

**MHSA CONSOLIDATED PLANNING & ADVISORY WORKGROUP (CPAW)
MEETING MINUTES**

February 4, 2010, 4:00 PM – 6:00 PM

651 Pine Street, Room 101

CPAW Members: Brenda Crawford, John Gagnani, Molly Hamaker, Rhonda Haney, John Hollender, Ron Johnson, Beatrice Lee, Susanna Marshland, Kathi McLaughlin, Susan Medlin, Mariana Moore, Ryan Nestman, Teresa Pasquini, Annis Pereyra, Tony Sanders, Candace Kuntz-Tao, Wayne Thurston

Members of the Public: Joel Berlee, Dave Kahler, Sam Yoshioka

Staff: Sherry Bradley, Cesar Court, Cindy Downing, Kathy Guruwaya, Erin McCarty, Mary Roy, Caroline Sison, Vern Wallace, Donna Wigand

Absent/Excused: Courtney Cummings, Joani deVries, Mark Gagan, Steven Grolnic-McClurg, Peggy Harris, Anna Lubarov, Connie Steers

Sherry opened the meeting at 4:10 PM.

TOPIC/AGENDA ITEM	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1)Introductions/ Agenda/Outcomes/ Conflict of Interest	Introductions were made. Declared conflicts of interest: Wayne Thurston, 20 Allen; Brenda Crawford, Innovation. We have 3 new applicants to the Workgroup. Asian/Pacific Islander and Latino representation is still needed.	Susanna Marshland is a new member of CPAW. Hopefully the underrepresented populations are in the applicant pool for the open positions.	CPAW
2)Approval of 1/7/10 Meeting Minutes	The minutes were approved with the following corrections: Needs to say ‘Minutes’ at top of page; Susan Medlin was absent; Molly Hamaker was present; Kathi McLaughlin’s name spelling corrected. Agenda Item #4: Facilitator/Meeting Committee to set CPAW meeting agendas.	Minutes approved with corrections/amendments.	Staff
3)Report from Mental Health Director Donna Wigand, LCSW	The Mental Health Director reported the following: 1) Federal budget: there is a push to extend the FMAT portion increase 4-6 months (ARRA \$). 2) State budget: the Governor is hoping, with a 2/3 Assembly vote, to get a measure on the June ballot which will allow him to take \$450 million each year for 2 years from MHSA for the State’s General Fund. If he doesn’t get federal bailout dollars, he may gut MHSA altogether. This is the worst year in memory for all state programs. 3) County budget: we will be getting our reduction number next week.	The target reduction number will be announced next week.	Donna Wigand

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4)Facilitator Update	Grace Boda will be the new CPAW Facilitator, her contract is currently being processed by the Contracts & Grants department and is estimated to start between the beginning and middle of March.	Contract for Grace Boda is being processed, hope to start 3/1 to 3/15/20.	Sherry Bradley
5)Facilitation Committee	<p>It was discussed that the new facilitator should have a meeting committee to help set the agenda.</p> <p>It was agreed that the current Facilitation Committee will continue as a “Meeting Committee” temporarily, until Grace Boda has started work with CPAW. The committee will work with Sherry to establish a meeting process.</p>	Consensus was that current Facilitator Selection Committee to serve as a “Meeting Committee” temporarily, and Representatives from all committees will be identified in February. The group will also include at-large members.	Sherry Bradley and the Facilitator Selection Committee
6)Innovation Workgroup Report	1. LGBTQ proposal finalized and posted. 2. Child Custody Issues for Mothers (and/or Female Guardians) Experiencing Episodes of Mental Illness. Targets interagency and underserved populations. The RFP also proposes addressing the population of mothers who’ve lost children.	CPAW Recommend to the Mental Health Director that the draft Innovation Plan Concept for INN02 be accepted.	David Carrillo and Sherry Bradley
7)Report from Capital Facilities/IT Committee	The Workgroup offered their recommendations to the group that the funding be split by Capital Facilities: \$4 million be used (for capital facilities) for mental health services facility at 20 Allen Street, Martinez, to include 24/7 (involuntary-Non-MHSA Funded) and voluntary discreet services for children; voluntary discrete services for older adults; voluntary services for adults; and for a 16-bed recovery oriented crisis residential facility (CRF), including discreet dual diagnosis service; IT: \$6.2 million with the provision that we include a recovery oriented shared decision making tool .	Consensus to accept, and recommend to Mental Health Director, two (2) recommendations, including: construction of an ARC and CRF for total of \$4 million, to be located at 20 Allen Street, and also for \$6.2 million for an Information Technology System. A 30-day public review and comment period will commence.	Mental Health Director
8)CPAW Retreat	The Workgroup considered	Consensus was to wait until the	Sherry Bradley

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	whether or not they should wait for the new facilitator to begin before scheduling a retreat.	new Facilitator is on board and then include a discussion about structure, process, convening workgroups, leadership, etc.	
9)Statewide MHSA Issues	This might be something that can be discussed at the retreat.	No decision was made.	
10)Requirements for the MHSA Fiscal Year 2010/2011 Annual Plan Update	It was announced that the Launch to train stakeholders and inform them of the 2008/2009 activities to plan for the MHSA FY 2010/2011 Annual Plan Update will be held on February 25 th from 6-8 PM in BOS Chambers. The event will also be taped and broadcast by CCTV. The Timeline was also covered. The draft Plan Update has to be submitted to the State DMH by April 15, 2010.	The requirements for the MHSA FY 2010/11 Annual Plan Update were Reviewed, with a Training and Activity Update to be presented at the launch on February 25, 2010, from 6-8 PM. Stakeholders are urged to attend or watch the launch on CCTV or online at the County's website.	Sherry Bradley
11)Accept Written Reports from CPAW	There was group consensus to accept all CPAW reports.	All reports were accepted.	
12)Review CPAW Member Attendance	There wasn't enough time left in the meeting to review CPAW member attendance.		
13)Public Comment	There was no Public Comment.		
14)Wrap Up/ Evaluation	There was no meeting evaluation.		