

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
	<p>at 3024 Willow Pass Rd, Suite 230, Concord,</p> <ul style="list-style-type: none"> • Diablo Clinical Research is conducting a device study, looking for 10 people with bipolar diagnosis and schizophrenia diagnosis. If interested please contact Laurie Schnider after meeting. • Hike for Homelessness, if needing a flyer please see Lori Hefner • Fall Festival: Family and friends celebration at Recovery Innovations, October 24, please contact Hillary Bowers • SPIRIT application deadline has been extended to October 17 		
<p>2. Behavioral Health Director's Report</p> <ul style="list-style-type: none"> • Miller Wellness Center • Family Services Coordinator 	<ul style="list-style-type: none"> • Anticipate opening the Behavioral Health services side of the Miller Wellness Center by the end of the year. Will be billing Medi-Cal as a Federally Qualified Health Center. MHSAs would pay for non-clinical staff. There will be in-house announcements for open staff positions. Workgroup will be headed up by Dr. Perez and Jill Kelley. Mike Penkunas has been given the task to facilitate the workgroup along with CCRMC and Public Health. • Family Services Coordinator narrowed down to three final candidates and Vic Montoya has asked the Mental Health 	<p>Updates on Behavioral Health Director's Report</p>	<p>Warren Hayes</p>

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	<p>that all of the deliverables in the original proposal do not get included by completion of the project. Eric Duran of Santa Rosa Consulting is currently retrofitting the antiquated NETPRO system into Epic tapestry, so that it is compatible with the Epic system adopted by the Health Care Division.</p> <ul style="list-style-type: none"> - We currently do not have standardized outcome data at the program level. This would better enable comparison of program outcomes over time, with similar kinds of programs, and also honor data sets unique to program deliverables. Plans are to have something similar to quarterly reports that would complement the emerging fiscal reporting system, and would provide data to be used in the triennial program and fiscal review. <p>Michelle Nobori will be the staff support for the Systems of Care committee and needs to have CPAW members to join the committee.</p> <p>Motion: Would CPAW want to create the Systems of Care Committee?</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">CPAW members in favor</td> <td style="width: 20%; text-align: right;">17</td> </tr> <tr> <td>CPAW members not in favor</td> <td style="text-align: right;">0</td> </tr> <tr> <td>CPAW members abstain</td> <td style="text-align: right;">0</td> </tr> </table>	CPAW members in favor	17	CPAW members not in favor	0	CPAW members abstain	0	<p>Convene the first Systems of Care Committee in the month of November.</p>	<p>Michelle Nobori</p>
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<p>4. Quarterly MHSA Budget Report (FY 14-15)</p>	<p>It was announced that the Board of Supervisor consideration of the MHSA Three Year Program and Expenditure Plan was on the Board's October 7 agenda. A power point presentation was then given that provided a preview of the structure that will be used in reporting quarterly to stakeholders the program and plan element allocations and expenditures, both actual and projected. Budget information will be posted online on a quarterly basis.</p> <ul style="list-style-type: none"> • A copy of the report was requested by CPAW members. • Members commented that SPIRIT is not funded from MHSA, and that CCUSD should be WCCUSD or CC Office of Education. 	<p>Warren Hayes will present the Three Year Plan on October 7.</p> <p>A copy for the public will be made available as soon as the Health Services Finance office approved an official version for dissemination.</p> <p>These issues will be researched and corrected, if appropriate, for the next report.</p>	<p>Warren Hayes</p> <p>Warren Hayes</p> <p>Warren Hayes</p>
<p>5. Break (flexibly applied)</p>			
<p>6. Committee Reports</p> <ul style="list-style-type: none"> • Membership • Children's • TAY • Adult • Older Adults • Housing 	<p>Membership</p> <ul style="list-style-type: none"> • Six applications have been received; four applicants have been interviewed this year, with one applicant recommended for acceptance. Three applicants will be discussed at the October meeting. Two applicants did not meet priorities for consideration . 	<p>Would like help to recruit new members who represent characteristics and affiliations not represented.</p>	<p>CPAW members</p>

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<ul style="list-style-type: none"> • Social Inclusion • Innovation 	<ul style="list-style-type: none"> • Currently CPAW has 22 members and would like to have 35 members. • As per protocol voted upon by CPAW, Membership Committee gives recommendations directly to Behavioral Health Service Director for approval. It is a non-transparent process once applications are submitted in order to protect the confidentiality of the applicant. <p>Children's</p> <ul style="list-style-type: none"> • Would like to have more parent/caregiver participation at children's committee. • Obtained training from United Advocates in Sacramento. • Fewer children hospitalized at Psychiatric Emergency Services over the summer months. • Sandy Marsh has retired and passed Katie A service to Brett Beaver, Program Manager for Wraparound Services, and Rich Weisgal. <p>TAY</p> <ul style="list-style-type: none"> • Youth Advisory Council has not met during the summer months <p>Adult</p> <ul style="list-style-type: none"> • Committee not meeting. <p>Older Adult</p> <ul style="list-style-type: none"> • New Innovation Project approved to provide services to older adults. St. 		

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	<p>Mary's College mental health interns, CCMH clinicians and primary care providers to provide a team approach.</p> <ul style="list-style-type: none"> • New members to committee: Sheri Richards, Maude DeVictor, and Kimberly Krisch. • Contemplating conducting a one day conference in conjunction with colleagues within the county. • Would like to find a new chairperson for Older Adult committee. • Would like have an Older Adult member to be part of the Systems of Care committee. • Would like to do something intergenerational with children. • Ombudsmen would like to have someone from CPAW to join their committee. (Ombudsman – someone who advocates for you) <p>Housing</p> <ul style="list-style-type: none"> • Vic Montoya, Adult and Older Adult Program Chief, attended August meeting and spoke on 11 of 21 tracking issues. • The Housing tracking document can be obtained by contacting Lori Hefner. • A monthly housing report draft document has been completed and 		

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	<p>brought to the Housing committee for review and changes.</p> <ul style="list-style-type: none"> • Jenny Robbins will generate a report regarding consumers exiting housing. • There are concerns about maintenance and care at Crestwood. Issues have been brought to Mental Health Commission Quality of Care Committee. • Would like to have a new chairperson for the Housing committee. • October meeting has changed to October 22nd. <p>Social Inclusion</p> <ul style="list-style-type: none"> • Eric Parby from Beautiful Mind and Wellness organization will present at the next Social Inclusion meeting. • WREACH – wellness recovery education for acceptance, choice and hope - panels consist of people who represent different communities and spiritual approaches. WREACH will go out and conduct presentations. • Mental Health First Aid training will be held on October 21 and December 9 for public health nurses. • Photovoice – social advocacy project that consumers can do on any subject they want. Teaches consumers how to teach others about acceptance in the 		

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	<p>community. Class is ten hours a week. Currently have a waiting list for Photovoice.</p> <p>Innovation</p> <ul style="list-style-type: none"> • Allocation is \$2 million. Currently have four existing Innovation projects. • WELL project – evaluation begins January 1 • Trauma Group – currently in the evaluation process • Reluctant to Rescue –evaluation begins April 1 • Rainbow Community Center (LGBTQ Youth and Adults) – need evaluation of model. • Wellness coaches – currently trying to implement. • Vocational Services – contract amendment waiting to be approved by the California Department of Rehabilitation. • Partners in Aging – proposal has been drafted and need Behavioral Health approval and then MHSOAC approval • Transportation – in planning process • Currently Innovation is a closed meeting currently. 		
7. Public Comment, Announcements			
8. Review of Meeting	<ul style="list-style-type: none"> • Made a lot of progress and learned a lot from committee chairpersons. 		

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	<ul style="list-style-type: none"> • Realize we will have difficult meetings and should not be arguing with each other. • If anyone has an innovation idea and would like to bring the idea to the Innovation committee please contact Erin McCarty. 		
9. Next CPAW, Steering, Membership Meetings	CPAW meeting will be on Thursday, November 6 Steering Meeting will be on October 16 Membership Meeting will be held on October 20 th .		