

**Consolidated Planning and Advisory Workgroup (CPAW)
Thursday, August 3, 2017
2pm – 5pm**

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



Members attending: Jennifer Tuipulotu, Roberto Roman, Kristi Abbott, Candace Collier, Doug Dunn, Courtney Cummings, Stephen Boyd, Haley Wilson, Sheri Richards, Sam Yoshioka, Lisa Bruce, Dave Kahler, Sara Marsh, Tom Gilbert,

Staff attending: Matthew Luu, Ann Isbell, Robert Thigpen, Quincy Slatten, Kristin Visbal, Kirsten Heher,

Public Participants: Keri Banks, Carwen Spencer, John Schleimer, Melinda O’Day, Yolanda Batson, Elizabeth Ward, Guadalupe Cazares, Anne Sutherland, Gigi Crowder, Loretta Bradstreet, Marta Karafilis, Dorothy Larson, Ashley Ciello, Doug Ligoel, Tammy Keagy,

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

Excused from Meeting: Karen Smith, Steve Blum, Lucy Nelson, Kathi McLaughlin

Absent from Meeting: Gina Swirsding, Duane Chapman, Maude DeVictor, Connie Steers, Lauren Rettagliata, Jackie Lerman, Kimberly Krisch, Molly Hamaker, Ryan Nestman, Will McGarvey

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 the revised CPAW’s Working Agreement • Approved July notes • SPIRIT applications are available and the deadline is October 13th. • Kristi Abbott will be leaving Behavioral Health and August 4th will be her last day. • The new MHSA Three Year Plan is available in hard 	Information Notes approved. Will be posted to MHSA CPAW website.	Maria Pappas Lisa Cabral to post notes.

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	copy and thank you for Photovoice and Office of Consumer Empowerment for this year's cover.		
<p>2. Behavioral Health Services (CCBHS) Status Update</p> <ul style="list-style-type: none"> • First Hope Program • Transition Age Youth Residential Facility • Other CCBHS Developments • Consumer Satisfaction Study 	<ul style="list-style-type: none"> • Developing the First Break program and finalizing the budget to determine how many staff will be assigned to the program. • Transition Age Youth Residential Facility at Oak Grove. RFI was put out and received several proposals. One agency was selected with conditions but then the agency decided to withdraw their proposal and the RFI was restructured and clarified budget questions and the updated RFI was distributed on Wednesday, August 2nd. • Behavioral Health put out an application for Chief of Operations and Helen Kearns was selected as the new Chief of Operations. The Health Services Director, Dr. William Walker, and Behavioral Health Director, Cynthia Belon, had a vision to reorganize and restructure how we do business across the board with Behavioral Health and AOD. Chief of Operations will be overseeing contract management, and will be managing facilities, safety and preparedness, workforce development, and purchasing. • Electronic Health Record will be implemented within the next 8 weeks. There have been many meetings over the past several months and there will be staff trainings beginning August 14th. Staff will be able to utilize the "playground" function to try out the new system. There have been individuals who have been identified as Superusers. The implementation of the EHR will be September 26th. • Consumer Satisfaction Survey – See attached power point presentation 	<p>Lisa to email the power point and full report to CPAW members</p>	<p>Matthew Luu</p> <p>Ann Isbell</p>

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<p>3. CPAW Committee Reports</p> <ul style="list-style-type: none"> • System of Care • Innovation 	<p>System of Care</p> <ul style="list-style-type: none"> • Last month System of Care committee discussed the financial incentive for loan forgiveness to attract new psychiatrists to the county and CalMHSA approved of the language and County Counsel is reviewing. • Reviewed the RFQ for the Volunteer Family Support Network and brainstormed to determine how the program will look like. Some of the items brainstormed on where connectivity, navigation, outreach, social activities, and availability. • SOC will begin looking at the No Place Like Home and service program. • The next meeting will be Wednesday, August 9th. <p>Innovation</p> <ul style="list-style-type: none"> • No report available due the July meeting was cancelled due to the conflict with the SPIRIT graduation. • Two innovation projects were submitted to the CAO and just received notification that Behavioral Health is on the CAO agenda for August 24th. 		Committee Representatives
<p>4. Reports from Other Stakeholder Bodies</p> <ul style="list-style-type: none"> • Mental Health Commission • Alcohol and Other Drug Services • Housing and Homeless Services 	<ul style="list-style-type: none"> • Mental Health Commission – August meeting had discussion of the Behavioral Health Strategic Plan, SPIRIT presentation from the Office of Consumer Empowerment, and had a discussion of Mental Health Commission’s role in the West County Jail Expansion. • Alcohol and Other Drug Services – The July AOD Advisory board meeting discussed the Drug Medi-Cal Waiver, Naloxone Grant Program, Community Connect Update & Sobering Center, and State Grant for Opioid Treatment. September is the National Recovery Month per a SAMHSA Initiative. Invitation to a CPAW member to attend the AOD 	Lisa to email the AOD Advisory Board Staff Report and SAMHSA report to CPAW Members	Committee Members

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	<p>Advisory Board to explain what CPAW is about. Courtney Cummings will temporarily be filling in as the AOD representative seat on CPAW.</p> <ul style="list-style-type: none"> • Housing and Homeless Services – There was an H3 meeting on August 1st and there was discussion of housing assistance, a Point in Time discussion, Whole Person Care, Community Connect, NOFA (Notice of Funding) and there may be expansion in the NOFA. H3 provided an update on No Place Like Home and Coordinated Entry. 		
<p>5. Division Committee Reports</p> <ul style="list-style-type: none"> • Social Inclusion • Adults • Older Adults • Children, Teens and Young Adults 	<ul style="list-style-type: none"> • Social Inclusion – The July 13th meeting, committee hosted Zachariah Todd, AOD Substance Abuse Counselor and he presented an overview of the AODS system of care, including discussion on stigma and discrimination and presented on the Drug Medi-Cal waiver. The August Social Inclusion meeting will host H3 Coordinated Entry Systems Manager, Juliana Pooley. • The next Social Inclusion meeting is August 10th from 1:30pm-3:30pm at 2425 Bisso Lane, 1st Floor Conference Room. • The PhotoVoice subcommittee has increased group participation in recent months with a 30-minute activity using excerpts from the Photovoice Empowerment class curriculum. The Photovoice exhibition at Pleasant Hill Library, Voice of the Young 2017, remains on display for the rest of the summer. • The next PhotoVoice meeting will be on August 23rd from 3:00-4:30pm at 2425 Bisso Lane, 1st Floor Conference Room. • The WREACH subcommittee was informed of the completion of the Hume Center WREACH workshop. WREACH completed two workshops which were held at 		Committee Representatives

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	<p>Bisso on July 14th and July 28th. Two speakers shared recovery stories. WREACH members acknowledged the 2018 SPIRIT graduating class. Members were notified of the Transportation Subcommittee and Candace is transitioning to a new role.</p> <ul style="list-style-type: none"> • The next WREACH meeting will be on August 24th from 1:00-2:30pm at 2425 Bisso Lane, 1st Floor Conference Room. • The Transportation subcommittee held their first meeting on July 26th with 23 people in attendance. The committee brainstormed ideas for its purpose, vision, pledge, and meeting participation agreements. Announcement was made regarding the newest Commute Navigation Specialist for the Overcoming Transportation Barriers project, Candace Collier. Next meeting will be October 25th at 2425 Bisso Ln, 2nd Floor conference room from 1:30-2:30pm. • Children, Teens, and Young Adult – Children’s Chief, Vern Wallace, is in the process of drafting responses to the Grand Jury report and will present back to the BOS Family & Human Services committee The committee hosted Kimberly Powers from Fred Finch who discussed their areas of improvement since the TAY Advisory Council report and the barriers they face which is mainly housing for young people. Kimberly had a suggestion to partner the CTYA committee and Adult Committee regarding TAY. The committee is looking to review the 4C letter recommending for an Inpatient Children’s Unit for children 5-12 years old but looking to have the letter put on hold due to the Grand Jury report. Next meeting will be July 13th. 		

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	<ul style="list-style-type: none"> • Adults – Met on July 25th and held discussion with Stephanie Chenard from MHSA and discussed the Volunteer Family Support Network, Margaret Robbins with Behavioral Health court and their role as a diversion program for two years, and Betsy Orme with Transition Team. Next meeting will be August 22nd from 3-4:30pm at 1340 Arnold Dr, Ste 200, Martinez • Older Adults- Met July 26th and the main objective for the committee is to have a network list and increasing outreach to other agencies and advocacy groups in Contra Costa County. The July guest speaker, Shirley Krohn, was not able to attend due to an injury and will be rescheduled to present a future AOA meeting. The current goal is to work with the No Place Like Home and the committee has identified housing as the number one issue for Older Adults. Jill Ray, Assistant to Supervisor Candace Anderson, has been invited to the August meeting. Nhang Luong is in charge of the Assistance & Information division for the Area Agency on Aging, and will be able to help connect with services. Looking for anyone to partner with Sheri to co-facilitate the Older Adult committee. • Next Aging & Older Adult meeting is Wednesday, August 23rd from 2-3:30pm. 		
6. Break (flexibly applied)			
7. Planning this Year’s Community Program Planning Process for the FY 2018-19 MHSA Three Year Plan Update	<p>Lessons learned from previous CPPPs</p> <ul style="list-style-type: none"> • How to outreach better to communities and underserved populations. • Assistance with housing roommates and the increase in rent. • Create a CPAW Ad-hoc marketing committee. 	Warren to send out an email to all CPAW members to provide input for forums.	Warren Hayes

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<ul style="list-style-type: none"> • Lessons Learned from previous CPPP's <ul style="list-style-type: none"> ○ Presentation ○ CPAW Member discussion ○ Guest Input • Planning to date <ul style="list-style-type: none"> ○ Presentation ○ CPAW member discussion ○ Guest Input • Guidance for upcoming CPPP <ul style="list-style-type: none"> ○ Presentation ○ CPAW member discussion ○ Guest Input 	<ul style="list-style-type: none"> • Possibility to reach out to mayors and businesses. • The participation was great but do not remember CPAW members coming to individual committee meetings talking up the CPPP. • There was no awareness that CPAW applications were provided at the registration table. • Is there a possibility of having brochures for CPAW and each sub-committee? • Having a person to reach out to agencies to talk about CPAW and bring applications. • There are many groups that are not represented at CPAW or at the CPPP such as the Older Adult Community. • Can there be discussion around Housing for the Older Adult Community? • Have representation for Older Adults by people other than Older Adults. <p>Planning to date</p> <ul style="list-style-type: none"> • Keep the CPAW dates available for those who have jobs and the days are coordinated with management. • Look at the time of the event and have the event in the evening. • Could CPAW members carpool to the events? • There is a shuttle that goes from the Bay Point Bart station to the Brentwood Community Center but not sure of when the shuttle stops running • Have a survey monkey available for CPAW members to provide input on the dates and times of the CPPP • Invite the culturally underserved communities 		

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	<ul style="list-style-type: none"> • Have a charter bus pick up individuals from underserved communities and bring to the events • Can the marketing include directions to each event • Have 5-6 CPAW members rotate at each event to talk with participants. • Can the flyers mention children are welcome and if the flyers could have mention of the locations are bike friendly or walking distant to public participation. <p>Guidance for upcoming CPPP</p> <ul style="list-style-type: none"> • If we go to South County maybe we could have a 2nd event in Central County due to many people may not be able to attend South County. • Contracted agencies to partner with businesses to promote the event. • Have a key note speaker or offer CEU units • Have smaller forums in central locations such as clinics • Offer food and drinks for people attending after work • Have a second East County community event • Have smaller events with a small amount of participants • Is there a possibility of going towards Lafayette, Orinda, or Moraga? • Would like to see BH staff know more about MHSA • Reach out to BH staff and involve CSWs in the process to provide transportation using county vehicles • Have 5 events and each focuses on the each of the Board of Supervisors areas • Keep the same date and time as the CPAW meeting dates and times 		

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	<ul style="list-style-type: none"> Basic CPAW foundation to advocate for mental health in families and advocate for recovery and that it is achievable. MH services do not focus on races or beliefs and values. 		
8. Public Comment, Announcements	NAMI in Motion Walk will be taking place on September 7 th . Putnam Clubhouse will be hosting a 10 th Anniversary event with the theme of “So You Think You Can Dance – Reach for the Stars” on Saturday, October 28 th . If there are any questions, please contact Tamara Hunter at 510-926-0474.		Meeting Attendees
9. Review of Meeting	Apologizes if anyone was hurt by comments that were made during the meeting. Many meetings discuss problems but many discussion topics are out of our control.		Meeting Attendees
10. Next CPAW, Steering, Membership Meetings	The next CPAW meeting will take place on September 7 th . The Steering Committee will meet on July 20 th . The Membership Committee will meet on July 17 th .		