



**MHSOAC Services Committee**

**PEI Statewide Projects Workgroup Meeting**

**July 28, 2009**

**1:00 PM – 4:00 PM**

**2125 19<sup>th</sup> Street, 2<sup>nd</sup> Floor – Sequoia Room  
Sacramento, CA**

**Call-in Number: 877-214-6371 – Participant Code – 329736**

**AGENDA**

- 1:00 PM** Welcome/Introductions\*  
*Beth Gould and Dr. David Pating, Commissioners*
- 1:10PM** Opening Comments  
*Ann Collentine, MHSOAC Staff*
- 1:20 PM** Seek Input from Workgroup Re: Commission Options for Approval of PEI Statewide Project Funds  
*Carol Hood, MHSOAC Staff*

**1:20 – 3:00 PM**

**Question 1:** What should the Commission require of counties to receive PEI statewide project funds for Suicide Prevention, Stigma and Discrimination Reduction and the Student Mental Health Initiative?

*Note: The Ethnically and Culturally Specific Programs and Interventions project (focused on reducing ethnic disparities) remains under development.*

**Option 1:** Require assignment of PEI statewide project funds to the California Department of Mental Health (DMH) or a Joint Powers Authority (JPA).

*Note: The MHSOAC legal analysis concluded that this option would require additional statutory authority.*

**Option 2:** Require that local, regional and/or multi-county projects funded with PEI statewide project funds conform only to existing PEI guidelines.

**Option 3:** Require that local, regional and/or multi-county projects funded with PEI statewide project funds conform to the strategic direction identified in the California Strategic Plans for Suicide Prevention and Stigma and Discrimination Reduction, and the concepts identified in the consensus document for the Student Mental Health Initiative.

**Option 3A:** Require collaboration with other counties.

**Option 3B:** Encourage collaboration with other counties.

*Note: If 3B is selected, seek suggestions on incentives for collaboration and strategies for evaluation.*

**3:00 – 3:10 Break**

**3:10 – 3:40 PM**

**Question 2:** On what basis should the MHSOAC review and approve/deny the three county PEI plans proposing to spend PEI statewide project funds on local projects?

**Option 2A:** Review and approve the three county PEI plans based on guidance available at the time of plan submission.

**Option 2B:** Review and approve the three county PEI plans consistent with requirements to be established for PEI statewide project funds.

**3:40 – 4:00 PM Next Steps**

**4:00 PM Adjourn**

\* **If you are participating by phone please send your name and contact information to [dee.lemonds@dmh.ca.gov](mailto:dee.lemonds@dmh.ca.gov) and [Vivian.lee@dmh.ca.gov](mailto:Vivian.lee@dmh.ca.gov) so that you may be included in future communication.**

**Note:** Please be aware that this meeting will start on time.