

MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)

ADVISORY COMMITTEE MEETING

September 20, 2013

Sacramento, California

San Diego, California

Riverside, California

Auburn, California

Chico, California

Oakland, California

Mammoth, California

MEMBERS PRESENT

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

Justin Louie Lock, Central Region

Jerry Wengerd, Southern Region, CalMHSA Member

Donna Ewing-Martó, Southern Region

William Arroyo, Los Angeles Region, CalMHSA Member

Robin Roberts, Central Region, CalMHSA Member

MEMBERS ABSENT

Michael Kennedy, Bay Area Region, CalMHSA Member

Keris Jän Myrick, Los Angeles Region

Anne Robin, Superior Region, CalMHSA Member

Kurt Schweigman, Bay Area Region

Donna Jensen, Superior Region

STAFF PRESENT

John Chaquica, CalMHSA Executive Director

Ann Collentine, CalMHSA Program Director

Laura Li, CalMHSA Program Analyst

Jamie Sepulveda, CalMHSA Program Assistant

Bianca Vidales, CalMHSA Administrative Assistant

Joseph Robinson, Suicide and Discrimination Reduction Consortium

MEMBERS OF THE PUBLIC

Alfredo Aguirre, San Diego County

Warren Hayes, Contra Costa County

Joyce Ott, Trinity County

Cheryl Milgram public

Rimmi Hundal, Tri-City County

Jenny Simpson

Darleen Prettyman

1. Call to Order

Co-Chair, Maureen Bauman, called the meeting to order at 12:00 p.m.

2. Roll Call and Introductions

Laura Li, CalMHSA Staff, took roll and confirmed a quorum.

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

Ms. Li then reviewed the public comment instructions. Co-Chair Bauman then asked for introductions, first from those in the room then those on the phone.

3. Approval of Minutes 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: *Jerry Wengerd*

Second: *Robin Roberts*

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

Motion approved unanimously.

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

None

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 July 11, 2013 Advisory Committee Meeting.*

Motion: *Keris Jan Myrick*

Second: *Jerry Wengerd*

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

Motion approved unanimously.

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

None

5. New Member Appointment

Ann Collentine, CalMHSA Program Director, informed the Advisory Committee the vacant stakeholder position has been filled. Darlene M. Prettyman is the new Advisory Committee stakeholder member; Ms. Collentine provided a description of Ms. Prettyman’s background, history, and achievements.

Action: *Approval as Ms. Darlene Prettyman as Advisory Committee Member.*

Motion: *Jerry Wenger*

Second: *Robin Roberts*

Maureen Bauman	Aye	Kurt Schweigman	Absent	William Arroyo	Absent
Anne Robin	Aye	Robin Roberts	Aye	Keris Jan Myrick	Absent

Donna Jensen	Absent	Jerry Wengerd	Aye	Mike Kennedy	Absent
		Justin Louie Lock	Aye	Donna Ewing Marto	Aye

Motion approved unanimously.

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

None

6. Consortium Update

Joseph Robinson, Suicide and Discrimination Reduction Consortium Program Director, provided an update on the SDR Consortium. He reviewed the efforts that have been put into building the Strategic Work Plan. Currently there are 20 Consortium members with hopes of filling the 32 membership by October for the “in person” Consortium meeting. The next Consortium meeting will be on October 21st and 22nd at the Scottish Rite Center in San Jose. Because of the expected attendance and participation of the public and program partners, the original one-day meeting now begins a day earlier, to take advantage in building strong relationships with program partners and the community. Mr. Robinson asked the CalMHSA Advisory Committee to consider participation at this meeting.

Mr. Robinson described that much of the Consortium work is done through four workgroups with strong collaboration with community/program partners. Each of the workgroups is involved in various activities. Mr. Robinson stated that Consortium staff has engaged numerous partners as made evident by the community/program partner collaboration in workgroups. In addition, the Consortium is presenting its work and Each Mind Matters at various events.

Mr. Robinson shared the promotion of Each Mind Matters items. The Consortium intends to join the California Coalition for Mental Health to disseminate SDR materials; highlight PEI information, particularly SDR efforts; and advocate for a mental health specific capitol action day in May, to celebrate the 10 year anniversary of the MHSA campaign. Mr. Robinson expressed once more the benefit of having an Advisory Committee member attend the upcoming SDR Consortium events. Ms. Collentine requested an email invite be sent to all Advisory Committee members. Mr. Robinson accepts input from public and reassures that comments being made will be in consideration in order to meet a well diverse Consortium group of 32 members.

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

Anonymous from San Diego location

7. Statewide PEI Sustainability

Ms. Collentine reported that the Statewide PEI Sustainability Task Force revised criteria to include the addition of meaningful qualitative information as a result of Advisory Committee feedback. The Task Force has developed criteria that include state wideness, evidence of current project impact to date, adverse consequences should the project not continue, and performance to date. In addition, CalMHSA staff presented the two phase sustainability planning process to Task Force members as described in the Phase 1/ Phase 2 Brief (attached in Advisory meeting packet). Task Force members discussed the two phase sustainability planning process and requested that staff put the process on future agendas for discussion and feedback.

Alfredo Aguirre, San Diego County, Taskforce Chairman, addressed the challenges that are expected to be faced in sustaining CalMHSA PEI Statewide Projects, such as determine what is important to counties, and how can CalMHSA reach out to local communities. Mr. Aguirre stated that local communities are still trying to understand the value of these efforts, and to explore other areas of PEI that are not currently being expressed. Mr. Aguirre predicts the reasoning behind why county members would not want to continue.

Recommendations:

1. ***Endorse taskforce recommendation to adopt a two phase sustainability planning process as outlined in the Two Phase Sustainability Planning Process Brief.***
2. ***Endorse use of CalMHSA PEI Planning funds for development of Phase Two Plan with a projected implementation date of July 2015.***

Motion: *Jerry Wengerd*

Second: *Keris Jan Myrick*

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

Motion approved unanimously.

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

None

8. Program Director's Report (verbal)

Ms. Collentine provided a brief summary of the Statewide Coordination Workgroup, held in Los Angeles on September 17th-18th, 2013, a brief update on PEI projects, and encouraged Committee members and public to attend a statewide event called "Send Silence Packing". This event recognizes student lives lost to suicide, by displaying backpacks with a story attached, which serve as a tribute to the students who have died by suicide. Jerry Wengerd, Riverside County, shared he has witnessed this backpack event in his own county and it received huge publicity.

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

None

9. Adjournment

Hearing no further comments, Co-Chair Bauman adjourned the meeting at 1:00 p.m.