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CONTRA COSTA
MENTAL HEALTH
ADULT/OLDER ADULT PROGRAM
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DATE: September 4, 2014
TO: Sam Yosioka, Chair
Contra Costa Mental Health Commission
SUBJECT: Behavioral Health Director's Report

1. **Assessment and Recovery Center**
We are currently recruiting to fill positions to staff the Assessment and Recovery Center located at the George and Cynthia Miller Wellness Center. A Committee has been formed for the purpose of determining work flows, staffing, IT build-outs, and program evaluation.
2. **Hope House**
The census at Hope House is currently 12.
3. **SB82 – Mobile Crisis**
The three Mental Health Clinical Specialist positions to staff the mobile crisis team are scheduled to be approved by the Board of Supervisors on 9-9-14.
4. **Patients' Rights Update**
Our request to contract with Consumers Self Help Centers (CSHC) has been submitted to Contracts and Grants. CSHC was founded in 1986 by a group of mental health consumers who wanted a consumer-run self help center. They also provide patients' rights advocacy services, currently for consumers in Sacramento County.
5. **Medi-Cal Outreach and Enrollment Grant**
The three Patient Financial Services Specialist positions funded by this grant are scheduled for approval by the Board of Supervisors on September 9, 2014. These positions will work with the target population to assist them in enrolling in Medi-Cal.
6. **AB1421 Work Group**
The Work Group draft report with recommendations will be submitted for Board consideration on October 7, 2014.
7. **Program Moves**
The Forensic and Vocational Services program moves to 1430 Willow Pass Road, Concord have been stalled pending fire clearance.



8. **Mental Health Family Services Coordinator**
Vic Montoya, Adult Program Chief, is requesting that the Commission Chair appoint a Commissioner to conduct a joint interview with him of the final candidate for this position.

9. **Developmentally Disabled Consumers**
Administration recommends that this discussion be moved to the Quality of Care Committee.

CPAW AGENDA ITEM READINESS WORKSHEET

CPAW Meeting Date: October 2, 2014

Name of Committee: Steering Committee

1. Agenda Item Name: Proposed Systems of Care Committee

2. Desired Outcome: That CPAW start a new ongoing committee, entitled Systems of Care Committee.

3. Brief Summary: The Steering Committee met on September 18 and recognized that several emerging MHSA programs, projects or initiatives called for more active stakeholder participation in their development. These efforts are system inclusive, and affect both the children's and adult systems of care. No CPAW sponsored committees are currently addressing these programs, projects or initiatives.

4. Background: The purpose of CPAW is to assist in the ongoing development and evaluation of the programs and plan elements that comprise the MHSA Three Year Program and Expenditure Plan, and subsequent yearly Plan Updates. Several MHSA programs, projects or initiatives are in either planning development, or are constructing evaluation strategies and methodologies. These include:

Planning.

- The Three year Plan calls for the development of an Innovation Project, entitled *Overcoming Transportation Barriers*. A comprehensive study of the issue has been completed, and a resulting concept is stated in the Three Year Plan. The concept needs to be developed into a detailed proposal for Innovation Committee and Behavioral Health Administration consideration.
- The Miller Wellness Center is developing the staffing and protocol for implementing the mental health service delivery at the Center. Mental Health services are due to begin by the end of the year. Stakeholder input is solicited.
- The Electronic Mental Health Records System (EMR) project will be moving forward with integrating the mental health Epic Tapestry with the larger Epic electronic health record system. Stakeholder participation is solicited to assist with integrating the original project proposal deliverables with the system being created.

Evaluation.

- Proposed regulations from the state Mental Health Services Oversight and Accountability Commission (MHSOAC) have new, extensive data outcome and evaluation submission requirements for the Prevention and Early Intervention (PEI) and Innovative Project (INN) components. This new effort will need many

helping hands to create user friendly, low energy data driven documents that can assist in the evaluation of our programs and plan elements.

5. Specific Recommendations:

It is recommended that CPAW endorse the creation of a new System of Care committee to provide a vehicle for Stakeholder participation in new and emerging initiatives, projects and programs that cut across both the Children's and Adult Systems of Care.

6. Anticipated Time Needed on Agenda: 10 minutes

7. Who will report on this item? Warren Hayes

CPAW AGENDA ITEM

READINESS WORKSHEET

CPAW Meeting Date: October 2, 2014

Name of Committee: Membership

1. **Agenda Item Name:** Membership Committee Report
2. **Desired Outcome:** Inform CPAW of membership application status

Brief Summary: The Membership Committee met on Monday, September 15 to interview two applicants, and further discuss strategies to assist membership become fully representative of the stakeholder community. A total of six applications have been received this year. Four applicants were interviewed, as they met at least one of the three priorities for addressing under representation on CPAW. One candidate was recommended to the Director and subsequently appointed. The status of the remaining three applicants will be discussed at the October Membership Committee meeting. Two applications were reviewed and not interviewed, as it was determined that they did not meet any of the priorities for membership consideration. Applications are being sought from persons who are family members of children and transition age youth currently receiving services, persons identifying as Latino/a, a representative of law enforcement, a representative of faith based organizations, and a representative of social services.

3. **Background:** The Membership Committee has analyzed and prioritized those self-identified characteristics and affiliations that will guide recruiting efforts and consideration of new applications for membership.

First priority is current consumers of public community mental health; especially family members of children and transition age youth who are currently receiving services from public community mental health.

Second priority is individuals who represent stakeholder groups who are not represented on CPAW; i.e., persons identifying as Latino/a, a representative of law enforcement, a representative of faith based organizations, and a representative of social services.

Third priority is individuals who represent stakeholder groups who are under-represented on CPAW; i.e., persons identifying as African American, persons identifying with the eastern or western regions of the county; persons representing the current issues of military service members.

With current membership totaling 22, and a self-prescribed membership limit of 35, the Membership Committee would like to focus recruiting efforts on prospective applicants who represent characteristics and affiliations that are not represented.

4. **Specific Recommendation:** CPAW members are encouraged to assist in recruiting applications from individuals who can enable CPAW to be fully representative of the stakeholder community; especially those individuals who can well represent the interests of stakeholder groups in the above priorities.
5. **Anticipated Time Needed on Agenda:** 10 minutes (during committee reports)
6. **Who will report on this item?** Mariana Moore, Kathi McLaughlin

Consolidated Planning Advisory Workgroup (CPAW)

Lori Hefner

October 2, 2014



Aging and Older Adults Report

1. A sincere thanks to Erin McCarty, Program Analyst and three students from St. Mary's College who have been instrumental in designing an Innovation Project that is likely to meet the State's standards on Innovations. The project leverages our current depression screening assessments with alcohol screenings.
2. Been fortunate to have Sherry Richards, Maude DeVictor, and Kimberly Kirsch join our committee. All have extensive experience to bring to this body.
3. We will now turn our attention to the Advocacy for Geriatric Mental Health: Action for Change so we can continue to learn how to be effective change agents and provide better services for aging and older adults.
4. We are contemplating a one-day conference for May. May is designated Older Adult Month and we are discussing sponsoring a conference with various speakers. There are several groups that we would want to work in conjunction with like the County's Advisory Committee on Aging.
5. We want to groom the next chair of the committee!

Housing Report

1. Working with Vic Montoya, who is the program chief for Adult Services and the key gatekeeper on Housing Matters. He attended our Aug 20 meeting and responded to 11 of our 21 issues and concerns the group has been working on.
2. If you are into the details, please let me know and I will forward you our Housing Project Issues Tracking document.
3. Vic Montoya, Sandy Rose, Jenny Robbins, Annis Pereyra and I are working together to have the first comprehensive housing report to inform all stakeholders. We are requesting that this be placed on the Housing web site for all to reference as needed. (THIS IS A BIG DEAL!!)
4. Rents have gone up substantially so fewer people will have housing assistance. From around \$800.00 to \$1,200 to \$1,300 a month. Impact.
5. Requesting Exit Interviews and documentation on the new Housing Information Management System (HIMS). Jenny soon to give the first report about those consumers exiting housing.
6. Concern continues to be expressed over the care and maintenance at Crestwood. We are working through the Mental Health Commission's, Quality of Care Subcommittee.
7. Bonita House is a long way off.
8. Priority to get Sandy Rose and Jane Yoo, trained and licensed so they can work with Licensed Care Facilities for housing.
9. New chair of committee wanted soon!!
10. **Next meeting October 22 at 9:00 am please note change in schedule.**

CPAW Meeting Calendar

October 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2 CPAW: 3-6pm 2425 Bisso Ln, 1st Flr Conference Room, Concord	3	4
5	6	7	8	9 Children's: 12-1:30pm— 1340 Arnold Dr, Ste 200, Martinez	10	11
12	13	14 Social Inclusion: 10am-12pm 2425 Bisso Ln, Concord	15	16 Steering: 3-5pm 2425 Bisso Ln, 1st Flr, Conference Room, Concord	17	18
19	20 Membership: 3-5pm 1340 Arnold Dr, Ste 200, Martinez	21	22 Housing: 9-10:30am 1340 Arnold Dr, Ste 112, Martinez Aging and Older Adult 2-3:30pm 2425 Bisso Ln, Ste 100, Concord	23	24	25
26	27 Innovation: 2-4pm 1350 Arnold Dr Ste 103, Martinez	28	29	30	31 <i>Halloween</i>	