

CPAW MEETING
Date of Meeting: Thursday January 9th, 2014
3:00 PM to 6:00 PM
Location: 2425 Bisso Lane, Suite 100, Concord, CA 94520



Members attending: Karen Smith, Lisa Bruce, Courtney Cummings, Kathi McLaughlin, Mariana Moore, Susan Medlin, Sam Yoshioka, Dave Kahler, Ryan Nestman, Kimberly Krisch

Staff attending: Warren Hayes, Brandon McGuire, Roberto Roman, Hillary Bowers, Jennifer Tuipulotu, Erin McCarty, Gerold Loenicker

Public Participants: Devon Roberts, Mara Lawson, Suzan Imani, Bessie Sagaiga, Anne Cevallos, Ben Barr, Douglas Dunn, Sylvia Ortega

Excused from Meeting: Lori Hefner, Molly Hamaker, John Gragnani, Lisa Bruce, Tony Sanders, Anna Lubarov, Susanna Marshland

Staff Support: Cassie Brown, Lisa Cabral, Jeromy Collado

Facilitator: Maria Pappas

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Welcome <ul style="list-style-type: none"> • Call to Order • Introductions • Working Agreement • Announcements • Finalize Minutes 	a. CPAW Working Agreement will be updated. b. Martinez Art Gallery will be showcasing the Social Inclusion Photo Voice Project from now until 1/17/14, with a special reception taking place tomorrow afternoon, 1/10/14, from 11:00am – 1:00pm. c. The new SPIRIT class starts on Monday, 1/13/14.	The laminated CPAW Working Agreements will be updated and available at the next CPAW meeting in February.	Cassie Brown
2. Director's Report Update	Warren Hayes provided the Director's report in Cynthia Belon's absence, as she was out of town.		

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<ul style="list-style-type: none"> • MH Director Status • Behavioral Health Integration • Transition from MHCC • Recovery Centers Selection Process 	<p>a. Mental Health Director Status: Dr. William Walker will be going to the Board of Supervisors this month to make a formal request to appoint Cynthia Belon as Acting Mental Health Director. He will be identifying a better administrative structure that reflects the Behavioral Health integration that may involve creating a position for a Deputy Director of Behavioral Health Services. This position would have day-to-day oversight of many of the mental health functions.</p> <p>b. Behavioral Health Integration Update: There is an integration forum being planned for March 12 at Richmond Auditorium. Planning efforts continue for this event and feedback is being solicited. In addition the Office for Consumer Empowerment staff has been meeting with consumers from various programs to solicit input on integration ideas. They will be sending out four different surveys to the following: family members of adults, consumers and older adults, Transition age youth, and parents of children.</p> <p>c. Transition from MHCC: The consumers who were attending the MHCC (Mental Health Consumer Concerns) centers have been invited and are attending</p>	<p>Warren will relay input and concerns regarding the administrative restructure through channels.</p> <p>Susan will share copies of the surveys for distribution to members who are interested in having them for their knowledge and information.</p>	<p>Warren Hayes</p> <p>Warren Hayes</p>

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	<p>the Contra Costa adult clinics. On January 2nd, three interim wellness recovery centers were opened in Central, East, and West counties. The contract for Recovery Innovations (RI) will go before the board on 1/14/14. Upon approval they will open their doors on the 1/15/14. Temps were hired that used to work at MHCC at the request of the consumers and they will continue to work until RI is able to hire after their contract is approved. The new centers will be opening at the locations where the MHCC centers were, at the request of the consumers. Bus passes and transportation are made available for individuals who attend the centers. The contract with the Mental Health Association of Alameda County is in process for patient rights advocacy.</p> <p>d. Recovery Centers Selection Process: Two stakeholder focus groups were conducted for input before the Request For Proposal was written; one from CPAW members, and one from consumers. A mandatory bidder's conference was held for those interested, and six proposals were received. These were reviewed by a team of four individuals: two senior administrative staff from mental health, and two CPAW members (one consumer perspective, one family member perspective). Two agencies</p>	<p>If anyone has a need for specific information about the review team and process, please contact Warren offline.</p>	<p>Anyone with questions or concerns</p>

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	<p>were tied, so two interview processes were held, and ultimately Recovery Innovations was selected. (Agency profile and the portion of their proposal that spoke to their transition period are included in CPAW packet).</p>		
<p>3. MHSA Three-Year Plan Development – Defining the Scope of the “Deep Dive”</p>	<p>Steering Committee members shared their discussion regarding the scope and depth of efforts toward greater visibility of how MHSA funds are spent on programs, how these programs are performing, consistency with the three year plan, and ability to effect change. The three year plan is better viewed as an ongoing plan to align the funded programs and plan elements to the needs, priorities and strategies developed during the community program planning process that is currently underway.</p>	<p>Members requested frequent reports and communication along the way during the development of the three year plan.</p>	<p>Warren Hayes</p>
<p>4. Membership Committee Recommendations</p>	<p>The Membership Committee asked and was approved for permission to continue developing a curriculum for CPAW training, which will be twelve sessions set before the CPAW meetings for people to drop in on. They also received permission to continue to identify where the CPAW Committee needs representation. The committee would also like to establish a Youth Advisory Board that could appoint two members to CPAW, who would feel comfortable coming to the meetings and representing their group.</p>	<p>The Membership Committee is asking everyone to help recruit members for CPAW. They are currently looking for family members and/or consumers who currently utilize Contra Costa County mental health services.</p> <p>On CPAW application (website) we will specify Susan Medlin’s contact information for help with filling out CPAW applications.</p>	<p>All</p> <p>Cassie Brown</p>
<p>5. Break</p>			

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6. Draft MHSA Financial Reporting Structure	<p>A PowerPoint presentation was made by Warren (slides of presentation in CPAW packet) that provided a draft ongoing financial reporting structure. Members endorsed regular communication in this format, and provided input for additional detail to be provided, such as specifying whether programs served East, Central or West County. The group discussed what various parts of this structure meant, and how it could be used in planning and evaluation efforts. This format could enable discussion as to MHSA financial sustainability, when and why positions were established, and whether they were responsive to the community program planning process.</p> <p>Warren informed the group that Mike Geiss Consulting would be coming on board shortly to help develop a program and financial compliance methodology by which MHSA programs and plan elements could be reviewed.</p>	<p>Call and/or email Warren with any input/questions. Edits are welcome through February.</p> <p>CPAW requested that Mike Geiss be put on the next CPAW meeting agenda and report on the status of development of this program review methodology.</p>	<p>CPAW members</p> <p>Steering Committee</p>
7. Update on Focus Group Planning	<p>The contract with Resource Development Associates (RDA) has been finalized. They have already set up several dates/times/places for focus groups. In a few days they will have a complete listing. A handout (included in CPAW packet) listed a plan for the focus groups. Members requested that locations for focus groups for Children's programs and participants be reconsidered, as the way that they are planned (in Central County) is going to provide for a lot of difficulty for people to attend. East County especially is a large territory, and its own</p>	<p>Focus group flyers will be sent out to all of CPAW and members were invited attend one or more focus groups, and come back in February and March and speak to their experience.</p> <p>Warren will problem solve with RDA to accommodate this input.</p>	<p>RDA</p> <p>CPAW members</p>

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	community. It will be very hard for those individuals to have to come to Central for focus groups.		
8. Committee Reports <ul style="list-style-type: none"> • Children's • TAY • Adult • Older Adults • Housing • Social Inclusion • Innovation 	Vic is very supportive of re-starting a TAY and an Adult Committee. He agreed to make provisions for staff support for these committees.	Warren will send out to the larger listerv an in inquiry as to who would like to participate in these committees, so that we can coordinate a time and date that works best for those interested.	Warren Hayes
9. Public Comment, Announcements	<ul style="list-style-type: none"> a. Gift cards are on order and will be in soon. b. There will be a First Hope Open House on 1/30/14 from 4:00-5:00pm. 		
10. Review of Meeting	<ul style="list-style-type: none"> a. Attendees liked the pace of the meeting. b. Attendees would like more administrative representation present. 		
11. Next CPAW, Steering, Membership Meetings	<ul style="list-style-type: none"> • CPAW – Thursday, 2/6/14, 3:00-6:00pm, 2425 Bisso Ln., Concord • CPAW Steering Committee – Thursday, 1/30/14, 3:00-5:00pm, 1340 Arnold Drive, Ste 200, Martinez • CPAW Membership Committee – Monday, 2/10/14, 3:00-5:00pm, 1340 Arnold Dr. Ste. 200, Martinez 		
12. Adjournment	Meeting adjourned 6:00pm		