

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
<p>2. Behavioral Health Issues</p> <ul style="list-style-type: none"> • Update on EHR – EPIC/Tapestry, Sharecare, Cadence • Miller wellness Center – drop-in process and wait time • Post-election thoughts on impact to mental health services, Affordable Care Act • Establishment of Health, Housing and Homeless Division • Drug Medi-Cal waiver roll-out 	<ul style="list-style-type: none"> • External Quality Review Audit – Behavioral Health Concepts will be coming to CCC on January 31-February 2nd to survey various aspects of the behavioral health work conducted, such as timeliness access to care, performance improvement projects, patient family focused groups, integration with primary care, IT infrastructure, and internal/external communication with people • Department of Health Care Service Triennial Audit. The state will begin the Inpatient Review at CCRMC which will begin January 9th. The outpatient review will take place from April 10-12. The outpatient portion will also consist of a chart review for the county clinics and community based organizations. • SUD Waiver – Behavioral Helath has received both implementation plan and fiscal plan. Implementation plan explains how BH will structure business model for Drug Medi-Cal Waiver and the fiscal plan states how much will be the cost to provide services and rental space. BH is currently waiting for the State to write a contract for the county and then submit contract to the BOS for approval and once approved will begin recruitment process of staff to complete the work. • Sharecare product update – PSP is the currently billing system utilized by Behavioral Health and Sharecare would be the replacement software. Currently interviewing for project manager for the Sharecare project and will work wwith Behavioral Helath and AOD. The change over to 		Matthew Luu

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
	<p>Sharecare will take 12-14 months.</p> <ul style="list-style-type: none"> • Electronic Health Record – Reached a final conclusion with Finance to have an EHR for the Behavioral Health division. Tapestry module is to collect information for the referral module. The Behavioral Health doctors are utilizing the e-Prescribing within EPIC. E-Prescribing was piloted in West County and by end of January all of the BH Children’s and Adult clinics will be utilizing the e-Prescribing. • Appointment system – Will be transitioned from the PSP system to the Cadence Module within EPIC. As of 1/4/17 all clinics are using the Cadence Appointment System. Cadence appointment system will help with the integration with primary care. • Health Services has submitted application for Whole Person Care. Behavioral Health will be running a Sobering Center as a pilot to allow a consumer to connect with our SUD program. The Sobering Center should be implemented by summer 2017. • Miller Wellness Center – unable to provide sufficient information regarding the services provided and the wait times. • Health, Housing, and Homeless Division will be providing the services they previously offered. The Division will branch out to all of Health Services to provide care. One goal is working to provide services to all clients. • ACA - BH will continue to advocate for the services that are currently provided to 	<p>Invite Vic Montoya or Tommy Tighe to a future meeting to discuss</p> <p>Invite Lavonna Martin to a future meeting to discuss in depth</p>	

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
	<p>consumers. There are currently three options that could possibly happen:</p> <ol style="list-style-type: none"> 1) Repel Obamacare 2) Repelling and replacing with another option 3) Defer the repeal of ACA to another year <p>There will be updates that will be brought to CPAW at a later time.</p>		
<p>3. Review of completed community forums and impact on the MHSA Three Year Plan</p>	<ul style="list-style-type: none"> • Over 300 individuals participate within the three forums in October, November, and December. • Each of the forums conducted a Dot Exercise and Housing was the top ranked topic as a priority. The second top ranked topic focused on more support for family members of consumers. • There needs to be more Mental Health Services and Housing services for residents within West County. When there is a need for services after hours, there are not services available. • Individuals were able to provide personal experience stories during the forums. 		Stephanie Chenard
<p>4. Reflection on what's been achieved and year to come</p>	<ul style="list-style-type: none"> • Changes to reaching out to Mental Health and the collaboration for services in West County. • There has been increased representation from West County on CPAW. • Would like to have the deputy director stay longer for the CPAW meeting • Innovation projects that have been a success such as Rainbow Community Center and the implementation of Overcoming Transportation 		Committee Members

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
	<p>Barriers.</p> <ul style="list-style-type: none"> • Would like to know how much funding was utilized for the EHR and how much more funding will be needed to complete the EHR. • For the year to come – Address Transitional Age Youth and provide a larger system of care. • Transition of information from the Community Forums that were held in October, November, and December 2016. • Would like to increase mentoring among youth and young adults. • Large amount of Outreach and Engagement within the community to provide valuable input to Behavioral Health during the community forums. 		
Break (flexibly applied)			
<p>5. CPAW Committee Reports</p> <ul style="list-style-type: none"> • Membership • Innovation • Systems of Care <ul style="list-style-type: none"> - Proposed WET Categories 	<p>Membership</p> <ul style="list-style-type: none"> • There was no meeting held in December. • Membership looks at recruitment of new members, new applications, and membership attendance. <p>Innovation</p> <ul style="list-style-type: none"> • The committee reviewed all 54 concepts. The committee narrowed the concepts down to 4 concepts and two of the four concepts have been selected to be changed into proposals. <ol style="list-style-type: none"> 1) Intensive Outpatient Program (CORE) with Adolescents and AOD services 2) CBSST within Board & Cares 	Kathy to discuss changing the February meeting date with Warren.	Committee Representatives

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
	<ul style="list-style-type: none"> • CORE project concept is designed for adolescents who have substance use and mental health disorders. CTYA committee has decided to have a sub-group of the committee to help with the writing of the proposal. • CBSST within Board & Care project concept will be discussed at the Adult Committee. • The next meeting will be on Monday, January 23rd. <p>Systems of Care</p> <ul style="list-style-type: none"> • Workforce and Education Training is one component of the Mental Health Services Act. • WET funding will sunset at the end of the fiscal year in June 2017 and future funding will come from the Unspent Funds. • Looked at the five categories: <ol style="list-style-type: none"> 1) Workforce Staffing 2) Training and Technical Assistance 3) Mental Health Career Pathways 4) Residency and Internship Programs 5) Financial Incentives • The Workforce Staffing has three positions: Workforce Education and Training Coordinator, Behavioral Health Training Coordinator, and Workforce Education and Training Clerk. • SOC has looked at the Senior Peer Counseling program to move the positions from PEI funding to WET funding because they are volunteers. Looking to create a volunteer workforce for families and would like to put out for Request for Qualifications. 		

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
	<ul style="list-style-type: none"> • Is there a possibility to include TAY in the WET component? • Budgeted for a Train the Trainer program for Mental Health First Aid and manage a program of continuous classes for Mental Health First Aid. • Continue funding for Nami Basics/FaithNet. • Expand funding for Nami Family to Family (Spanish program). • Expand funding for CIT training with Law Enforcement. • Continue funding for SPIRIT program and working with Contra Costa College to revise the curriculum to include the Family Partner Component. Expand the OCE positions from 3 to 5 due to two of the positions were under a Peer Personal Grant that has sunsetted. • Internships program has been impacted due to the revision of the Student Internship job classification by Human Resources. • The State Loan Assumption program will be sunseting next year. The SOC committee would like to put money aside with CALMHSA Loan Assumption Program for a Targeted Recruiting Process. • Next meeting will be held on Wednesday, January 11th. 		
<p>6. BHS Committee Dialogue</p> <ul style="list-style-type: none"> • Social Inclusion • Health, Housing and Homeless • Alcohol and Other 	<ul style="list-style-type: none"> • Social Inclusion – Dewcember’s meeting had the committee participate in a survey designed to encourage stakeholder input towards improving quality of county behavioral services and broke into groups to promote awareness in 		Committee Representatives

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
<p>Drug Services</p> <ul style="list-style-type: none"> • Children, Teens and Young Adults • Adults • Older Adults • Mental Health Commission • Behavioral Health Care Partnership 	<p>commonalities among committee members.</p> <ul style="list-style-type: none"> • January’s meeting will divide into groups to brainstorm to about ways to increase committee membership and participation within 2017 and including new discussion and presentation topics and new opportunities for current members to assume new committee responsibilities • Next Social Inclusion meeting will be on January 12th from 1pm-3pm. • Photovoice 2017 will begin a class at New Leaf Leadership Academy in Martinez. • Next Photovoice sub-committee meeting will be January 18th at Crestwood in Pleasant Hill. • There was no WREACH sub-committee meeting in December due to scheduling conflicts. • Three Tell Your Story (Part 1) Workshops were held at Crestwood in Pleasant Hill, Recovery Innovations in Antioch, and Recovery Innovations in Concord. Two Tell Your Story (Part 2) Workshops were held at Crestwood and Recovery Innovations in Antioch, • Next WREACH meeting will be on January 26th at 1:30-3:30pm at Bisso. • Housing and Homeless Services – No report available • Alcohol and Other Drug Services – AOD Advisory Board conducted a dot exercise to determine the needs in the community. • Children, Teens, and Young Adult – Dr. Frank Barham wrote an article and published in the East County Times and focused on Juvenile Hall and the Orin Allen Youth Ranch. 		

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
	<p>Children’s Program Chief discussed the expansion of AB 403 for youth who are returning home and placement into permanent foster care homes.</p> <p>Began discussion of 2017 goals: TAY Report on PEI services and IOP Innovation Proposal. Invitation to Fatima Matal-Sol about the implementation of the Drug Medi-Cal Waiver.</p> <ul style="list-style-type: none"> • Adults – Committee began discussion of the Innovation concept that was selected – CBSST in Board and Cares. • Older Adults-The committee did not meet in November and December due to the holidays. Discussion of stigma and wellness with Older Adults. <p>Prioritize goals within 2017 and become more active around issues around California Senior legislation.</p> <p>Committee would like to begin discussions with Faith Based and Racial.</p> <p>Next meeting is Wednesday, January 25th.</p> <ul style="list-style-type: none"> • Mental Health Commission – Commission discussed possibility of having oversight of the Assisted Outpatient Treatment Program. The commission has requested to provide oversight but Supervisor Anderson believes the oversight should remain with the Behavioral Health Services AOT workgroup. The Commission voted 4 in favor, 2 abstain, and 2 voted against. The decision is going to be moved to the Family & Human Services committee. <p>Behavioral Health is looking into information of consumers that have gone missing.</p>		

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
	<ul style="list-style-type: none"> • Behavioral Health Care Partnership - The BH care partnership is currently looking for a new chair. • The partnership is currently looking into welcoming materials and recruiting. • The meetings are every Tuesday from 1:30-3:00pm at CCRMC. 		
7. Public Comment, Announcements	<p>Happy Birthday, Roberto Roman!!!!</p> <p>Martinez Unified School District has opened the new Alternative Education School in Martinez. OCE conducted surveys that were in collaboration with Quality Management.</p>		Meeting Attendees
8. Review of Meeting			Meeting Attendees
9. Next CPAW, Steering, Membership Meetings	Steering will meet on January 19th from 3-4:30pm. Membership will not be meeting in January due to the Martin Luther King Holiday.		