

**MHSA CONSOLIDATED PLANNING & ADVISORY WORKGROUP (CPAW)
MEETING MINUTES**

**April 1, 2010, 4:00 PM – 6:00 PM
651 Pine Street, Room 101**

CPAW Members: Brenda Crawford, Courtney Cummings, John Gragnani, Molly Hamaker, Peggy Harris, Ron Johnson, Susanna Marshland, Kathi McLaughlin, Mariana Moore, Ryan Nestman, Teresa Pasquini, Annis Pereyra, Tony Sanders, Connie Steers

Members of the Public: Connie Kuss, Katherine Lewis, Peter Mantas

Staff: Sherry Bradley, Cesar Court, Cindy Downing, Kathy Guruwaya, Holly Page, Mary Roy, Caroline Sison, Suzanne Tavano, Stacey Tupper, Vern Wallace, Donna Wigand

Absent/Excused: Mark Gagan, Steven Grolnic-McClurg, Rhonda Haney, John Hollender, Candace Kunz-Tao, Beatrice Lee, Anna Lubarov, Susan Medlin, Wayne Thurston

Sherry opened the meeting at 4:08 PM.

TOPIC/AGENDA ITEM	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1)Introductions/ Agenda/Outcomes/ Conflict of Interest	Introductions were made. Declared conflicts of interest: there were no declared conflicts of interest.		
2)Approval of 3/4/10 Meeting Minutes	There was no discussion around the approval of minutes.		Workgroup Members
3)Report from Mental Health Director Donna Wigand, LCSW	Good news from Sacramento: the MHSA 11-12 projection will be off by approximately 20% in our favor; instead of receiving \$185 million, County Mental Health will be getting \$220 million, so the decrease will be less than what was expected. According to Mike Geiss, the County's fiscal forecaster, the County is at 50% in its prudent reserve so it will be ok. Supports should remain constant. County Health Services Budget Hearings will be on April 20 th , the budget documents will be released on April 9 th . The vote to approve the budget is scheduled for May 11 th . MHSA is not in the reductions at all. There will be as soft a hit as possible on direct services and this budget reduction is not as bad as many in the past. Unfilled administrative positions will be eliminated; \$750,000 in psychiatric doctor time will be lost to ambulatory care.		
4)Facilitator Update	Grace Boda's contract has been approved by Finance and she should be on board by April 15 th , the contract is effective March 1, 2010.	This was the Data Committee's recommendation from March's CPAW meeting.	Sherry Bradley

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<p>5)Informational Report and Formulate Possible Action – Mental Health Commission Action of March 11, 2010, regarding MHSA-CPAW and Future Discussion RE: CPAW Membership and Composition</p>	<p>Referral made by MHC to the BOS Internal Operations Committee to look at CPAW’s composition, May 3rd meeting date. Several corrections need to be made to the CPAW composition document. Comments: consumer involvement has been transformative; contract staff takes great pains RE: Conflict of Interest. Training for new members is needed. Information from CPAW to MHC: timing isn’t ideal.</p>	<p>Corrections that need to be made to the CPAW composition document should be directed to a central location. Training for new CPAW members. Agreed to by consensus: request to postpone IO meeting date; provide explanation and response to MHC; correct CPAW composition document; include MHSA guidelines.</p>	<p>Sherry Bradley</p>
<p>6)Housing Update – Status of Housing Coordinator Position: Stacey Tupper Latest Housing Data: Sherry Bradley</p>	<p>The Human Resources Dept. will advertise the test for the Housing Coordinator Position starting on Monday, April 5th, it will be open for 3 weeks; there isn’t a flyer yet but the job description was handed out. Interested parties can apply online or call HR. July 1, 2009 - February 28, 2010: all Mental Health consumers and their family members that are being housed right now (708). MHSA Housing as of March 2010 (157, included as part of the 708). This will be posted on the website. Staff should now be able to produce this on a monthly basis. The report is broken down by housing type.</p>	<p>It was brought up that Nierika is crisis residential housing and therefore temporary. It would be helpful if the Housing by Facility Location data was broken down by the type of housing in the same way that the MHSA Housing data is. Stacey will take it back to Vic for clarification/correction.</p>	<p>Stacey Tupper/ Victor Montoya</p>
<p>7)Response to CPAW Request for Data – Comparing Average Length of Hospital Stay in System of Care “Versus” Full Service Partners: Holly Page</p>	<p>Holly presented the data in a PowerPoint Presentation. It was suggested that staff look at the “outlier” population that were not included in the data to see what contributing factors made them so. Mariana Moore thanked staff for their time and effort in researching and putting all of the data together.</p>	<p>The data will be posted on the website and distributed to the MHC and others.</p>	<p>Holly Page/ Cindy Downing</p>
<p>8)Accept Written Reports from CPAW Committees</p>	<p>All written reports were accepted. Aging and Older Adult: almost fully staffed. Under CSS: unable to recruit geriatric psychiatrists; a part-time psychiatrist and a nurse practitioner were</p>	<p>Agendize PEI Older Adult initiatives as well as an in-service by County Mental Health Older Adult staff member Cesar Court for</p>	<p>Sherry Bradley</p>

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	recruited. Under PEI: Older Adult initiatives exist.	future CPAW meetings.	
9)MHSAs Plans and Plan Updates	This agenda item was not covered.		
10)PEI Statewide Projects and Suicide Prevention Campaign: Mary Roy	Mary presented the statewide guidelines for PEI statewide programs. The Multi-County Collaborative was chosen by CPAW members at the March meeting out of the 3 options available for project assignment. The PEI Coordinators from the State will be meeting next week to discuss who is interested in doing what kinds of projects and how they can partner together. Suicide Prevention: the first Suicide Prevention Committee meeting will be held on April 30 th . The Committee will oversee the County Suicide Prevention Plan, the Suicide Prevention Campaign, as well as ongoing Forums.	Sherry mentioned that a community forum will be held in September which will cover CSS and PEI outcomes data for the full fiscal year. The PEI 2009-2010 Facility Information and Scope of Services document that is currently on the MHSAs website will be emailed to all CPAW members.	Kathy Guruwaya
11)Service Excellence Award – Presented by Dr. William Walker, Director, Health Services Dept.	Dr. Walker presented Service of Excellence awards to all CPAW Members for their work and dedication to improving Mental Health services in the County and to Sherry Bradley for her continued exemplary service to the County, in particular her work around the MHSAs Innovation Plan (which has now become a model for the State) as well as her exceptional fundraising efforts and success.		
12)Informational Follow-Up from Last Meeting RE: Conflict of Interest	This agenda item was not covered.		
13)Public Comment	John Gragnani handed out a flyer for “Over the Rainbow,” a therapeutic equestrian program that is located in Martinez.	A presentation may be scheduled at a future CPAW meeting.	John/Sherry?
14)Wrap Up/Evaluation	Wrap up: There was no meeting wrap up or evaluation.		