

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)
Services Committee
CiMH
2125 19th Street
Sacramento, CA 95818
February 18, 2011
10:30 A.M. to 2:30 P.M.
DRAFT**

Committee Members Present:

David Pating
James Gilmer
Karen Moberly-Todoroff*
Viviana Criado
Crystal Croford*
Delphine Brody*
Amber Burkan
Rick Crispino
Mary Hale
Sandra Santana-Mora
Edward Laverone

Staff:

Ann Collentine
Filomena Yeroshek
Deborah Lee
Clark Marshall
Norma Pate
Kevin Hoffman

Other Attendees:

Zoey Todd
Lin Benjamin*
Stacie Hiramoto
Stephanie Welch

*Participated via telephone

Welcome/Introductions

Commissioner David Pating convened the meeting at approximately 10:40 a.m.

- All meeting participants were welcomed, introduced themselves, and stated their affiliation.
- Commissioner Pating welcomed everyone for their participation on the Services Committee and outlined the structure of the meeting.

Adoption of Prior Meeting Minutes

Commissioner David Pating reviewed September, October and November 2010 meeting minutes.

- Mary Hale pointed out that she attended the October Services Committee meeting by phone and staff agreed to make that correction.
- Commissioner Pating asked for other questions/comments and opened the meeting for public comment.

Public Comment

- No public comments were made.

Vote

- James Gilmer motioned to approve prior meeting minutes.
- Services Committee voted and unanimously approved.

Discuss & Adopt Committee Ground Rules

Commissioner David Pating reviewed Tab 2 which included an outline for Developing Committee Ground Rules.

- Highlights of the discussion included:
 - Adoption of the ground rules that were provided as examples
 - Committee members suggested the addition of ground rules that ensured open, free conversation without risk of negative repercussions
 - Committee discussed adopting the seven (7) suggested ground rules with two additions for a total of nine (9) ground rules.

- Commissioner David Pating gave staff the charge to draft the two additional ground rules for a total of 9. Approved Ground Rules are:
 1. Focus on the work process, issue or behavior, not on the person.
 2. Maintain the self-confidence and self-esteem of others. All committee members and any ideas generated by committee members will be treated openly and with respect.
 3. Open and honest communication. There are no hidden agendas.
 4. Attendance and participation. Committee members are expected to attend and participate in meetings. Committee members will raise their hand and wait to be called upon by the chair or staff. Committee members will stay on the agenda and wait to discuss other items until they are at the right place on the agenda.
 5. Active listening. Committee members will pay attention to what is being discussed so they can participate actively in discussions.
 6. Limit side conversations. One person talks at a time. All questions, ideas and thoughts are shared by the entire committee.
 7. Different opinions are welcome. Disagreement is an opportunity to learn more about an issue and ultimately make a wiser group decision.
 8. Strive for consensus when possible and when not, a vote will be taken. To support diverse points of view, majority and minority positions will be reported.
 9. Value equality for all partners.

- Commissioner David Pating thanked all participants for their input and opened the meeting for public comment.

Public Comment

- No public comments were made.

Vote

- Commissioner Edward Laverone motioned to approve nine (9) draft ground rules.
- Services Committee voted and approved.

Presentation on Draft Training and Technical Assistance (T/TA) Framework

Commissioner David Pating introduced Tab 3 which included a Presentation from Deborah Lee, Consulting Psychologist, on the Draft T/TA Framework, at approximately 11:20 a.m.

- Highlights of the discussion included:
 - The Services Committee strongly supported contributing to the MHSOAC's oversight and accountability with regard to the ongoing implementation of the Mental Health Services Act.
 - Most committee members felt that while the Commission, through its Services Committee, could play a supportive role with regard to T/TA, a higher priority is for the MHSOAC/Services Committee to track MHSA implementation successes and challenges that are occurring in Counties.
 - Most committee members expressed the view that the Commission's most appropriate role in this area is to oversee T/TA and not to provide T/TA.
 - Possible Priorities for Action regarding T/TA:
 1. Universal T/TA to support state-level dissemination and communication of MHSA priorities and outcomes
 2. Selective T/TA to assure adherence to key MHSA practices (e.g. cultural competency, focus on recovery, wellness, and resilience, collaboration and integration)
 3. Targeted T/TA to support implementation (troubleshooting frequently identified challenges in implementing MHSA programs)
 4. Forums for qualitative input and needs assessment
 5. Clearinghouse of best practices, policies, FAQs and resources.
 - Most committee members were supportive of options 1 and 5. Several members reiterated that for options 2 and 3 the MHSOAC should support T/TA and not actually provide T/TA.
 - The committee members favored the concept behind option 4 – that the Commission through its Services Committee track qualitative assessment of MHSA implementation and tell the story. The committee did not discuss specific methods by which the Services Committee could implement this goal beyond its current practice of discussing this as a regular agenda item issues and progress related to MHSA implementation.
- Commissioner David Pating thanked staff for the presentation and thanked all committee participants for their input.

Presentation and Discussion of the California Mental Health Services Authority (CalMHSA) Report on Status of Statewide PEI Plan Implementation

Commissioner David Pating introduced Tab 4 which included a presentation from Laura Li, CalMHSA Staff, at approximately 1:45 p.m.

- CalMHSA staff presented a powerpoint on the status of the CalMHSA Implementation. The presentation included:

- A timeline for implementation.
 - An overview of the three-phase work plan.
- Dr. Pating thanked Laura Li from CalMHSA and all committee participants for their input and closed the discussion.

Next meeting

April 8, 2011

1500 Capital Ave, Sacramento CA, Room 167

Adjournment

Meeting was adjourned at 2:30 p.m.