

Consolidated Planning and Advisory Workgroup (CPAW)

Thursday, October 1, 2015

3pm – 6pm

Location: 2425 Bisso Lane, First Floor Conference Room, Concord, CA 94520



Members attending: Sam Yoshioka, Stephen Boyd, Dave Kahler, Kimberly Martell, Kathy McLaughlin, Courtney Cummings, Ashley Baughman, Tom Gilbert, Lisa Bruce, Lauren Rettagliata, Jennifer Tuipulotu, Kimberly Krisch, Will McGarvey, Connie Steers, Ryan Nestman

Staff attending: Roberto Roman, Lisa Noriega, Michelle Nobori, Erin McCarty, Michelle Rodriguez-Ziemer, Steve Polivka, Vern Wallace, David Woodland

Public Participants: Carwen Spencer, James Hurley, Dana Matteri, Sheri Richards, Lori Pryor, Bessie Sagaiga, Sylvia Ortega, Doug Dunn, Abby Dikehouse, James Ross, Anthony Reed, Peter Tobias, Ben Barr, Teresa Pasquini, Pisay Phinith, Teresa Pasquini, Roger Daniels, Ellen Gill

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Susan Medlin, Molly Hamaker, John Hollender

Absent from Meeting: Gina Swirsding, Karen Smith, Matt Wilson,

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Welcome <ul style="list-style-type: none">• Call to Order• Introductions• Working Agreement• Announcements• Finalize Minutes	<ul style="list-style-type: none">• Introductions made.• Maria Pappas did not review CPAW's Working Agreement due to Working Agreement not brought to meeting• Approved September notes with correction• SPIRIT applications deadline has been extended to October 16.	Information Notes approved. Will be posted to MHS	Warren Hayes Lisa Cabral to

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	<ul style="list-style-type: none"> CPAW members invited to participate in interviews for Program Chiefs, please contact Warren Hayes 	CPAW website.	post minutes.
<p>2. Director's Update</p> <ul style="list-style-type: none"> Status of Key Vacancies Current Behavioral Health Services Issues 	<p>Status of Key Vacancies</p> <ul style="list-style-type: none"> Victor Montoya is now working with the County Hospital System Adult/Older Adult Program Chief vacancy, currently in the recruitment period. Utilization Review Manager – recruitment began on September 21 and deadline for applications is October 2nd. New Acting Quality Improvement Coordinator, Steve Wilbur. Receives complaints with the service line, investigates, and helps bring about a resolution. Looks at data and trends to improve service and create new programs. <p>Current Behavioral Health Services Issues</p> <p>Miller Wellness Center:</p> <ul style="list-style-type: none"> Amanda Dold is the team lead to help problem solve. If she is unable to solve problem, she will bring to Matthew Luu for resolution. Tommy Tighe will be overseeing the day to day operations. <p>Substance Use Disorder Waiver:</p> <ul style="list-style-type: none"> The Bay Area counties to begin the 		Vern Wallace

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	<p>implementation of the waiver.</p> <ul style="list-style-type: none"> • Hired a research consultant, Resource Development Associates. RDA to perform comprehensive assessment of system of care and will conduct town hall meetings with the community. <p>AOT Implementation:</p> <ul style="list-style-type: none"> • Mental Health Systems, Inc. was the provider was chosen and will implement an Assertive Community Treatment team. • County allocated two clinicians and one supervisor. Currently recruiting for each position. • AOT program to begin in November 2015. David Seidner is the lead contact for this program. <p>Behavioral Health 24/7 On- Call Coverage,</p> <ul style="list-style-type: none"> • Will be working with Optum, who works with many counties in California. • Marin, Sonoma, Contra Costa and San Mateo have formed a coalition. San Mateo will be the lead agency, and hold the primary contract with Optum. San Mateo has created an MOU with Contra Costa County, which is currently with Contracts and Grants. 		
3. FY 16/17 Community Program Planning	<ul style="list-style-type: none"> • Handout: Matrix for Community Planning Process with location & dates 	Provide recommendations by Monday, October 5 to Michelle. Once draft has	Michelle Rodriguez-

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<p>Process (CPPP) Update</p>	<ul style="list-style-type: none"> • PEI Providers Round Table will be held on December 2nd at the Ambrose Center in Bay Point. • CPAW members are invited to all events. There is a need to RSVP to each event. • Will be working with Putnam Clubhouse to have a Survey Monkey. Survey Monkey is a website where surveys can be created and receive feedback. • Looking at needs and strategies to address the needs in the community. • CPAW suggestions for the Survey Monkey: <ul style="list-style-type: none"> ○ Change question 2c from Refused to Declined Services. ○ Question 2e: Instead of tried to access the services change to what did you do to access that service? ○ Add question – What are some things that can be added or changed for your program? ○ Change question 2b from you or a family member to you and/or a family member. ○ Combine questions 2e and 2f by asking which services were accessed? ○ Ask question regarding what can be improved upon for the program? 	<p>been revised a new draft will be sent out within 2 weeks.</p>	<p>Ziemer</p>

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<p>4. Update on Emerging Innovative Projects</p>	<p>In the MHSA Three Year Plan includes two components which are the existing Innovation programs and four new Innovation programs.</p> <p>Four new emerging innovative programs.</p> <ul style="list-style-type: none"> • Integration project for peers – Coaching to Wellness. Target to begin in November 2015. Combined Innovation Project and State required Performance Improvement Project. Peer will be a wellness coach and paired with a wellness nurse and provide wellness services in the Adult Clinics. Positions have been approved and will start in East County. Looking to identify nurses for the projects. Wellness Coaches will be Community Support Workers. • Partners In Aging Project with Older Adult – recently approved by the Mental Health Services Oversight and Accountability Commission (MHSOAC). IMPACT program will include peer support services and AOD services. Creating two new Community Support Worker positions and intern positions. Start at beginning of 2016. IMPACT program targets Older Adults with depression. • Vocational Services Project – Set to implement November 1st. Pilot program will begin in Central County and then outreach to all Full Service Partnership programs. 		<p>Erin McCarty</p>

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	<ul style="list-style-type: none"> • Overcoming Transportation Barriers – Currently in draft form and has been approved by Innovation committee. Next step to have Executive approval and then submit to the MHSOAC. Once approved. Project will consist of three peer support workers to become experts within the county. Will be creating a Transportation Committee under Social Inclusion. Recommendation was made to connect with the Transit Authority. Can there be a way to incorporate CBO's in the proposal? There may be a phone line set up in the future to assist with transportation. <p>Innovation Committee</p> <ul style="list-style-type: none"> • Innovation has been cancelled for the October meeting. Next meeting dates will be on November 2nd and then December 7th. • Extending invitation to everyone to join the Innovation committee. Would like a one year commitment to join committee. • Starting in January the Innovation committee will be dedicating time to create the Innovation component for the next MHSA Three Year Plan. 		
5. Break			
6. Committee Reports	Membership		Committee

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<ul style="list-style-type: none"> • Membership • Systems of Care 	<ul style="list-style-type: none"> • Reviewed past applications and recommended four applicants for appointment to the Behavioral Director, Cynthia Belon. Warren Hayes to contact the four applicants and see if they are still interested and would represent certain seat designations within CPAW. • After potential appointments CPAW will have three open positions. Actively recruiting for these open positions and would like to focus on the diversity of CPAW members. • Mental Health Commission will need to appoint a new member to CPAW at the December Commission meeting. <p>Systems of Care</p> <ul style="list-style-type: none"> • Eric Duran attended the September meeting and shared plans for Central Managing Unit and provider network for utilizing EPIC Tapestry, and gave an update that the project has been delayed. Training for network providers will continue for the month of October. • Transportation Proposal will be going through the Executive approval process and then submitted to the MHSOAC for approval • Data outcomes and program evaluations: State has created Measurement Outcomes and Quality Assessment (MOQA) . State would like to have all 		Representatives

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	<p>counties to report on these agreed upon domains. Other counties are using the ANSA tool. Training will be provided for the next few months so that selected full service partnership programs can pilot this new measure.</p> <ul style="list-style-type: none"> • The next meeting will be the 2nd Wednesday of October. 		
<p>7. Community and Committee Dialogue</p> <ul style="list-style-type: none"> • Mental Health Commission • Behavioral Health Care Partnership • Children, Teens and Young Adult • Adults, Older Adults • Housing • Social Inclusion • Other stakeholder bodies 	<ul style="list-style-type: none"> • Mental Health Commission - has three committees – MHSA/Finance committee (looks at realignment 1 & 2 funding and federal funding), Criminal Justice Committee (toured the West and Central Detention Facilities), and Quality of Care Committee (looking at data for the 4D Unit for an Inpatient children’s program) Commission meets on the 2nd Thursday of the month at 4:30-6:30pm. • Behavioral Health Care Partnership – Integration with primary care and Mental Health. Meets every Tuesday at the CCRMC in Martinez at 2:00 PM. • Children, Teens, and Young Adult – Anna Roth and Vic Montoya attended the September meeting to discuss training of staff at Miller Wellness Center and the decorations within the center such as T.V’s, brochure racks, and plants. Looking for a co-facilitator for the committee. Invitation for Fatima Matal-Sol to attend the October meeting. Working on letter for support for the 4D 		<p>Committee Representatives</p>

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	<p>Unit. TAY Advisory Council to meet on October 8th.</p> <ul style="list-style-type: none"> • Older Adults – met on September 23rd and many new members have joined the group. Currently adjusting the charge of the committee, would like to start working on identifying the underserved elders in the communities in each region and how to connect consumers with providers. • Housing – Oak Grove vacant property discussion and working with the Homeless Program Manager, Lavonna Martin. Would like to have Phyllis Mace and Nancy Ebbert from First Hope to attend the next meeting. Currently have discussions around housing funding. • Social Inclusion – Committee received presentation from staff responsible for conducting the SPIRIT program. Committee discussed recommendations from Board of Supervisors CPAW restructuring and how it affects Social Inclusion. Committee will receive an overview of the Mental Health Services Act and the Community Program Planning Process (CPPP) in preparation for a CPPP event to take place at Social Inclusion on November 10th. Meetings take place at 2425 Bisso Lane every 2nd Tuesday. 		
8. Public Comment,	Alameda County to honor Jay Mahler with the		

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Announcements	<p>Jay Mahler Recovery Center at the Fairmount Campus in Alameda.</p> <p>October 5 on CSPAN2 will be presenting stories of the supreme court.</p> <p>October 2- Recovery Innovations is conducting their Fall Festival.</p> <p>ANKA opened a new multi-service center located at 2959 Cutting Blvd in Richmond for the Homeless and individuals with Mental Illness.</p>		
9. Review of Meeting	Suggest providing an ice breaker exercise when CPAW does introductions.		Maria Pappas
10. Next CPAW, Steering, Membership Meetings	<p>CPAW meeting is Thursday, November 5th, 2015 from 3-6pm.</p> <p>Steering will meet on October 15 from 3-5pm.</p> <p>Membership will meet on October 19 from 3-5pm.</p>		