

Consolidated Planning and Advisory Workgroup (CPAW)
Thursday, February 2, 2017
3pm – 6pm
Location: 2425 Bisso Lane, First Floor Conference Room, Concord, CA 94520



Members attending: Douglas Dunn, Tom Gilbert, Dave Kahler, Will McGarvey, Kathi McLaughlin, Lauren Rettagliata, Sheri Richards, Matt Wilson, Sam Yoshioka, Steve Blum, Kimberly Krisch, Roberto Roman, Jennifer Tuipulotu, Sara Marsh

Staff attending: Stephanie Chenard, Windy Murphy, Chad Pierce, Michelle Rodriguez-Ziemer, Ellie Shirgul, Robert Thigpen

Public Participants: Shavon Bonner, Keri Banks, Loretta Bradstreet, Guillermo Campos, Melissa Cesario, Brittany Curran, Kanwanpal Dhaliwal, Busby Gilbert, Patty Griffy, Kwanishea Hill, Mia Jackson, Jennifer Lane, Allison Lessley, Dana Matteri, Eddie Morris, Lori Myer, Melinda O’Day, Jill Ray, Bessie Sagaiga, Becca Schlichtig, Carwen Spencer, Will Taylor

Facilitator: Maria Pappas

Recorder: Liza Molina-Huntley (notes prepared by Melinda Meahan)

Staff Support: Warren Hayes

Excused from Meeting: Susan Medlin, Karen Smith, Maude DeVictor, Lisa Bruce, Molly Hamaker,

Absent from Meeting: Gina Swirsding, Duane Chapman, Connie Steers, Ryan Nestman, Antwon Cloird, Jackie Lerman, Courtney Cummings

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION	PARTY RESPONSIBLE
1. Welcome <ul style="list-style-type: none"> • Call to Order • Roll Call, Introductions • Announcements 	<ul style="list-style-type: none"> • Introductions were made. • Maria Pappas reviewed the CPAW Working Agreement with the group. • The H3 Division quarterly meeting will be on Tuesday, May 7, 2017, from 1:00 – 3:00 pm at 	Information	Maria Pappas

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<ul style="list-style-type: none"> Finalize Meeting Notes 	<p>Bisso.</p> <ul style="list-style-type: none"> The 5150 Summit will be held on February 22 at Ellinwood. The Interfaith Council is having a Ring of Solidarity tomorrow with Muslim and immigrant communities. The Martinez USD along with several other school districts passed a resolution to declare their districts Safe Havens against hate speech and immigration enforcement, and the community college district made a similar announcement recently. The January notes were not in the packet and were not approved. 		
<p>2. Re-visiting CPAW</p> <ul style="list-style-type: none"> Explanation of CPAW CPAW Membership Role Working Agreement 	<p>Warren commended everybody's efforts to keep CPAW going. He described the foundations of CPAW and its purpose. He invited people to provide him with names of people who might have valuable input to provide so he could recruit them to join.</p>		<p>Warren Hayes</p>
<p>3. Behavioral Health Issues:</p> <ul style="list-style-type: none"> Potential Impact of Federal Policy and State Budget Changes Electronic Health Record Project Update and impact on MHSA budget 	<p>Warren gave the report in Matthew's absence.</p> <p><u>EHR Update:</u></p> <p>The County expects to have the electronic health record system complete for County providers in 2018 with a web-based portal for outside providers provided at a later date. It is being built piece by piece so that each piece added will integrate mental health and physical health from the start. The last pieces remaining are billing, scheduling, and charting. At present, it appears that they are on budget and will not need more MHSA development money than is already allotted.</p>		<p>CCBHS Executive Staff (invited)</p>

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	<p><u>Summary of Q&A:</u></p> <ul style="list-style-type: none"> • The total implementation budget includes training, but training will not be paid for with MHSA funds. • A small group of County staff will be trained by external trainers, and that group will train the rest of County staff. <p><u>Impact of Budget Changes:</u></p> <p>The new 3-year plan is being budgeted based upon the premises of MHSA funding and Federal Medicaid revenue staying constant. This may not be the case.</p> <p><u>Summary of Discussion:</u></p> <ul style="list-style-type: none"> • The Governor is being very conservative about the amount of funding he anticipates from the Feds, but that funding primarily had to do with ACA funds. • There is no contingency budget planning happening at this time; however, contingency budget planning is generally kept confidential. • Lauren and Doug informed the group about the 21st Century Cures Act, a bill that will provide funding to various programs which will address problems that are faced by the seriously mentally ill population. 		
<p>4. Division Committee Reports</p> <ul style="list-style-type: none"> • Social Inclusion • Children, Teens and Young Adults • Adults • Older Adults 	<p><u>Social Inclusion:</u></p> <ul style="list-style-type: none"> • At the January meeting, they brainstormed about ways to increase committee membership and participation. At the February meeting, they will review the feedback and prioritize action items for the coming year. The next meeting is Thursday, February 9 at a new start and end time of 1:30 – 3:30 pm. • A Photovoice class will begin at New Leaf Leadership Academy in Martinez on February 14 		<p>Committee Representatives</p>

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	<p>weekly through May 16 except for spring break. The Photovoice subcommittee will meet on February 15 from 10:00 – 11:30 am at Crestwood in Pleasant Hill.</p> <ul style="list-style-type: none"> • The WREACH Speaker’s Bureau met on January 26 to discuss goals for 2017, offer feedback on improving the subcommittee, and brainstorm on outreach. An unofficial meeting participant agreements document was drafted and will be finalized at the February meeting. The next meeting will be February 23 from 1:00 – 2:30 pm at Bisso. • There were no Tell Your Story Workshops held in January; there are several planned for February pending confirmation. A Tell Your Story Workshop II Workshop will be held at RI International in Concord on February 5. <p><u>Children, Teens, and Young Adults:</u></p> <ul style="list-style-type: none"> • Vern gave an update to the group. • At the January meeting, they discussed Senate bills associated with what used to be AB 3632 as well as new foster care issues that are coming up. • The group wants to use Ashley Baughman’s report as part of the discussion about what will happen with CTYA consumers in the new 3-year plan. • They brought up concerns that MHSA Capital Facilities funds were provided for Miller Wellness Center for it to be used as a diversion for PES, but this is not happening due to its becoming a Federally Qualified Health Center. <ul style="list-style-type: none"> ○ A meeting attendee suggested it might be worth the effort to obtain a copy of the original plan 		

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	<p>for MWC that was sent to the State that included the goals and objectives for us to evaluate if they are being met.</p> <ul style="list-style-type: none"> • The committee discussed how to make sure the new 3-year plan includes using unspent funds to meet consumers' needs that are not being met by MWC. • The next meeting is February 9 from 11:00 am to 1:00 pm at Behavioral Health Admin. <ul style="list-style-type: none"> ○ A meeting attendee suggested changing the location because of parking problems at Behavioral Health Admin. <p><u>Adults:</u></p> <ul style="list-style-type: none"> • Youth Homes gave an update on their TAY Full-Service Partnership in Central and East County and the need for more housing for TAY consumers. • The committee discussed the innovative proposal to have a mobile CBSST team available for board-and-care facilities. • Shelter bed waiting lists will all be managed by the 211, the Contra Costa Crisis Center, by March 2017. • The Adult System of Care meeting is the 4th Tuesday of every month from 3:00 – 4:30 pm at Behavioral Health Admin. The next meeting is February 28. <p><u>Older Adults:</u></p> <ul style="list-style-type: none"> • At the January meeting, a speaker from Hillendale Home Care spoke on home care resources, safety, and avoiding burnout for caregivers and provided a number of helpful resources for seniors. • The Committee wants to look at their purpose again and prioritize their goals. One goal they are working 		

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	<p>on is developing a Needs Assessment Tool.</p> <ul style="list-style-type: none"> • Older Adults meets on the 4th Wednesday of every month in the Group Room at Bisso. 		
<p>5. CPAW Committee Reports</p> <ul style="list-style-type: none"> • System of Care • Innovation • Membership 	<p><u>Systems of Care:</u></p> <ul style="list-style-type: none"> • At the January meeting, the group discussed their accomplishments and to decide on their new project. • They are working on developing a vision and a plan for a proactive Mental Health First Aid program that they hope to launch. <ul style="list-style-type: none"> ○ <u>Discussion:</u> Lauren mentioned that South County has a robust Mental Health First Aid program at the Discovery Center. She also believed there was a program in Richmond. • The Systems of Care meeting is the 2nd Wednesday of the month at 10:00 am at Behavioral Health Admin. <p><u>Innovation:</u></p> <p>Kathi McLaughlin presented the information from the Agenda Readiness Form with the group. The ARF was included in the packet. The committee is actively seeking new members, and she explained what commitment is required. The public is always welcome to attend meetings as well. Meetings are held the 4th Monday of the month at 2:30 at Behavioral Health Admin. The next meeting is February 27.</p> <p><u>Discussion topics:</u></p> <ul style="list-style-type: none"> • What the workgroups do, and the difference between participating in a workgroup as opposed to the Committee. • New proposals are solicited for each 3-year plan or at 		<p>Committee Representatives</p>

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	<p>the premature termination of a project.</p> <p><u>Membership:</u> The Membership Committee has not met in several months due to holidays but will be meeting in March. They are actively seeking more committee members.</p> <p><u>Discussion topics:</u></p> <ul style="list-style-type: none"> • The commitment involved in being a member of the committee and the willingness to explore alternative ways of meeting that commitment. 		
<p>6. Reports from Other Stakeholder Bodies</p> <ul style="list-style-type: none"> • Mental Health Commission • Housing and Homeless Services • Alcohol and Other Drug Services 	<p><u>Mental Health Commission:</u> The MHC meets the first Wednesday of the month from 4:30 to 6:30. The March meeting will be at the San Pablo Community Center.</p> <p>At the February meeting, the Law Enforcement community made a clarifying presentation regarding grant funding opportunities for mental health care at the jail facilities, as people mistakenly thought a similar grant last year was funding for a jail expansion. This is on the next Board of Supervisors meeting, and Lauren invited people to come and support the Sheriff.</p> <p><u>Discussion topics:</u></p> <ul style="list-style-type: none"> • Lauren reiterated that this grant cannot be used for bed expansion, so for each bed built at West County, one bed in Martinez will be closed. • Complicating factors that keep people from wanting to support expanded mental health services at jail facilities, such as distrust of law enforcement and the need to be criminalized in order to be able to receive services. <p><u>Housing and Homeless Services:</u></p>		Committee Representatives

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	<p>The November meeting; which was the first meeting under the name Health, Housing, and Homeless; contained a discussion about Calli House coordinated entry and the MHSA 3-year plan. The group meets quarterly, and the next meeting is February 7.</p> <p><u>Alcohol and Other Drugs:</u> No report.</p>		
7. Break (flexibly applied)			
<p>8. Suggested Changes in Three-Year Plan</p> <ul style="list-style-type: none"> • Update on Unspent Funds 	<p>Warren gave a PowerPoint presentation to the group on the proposed changes for the 3-year plan for FY '17-'20.</p> <p><u>Discussion items:</u></p> <ul style="list-style-type: none"> • The amount of funding provided through No Place Like Home, what type of housing can be built with those funds, and how augmented care services to people in supportive housing should be funded. • The need for permanent supportive housing, and the need for more facilities like the one run by Interfaith Housing. • The inability of the three-year plan to cover programs that are in the early stages of planning, the need to preserve unspent funds for use by such programs, and the advantage to putting the language needed for those programs in the plan before the program is ready to be included. • The role of H3 in the Special Needs Housing Program and the differences between different housing committees run by different departments in the County. • The effect that the Needs Assessment Survey will have on funding. 		Warren Hayes

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	<ul style="list-style-type: none"> • The categories of family members who are in need of higher levels of support to help their family member get the care they need. • The great need to provide support and especially supportive housing for families in which the child is a mental health consumer. • A vacant facility in Antioch no longer used by Shelter, Inc., that might be able to be used by Behavioral Health. • MHSA housing funds still available, and the need for a well-developed housing plan. • The need to develop strategic questions when trying to find solutions to gaps or holes in services so progress can be made. 	<p>Invite the MHC to next month's meeting to review the 3-year plan before it gets posted for public comment.</p>	
<p>9. What Programs Do We Want to Invite To Upcoming CPAW Meetings?</p>	<p>Suggestions included:</p> <p>Invite housing partners to come to CPAW in April to discuss housing issues and plans.</p> <p>Invite people to discuss children's issues regarding hospital-run mental health facilities: PES, inpatient, Miller Wellness, and Hope House.</p> <p>Invite law enforcement representatives to discuss current issues: mental health first aid, crisis intervention training, the grant to expand mental health services to jail facilities.</p> <p>Mental Health Response Teams; EPSDT and MHET.</p> <p>Drug Medi-Cal Waiver.</p>		<p>Maria Pappas</p>
<p>10. Public Comment, Announcements</p>	<p>No public comment.</p> <p>No announcements.</p>		<p>Maria Pappas</p>

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11. Review of Meeting	No comments.		Maria Pappas
12. Review Upcoming CPAW Meetings	The next CPAW meeting will be March 2.		Maria Pappas