



NAME OF COMMITTEE: Consolidated Planning Advisory Workgroup (CPAW)
MEETING DATE & TIME: Thursday, October 6, 2011 from 3:00-5:30 PM
LOCATION OF MEETING: 2425 Bisso Lane, Suite 100, Concord, CA 94520

Members attending: Anna Lubarov, Annis Pereyra, Beatrice Lee, Brenda Crawford, Dave Kahler, John Gagnani, John Hollender, Kimberly Krisch, Lisa Bruce, Molly Hamaker, Ryan Nestman, Sam Yoshioka, Stephen Boyd Jr., Steve McGrolnic, Susan Medlin, Teresa Pasquini, Thomas Sponsler, Tony Sanders, Wayne Thurston

Staff attending: Angela Pride, Caroline Sison, Cynthia Belon, Erin McCarty, Helen Kearns, Holly Page, Imo Momoh, Jami Tussing, Jeromy Collado, Jisel Iglesias, Kennisha Johnson, Mary Roy, Suzanne Tavano

Public Participants: Jerry Peterson, Alexis Adorador, Lorena Huerta, Farrah Yu

Excused:

Absent from Meeting: Candace Kunz-Tao, Cesar Court, Connie Steers, Courtney Cummings, Doreen Gaedtke, Kathi McLaughlin, Lori Hefner, Mariana Moore, Nayyirah Sahib, Peggy Harris, Ralph Hoffman, Tom Gilbert

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Call to Order	The meeting was called to order, and introductions and announcements were made. <ul style="list-style-type: none"> • Planning Committee <ul style="list-style-type: none"> ○ Selection of next year's planning committee members ○ CPAW members as a whole in January will be affirming new and existing members 	Those interested in and qualified for planning committee membership should attend at least one of these meetings: <ul style="list-style-type: none"> ➤ October, November and December. Third Thursday of the month at Mental Health Administration from 4:00-6:00 PM <p><i>Let Grace know in advance that you'll attend by emailing grace@vital-partner.com</i></p>	Grace

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	<ul style="list-style-type: none"> • <u>Data Committee</u> <ul style="list-style-type: none"> ○ # of active CPAW members is very small and additional members are needed ○ Name of committee will be changed to the Quality Committee ○ Committee reviews data and if there are trend indicators, it will be reported to CPAW ○ Regular attendance is key • <u>PEI- ASIST(Applied Suicide Intervention Skills Training) - 5 day training</u> <ul style="list-style-type: none"> ○ Application deadline for registration is October 20, 2011 ○ Develop peoples capacity in our community to deal with Suicide ○ CCTV Program around Suicide Prevention Efforts • <u>Board of Supervisors</u> <ul style="list-style-type: none"> ○ There was a Sustainability audit performed of the County Hospital and Health Centers. The resulting 700 page report was presented to the JCC, Supervisors Gioia and Piepho in their capacity as board members overseeing the hospital. They held a public meeting at 	<ul style="list-style-type: none"> ➤ Please join and contact Steve Hahn-Smith at Steve. Hahn ➤ Committee members: Steve, Steven, John, Sam and Susan ➤ Committee meets once every two months, 2nd Wednesday of the month from 1:00-2:30 PM, at Mental Health Administration ➤ Airing Now ➤ It was heard before the board on Tuesday, Oct. 10th ➤ Advocacy can occur through the Public Comment process of the county 	<p>Steve McGrolnic</p> <p>Mary Roy</p> <p>Teresa</p>

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	<p>the hospital last week, which was well attended and covered by the press. There was a newspaper article about it.</p> <ul style="list-style-type: none"> ○ It was a \$400,000 study ○ I was the only member of the public, Sheriff, and the district attorney behind the recommendation ○ The audit was very favorable ○ There is to be some rumbling going on in the board room on Tuesday ○ It is a “<i>Call to Action</i>” to advocates of our public system, to send written comments of support for our public hospital and health centers. ○ The general public safety message identified that public safety is more than D.A’s and Sheriffs <ul style="list-style-type: none"> ● <u>MHCC Halloween Party on October 31st</u> <ul style="list-style-type: none"> ○ Costume Contest ○ Food ○ Music ● <u>Innovation Committee</u> <ul style="list-style-type: none"> ○ In the process of changing the way the committee accepts ideas ○ Will conclude using the current <i>Idea Form</i> and proposal submission process before initiating the new one 	<ul style="list-style-type: none"> ➤ Location- Antioch Facility from 11:00-2:00 PM ➤ Any <i>Innovation Idea Forms</i> and proposals currently process must be submitted to Erin McCarty by Friday, October 21st at 5:00 PM for consideration under the old guidelines 	<p>Brenda</p> <p>Erin</p>

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	<ul style="list-style-type: none"> • <u>Program Manager Exam</u> <ul style="list-style-type: none"> ○ The day of the announcement there were inaccuracies ○ Exam has been suspended until the corrections have been made and will then be republished, date TBD • <u>Nurse Manager Position Open</u> <ul style="list-style-type: none"> ○ Suzanne Tavano, Acting Director of Nursing <p><u>Federal Grant- IMD Exclusion Pilot</u></p> <ul style="list-style-type: none"> ○ Contra Costa and Sacramento Counties are partnering up with the State Department of Mental Health and the State Department of Health Care Services to apply for a Federal Grant through CMS to do a pilot project ○ If granted it would allow us to use the proprietary free standing psychiatric hospitals for those with Medi-Cal benefits and still be able to claim the federal financial participation rather than losing it all ○ The money involved is not large but the concept is an important one ○ Adults with Medi-Cal, 22-64 years of age cannot access their Medi-Cal benefit for inpatient psychiatric care at free standing psychiatric hospitals and John Muir is a good example ○ The federal and state regulations are written, anyone between 22-64 years are excluded 	<ul style="list-style-type: none"> ➤ Exam announced on Oct. 3rd, there is open Recruitment 	Suzanne

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	<p>from being able to access Medi-Cal benefits</p> <ul style="list-style-type: none"> ○ Whenever 4C is full and we have a Medi-Cal beneficiary adult who needs to go to the hospital, if we cannot reach far enough out to other counties that have hospitals that can claim Medi-Cal, either we are sending folks further away to get to a Medi-Cal reimbursable facility or we are hospitalizing at John Muir or other private hospitals and we cannot access the Medi-Cal so we use county dollars (not good all the way around) ○ There needs to be more inpatient beds available ○ Steady shrinkage of inpatient beds ○ People are being held in psychiatric emergency wards for days or emergency department for days ○ Competitive grant ○ Draft almost completed <p><u>ZIA Partners</u></p> <ul style="list-style-type: none"> ○ Feedback has been received from attendees of the integration meetings ○ Zia Partners are being asked to reshape the process and the presentations to be more meaningful ○ Introductory roll out scheduled 	<ul style="list-style-type: none"> ➤ Next meeting: October 13th – 9-12 PM at the Ambrose Center in East County – everyone invited ➤ Same presentation at West County- Richmond City Hall Complex at 1:30-4:30 PM 	

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	<p><u>AB109</u></p> <ul style="list-style-type: none"> ○ Approved ○ Three sectors -<i>Non Violent, Non Sexual, Non Serious</i> who are out in the community on state parole and violate that parole will do additional time at county jail or home supervision (rather than going back to state prison) ○ 2nd of the groups- those people who are here forward committing offenses that fall into the three <i>Nons</i>, would do county time (rather than going back to state prison) ○ 3rd of the groups- The individuals who are currently in state prison will be coming back to the community, not on early release, will be on community supervision and county community supervision by probation (rather than going back to state prison) ○ Relates to the realignment from the Governors for prisoners to go down to the local level ○ There will be a community advisory community in relation to the AB109 plan 	<ul style="list-style-type: none"> ➤ October 14th- 2-4 PM- Committee that selected facilitators are invited back to meet with – 50 Douglas, 2nd Floor Sequoia ➤ Jeromy will send an email to all members ➤ CMHDA.org “Breaking News” – September 29th ➤ CMHDA.org “Breaking News” October 1st 	

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	<p>TBD</p> <p><u>Assessment Recovery Center</u></p> <ul style="list-style-type: none"> ○ Plan will be modified to separate the ARC from the CRF (below) to allow this portion to go forward despite delays with the CRF ○ Posted for the 30 day comment ○ Location- adjacent to the hospital ○ No public hearing required to modify plan ○ \$2,000,000 for the Assessment Recovery Center <p><u>Crisis Residential Facility</u></p> <ul style="list-style-type: none"> ○ Plan will be modified ○ \$2,000,000 for the Crisis Residential Center <p><u>Oak Grove Property (crisis residential facility)</u></p> <ul style="list-style-type: none"> ○ Contracted with Seneca ○ Seneca maintained the property thru August ○ Seneca able to obtain a vacated school in the district ○ Seneca is still in Central County, working closely with Mt. Diablo School District and operating the day treatment programs out of the new facility ○ One component ready to go - Early Intervention Psychosis Program would be sited here ○ 2nd component - looking into the feasibility 	<p>***Plan revision and 30 day public comment Jeromy/Mary</p>	

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	<p>of an adult transitional residential program but have the whole compass be geared towards the TAY population</p> <ul style="list-style-type: none"> ○ 3rd component- still open with a lot of consideration- A multi-service out-patient center, bringing in AOD, physical health and mental health services (all services) on site with an out-patient basis, not cost out and not solidified 		
<p>3. Facilitators' Recommendations: Planning Committee Selection Process</p>	<p>The following issues were noted:</p> <p><u>Discussed history of the committee and the Selection Process Recommendation</u></p> <ul style="list-style-type: none"> ○ Anonymous ballot – no objections ○ Affirm PC members individually- no objections ○ Distribute candidate information and absentee ballot – no objections ○ Minimal floor of support- no objectives ○ PC Screening on Objective Criteria only-no objectives <p><u>Concerns</u></p> <ul style="list-style-type: none"> ○ Challenges with monthly meeting attendance ○ Family members may have a harder time attending monthly meetings due to transportation, working, etc. <p><u>Suggestions</u></p> <ul style="list-style-type: none"> ○ Review past monthly meeting attendance and information will be brought back to the next meeting ○ Future- attendance will be closely monitored 	<p>ACTION TAKEN: APPROVED</p> <ul style="list-style-type: none"> ➤ Please review blue CPAW Agenda Readiness Worksheet (blue paper in meeting packet) ➤ Susan- recommends revisiting the issue of designated seats to ensure at least one consumer and family member participate ➤ PC will discuss issue of designated seats and bring back a recommendation in November 	<p>Grace</p>

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<p>4. Planning Committee Recommendations regarding Planning Committee structure and membership criteria</p>	<p>The following issues were noted:</p> <ul style="list-style-type: none"> • CPAW Membership <i>Please review Salmon Colored Readiness Worksheet in meeting packet</i> • CPAW Committee participation <i>Please review Salmon Colored Readiness Worksheet in meeting packet</i> • Planning Committee attendance <i>Please review Salmon Colored Readiness Worksheet in meeting packet</i> 	<p>ACTION TAKEN:</p> <ul style="list-style-type: none"> ➤ Planning Committee Member Criterion #1: Active on CPAW for one year – attend 9 out of 12 CPAW Meetings constitutes active membership – 12 yes, 9 no- APPROVED- ➤ PC will discuss concerns voiced by the minority ➤ Planning Committee Member Criterion #2: CPAW Committee Participation – attend at least 6 CPAW committee meetings in the time of their tenure as CPAW members- 20 yes-APPROVED ➤ Planning Committee Member Criterion #3: Attendance expectations on Planning Committee – Missing no more than 3 Planning Committee meetings in a total year, 2 absences in a row, or one absence unexcused- 21 yes-APPROVED 	<p>John for Kathi</p> <p>Teresa</p> <p>John</p>

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	<ul style="list-style-type: none"> • Planning Committee size <i>Please review Salmon Colored Readiness Worksheet in meeting packet</i> • Term limits <i>Please review Salmon Colored Readiness Worksheet in meeting packet</i> 	<ul style="list-style-type: none"> ➤ Planning Committee Recommendation #4: Committee Size –committee proposes that the size of the committee be 8 members or fewer- 22 yes - APPROVED ➤ Planning Committee Recommendation #5: Term Limits- The Planning Committee proposes that there be no term limits for Planning Committee members- 22 yes - APPROVED ➤ Will review attendance of PC members at CPAW and PC next month 	<p>Sam</p> <p>John for Mariana</p>
<p>5. CSS Program Spotlight: Children’s FSP</p>	<p>The following issues were noted: <i>Please review Planning Information and Data handout in meeting packet</i></p> <p><i>Mental Health Commission will have the Children’s FSP and Stakeholder process on the agenda at coming meetings</i></p>	<p>Question from Sam- what are the costs of serving the 5% of consumers in this age group who qualify for FSP?</p> <p>Beatrice- What are the precise proportions of each ethnic group among those who qualify for children’s FSP?</p>	<p>Holly</p>

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		How many of the qualifying youth are uninsured?	
6. PEI Program 2 Update: Coping with Trauma Related to Community Violence	The following issues were noted: ➤ Contract awarded to the RYSE Center <i>Please refer to the white packet Program #2: Coping with Trauma Related to Community Violence RYSE (Trauma Response & Resilience System)</i>		Mary
7. Adjournment	Public Comment- No comment	ADJOURNED	
8. Close	5:30 PM		Grace

DRAFT