on the review panel consisting of six diverse members—three from the SDR Consortium, one CiMH staff member with organization capacity building expertise and two Advisory Committee members (one director and one stakeholder).

Jerry Wengerd, Southern Region, asked about the five (5) year track record and how that would be judged. Ms. Welch explained that this is where the CiMH staff member would be able to provide assistance in the review process. In the case of a newer organization the review panel would look at who their fiscal agent is and may be incubated by a robust organization with a longer track record. The panel will take those facts into consideration.

Action: *Approval of SDR Consortium RFSQ of Review Tool.*

Motion: William Arroyo, Los Angeles Region
Second: Anne Robin, Superior Region

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

Motion approved unanimously.

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

Co-Chair Bauman then asked for volunteers from the Advisory Committee. Following discussion, Anne Robin, Superior Region, and Justin Louie Lock will be participating on the review panel.

7. CalMHSA Plan Update – Review Tool Feedback

Co-Chair Bauman called on Ann Collentine, CalMHSA Program Director, for presentation on the Plan Update review tool. The Plan Update was adopted by the Advisory Committee in July and was approved by the Board of Directors and the Mental Health Services Oversight and Accountability Commission in August. Staff is seeking input from the Advisory Committee on the plan review tool, feedback regarding weighting principles within the review tool and direction as to who should make up the review panel. The goal is to strengthen and enhance existing Statewide Prevention and Early Intervention (PEI) programs so only proposals from current Program Partners are being considered. Three (3) CalMHSA program staff will participate on the review panel along with a CiMH staff member who is a cultural competency expert. The CalMHSA Finance Director will do an administrative review as well.

Following Advisory Committee discussion, staff was formally directed to seek the participation of three additional panelists (one member of board at large, one board member who sits on the Advisory Committee and one stakeholder).

Action: Approval of adding three (3) reviewers to the Plan Update Review Panel—one Advisory Committee/Board member, one board member-at-large and one stakeholder.

Motion: William Arroyo, Los Angeles Region
Second: Anne Robin, Superior Region

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

Motion approved unanimously.

*Public comment was heard from the following individual(s):
 Stacie Hiramoto, Racial & Ethnic Mental Health Disparities Coalition (REMHDCO)
 Kathleen Derby, NAMI California*

Ms. Collentine then asked for feedback on the weighting of the review tool, which has been proposed at 40% based on current performance (performance review) and 60% based on the submitted proposal (review based on the principles as approved in the Plan Update). Committee members expressed their appreciation for inclusion of a performance review in the weighting noting the importance of awarding monies to those Program Partners who were meeting their current goals and adhering to the principles.

8. MIG Update

Co-Chair Bauman called on Ms. Welch to provide an update on the MIG communications project. Co-Chair Joseph Robinson reminded stakeholders on the phone that a call will be hosted on Monday, September 17, 2012 from 4:00 pm to 5:00 p.m. to gather feedback on a draft brochure. Ms. Welch explained to the Committee that in the original funding approved by the Board of Directors did not include funds for Spanish translation. She emphasized the importance of creating a Spanish translation of the Statewide brochure. She then requested support for an additional \$20,000 in funds.

Action: Request support for up to \$20,000.00 in additional funding for Spanish translation, printing and dissemination from the CalMHSA Board in October 2012.

Motion: Anne Robin, Superior Region

Second: William Arroyo, Los Angeles Region

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

Motion approved unanimously.

9. Program Director’s Report (verbal)

Co-Chair Bauman called on Ms. Collentine to give the program director’s report. She asked committee and community members to keep checking the CalMHSA Website for project updates and news. The November Advisory Committee meeting will need to be rescheduled. Staff is looking at holding the meeting on either Tuesday, November 13th in the afternoon, Wednesday, November 14th in the morning or Friday, November 16th in the afternoon. The meeting would be held in Riverside County. Ms. Collentine will send out an email to survey the committee members to determine an appropriate location and date for the November meeting.

10. General Public Comment

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

*Public comment was heard from the following individual(s):
 Kathleen Derby, NAMI California*

11. Adjourn Meeting

The meeting was adjourned at 2:10 p.m.

Action: ***Adjourning the meeting.***

Motion: ***William Arroyo, Los Angeles Region***

Second: ***Anne Robin, Superior Region***