



**Community Forum Workgroup
 Minutes
 October 18, 2011
 12:00 pm to 2:00 pm
 1500 Capitol Avenue, Room 72.167
 Sacramento, CA 95811**

Committee Members:

Staff:

Other Attendees:

Eduardo Vega, Workgroup Co-Chair Ralph Nelson, M.D., Workgroup Co-Chair Khatera Aslami Kamila Baker Amber Burkan * Kathleen Casela * Carmen Diaz Richard Krzyzanowski Abby Lubowe * Raja Mitry * Monica Nepomuceno Ruth Tiscareno	Matt Lieberman Dee Lemonds Peter Best Kevin Hoffman Jose Oseguera Filomena Yeroshek	Cecilia Badger Delphine Brody* Denise Camara Kathleen Derby Stacie Hiramoto Vicki Mendoza Dante Smith
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Committee members absent: Richard Van Horn, Workgroup Co-Chair; Rocco Cheng, and Darlene Prettyman.

*Participated by phone.

Welcome/Introductions

Commissioner Ralph Nelson, Co-Chair of the Workgroup, convened the meeting at 12:00 pm.

- The meeting participants introduced themselves.

Review/Approve September 14, 2011 Minutes

Minutes approved as submitted.

San Francisco Community Forum Debriefing

The following are the highlights from the discussion:

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- MHSOAC staff began the conversation asking to start with what went well regarding the forum.
- There were comments regarding multiple topics such as, the transition age youth group was vocal and articulate, more time was needed to hear from attendees, the break out groups worked well, there was a great turn-out for the forum.
- Several comments that the slide presentation was overly long and needed to be reduced. Commissioner Vega affirmed that the PowerPoint was too long and too detailed. He commented that forum attendees liked the process and most felt they were heard. Additionally, Commissioner Vega suggested to keep the “Why we are here” section. Lastly, he congratulated the Workgroup on a successful forum.
- Workgroup member suggestion to take out slides 18-28. Other suggestions were to reduce slides by one third to two thirds. Comment that most people wanted to talk about themselves and lacked interest in the slides.
- Staff commented that more people were informed about the MHSA and MHSOAC in San Francisco as compared to the Roseville forum.
- Commissioner Nelson asked if the sign-in’s and rsvp’s were from the same people and staff responded that most were from the same people. Commissioner Nelson suggested emailing people who rsvp in the future with preparatory information. Staff suggested sending the PowerPoint and two page fact sheet ahead of time. Commissioner Vega asked that the PowerPoint be reduced and sent to the Workgroup for review.
- Discussion of grouping of break out groups.
 - Commissioner Vega described the choices as groupings focused on information gathering from different perspectives in separate groups or group learning in mixed groups.
 - Consensus on having two groupings: client and families; and providers and county staff. Colors to be assigned to participants as they come in the door to separate into manageable groups—probably four client and family groups, one provider and county staff group and possibly one TAY group. Exceptions to location in one group or another will be allowed.
- Comment that forum questions should be used as guidelines for break out group discussions. Suggestion to give time for answering written questions before break out group discussion.
- Staff agreed to do an introduction to the questions for providers and county staff.

Workgroup Identification of Possible Future Agenda Items

- Commissioner Nelson asked staff to explore possible first forum in 2012 to be held in February, 2012. Request to complete forums by August 2012 and have report to MHSOAC completed in October 2012 in order to

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provide report before charter development process for the following year.
Request to have staff identify 2012 forum dates and send by email to
Commissioners.

Adjournment

Meeting adjourned at 2:00 pm.