

MHSA Steering Committee Meeting

Monday, April 13, 2020

10:00 am to 11:30 am

WebEx: <https://mymeeting.sonoma-county.org/orion/joinmeeting.do?MTID=434872139fec870c30c403aaca220dee>

Audio Connection: 707-565-4657 Access Code: 992 934 732#



WELLNESS • RECOVERY • RESILIENCE

<input checked="" type="checkbox"/> Abend, Claudia	<input checked="" type="checkbox"/> Hyman, Cynthia Kane	<input type="checkbox"/> Reiff, Ellisa
<input checked="" type="checkbox"/> Buchignani, Mechelle	<input type="checkbox"/> Jimenez, Ozzy	<input checked="" type="checkbox"/> Robbins, Bruce
<input checked="" type="checkbox"/> Carroll, Jessica	<input checked="" type="checkbox"/> Kawahara, Julie	<input checked="" type="checkbox"/> Roberge, Kate
<input type="checkbox"/> Carter, Bill	<input checked="" type="checkbox"/> Klohe, Erica	<input checked="" type="checkbox"/> Schweigman, Kurt
<input type="checkbox"/> Clifford, Sophia Marie	<input checked="" type="checkbox"/> Ladrech, Melissa	<input checked="" type="checkbox"/> Smith, Kathy
<input checked="" type="checkbox"/> Corbin, Mandy	<input checked="" type="checkbox"/> Mackey, John	<input checked="" type="checkbox"/> Standen, Susan
<input type="checkbox"/> Cutting, Brandon	<input checked="" type="checkbox"/> McDonnell, Claire	<input type="checkbox"/> Struckmann, Angela
<input type="checkbox"/> Darrow, Rhonda (recorder)	<input type="checkbox"/> McEntee, Shannon	<input checked="" type="checkbox"/> Swan, Katie
<input checked="" type="checkbox"/> Davila, Christy	<input type="checkbox"/> Merchen, Mike	<input checked="" type="checkbox"/> Totz, Melissa (recorder)
<input checked="" type="checkbox"/> Dillon-Shore, Angie	<input checked="" type="checkbox"/> Murphy, Allison	<input checked="" type="checkbox"/> Tuttelman, Sam
<input checked="" type="checkbox"/> Erlenborn, Jeane	<input type="checkbox"/> Olivares, Ernesto	<input type="checkbox"/> West, Carol Faye
<input type="checkbox"/> Gause, Michael	<input type="checkbox"/> Perry, Matt	

GOALS:

1. Welcome and Introduce New Members
2. MHSA Update
3. Review DRAFT 2020-2023 Three-Year Integrated Program and Expenditure Plan
4. Feedback from Stakeholders

Time	Item	Follow Up
10:00-10:15	I. Welcome and Purpose of the meeting a. Welcome and Introduction New Members b. Review and Approve minutes from January c. Review goals for meeting	January 6, 2020 minutes approved. See PowerPoint Slides "2020-4-13 MHSA Steering Committee.pdf" (slides 1-4)
10:15-10:25	II. MHSA Update a. Uncertainty due to pandemic b. Behavioral Health Directors and Steinberg Institute requesting more flexibility in spending MHSA funds	See PowerPoint Slides "2020-4-13 MHSA Steering Committee.pdf" (slide 5) Clarification on feasibility and timing of MHSA fund transfers (from designated accounts) to support clients and care providers in these unprecedented times, including IMDs.

	<p>c. There may need to be revisions to the DRAFT 2020-2023 Three-Year Integrated Program and Expenditure Plan as the situation unfolds</p>	<p>Response from Melissa Ladrech: Counties collectively asking for flexibility with these funds; uncertainty is profound.</p>
<p>10:25-11:10</p>	<p>III. Review DRAFT 2020-2023 Three-Year Integrated Program and Expenditure Plan</p> <ul style="list-style-type: none"> a. Introduction Section b. Three-Year Program Work Plan c. Expenditure Plan d. 2018-2019 Annual Report 	<p>See PowerPoint Slides “2020-4-13 MHSA Steering Committee.pdf” (slides 6-25)</p> <p>Introduction focuses on MHSA regulations and standards. County Description includes demographics. Community Planning Process centers around the MHSA Steering Committee and Stakeholder Group (2000+ email list invited to process). Both Innovation and Capacity Assessment processes included subcommittees from the Steering Committee.</p> <p>Capacity Assessment – facilitated by consulting firm, RDA. Purpose was to study the capacity of the mental health system: Array of services, availability and access, utilization, client satisfaction and resource allocation. Key findings included the following areas for improvement:</p> <ol style="list-style-type: none"> 1. Providing additional treatment opportunities for Underserved Populations. 2. Increase utilization review. 3. Integrate Peer Providers. 4. Increase Stakeholder Participation (particularly Stakeholders with lived mental health experience). <p>Seven new Innovation Proposals for 2020. Five drafted and submitted to MHSOAC for review. Will be a part of the Community Program Planning (CPP) process.</p> <p>CPP key dates for the 3-year plan: Proposed release of the draft document on April 27. A virtual community meeting planned for mid-May culminating with a Mental Health Board hearing on May 27. June 9 date for BOS review & approval.</p> <p>Reviewed significant changes for FY 2020-23 program plan: Transition of Peer Services from GIRE to West County Community Services (6 programs) – in process with employees, insurance, paperwork.</p>

		<p>Clarification of CIT training –Concern that there needs to follow-up, more training after this. Response from Melissa Ladrech: Intensive 4-day training, for 25-30 people – variety of topics (symptoms of behavioral health conditions, de-escalation techniques, Mobile Support Team, CSU, Substance Use, Implicit Bias, presentation by family members, etc.). Designed to increase awareness and sensitivity in law enforcement.</p> <p>FSPs – services listed with * include contracted services.</p> <p>Reviewed Expenditure Plan for FY 2020-23</p> <p>Review Program Update for 2018-19</p>
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<p>11:25-11:30</p>	<p>I. Closing</p> <p>a. Next Meeting , July 6, 2020 on MHSA Updates</p> <p>b. Plus/Delta</p>	<p>Plus (things that worked well for you this meeting)</p> <ul style="list-style-type: none"> • Participation with others, hearing how the meeting is structured and “meeting” all other members. • PPT was well done. • Knowing the issues and hearing discussion. • Meeting had pauses for questions and discussion at various points, worked better than waiting until the end of presentation. • Great overview of 3-year plan overall. <p>Delta (things that can be improved)</p> <ul style="list-style-type: none"> • Would like clearer instructions/direction on expected response/task of Steering Committee members. (Melissa offered that this meeting, the expectation or ask was for Steering Committee members to provide feedback to the 3-year integrated program and expenditure plan 2020-23.) • Would like to explore definition of “treatment”. May mean different things to different people. (Melissa suggested could spend time on this discussion at next meeting in July.) <p>Next meeting: July 6, 2020, 9:30 a.m. – 11:30 a.m.</p>
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