MINUTES
CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)
ADVISORY COMMITTEE MEETING
May 9, 2013
Sacramento, California  San Diego, California  Commerce, California  Martinez, California

MEMBERS PRESENT
Maureen F. Baumann, Advisory Committee Co-Chair, CalMHSA Vice President
Joseph Robinson, Advisory Committee Co-Chair
Michael Kennedy, Bay Area Region, CalMHSA Member
Keris Jän Myrick, Los Angeles Region
Jerry Wengerd, Southern Region, CalMHSA Member
Donna Ewing-Marto, Southern Region
Anne Robin, Superior Region, CalMHSA Member

MEMBERS ABSENT
Kurt Schweigman, Bay Area Region
Justin Louie Lock, Central Region
William Arroyo, Los Angeles Region, CalMHSA Member
Robin Roberts, Central Region, CalMHSA Member
Donna Jensen, Superior Region

STAFF PRESENT
Ann Collentine, CalMHSA Program Director
Stephanie Welch, CalMHSA Senior Program Manager
Sarah Brichler, CalMHSA Program Manager
Laura Li, CalMHSA Program Analyst
Maya Maas, CalMHSA Executive Assistant
Michelle Yang, CalMHSA Executive Assistant
Jaikelle Meeks, CalMHSA Administrative Assistant

MEMBERS OF THE PUBLIC
Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Kristee Haggins, California Institute for Mental Health (CiMH)
Kimberly Ganade-Torres, San Francisco City & County
Autumn Valerio, California Institute for Mental Health (CiMH)
Anara Guard,
Angelo Balmaoeda
Ren Scammon
Amanda Kim
Jeff Brown
1. **Call to Order**
   Co-Chair, Maureen Bauman, called the meeting to order at 3:06 p.m.

2. **Roll Call and Introductions**
   Laura Li, CalMHSA Staff, took roll and confirmed a quorum. Ms. Li then reviewed the public comment instructions.

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

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

3. **Approval of Agenda as Posted (or Amended)**
   Co-Chair Bauman entertained a motion for approval of the agenda.

   **Action:** A motion was made to approve the agenda as posted.

   **Motion:** Anne Robin  
   **Second:** Michael Kennedy

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

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

   **Motion approved unanimously.**

4. **Consent Calendar**
   Co-Chair Bauman asked if there were any items to be pulled from the consent calendar. Hearing none, she entertained a motion for approval of the consent calendar.

   **Action:** Approval of the meeting minutes from the November 29, 2012 Advisory Committee Meeting.

   **Motion:** Keris Jan Myrick  
   **Second:** Jerry Wengerd

   Public comment was heard from the following individual(s):
   None
Motion approved unanimously.

5. SDR Consortium Administration
Stephanie Welch, CalMHSA Senior Program Manager, reported that at the CalMHSA Executive Committee on May 9, 2013 approved a motion authorizing CalMHSA to subcontract with George Hills for the administration and management of the SDR Consortium project. Ms. Welch explained the authorized contract would be up to $1,000,000 between CalMHSA and staff employer George Hills Company and provided a brief overview of additional particulars regarding the SDR Consortium. Ms. Welch recapped that at the AC meeting on March 14, 2013 the Consortium was seeking an AC member to serve on the Consortium Ms. Welch indicated that Kurt Schweigman had interest in joining the Consortium and will deliver updates to the Advisory Committee. Other discussion focused on the position of Project Manager and AC made a recommendation that recruitment emphasize the importance of seeking applicants with lived experience as a consumer or family member if possible.

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

Stephanie Welch, CalMHSA Senior Program Manager, informed the Advisory Committee that a few Program Partners had not submitted or were asked to resubmit proposals for the second Plan Amendment. Ms. Welch presented a summary of the Program Partners work plan submission that were submitted and the summary of the review panel recommendation of AC approval of these work plans. Ms. Welch reminded the Committee that the second Work Plan Update was focused on expanding in a geographic reach and serving underserved racial, ethnic, and cultural communities. Ms. Welch first highlighted Communities Clinic Initiative – Integrated Behavioral Health Project (CCI-IBHP) by underlining its key deliverables and informed the Committee of this contractor’s submitted request for half of their available funds in the December review process. Ms. Welch then highlighted the proposal from Mental Health America California to expand the number of trainings and Spanish and Chinese translation for the Wellness in the Workplace program. The Committee had questions regarding specifics on these proposals and suggested that the groups do some adapting to their presentation styles.

Action: Support the recommendations being proposed for submission to the CalMHSA Board of Directors at the June 13, 2013 meeting.

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

**Motion: Michael Kennedy**  
**Second: Anne Robin**  
**Abstain: Joseph Robinson**

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7. Enhancing Efforts to Reduce Disparities- Supporting Cultural Responsiveness  
Ms. Welch reminded the Committee of the previous discussion regarding the Cultural Competency Assessment which was presented at the March 2013 AC meeting. She highlighted issues surrounding attaining and building capacity to not only be culturally competent but supportive to the Program Partners in being culturally responsive. Committee members deliberated the significance of a culturally competent program. After discussion, the committee members voted to support the recommendation for the provision of technical assistance and skill building in this area to go to the CalMHSA board for consideration in June.

**Action:** Support the recommendations being proposed for submission to the CalMHSA Board of Directors at the June 13, 2013 meeting.

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

**Motion: Anne Robin**  
**Second: Michael Kennedy**

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8. Strategic Planning Framework  
Ann Collentine, CalMHSA Program Director, referenced the attachment entitled Strategic Planning Framework inside the Agenda packet to elaborate further on the strategic process. Ms. Collentine explained to the Committee that staff anticipates the CalMHSA Board of Directors will review and consider taking action on a proposed PEI Statewide Plan at the December 12, 2013 meeting. After the meeting takes place, the plan will then be taken to member counties for consideration of assigning local PEI resources to sustain PEI Statewide Initiatives. Ms. Collentine requested that comments and input regarding the sustainability of statewide projects be made to Ms. Collentine via email or phone. Additionally, Ms.
Collentine informed the AC members that the development of sustainability plan for the CalMHSA Statewide PEI projects would be presented to the AC in the upcoming months.

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

None

9. **Program Director’s Report (verbal)**

Ann Collentine, CalMHSA Program Director, reported that CalMHSA Board of Directors met in April for the Annual Strategic Planning meeting. Ms. Collentine stated CalMHSA Board members indicated their support and renewed their commitment to sustaining some version of the PEI Statewide Initiative. The Board of Directors directed staff to begin developing a plan for sustaining PEI Statewide projects, including funding options for sustaining programs, and applying findings from the July report written by the RAND Corporation. Ms. Collentine stated she would be reporting back with updates to the Committee regarding development of the sustainability of statewide projects in upcoming Advisory Committee meetings. Ms. Collentine then requested that Stephanie Welch provide an overview of the May is Mental Health Month activities that were taking place and invited the Committee and public to attend the Directing Change event on Thursday May 23, 2013 at 4pm. Ms. Welch gave details on upcoming May events and encouraged members to vote for the finalist videos before the deadline of May 15.

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

None

10. **General Public Comment**

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

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

None

11. **Adjournment**

The meeting was adjourned at 4:02 p.m.

*Motion: Anne Robin*

*Second: Michael Kennedy*

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*Motion approved unanimously.*