



**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)
Cultural and Linguistic Competence Committee
January 9, 2013
MHSOAC
Conference Room
Sacramento, CA 95811
(916) 445-8696
10:00 a.m. to 12:00 p.m.**

Committee Members Present:

Dr. Victor Carrion, Chair
Delphine Brody
Jo Ann Johnson
Raja Mitry*
Will Rhett-Mariscal*
Kamila Baker*
Gwen Slattery
Gwen Wilson
Monica Nepomuceno
Amber Burkan
Marissa Lee*
Dorothy Friberg
Sharon Jones*
Emma Oshagan*
Alexander Kagan
Dolores Williams*

Staff:

Jose Oseguera
Peter Best
Filomena Yeroshek
Sherri Gauger

Others Attendees:

Vickie Mendoza*
Kimberly Knifong

***Participated via phone**

Meeting called to order at 10:20 AM

Welcome/Introductions

The Chair welcomed all in attendance and apologized for the meeting starting late. The Chair then provided an overview of the day's agenda and members were introduced.

Tab 1 Review of Draft 2013 CLCC Meeting Schedule

The draft meeting schedule was discussed. The February 13, 2013 offsite meeting date was changed to March 6, 2013. The meeting will be held at Sierra Health Foundation in Sacramento. Changes were made to the meeting schedule and is attached.

TAB 2 Review of and Comment on Draft 2013 CLCC Charter

The Chair led a charter discussion outlining the purpose, objectives, guiding principles and activities. Various modifications to the charter were discussed and the attached revised draft 2013 CLCC Charter reflects the agreed upon changes. Lastly, the Chair described forming three workgroups to complete the CLCC charter activities:

- **Community Engagement - Activities 1 and 2**
- **Collaborations with other Committees – Activities 3 and 7**
- **Self-Assessment and Education – Activities 5 and 9**
- **All workgroups will work on Activity 6**

Workgroup assignments will be made at the CLCC offsite meeting on March 6, 2013 and completion dates will be discussed for each charter activity.

General Public Comment

Sherri Gauger, MHSOAC Executive Director, discussed the MHSOAC insert that was in the Sacramento News and Review entitled "Mental Illness: It Affects Everyone." This insert will also be featured in the Sacramento Bee next week and the hope is to expand to other publications in other counties around the state in the near future. Executive Director Gauger stated that we have copies available for everyone to share.

Kimberly Knifong, Office of Health Equity, who monitors the California Reducing Disparities Projects (CRDP) data collection, suggested that while the CLCC is monitoring the CRDP and the statewide collection of data, the CLCC should look at the recommendations from the five CRDP communities in their reports. One of the main recommendations is to disaggregate data and the reports provide suggestions regarding how to separate the data.

The meeting was adjourned at 12:00 PM.

Respectfully submitted by

Peter W. Best, Staff Mental Health Specialist