



MHSA Steering Committee Meeting
 Monday, September 9, 2019
 9:30 am to 11:30 am
 1450 Neotomas Ave, Suite 200
 Santa Rosa Room



WELLNESS • RECOVERY • RESILIENCE

MHSA Steering Committee Meeting Attendees:

<input checked="" type="checkbox"/> Buchignani, Mechelle	<input checked="" type="checkbox"/> Kawahara, Julie	<input type="checkbox"/> Ravitch, Jill
<input checked="" type="checkbox"/> Calhoun, Gene	<input checked="" type="checkbox"/> Klohe, Erica	<input type="checkbox"/> Reiff, Ellisa
<input checked="" type="checkbox"/> Carter, Bill	<input checked="" type="checkbox"/> Ladrech, Melissa	<input checked="" type="checkbox"/> Robbins, Bruce
<input checked="" type="checkbox"/> Chambers, Roberta (RDA)	<input type="checkbox"/> Lee, Maurice	<input type="checkbox"/> Salas, Andy
<input checked="" type="checkbox"/> Chandler, Stephanie	<input checked="" type="checkbox"/> Mackey, John	<input checked="" type="checkbox"/> Schweigman, Kurt
<input type="checkbox"/> Corbin, Mandy	<input checked="" type="checkbox"/> Martinez, Gina (RDA)	<input checked="" type="checkbox"/> Smith, Kathy
<input checked="" type="checkbox"/> Darrow, Rhonda (recorder)	<input type="checkbox"/> Mason, Debbie	<input checked="" type="checkbox"/> Standen, Susan
<input type="checkbox"/> Davila, Christy	<input type="checkbox"/> Murphy, Allison	<input type="checkbox"/> Struckmann, Angela
<input checked="" type="checkbox"/> Dillon-Shore, Angie	<input type="checkbox"/> Olivares, Ernesto	<input type="checkbox"/> Torres, Jacquelyn
<input type="checkbox"/> Gause, Michael	<input checked="" type="checkbox"/> Perry, Matt	<input checked="" type="checkbox"/> Tuttelman, Sam
<input checked="" type="checkbox"/> Jimenez, Ozzy	<input type="checkbox"/> Polston, Selena	

GOALS: 1) Review MHSA Updates 2) Report progress on Innovation 2020 from the Subcommittee 3) Review Capacity Assessment

	Item	Details	Decisions, Items for Follow-up
I.	Q	Handouts: <ol style="list-style-type: none"> 1. Mental Health Services Act (MHSA) Steering Committee Agenda, September 9, 2019 2. MHSA Steering Committee September 9, 2019 PowerPoint Presentation Slides 3. 2019 Calendar and Important Dates for Sonoma County Behavioral Health Division/Mental Health Services Act Steering Committee 4. Mental Health Services Act (MHSA) Newsletter, 45th Edition, September 6, 2019 	

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		<p>5. RDA's Sonoma County MHSA Capacity Assessment PowerPoint slides, September 9, 2019</p> <p>6. Meeting minutes from June 3, 2019 were not available.</p> <p>All MHSA postings on the County of Sonoma internet website: https://sonomacounty.ca.gov/Health/Behavioral-Health/Mental-Health-Services-Act/</p> <p>Please find the Innovation project application, Took Kit, Community Outreach & Education Calendar, and FAQs: Frequently Asked Questions at the above link under "Innovation 2020."</p>	
II.	MHSA Updates	<p>A. MHSA Updates</p> <ol style="list-style-type: none"> 1. MHSA Plan Update 2019-2020 <ol style="list-style-type: none"> i. Public hearing ii. BOS date for review of Plan Update September 24 iii. DHCS 2. Peer Respite 3. MHSA Program Review by DHCS on February 20, 2020 	<p>A.</p> <ol style="list-style-type: none"> 2. A peer respite house is being pursued; from CHFFA grant and grant with Progress Foundation and CDC; SCBH will add MHSA fund balance of \$100,000 to project; the residents will be called "guests;" their maximum stay will be 14 days; estimated operating costs just under \$485,000.
III.	Innovation Subcommittee Report	<p>A. Innovation Subcommittee Report with Kathy Smith and Melissa</p> <ol style="list-style-type: none"> 1. Review of INN component 	<p>A. Kathy, representative of INN subcommittee, and Melissa updated members on the INN</p>

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		<ol style="list-style-type: none"> 2. New Projects <ol style="list-style-type: none"> i. ACCESS Sonoma ii. Community Applications 3. Developed: <ol style="list-style-type: none"> i. Application ii. Scoring iii. FAQs iv. Community Outreach and Education Meetings 4. Timeline 5. Additional MHSA Steering Committee Meeting November 4 from 9:30-11:30 to review application finalists 	<p>process for getting the word out to the community about applying for INN projects; an interested project is coming from DHS for ACCESS Sonoma --Watson (IBM) for \$1 million to help with better case management.</p> <p>The FAQs: Frequently Asked Questions will become a static document by September 27, 2019.</p> <p>The last day of submittal of Innovation 2020 Application (limit of 15 pages) is October 18, 2019. The Innovation Subcommittee Application Scoring meetings will be on October 25 and 28, 10:00 AM-3:00 PM, at 2227 Capricorn Way, Suite 201, Nova Room.</p> <p>After the finalists have been chosen in November, there is a 30-day review period for public review in December or January, and finally a public hearing will be held in January or February, 2020, at a Mental Health Board Meeting.</p> <p><u>Comments:</u></p> <ul style="list-style-type: none"> • INN project applicant does not have to be a

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			<p>non-profit—can be government or for profit.</p> <ul style="list-style-type: none"> • Applicants are encouraged to attend one of the Community Outreach & Education meetings (September 11, 9:00-11:00 AM in Santa Rosa; September 11, 1:00-3:00 PM in Petaluma; and September 13, 1:00-3:00 in Healdsburg). • Applicant does not need to be an in-County entity.
IV.	Break		
V.	Capacity Assessment Update	<p>A. Capacity Assessment Update with RDA: Roberta Chambers and Gina Martinez</p> <ol style="list-style-type: none"> 1. RDA background 2. Capacity Assessment: Regulations, Purpose and Scope 3. Progress and specifics about efforts in Sonoma County 	<p>There will be hard-copied and on-line surveys distributed to the community. It will be by survey.gizmo.</p>
VI.	Closing and Next Steps	<p>Wrap Up: Plus Delta</p> <p>Upcoming Meetings Innovation Subcommittee Scoring Applications Friday, October 25, 2019, 10:00am – 2pm, Monday, October 28, 2019, 10:00am – 2pm, 2227 Capricorn Way, 2nd Floor, Nova Room</p> <p>Capacity Subcommittee Meeting: Wednesday, September 18, 2019, 10am– 12pm,</p>	<p>Plus:</p> <ul style="list-style-type: none"> • Good information • Well organized • Kathy Smith’s INN Presentation/Update <p>Delta:</p> <ul style="list-style-type: none"> • Monday – day of week

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		<p>2227 Capricorn Way, 2nd Floor, Nova Room</p> <p>MHSA Steering Committee meeting: Monday, November 4, 2019, 9:30am – 11:30am Monday, December 2, 2019, 9:30am – 11:30am 1450 Neotomas Ave, Suite 200 Santa Rosa Room</p>	<ul style="list-style-type: none"> • Update those not here • Meeting Announcement with key content to stimulate attendance