

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA) ADVISORY COMMITTEE MEETING

July 11, 2013

Sacramento, California

MEMBERS PRESENT

Maureen F. Baumann, Advisory Committee Co-Chair, CalMHSA Vice President
Justin Louie Lock, Central Region
William Arroyo, Los Angeles Region, CalMHSA Member
Keris Jän Myrick, Los Angeles Region
Jerry Wengerd, Southern Region, CalMHSA Member

MEMBERS ABSENT

Michael Kennedy, Bay Area Region, CalMHSA Member
Kurt Schweigman, Bay Area Region
Robin Roberts, Central Region, CalMHSA Member
Donna Ewing Marto, Southern Region
Donna Jensen, Superior Region
Anne Robin, Superior Region, CalMHSA Member

STAFF PRESENT

Ann Collentine, CalMHSA Program Director
Stephanie Welch, CalMHSA Senior Program Manager
Sarah Brichler, CalMHSA Program Manager
Laura Li, CalMHSA JPA Administrative Manager
Jamie Sepulveda, CalMHSA Program Associate
Michelle Yang, CalMHSA Executive Assistant

MEMBERS OF THE PUBLIC

Stacie Hiramoto, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Noemi Castro, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)
Kimberly Ganade-Torres, San Francisco City & County

1. Call to Order

Co-Chair, Maureen Bauman, called the meeting to order at 2:51 p.m.

2. Roll Call and Introductions

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

Maureen Bauman	Present	Kurt Schweigman	Absent	William Arroyo	Present
<i>Co-Chair</i>	<i>Vacant</i>	Robin Roberts	Absent	Keris Jan Myrick	Present
Anne Robin	Absent	Jerry Wengerd	Present	Mike Kennedy	Absent
Donna Jensen	Absent	Justin Louie Lock	Present	Donna Ewing Marto	Absent

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

Co-Chair Bauman recognized Joseph Robinson, Stigma and Discrimination Reduction (SDR) Consortium Program Manager, for his time serving on the CalMHSA Advisory Committee and presented him with a plaque of appreciation for his work as co-chair of the Advisory Committee. Mr. Robinson thanked the Committee and expressed his excitement to work with the CalMHSA SDR Consortium.

3. Approval of Agenda as Posted (or Amended)

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

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

No action taken due to the lack of a quorum.

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

None

4. Consent Calendar

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

Recommendation: *Approval of the meeting minutes from the May 9, 2013 Advisory Committee Meeting.*

No action taken due to the lack of a quorum.

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

None

5. New Member Appointment

Ann Collentine, CalMHSA Program Director, informed the Advisory Committee staff is recruiting for the vacant stakeholder position on the Committee in light of Mr. Robinson's

resignation. She encouraged the Committee to reach out to stakeholders they felt would be interested in participating. Ms. Collentine then asked if any current stakeholder committee members were interested in sitting on the Selection Committee. Dr. William Arroyo, CalMHSA Board Member, Justin Louie Lock, and Keris Jan Myrick volunteered to serve on the Selection Committee. Co-Chair Bauman requested further distribution of the position announcement and asked Committee members to assist in the process. Ms. Collentine also informed the Committee the selection of a co-chair will be postponed until a full committee is established.

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

None

6. Consortium Update

Mr. Robinson provided an update on the SDR Consortium. Mr. Robinson informed the Advisory Committee that three new staff members had been hired and will begin the week of July 15, 2013. In addition, a Consortium meeting was held on June 25, 2013 with two thirds of the members present. The Consortium has four work groups established and each have begun to identify short and long term deliverables for future meetings.

The Advocacy Work Group of the Consortium is working with Disability Rights California regarding several white papers being developed. One of the papers is a filter for legislation to ensure that no old language around behavioral health is included in future bills. Mr. Robinson emphasized that members of the Consortium are committed, engaged, and excited about the work being done.

Co-chair Bauman requested a written update regarding Consortium activities be distributed to Committee members and the public

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

None

7. United Advocates for Children and Families Presentation

Stephanie Welch, CalMHSA Senior Program Manager, introduced Sireyia Ratliff, Senior Director of United Advocates for Children and Families (UACF). UACF is building the capacity of local communities and improving local involvement in SDR programs. Ms. Ratliff presented an overview of the UACF capacity building initiative, roundtable, and future activities. Kathleen Casela, UACF Program Coordinator, explained the purpose of the community roundtables: reducing stigma and discrimination by developing and implementing contact strategies, organizing campaigns for public awareness, and sharing what worked locally and statewide. UACF staff has been meeting individually with counties regarding capacity building and contract strategies—this process is ongoing.

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

Noemi Castro, Racial and Ethnic Mental Health Disparities Coalition (REMHDCO)

8. Statewide PEI Sustainability

Dr. Arroyo updated the Committee on the Statewide PEI Sustainability Task Force's work developing criteria to prioritize sustainability of the PEI projects. The Task Force has developed criteria which include state wideness, evidence of current project impact to date, adverse consequence should the project not continue, and performance to date. Dr. Arroyo solicited input on expansion and/or refinement of the criteria as presented. Discussion followed with comments being made regarding the proposed criteria. Several comments noted the importance of including both qualitative and quantitative measures without qualitative evidence becoming anecdotal. A member of the CalMHSA Statewide Evaluation Expert Team responded that an evaluation is being done that will provide controlled qualitative evidence. Additional comments included the importance of considering adverse effects if a project ceases, the value of statewideness, the importance of considering leveraging of other funding, and other potential funders. Although a quorum was not present, Committee members voted for adding qualitative and quantitative measures to the criteria. Staff will add these measures and present the revised criteria to the CalMHSA Board for consideration at the August Board meeting.

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

None

9. Program Director's Report (verbal)

Ms. Collentine let the Committee know CMHDA had voted to support the Student Mental Health Policy Work Group's recommendation to include mental health in the administrative and teaching credential. She provided copies of sample letters being sent to the Teacher Credentialing Commission and encouraged other organizations and/or the public to address the commission at the August Teacher Credential Commission meeting. Ms. Collentine indicated that a sample letter is also provided on the CalMHSA Website. Dr. Arroyo suggested contacting statewide professional organizations to distribute the sample letter. Ms. Collentine asked the committee to forward the names of any organizations to whom staff might distribute the letter.

Ms. Collentine encouraged the Committee and stakeholders to view the Each Mind Matters video narrated by Ms. Welch. DVDs were made available to those present and a link has been posted on the CalMHSA Website. Preparation for Suicide Prevention Month in September is underway, including re-launching the Know the Signs campaign. The impact of CalMHSA projects is beginning to be seen throughout communities. The challenge is disseminating the information without overwhelming audiences with the scope of activities being implemented by CalMHSA. Members requested that CalMHSA pay special attention to informing local stakeholders about the CalMHSA statewide projects activities.

Ms. Myrick reminded the Committee July is Minority Mental Health Month.

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

None

10. General Public Comment

Co-Chair Bauman opened the floor for general public comments. Ms. Collentine and Ms. Welch took a moment to share some of the PSAs created by California high school students for the Directing Change PSA Contest.

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

None

11. Adjournment

Hearing no further comments, Co-Chair Bauman adjourned the meeting at 4:17 p.m.