



**Services Committee Meeting**  
**Minutes**  
**August 21, 2013**  
**9:30 AM – 12:30 PM**  
**California Institute for Mental Health**  
**2125 19th Street, 1st Floor**  
**Desert Palm Room**  
**Sacramento, CA 95818**

**Committee Members:**

**Staff:**

**Other Attendees:**

|   |  |   |
|---|--|---|
| Kathleen Casela<br>Rocco Cheng<br>Rick Crispino<br>Jim Gilmer<br>Pete LaFollette<br>Autumn Valerio<br>Kenneth White | Wendy Desormeaux<br>Jose Oseguera<br>Deborah Lee | Commissioner Ralph Nelson<br>David Balicki<br>Noemi Castro<br>Stacie Hiramoto<br>Steve Leoni<br>Eleonore Pace |
|---|--|---|

**\*Participation by phone**

Chair Wooton, Renay Bradley, Brian Geary, Mary Hale, Kevin Hoffman, and Karen Todoroff.

Absent: Commissioner Gordon, Vice Chair Brown, Harvey Grody, Phillip Hangar Kristina Kaufman, Hector Ramirez, and Maria Salinas.

**Welcome/Introductions**

Wendy Desormeaux called the meeting to order at 9:30 am and welcomed everyone in attendance in the room and on the phone. All meeting participants introduced themselves.

**Tab 1: Review/Approve Minutes from June 19, 2013**

Rick Crispino made a motion to approve the minutes with corrections. James Gilmer seconded the motion. The minutes were approved with corrections.

**Public Comment**

There was no public comment on the minutes.

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**Tab 2: Presentation on Full Service Partnership 90 Day Program in Santa Clara County.**

Eleonore Pace and David Balicki presented on the Momentum for Mental Health 90 Day Full Service Partnership Program. The committee members asked many questions and engaged in an active discussion regarding the program operations, reporting methods, use of peer staff, and out-reach to ethnic communities. The Services Committee was very appreciative of the presentation.

**Tab 3: Committee Member Report-Out on MHSA Program Implementation**

Information Only

**Tab 4: Discussion Regarding the Services Committee's involvement with Evaluation Projects**

As a follow up to the presentation at the last Service's Committee meeting by Renay Bradley, Director of Research and Evaluation, Committee members discussed processes for committee member involvement and interaction with evaluation products.

**Public Comment**

It was suggested that a Services Committee member or the staff attend the Evaluation Workgroup meeting that is taking place on September 4, 2013.

**Adjournment**

Meeting adjourned at 12:30 PM