



CLIENT & FAMILY TECHNICAL RESOURCE GROUP

May, 28 2008

Sacramento, California

Radisson Hotel

Minutes

**Commissioner Eduardo Vega, Chair,
Commission Darlene Prettyman, Co-Chair**

Committee Members: Carmen Diaz, Jamy Garcia, Cindy Gill Khatera Aslami

OAC Staff: Greg Griffin, Ann Collentine, Ann Wangberg, Nicole Behler, Dan Leahy

Attendees: Sandra Marley

Guest Speaker: Warren Hayes

Teleconference Participants: Eduardo Vega, Chair, Sally Zinman, member , John Griffin, attendee

Topics	Discussion	Next Steps	Person(s) responsible	Timeline
<u>Welcome from Darlene Prettyman & Eduardo Vega</u>	Each attendee shared their interests and vision. Darlene: 300 years worth of valuable experience among members of this Client & Family Technical Resource Group (CFTRG)		Darlene Prettyman / Eduardo Vega	
<u>Approval of minutes</u>	Approved as written		Greg Griffin	

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<u>Citations and Other References to Responsibilities and Requirements of Consumers (Clients) and Family members in the Mental Health Services Act</u>	A document that listed references of responsibility and requirements of and to clients and family members in the MHSA text was distributed among those in attendance for review.	To be kept as a reference tool that specially identifies the authority and requirements to include clients and family members in all areas of implementing MHSA.	Reference document for all involved in the CFTRG	Standing reference
<u>Meeting Times</u> <u>Membership Recruitment</u>	CFTRG meeting times affect the reimbursement for overnight stays for CFTRG members to attend OAC meetings. Desire for diversity of membership in CFTRG from different regions and areas of interest/experience. CFTRG will consider all applicants. All applications will be maintained for a period of one year and future vacancies will be filled from that list first.	Discuss rotating TRG meetings so that some CFTRG meetings will allow for overnight stays. Create matrix / needs analysis for membership	Danial Leahy Darlene Prettyman / Eduardo Vega	June 2008 May-June 2008
<u>Client and Family Technical Assistance Center</u> Guest Speaker: Warren Hayes	Stakeholder processes optimally have a central place to provide outreach, employment and retention of clients and family members. Working Well Together consortium bid three-year \$800,000/yr contract DMH RFP.	Obtain scope of work in the contract with Working Well Together	Warren Hayes Greg Griffin, Darlene Prettyman / Eduardo Vega	July 2008-November 2008

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<u>Document highlighting clients, family members importance in the MHSA</u>	The involvement of clients and family members in MHSA decisions and implementation is prominent in statute. A permanent OAC Client and Family Committee will ensure the promise of the statute is upheld and enhanced operationally.	Continue research into MHSA and discussions into next month	Darlene Prettyman / Eduardo Vega Greg Griffin	June 25, 2008
Meeting Adjourned		Next meeting: June 25, 2008, Wednesday afternoon <u>Wyndham Hotel San Jose</u> 1350 N. First Street, Suite 1112 San Jose, CA 95112		

408-453-6200

Parking Lot (List of projects/tasks to be completed)

- ✓ Parking lot to be added to subsequent minutes
- ✓ Commissioners Eduardo Vega and Darlene Prettyman will draft a letter asking for an exception for CFTRG members to allow them to be reimbursed for any night between a CFTRG meeting and an OAC meeting based on the importance of clients and family members attending both meetings.
- ✓ Commissioners Prettyman and Vega to create matrix / needs analysis for membership
- ✓ CFTRG invite the member organizations of Working Well Together to provide ½ hour presentations
 th, 2008, San Jose

Next Meeting June 25