

CPAW 6-2-2011

- Open – Grace Boda
- Introductions – Names/Intentions
- Agenda changes
 - Item removed - #7 Strategic messaging
 - Teresa NOT in favor removing this item
- Mary will be sending out agenda Item Templates so managers will be prepared to report on their programs
 - Jan 12th meeting Susan Medlin would like more time for SPIRIT
- Announcements
 - Sherry received approval from CADMH for all funds requested FY: 11/12
 - We still do not know how future plan request will be approved
 - Recent fund approval will be for new positions
 - Prior year funds that were not yet approved for expenditure are now approved
 - Funds are protected from other county partners
 - Approved funds should be for PROJECT positions rather than TEMPORARY position
 - Can a report be made available for new funding expenditures
 - There must be an APPROVED plan for all expenditures
 - All new positions must be approved by the Board of Supervisors
 - Auditors website is being used by all program managers to manage spending
 - Auditors website not accessible to public
 - The state will not monitor how MHSA funding is spent, local bodies will be responsible
 - Administration can provide a listing of open MHSA positions
- Sherry's transition and CPAW
 - Sherry is retiring as of June 29, 2011

- Sherry will take one month off
- The door is open for her to return
- Mary Roy to assume the acting MHSa coordinator position
 - Focus on clinical infusion
 - Ericka Barrow will assume an administrative support role
 - Hoping to fill a PEI supervisor position
 - Maintain the clinical perspective of MHSa programs
- Hoping to open program manager list soon
- Presentation of flowers and gifts to Sherry
- Tributes to Sherry
- Directors report
 - Suzanne is acting mental health Director
 - There will be an announcement opening the permanent position
 - CPAW works to stay true to the process
 - Would like to work more with AOD and Homeless services
 - Suzanne would like to talk to evaluation committee about extending invitations to more diverse groups
 - Requests of MH Director
 - Are there any true AOD/Homeless provider agencies – arrange conversations regarding cultural differences and recovery before inviting them to CPAW
 - Encourage AOD/Homeless and Commissions to include consumer voice
 - Conversation with Director of Health Services – Philosophy, concept and models to create structure; learn from other counties
 - Involve line staff
 - Many of our agencies serve AOD & Homeless
 - Inclusive of stakeholders AOD – Different prospective valuable

- Issue of mental health Stigma in AOD need for shift ensure we are not marginalized
 - Challenging the status quo is necessary – tear down silos – shared decision making prioritization
 - No wrong door – put \$ where it is most needed
 - Exciting opportunity for integration
 - Education on including peer & consumer/family members in integration efforts – value lived experience
 - Caution use of phrases like “We have a lot of money in MHSA” what do we really have?
 - Transformation requires careful planning
 - Be an ambassador, truth teller and interpreter.
- Requests of CPAW
 - Educate ourselves on AOD/Homeless systems; Dual Diagnosis
 - What is AOD’s understanding of Co-occurring
 - Objective Non-County, Non-Provider Family & Consumer Voice at table
 - How to best utilize funding through integration
 - Rumor: Money grab – MHSA
 - How to honor CPAW voice
 - How to honor Children’s/family voice
 - Consider adding AODS/Homeless seats, also health care and re-entry
 - Identify other affiliations
 - Help shift the perception of Mental health guarding money
 - Come from a position of strength as leaders in the integration on efforts
 - Keep this body strong to advocate for MHSA values and principles

- Vic and Mary went to the Cap/Facilities committee and spoke regarding a new TAY or transitional Facility
 - Assessment recovery center approved locally and by state will move forward with continued support
- Evaluation Committee request for approval
 - Kimberly Krisch - Approved
 - Represents Consumer families
 - 2 sons
 - Certificate in addictions studies
 - Public relations backgrounds
 - Enrolled in SPIRIT class
 - United Way of the Bay Area
 - Youth Development
 - Senior patient advocacy
 - Doreen Gaedtke - Approved
 - Representative of EHSD
 - Representing older Adults (Silver Tsunami)
 - Extensive work with homeless
 - Hospitality House (Director)
 - Implemented recovery principals in Australia
 - LGBTQ
 - Consumer families
 - Older Adults
- INN-05 Information and Technology Theme (Withdraw) - Approved
- INN-07 Research Support for Existing Practices Emphasizing Learning (Withdraw) – Approved
- Convert Innovation themes 3,6,8,9 and 10 to Fast Track items – Approved

- Proposed outline for CPAW/MHSA Orientation – Tabled till next meeting