



## **CLIENT & FAMILY LEADERSHIP COMMITTEE**

**June 26, 2009**

**8:30 AM to 12:30 PM**

**CiMH**

**2125 19<sup>th</sup> Street**

**Sacramento, California**

**Sugarpine Room**

**Call-in Number: 888-808-8526**

**Participation code: 171020**

### **AGENDA**

- 8:30** Greetings / Orientation
- Introduction of members and public participants
  - Review agenda
- Eduardo Vega and Darlene Prettyman, Chairs*
- 8:45** Review and Approve Minutes
- Eduardo Vega and Darlene Prettyman, Chairs*
- 9:00** Update on Previous CFLC Work
- Issue Resolution Process
  - Stigma and Discrimination Reduction Strategic Plan
  - CFLC Charter and Work Plan
- Eduardo Vega and Darlene Prettyman, Chairs*
- 9:30** Public Comment at MHSOAC Meetings
- Value and purpose of public comments
  - Relevant laws regarding public comment
  - MHSOAC history, decisions, and current practice regarding public comments
  - How other State Commissions handle public comments
- Sheri Whitt, Executive Director, MHSOAC*  
*Filomena Yeroshek, Staff Counsel, MHSOAC*
- 10:00** CFLC Discussion: Public Comment at MHSOAC Meetings
- Charge to CFLC
  - Discussion
- Eduardo Vega and Darlene Prettyman, Chairs*

All meeting times are approximate and subject to change. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission committee meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC committee meetings.

- 10:30** Public Comment  
*Eduardo Vega and Darlene Prettyman, Chairs*
- 11:00** CFLC Discussion: Public Comment at MHSOAC Meetings  
➤ Discussion and recommendations  
*Eduardo Vega and Darlene Prettyman, Chairs*
- 12:00** Meeting Time for CFLC  
➤ Discussion and recommendations about best times for regular CFLC meetings  
*Eduardo Vega and Darlene Prettyman, Chairs*
- 12:20** Parking Lot and Next Steps
- ❖ Discuss value of using committee as primary vehicle for stakeholder input (June 26, 2009)
  - ❖ Address issue of client and family/parent representation on all MHSOAC committees
  - ❖ Address stigma and discrimination statewide project (scheduled to present to MHSOAC in November 2009)
  - ❖ Lived Experience Position Paper
  - ❖ Review conflict of interest policies which might affect members of this committee
  - ❖ Ensure proper reimbursements, within limits of what is possible given State budget and policies
  - ❖ Present issue resolution procedure (completed)
  - ❖ Create links with and schedule presentation by Working Well Together
  - ❖ Re-schedule presentation by Oscar Wright
  - ❖ Create a CFLC Glossary of terms
  - ❖ Schedule presentation from Dan Fisher
  - ❖ Schedule presentation by and conversation with Central Valley Health Policy Institute on Stakeholder Input
  - ❖ Discuss best practices for MHSOAC Public Comment (June 26, 2009)
  - ❖ Create and expand links to other MHSOAC committees
  - ❖ Compare CFLC and CLC visions and missions
  - ❖ Consider if CFLC wants to recommend to MHSOAC to change or add to principles for all its committees
- Eduardo Vega and Darlene Prettyman, Chairs*
- 12:30** Adjourn  
*Eduardo Vega and Darlene Prettyman, Chairs*

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