



Client and Family Leadership Committee
Minutes
August 21, 2013
2:00 AM – 5:00 PM
1500 Capitol Avenue
Hearing Room 72-167
Sacramento, CA 95811

Committee Members:

Staff:

Other Attendees:

Ralph Nelson Tina Wooton* Sandra Villano Wendy Nguyen* Ruth Tiscareno Ivan Anderson* Richard Krzyzanowski	Jose Oseguera Sandy Lyon Dee Lemonds Matt Lieberman	David Czarnecki Cyndi Eppler Karin Lettau Katherine Ferry Patricia Pavone Steve Leoni Michele Curran Vickie Mendoza Julianna Mendoza Leslie Napper Lanita Mims Brenda Harden Michelle Beltran Laura VanGinkel Wendy Underwood Kathleen Casela Meghan Stanton
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*Participation by phone

Committee members absent: Khatera Aslami, Darlene Prettyman, Carmen Diaz, Maggie Walker, Shannon Jaccard, Sandra Wortham, Loretta Winchester.

Welcome/Introductions

Commissioner Nelson, Committee Chair convened the meeting at 2:09 P.M.

- All meeting participants were welcomed and introductions were made around the room and on the phone.
- Chair Nelson outlined the agenda for the meeting.

Review /Approve Minutes from June 19, 2013 meeting

Chair Nelson asked all to look over the minutes of the June 19, 2013 meeting and to identify any corrections. There were no changes requested and the minutes were approved as written.

Report from the Community Forum Workgroup Members from the August 21, 2013 Workgroup Meeting

Highlights of the report regarding the Community Forum Workgroup Meeting:

- There were 150 estimated in attendance at the Community Forum held in Monterey County.
- There will not be an individual summary report regarding the Forum held in Monterey due to a short deadline time for the Annual Report. The Monterey Community Forum information will be included in the Annual Summary Report to be presented to the Commission at the September 26, 2013 meeting.
- The previously scheduled November 7, 2013 Fresno Forum, which was to be the fourth forum for the year will not be held due to new priority responsibilities required of staff that resulted from recently enacted legislation.
- A map of California that outlined locations of previous Community Forums was provided to Workgroup Members for their consideration to make suggestions for next year's forum locations based on areas that have not yet been selected.

Public Comment

Public comment was heard.

Presentation and Discussion Regarding Client and Family Member Employment in the Statewide Mental Health System

Highlights of the presentation:

- Lupe Alonzo-Diaz from the Office of Statewide Health Planning and Development (OSHPD) provided an update of activities regarding the Workforce, Education and Training (WET) Five Year Plan, the needs assessment Request for Proposal (RFP) and other information regarding employment of client and family members in the mental health system.
- OSHPD is requesting feedback on the roles of peer personnel in the healthcare system as it pertains to the healthcare workforce and requests responses to survey questions to help OSHPD develop a RFP consistent with AB 110. AB 110 mandates that funds be appropriated for peer support, including families, training in crisis management, suicide prevention, recovery planning, targeted case management assistance, and other related peer training and support functions to facilitate the deployment of peer personnel as an effective and necessary service to clients and family members, and as triage and targeted case management personnel. A link to the survey will be provided to the CFLC for those

- interested in responding that must do so before it closes at midnight, August 23, 2013.
- Working Well Together (WWT) Governing Board representatives, Katherine Ferry, from the National Alliance on Mental Illness, and Karin Lettau, from the California Association of Mental Health Peer Run Organizations (CAMHPRO)-Peers Envisioning and Engaging in Recovery Services (PEERS), presented an overview of the activities that WWT is working on regarding the development of approaches for successful employment of clients and family members statewide.
 - The Power Point for the WWT presentation is accessible at the following link:
http://www.mhsoac.ca.gov/Meetings/docs/Meetings/2013/CFLC_082113_Tab3_WWT_Ppt.pdf
 - Lupe Alonzo-Diaz affirmed that the WWT can release the draft final report to the CFLC that includes the seventeen recommendations which were finalized through a statewide stakeholder summit on certification of peer providers held in May 2013.
 - Cyndi Eppler from PEERS provided an update regarding the Client and Family Member Expert Pool that PEERS and CAMHPRO partnered to form via the Client Stakeholder Project (CSP). An update of the activities PEERS is working on with the CSP, which is a client pool of experts to serve on MHS related efforts and MHSOAC events was discussed. The update included the purpose of the expert pool and how it will be comprised of consumers with personal lived experience in the mental health system that can demonstrate the ability/experience to provide subject expertise in specialty areas.
 - The Power Point for the presentation is accessible at the following link:
http://www.mhsoac.ca.gov/Meetings/docs/Meetings/2013/CFLC_082113_Tab3_StakeholderProject.pdf

Public Comment

Public comment was heard.

Review and Discuss Current Results of Survey Research Regarding Crisis Intervention Training (CIT)

- Staff has made follow-up calls to counties to augment the information that has been obtained.
- As of August 20, 2013, the survey found that 24 counties have CIT training programs, 5 counties have programs similar to CIT training programs, and 14 counties have no CIT or similar training programs.
- There are 17 counties that have not responded yet.

Public Comment

Public comment was heard.

Discussion of Possible Future Agenda Items

The CFLC would like to:

- Receive an update from stakeholder organizations of strategies to increase participation regarding input to the MHSOAC that includes persons with lived experience in the mental health system.
- Discuss next steps of how client and family member employment in the mental health system is being accomplished.

General Public Comment

There was no additional input provided.

Adjournment

Meeting adjourned at 4:51 PM.