

MINUTES

**CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CaMHSA)
ADVISORY COMMITTEE MEETING**

November 29, 2012

Sacramento, CA

MEMBERS PRESENT

Maureen F. Baumann, Advisory Committee Co-Chair, CaMHSA Vice President

Joseph Robinson, Advisory Committee Co-Chair

Anne Robin, Superior Region, CaMHSA Member

Donna Jensen, Superior Region

Jerry Wengerd, Southern Region

Donna Ewing-Martó, Southern Region

Robin Roberts, Central Region

Justin Louie Lock, Central Region

Michael Kennedy, Bay Area Region, CaMHSA Member

Kurt Schweigman, Bay Area Region

William Arroyo, Los Angeles Region, CaMHSA Member

MEMBERS ABSENT

Keris Jän Myrick, Los Angeles Region

STAFF PRESENT

Ann Collentine, CaMHSA Program Director

Stephanie Welch, CaMHSA Senior Program Manager

Sarah Brichler, CaMHSA Program Manager

Laura Li, CaMHSA Program Analyst

Amy Shearer, CaMHSA Research Assistant

Maya Maas, CaMHSA Executive Assistant

MEMBERS OF THE PUBLIC

Kimberly Knifong, California Department of Public Health, Office of Human Equity

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

Annie Temple, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

Michael Gause, Mental Health America San Francisco

Anara Guard, Education Development Center/AdEase

Dede Ranahan, member of the public

Delphine Brody, California Network of Mental Health Clients

Kathleen Derby, member of the public

Joyce Wright, California County Superintendents Educational Services Association

1. Call to Order

Co-Chair, Joseph Robinson, called the meeting to order at 10:05 a.m.

2. Roll Call and Public Comment Instructions

Laura Li, CalMHSA Staff, took roll and confirmed a quorum. Ms. Li then reviewed the public comment instructions.

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

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

Co-Chair Robinson entertained a motion for approval of the agenda.

Action: *Approval of the agenda as posted.*

Motion: *Maureen Bauman*

Second: *Justin Louie Lock*

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

Motion approved unanimously.

4. Consent Calendar

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

Action: *Approval of the meeting minutes from the September 14, 2012 Advisory Committee Meeting.*

Motion: *Maureen Bauman*

Second: *Justin Louie Lock*

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

Motion approved unanimously.

5. Consortium Update

Stephanie Welch, CalMHSA Senior Program Manager, provided a brief update on the Stigma and Discrimination Reduction (SDR) Consortium. Staff has been conducting contract negotiations, with the hope of finalizing by December 1, 2012. A transition period would follow contract execution, with a Consortium meeting taking place in January.

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

None

6. CalMHSA Plan Update – Recommendations

Ann Collentine, CalMHSA Program Director, gave a detailed review of the background, process and recommendations for the Plan Update. She then called on Ms. Welch to provide a detailed report on the SDR partner proposals, and Sarah Brichler, CalMHSA Program Manager, to give a detailed report on the Suicide Prevention (SP) partner proposals. Ms. Collentine concluded the review with information on the Student Mental Health (SMH) partner proposals.

Maureen Bauman, Co-Chair, praised the computer Suicide Prevention simulation Kognito but asked staff to take note of the time consuming nature of the simulation. She also asked staff to look at the sustainability of training trainers during contract negotiations.

Action: *Approval of the staff recommendations for submission to the board at the December 13, 2012 CalMHSA Board of Directors Meeting.*

Motion: *Maureen Bauman*

Second: *Justin Louie Lock*

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

Motion approved unanimously.

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

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

Jim Gilmer, Cyrus Urban Interchurch Sustainability Network (CUISN)

Bobby Fisher-Rubenstien, Fischer Communications

Marie Dyak, Entertainment Industries Council, Inc. (EIC)

7. Program Director’s Report

Ms. Collentine provided an update on the Statewide PEI Projects. In response to stakeholders request for on-going information regarding the implementation of statewider projects, staff writes a short account of activities in a weekly bulletin called the CalMHSA Express, which is posted on www.calmhsa.org. She highlighted several of the projects and directed the committee and stakeholders to the weekly Express for more information on the numerous Statewide PEI Projects.

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

8. General Public Comment

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

*Public comment was heard from the following individual(s):
 Jim Gilmer, Cyrus Urban Interchurch Sustainability Network (CUISN)
 Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
 Kathleen Derby, Member of the Public*

9. Adjourn Meeting

The meeting was adjourned at 11:33 a.m.

Motion: William Arroyo
Second: Justin Louie Lock

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

Motion approved unanimously.