MINUTES

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA)
ADVISORY COMMITTEE MEETING

July 22, 2014

San Diego, California
Chico, California
Elk Grove, California
Santa Rosa, California
Sacramento, California
Clovis, California
San Luis Obispo, California

MEMBERS PRESENT
Anne Robin, Superior Region, Vice President
Justin Louie Lock, Central Region
Donna Ewing-Marto, Southern Region
Donna Jensen, Superior Region

MEMBERS ABSENT
Michael Kennedy, Sonoma County
Kurt Schweigman, Bay Area Region
Robin Roberts, Central Region
Darlene Prettyman, Los Angeles Region
William Arroyo, Los Angeles Region
Jerry Wengerd, Southern Region

STAFF PRESENT
Ann Collentine, CalMHSA Program Director
Laura Li, CalMHSA JPA Administrative Manager
Theresa Ly, Education Development Center – Know the Signs Campaign
Armando Bastida, CalMHSA Administrative Assistant
Amanda Lipp, CalMHSA Research Assistant

MEMBERS OF THE PUBLIC
Maria Zavala, Kern County Mental Health
Colleen Ammerman, Community College Mental Health Project
Beth Wolf, NAMI California
Kim Mayer, California Institute for Behavioral Health Services (CIBHS)
Raja Mitry, Community Stakeholder
Jennifer Arnold, Kern County
1. **CALL TO ORDER**
   Justin Louie Lock, Central Region, Advisory Committee Co-Chair, called the meeting to order at 2:04 p.m.

2. **ROLL CALL AND PUBLIC COMMENT INSTRUCTIONS**
   Laura Li, CalMHSA JPA Administrative Manager, took roll and confirmed that a quorum was not reached. The meeting will proceed, but there will be no voting measures on actionable items. Ms. Li then reviewed the public comment instructions.

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<th>Anne Robin</th>
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   Co-Chair Justin Louie Lock asked for introductions, first from those on the phone and then from those in the room.

3. **INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT**

4. **CONSENT CALENDAR**
   A. **Routine Matters**
      Co-Chair Justin Louie Lock acknowledged the consent calendar. No action was taken at this time.

      Action: Approval of the meeting minutes from the May 15, 2014 Advisory Committee Meeting.

      This item was not discussed, due to quorum not being reached.

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

5. **STATEWIDE PEI PROGRAMS**
   A. **Draft of Phase Two Plan**
      Ann Collentine, CalMHSA Program Director, provided a brief overview of the Draft of Phase Two Plan to the Committee.

      Advisory Committee Members suggested that language specifically for targeted communities, such as LGBT communities, be included in the wellness and target populations. Committee members also suggested changing verbiage to appropriately
address the aging population to “older adults”, “aging” or even “elders”. It was noted to add the change in verbiage.

Additional discussion and recommendations were made by both members and public, which included:

- Dissemination strategies and reach to illiterate populations
- Monitoring mechanism – RAND Corporation
- Transitional age adults and need to differ between them and older adults
- Underserved communities – Arab, Iranian, Iraq communities
- Clarification to be added to “isolation and self-stigma”

A roll call vote was taken of committee members present, asking for support to present to the CalMHSA Board. This is not an official vote as a quorum of the members was not present.

**Action:** Seek feedback and endorsement of the Draft Phase Two Sustainability Plan for CalMHSA Statewide Prevention and Early Intervention Projects.

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

**B. Update on Phase One and Board Action**
Ann Collentine, CalMHSA Program Director, provided an overview on the current status of Phase One sustainability planning. The Board did endorse the recommendation of the Advisory and Executive Committees, and did adopt the program priority for Phase One. In addition, they approved a Phase One budget of $12.3 million at their June meeting.

**Action:** None information only.

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

**6. PROGRAMS MATTERS**

**A. Report from CalMHSA Program Director- Ann Collentine**
Ann Collentine, CalMHSA Program Director, introduced CalMHSA’s new Program Manager, Theresa Ly for the Suicide Prevention initiative. She also introduced CalMHSA’s new Research Assistant, Amanda Lipp who is a member of the NAMI State Board, and a recent graduate of U.C. Davis.
Ann announced CalMHSA just submitted a $1.2M grant proposal to SAMSA. The proposal is to provide emergency departments follow up for individuals who have been discharged from an emergency department after a suicide attempt and are not held under a 51-50. It will provide training to emergency department staff on doing suicide assessments, follow-up and discharge planning. CalMHSA would be partnering with three large hospitals that serve Sacramento, Amador, and Placer Counties: Sutter Health Systems, Kaiser, and UC Davis. The project is a pilot project that would last 3 years if approved.

There is still a need for Board Member representation from the Superior Region to serve on the Advisory Committee, and we are also looking for stakeholder member from the Los Angeles Region to serve on the Committee. We have not gone through a public process to recruit stakeholder members, but we will do so prior to our next meeting.

Action: None information only.

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

7. GENERAL PUBLIC COMMENT
   B. Public Comments Non-Agenda Items
   Justin Louie Lock, Los Angeles Region, Advisory Committee Co-Chair invited members of the public to make comments on non-agenda items.

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

8. ADJOURNMENT
   Justin adjourned the meeting at 3:18 p.m.