



NAME OF COMMITTEE: Consolidated Planning Advisory Workgroup (CPAW)
MEETING DATE & TIME: Thursday, November 3, 2011 from 3:00-5:05 PM
LOCATION OF MEETING: 2425 Bisso Lane, Suite 100, Concord, CA 94520

Members attending: Anna Lubarov, Beatrice Lee, Brenda Crawford, John Gragnani, John Hollender, Lisa Bruce, Mariana Moore, Ralph Hoffman, Ryan Nestman, Sam Yoshioka, Stephen Boyd, Jr., Steven Grolnic-McClurg, Susan Medlin, Susanna Marshland, Teresa Pasquini, Wayne, Tom Gilbert Thurston

Staff attending: Cynthia Belon, Grace Boda, Holly Page, Jami Tussing, Jennifer Tuipulotu, Jeromy Collado, Jisel Iglesias, Kathi McLaughlin, Kennisha Johnson, Kimberly Krisch, Leigh Marz, Mary Roy, Molly Hamaker, Roberto Roman, Suzanne Tavano, Tony Sanders

Public Participants: Alexa Adorador (Familias Unidas)

Excused: Annis Pereyra

Absent from Meeting: Candace Kunz-Tao, Connie Steers, Dave Kahler, Peggy Harris, Thomas Sponsler

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Opening, Agenda Review Announcements:	<p>The meeting was called to order, and introductions and announcements were made.</p> <ul style="list-style-type: none"> Introduced Leigh Marz (facilitator)- Grace will be on vacation in December and Leigh will facilitate for the December CPAW Meeting. <p><u>Planning Committee:</u></p> <ul style="list-style-type: none"> In December the Bio's of potential candidates will be shared amongst members for the CPAW Planning Committee election on January 5, 2011 Survey Monkey from Leigh to be sent to all members 	<ul style="list-style-type: none"> ➤ Jeromy will include the CPAW Subcommittee information in December's packet ➤ 2 open meetings left in November and December, third Thursday of the month from 3:30-6:00 PM, please attend! 	Grace/Leigh

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	<ul style="list-style-type: none"> • Maximum members 8 • After Planning Committee Meets on Thursday, November 17th, CPAW Packets for December Meeting will be sent via email on Nov. 18th <p><u>Handouts from Mary</u></p> <ul style="list-style-type: none"> • Please review the AB 100 Overview (white sheet) • Please review the MHSOAC “Principles to Achieve Oversight and Accountability in a Changing Mental Health Services Environment, Adopted July 28, 2011.” 		
<p>2. Acting Mental Health Director’s Report</p>	<p>Informational Update:</p> <p><u>Open positions</u></p> <ul style="list-style-type: none"> • Clinical Quality Program Manager Exam is opened • Nurse Program Manager Exam is opened • Mental Health Family Services Coordinator <ul style="list-style-type: none"> ○ This position will be full-time with benefits ○ Can hire someone on a temporary basis ○ Temporary Coordinator (once exam is open applications will be accepted) temp, would have to apply for permanent position 	<p>➤ Anyone interested please contact Suzanne Tavano (925) 957-5134</p>	<p>Suzanne</p>

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	<p><u>Mental Health Director's Report Oct. 21,2011</u> <u>(Please review white sheets)</u></p> <ul style="list-style-type: none"> • Behavioral Health Integration • Psychiatric Emergency Demonstration Proposal • Children's Full Service Partnership • Medicare Claiming <ul style="list-style-type: none"> ○ On November 15th training for the agencies ○ ED's of Adult Providers were invited • Capital Facilities <ul style="list-style-type: none"> ○ New name is Conservation and Development ○ Architectural plans submitted to the department 14 weeks ago ○ Until "approval" bids cannot be submitted to subcontractors • Hiring Update • Level of Care Measures • AB1297 • Katie A Settlement 	<ul style="list-style-type: none"> ➤ What are the issues of this project? Capital Facilities Meeting on December 6th can discuss 20 Allen. ➤ <i>Plan for Public Comment will not be posted</i> 	
<p>3. Membership Committee Recommendation Re: Membership, Attendance, and Structure</p>	<p>The following issues were noted:</p> <ul style="list-style-type: none"> • <u>Please review (pink sheet)</u> <u>CPAW Membership Recommendations</u> <ul style="list-style-type: none"> ○ The former Evaluation committee would like to change it's name to the Membership committee. As part of the committee role review they would like to expand the role of the committee to include outreach and recruitment for CPAW with an emphasis on consumers and family members. The Membership Committee would 	<p>ACTION TAKEN: 20 voted yes</p> <p>APPROVED- Specific Recommendations: 1,2,3,4,5 and 7</p> <ul style="list-style-type: none"> ➤ Members of the Committee Lisa, Ryan, Susan, Kathi & Mary ➤ Meetings on the 3rd Friday of each month, hours are from 10:00-11:00 AM ➤ The Committee recommends that all 	<p>Kathi</p>

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	<p>like to enter into a new phase of development on the part of CPAW members and would like to recommend that to be active participant of CPAW membership in a standing subcommittee be a required expectation. They also recognize the importance of creating a welcoming atmosphere for new member. New members may need the support of a mentor and some background information to fully participate.</p> <ul style="list-style-type: none"> ○ Application is located on the CPAW Website 	<p>members commit to committee participants by the February 2012 CPAW Meeting</p>	
<p>4. Planning Attendance Designated Seats Voting Process</p>	<p>The following issues were noted:</p> <ul style="list-style-type: none"> • <u>Please review (blue sheet) Planning</u> <ul style="list-style-type: none"> ○ CPAW has requested that the Planning Committee review the rational for having open seats on the committee vs. designated seats that specify specific stakeholder representation ○ Planning Committee Member Attendance for 2010-2011 document was reviewed ○ Sign-in sheet information will be transferred to new “Member Attendance Tracker” after every CPAW Meeting and Sub-Committees 	<p>ACTION TAKEN:</p>	<p>Grace, Leigh, Molly</p>
<p>5. PEI Program 3 Update</p>	<p>The following video was shared with members:</p> <ul style="list-style-type: none"> • <u>Speakers Bureau “WREACH”- Video was shown</u> <ul style="list-style-type: none"> ○ Watching outcomes and looking for pattern in trends and ways to improve ○ Monitoring post presentation, evaluations 	<p>➤ To arrange for a WREACH Presentation to presented at</p>	<p>Susan</p>

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	<p>and entering data into a database</p> <ul style="list-style-type: none"> ○ Presentations presented at the Nevett Community Center, Fred Finch, Behavioral Health Court, Crestwood, CCCCollege, Access, Mental Health Providers to the nurses, Financial Services, Recovery and Resiliency Conference ○ Trying to build partnership with NAMI ○ To increase the speaker capacity to provide up to presentations a week ○ 31 speakers ○ Need to identify more family members of adults, family members of children and mental health providers to give their perspectives to the program <ul style="list-style-type: none"> ● <u>Social Inclusion a Sub-Committee of the WRTF(Wellness and Recovery Task Force</u> <ul style="list-style-type: none"> ○ Alliance of community members, consumers, family members, advocates and Mental Health Providers, working together to eliminate stigma and discrimination and to promote social inclusion of persons with lived mental health experiences and their family members in the community ○ Working on a charter to identify strategies, methods and projects to decrease stigma and discrimination. Some of those strategies are the ones identified by the Ad-Hoc Stigma Awareness and Education Committee developed by CPAW and the Mental 	<p>your site or to become part of the Speaker’s Bureau, please contact WREACH Coordinator, Jennifer Tuipulotu, phone (925) 957-5161 Jennifer.Tuipulotu@hsd.cccounty.us or OCE Program Coordinator, Susan Medlin (925) 957- 5104 Susan.Medlin@hsd.cccounty.us</p> <p>➤ Meeting once a month (open membership)</p>	

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	<p>Health Commission</p> <ul style="list-style-type: none"> ○ To develop an advocacy component outside of the county “ARISE” Alliance for Recovery Inclusion and Social Education ○ The Sub-committee will provide guidance to the Speaker’s Bureau ○ Will assist in planning an Anti-Stigma conference <p>• <u>CCTV TV Show Get Ready Get Healthy:</u></p> <ul style="list-style-type: none"> ○ This will be an appropriate vehicle for our mental health messages ○ First episode produced around Suicide Prevention ○ Crafted messages around Suicide Prevention for people who have mental illness ○ Participants- Dr. Saldahna, Cesar Court, Judi Hampshire. Also, an Interview with Mary and Tamara Hunter from the Putnam Clubhouse <p>• <u>Filmed a DVD Project with the Putnam Clubhouse, Mental Health Consumer Concerns and Rubicon</u></p> <ul style="list-style-type: none"> ○ This DVD Project is intended to help people to deal with self stigma and to empower them ○ Created 4, 4 ½ hour shows for the waiting 	<p>➤ Please email Mary with any feedback <u>Mary.Roy@hsd.cccounty.us</u></p>	<p>Mary</p> <p>Susan</p>

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	rooms <ul style="list-style-type: none"> ○ TV's and DVD's will be installed in the waiting rooms of the Adult Clinics ○ While people are waiting for their appointments videos will be running ○ Each video has a component- Interviews by staff and consumers, Wellness Tools, Tours of SPIRIT, Rubicon, MHCC, and the Clubhouse, Anti-Stigma Busting messages and Healthy Cooking 		
6. PEI Public Comment	The following issues were noted: No public comment		Mary
7. Close	5:10 PM		Grace, Leigh