



Client and Family Leadership Committee
Minutes
January 14, 2014
1:00 - 2:00 PM
MHSOAC Conference Room
1300 17th Street, Suite 1000
Sacramento, CA 95811

Committee Members:

Staff:

Other Attendees:

Ralph Nelson Tina Wooton* Ivan Anderson Sandra Villano* Richard Krzyzanowski* Darlene Prettyman* Carmen Diaz* Maggie Walker* Shannon Jacquard* Sharon Yates* Ruth Tiscareno*	Jose Oseguera Sandy Lyon Dee Lemonds Matt Lieberman Filomena Yeroshek	Shannon Doermann Vickie Mendoza Elaina Ealy Cora Smith Noemi Castro Beatrice Lee Stacie Hiramoto
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*Participation by phone

Committee members absent: Sandra Wortham, Wendy Nguyen

Welcome/Introductions

Commissioner Nelson, Committee Chair, convened the meeting at 1:04 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 CFLC 2014 Charter

The 2014 Charter was reviewed. The Committee recommended amendments to the sections in the Charter identified below:

The Guiding Principles to be revised as follows:

- Principle Number 4 currently reads: “Fully informed via a robust stakeholder process.”
 - The Committee recommended to insert “actively involved,” so it now reads: “Fully informed and actively involved via a robust stakeholder process.”
- Add the following Guiding Principles after Principle Number 7:

8. Aims to reduce mental health disparities and seeks solutions for historically unserved and underserved communities in California.
9. Recognizes the importance of cultural communities.
10. Recognizes the importance of families of choice who are considered by clients to be family members.

The Activities to be revised are as follows:

- Activity Number 3a. currently reads: “Provide support for statewide peer certification.”
 - The Committee recommended inserting “information to the MHSOAC in.” The statement now reads: “Provide information to the MHSOAC in support of statewide peer certification.”
- Activity Number 6 currently reads: “Create Work Group to review methods to engage individuals who have not fully benefitted from MHSA services or reached recovery.”
 - The Committee recommended inserting “with serious mental illness.” The statement now reads: “Create Work Group to review methods to engage individuals with serious mental illness who have not fully benefitted from MHSA services or reached recovery.”
- Activity Number 9 currently reads: “Work with Department of Health Care Services (DHCS) to obtain updates on the development of the Issue Resolution Process.”
 - The Committee recommended inserting “MHSA.” The statement now reads: “Work with Department of Health Care Services (DHCS) to obtain updates on the development of the MHSA Issue Resolution Process.”

Public Comment

Public Comment was heard.

Review CFLC Meeting Schedule for 2014

The proposed CFLC meeting schedule for 2014 was reviewed.

General Public Comment

Public comment on the CFLC Charter.

Adjournment

Meeting adjourned at 2:00 PM.

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