

Consolidated Planning and Advisory Workgroup (CPAW)

Thursday, February 4, 2016

3pm – 6pm

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



Members attending: Dave Kahler, Kathy McLaughlin, Courtney Cummings, Jennifer Tuipulotu, Connie Steers, Sheri Richards, Molly Hamaker, Lauren Rettagliata, Sam Yoshioka, Will McGarvey, Michelle Richardson, Lisa Bruce, Ashley Baughman, Karen Smith, Tom Gilbert, Gina Swirsding,

Staff attending: Benjamin Huffman, Ann Isbell, Anne Staunton, Christine Boothman, Roberto Roman, Steve Polivka, Stephanie Chenard, Michelle Rodriguez-Ziemer, Robert Thigpen, Ellie Shirgul, Debra Beckert

Public Participants: Carwen Spencer, Dana Matteri, Lori Pryor, Bessie Sagaiga, James Ross, Anthony Reed, Peter Tobias, Ben Barr, Amanda Savage, Tanya Arnold, Glen Arnold, Ursula Bartel, Robert Hays, Yvette Wong,

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Doug Dunn, Hillary Bowers, Jackie Lerman, Maude DeVictor, Matt Wilson, John Hollender, Kimberly Martell, Stephen Boyd,

Absent from Meeting: Ryan Nestman, Susan Medlin, Kimberly Krisch

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 reviewed CPAW's Working Agreement• Approved January notes with corrections• Mental Health Commission is looking for new members.• Foster Care Youth with Contra Costa	Information Notes approved. Will be posted to MHSa CPAW website.	Maria Pappas Lisa Cabral to post notes

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	<p>County and Solano County on March 12th.</p> <ul style="list-style-type: none"> • Hillary Bowers will be leaving Recovery Innovations and CPAW will need to fill the Service Provider seat designation. 		
<p>2. CPAW Committee Reports</p> <ul style="list-style-type: none"> • Membership • Innovation • Systems of Care 	<p>Membership</p> <ul style="list-style-type: none"> • Michelle Richardson was appointed to CPAW to represent the AOD seat designation. • Jenny Robbins was appointed to CPAW to represent the Homeless seat designation. • There were no new applications that have been received. • Could there be collaboration between CPAW and MH Commission when openings occur in CPAW and on the MH Commission. • MH Commission has not yet appointed a new member to CPAW. <p>Innovation</p> <ul style="list-style-type: none"> • New membership has closed as of the January meeting. Individuals were to notify Michelle Nobori regarding joining committee. • Meetings are open to all interested. • Would like Program Chiefs' to appoint individuals to attend meeting. • Focusing on updating concept and proposal forms for upcoming ideas. <p>Systems of Care</p> <ul style="list-style-type: none"> • EMR project GoLive date has been 		<p>Committee Representatives</p>

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	<p>postponed and no new date has been released.</p> <ul style="list-style-type: none"> • There is a pilot program for evaluation of regulations for PEI and innovation projects. Reviewing demographic, summary, and annual reporting forms. There are many agencies participating in pilot program. • Next meeting will be on February 17. 		
<p>3. BHS Committee Dialogue</p> <ul style="list-style-type: none"> • Social Inclusion • Housing • Children, Teens and Young Adult • Adults • Older Adults 	<ul style="list-style-type: none"> • Social Inclusion – Steve Blum, residential housing liaison, attended the January meeting to discuss the connection between trauma and stigma. • Next meeting will be on Friday, February 19th from 10am-12pm. • Housing – There was no meeting in January. The 3rd ANKA house at 3561 Esperanza Dr, Concord, will be opening February 15th and Jenny Robbins will be visiting the location. There will be an open housing the first week of March. • California Health Financing Authority (CalFHA) is the statewide steward for capital funded housing projects for individuals with serious mental illness. • Next meeting will be in March and the meeting could be moved to the 4th Monday of the month. • Children, Teens, and Young Adult – Next meeting is February 11th in the upstairs small conference room. • Discussed the report from TAY Advisory 	<p>Warren Hayes to follow up with Lavonna Martin regarding the possibility of moving the meeting.</p> <p>Is there a possibility of obtaining the CalFHA funding summaries for Contra Costa?</p>	<p>Committee Representatives</p>

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	<p>Group, ideas to work on and continuing TAY Advisory Group participation. TAY Advisory group had individuals agree to attend the next meeting.</p> <ul style="list-style-type: none"> • Would like to have a TAY group in West County. • Continue to keep housing on agenda – particularly family housing and TAY housing. • Adult– Betsy Orme will be sending a notification out for the meeting. • Older Adults-Next meeting on February 24th. • Representatives from Older Adult Office and Rainbow Community Center attended. • Heather Sweeten-Healy, Program Manager for the Older Adult program, has been very helpful within the committee. • John Barkley from CCHP came to speak. • Nicole Howell will speak at the next meeting. • Would like to create a resource sheet for Older Adults of where to go for certain needs. 		
<p>4. Stakeholder Dialogue</p> <ul style="list-style-type: none"> • Mental Health Commission • Behavioral Health Care Partnership • Alcohol and Other Drugs 	<ul style="list-style-type: none"> • Mental Health Commission – Commission meets on the 1st Wednesday of the month from 4:30-6:30pm. Discussed problems with injectable medications at the Concord Clinic. Commission has Housing meeting and MHSA/Finance meeting, and Criminal Justice meeting. Commission will be meeting with Cynthia Belon, Pat 		Stakeholder Body Representatives

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	<p>Godley, and Debra Key regarding the budget. Criminal Justice committee will be working with police departments to create cards for each part of the county to show where individuals can go for mental health needs.</p> <ul style="list-style-type: none"> • Behavioral Health Care Partnership – There is a new chairperson, Tim Tarman. BHC meets at the medical office at CCRMC. • Alcohol and Other Drugs – Focusing on the draft plan for the implementation of the Drug Medi-Cal Waiver. 		
<p>5. Preliminary DRAFT – MHSA FY 16-17 Plan Update</p>	<p>Reviewed Power Point presentation concerning the Preliminary Draft of the MHSA FY 2016 -17 Plan Update. Highlights:</p> <ul style="list-style-type: none"> • Introduction lists in summary form changes from FY 15-16 to FY 16-17 • Summary of accomplishments from the last Plan Update. • Held 23 events for the PEI Community Planning Process. • Suggested strategies became a product from the PEI Round Table held in December. • Currently in process of completing a full report of the Community Program Planning Process. • Outline shows the five components and how the plan is structured. • AOT began February 1st and is currently receiving referrals. AOT Workgroup will 	<p>Information and Discussion</p>	<p>Warren Hayes</p>

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	<p>be meeting on April 26th to discuss how the program is working for individuals.</p> <ul style="list-style-type: none"> • RDA will soon have a first draft of the evaluation plan for AOT. • PEI has new regulations which require all PEI programs to create access and linkage to mental health services, reduce stigma and discrimination, and provide outreach and engagement to underserved populations, and will establish new reporting requirements. • Innovation has new regulations that have begun. • There are no changes to the Workforce Education and Training component. • Any new capital facility and/or information technology projects, or continued funding of WET programs after June 2017 will need to be funded by unspent funds from prior fiscal years. • Program and Plan Element profiles will be updated with contact information, total MHSA funds allocated and FY 14-15 outcomes. • There is now an alphabetized Program and Plan Element Profile Table of Contents. 		
6. Issues for MHSA FY 17-20 Three Year Plan	<ul style="list-style-type: none"> • Increase in MHSA revenue projections to address the increase cost of doing business but not enough for CSS and PEI new programming. • Need to implement process to address four Innovation projects ending June 2017. 	Information and Discussion	Warren Hayes

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	<ul style="list-style-type: none"> • State funds allocated to WET component in 2008 will be spent by June 2017. • CF/TN component funds allocated from the local MHSA fund in 2011-12 will be spent by June 2017. 		
7. Break (flexibly applied)			
8. Stakeholder Input to MHSA FY 2016-17 Plan Update <ul style="list-style-type: none"> • Community Program Planning Process • Community Services and Supports • Prevention and Early Intervention • Innovation • Workforce Education and Training • Capital Facilities, Information Technology • The Budget • Program Profiles 	<p>Community Program Planning Process – No comments</p> <p>Community Services and Supports –</p> <ul style="list-style-type: none"> • Could there be a Hope Fair similar to what MHCC held in the past. Wellness coaches to become involved. Inclusive of other agencies such as the Food Bank. Would like to see programs in West County due to the increase in homicides. • Update from 15-16 Plan Update regarding the inclusion of Crestwood Pathways. Crestwood Pathways has 16 beds which receive intensive treatment and bill Medi-Cal. • Changes to Miller Wellness Center to cover four staffing positions, two CSW's and supervisor - currently looking to fill additional supervisor position. • MHCC assisted clients advocate for changes in living situations and access to benefits and alerted behavioral health administration. • Have Programs work with pet therapy and connect with Uber drivers for transportation to services. • Should create a program for clients that 		

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	<p>relapse.</p> <ul style="list-style-type: none"> • Would like to see trained MH therapists working with police departments and individuals that have experienced trauma. • Is there an Opportunity for providers to receive information of the new regulations? <p>Prevention and Early Intervention – Michelle Rodriguez-Ziemer has created a presentation of the new regulations and brought to the PEI Roundtable meeting last week to the providers.</p> <p>Innovation – No Comments</p> <p>Workforce Education and Training – MH Career Pathways program is a means of reaching teens regarding a career choice towards public mental health.</p> <p>Capital Facilities, Information Technology – One-time funds could possibly be used for the renovation costs of a children’s unit at CCRMC.</p> <p>Budget –</p> <ul style="list-style-type: none"> • Draft budget is approximate and will change slightly due to numbers from finance. • Has funding for one-time use start up been decided within WET? 		
9. Behavioral Health Issues	<p>Status of Key Vacancies</p> <ul style="list-style-type: none"> • Jan Cobaleda-Kegler has been selected as the 		Matthew Luu

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	<p>new Adult/Older Adult chief and will begin on February 16th.</p> <ul style="list-style-type: none"> • Robert Thigpen has been selected as the new Interim Family Services Coordinator. • Interviews are being conducted for Quality Improvement Coordinator. • First Hope Program – previously funded with Prevention and Early Intervention funds will change over to Medi-Cal billing effective February 1st. • February 17th will be the grand opening of the Antioch Health Center at 2335 Country Hill Dr, Antioch. The center will have two wings – Mental Health and Primary Care. • AOT – Began Febraury 1st and currently conducting assessments of potential clients. Behavioral Health will be working closely with Mental Health Systems. • Behavioral Health Division is working to contract with Optum. Optum would be taking calls after hours from clients. Contra Costa County is working with San Mateo and Solano counties to work to have one contract. Currently in contract negotiations and Contra Costa County has already received approval from the Board of supervisors. Tentative start date is April 1st. • Tapestry is a product of EPIC. EPIC is an electronic medical record that is utilized in primary care. Behavioral Health currently uses paper charts. GoLive date has been delayed for another six weeks due to billing system 	<p>Would like to know if there is a complaint line for consumers at the</p>	

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	issues.	hospital?	
10. Public Comment, Announcements	Rainbow Community Center thrift store is in need of volunteers.		Meeting Attendees
11. Review of Meeting	Group discussion was confusing, as issues brought up did not relate directly to the agenda topic at hand.		Maria Pappas
12. Next CPAW, Steering, Membership Meetings	CPAW meeting is Thursday, March 3, 2015 from 3-6pm with orientation from 2-3pm. Steering will meet on February 18th from 3-5pm. Membership will meet on February 8 th from 3-5pm.		