

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)
Services Committee
California Institute for Mental Health
2125 19th Street, 2nd Floor
Sacramento, CA
August 18, 2011 Meeting Minutes**

Committee Members Present:	Staff:	Other Attendees:
David Pating, Chair Sandra Santana-Mora Sergio Alguilar-Gaxiola* James Gilmer Rocco Cheng Harriet Markell Delphine Brody Viviana Criado Crystal Crawford* Rick Crispino* Amber Berkan Edward Laverone Mary Hale Maureen Bauman* Karen Todoroff*	Sheri Gauger Filomena Yeroshek Kevin Hoffman Thomas Powers Jose Oseguera Clark Marshall Deborah Lee	Stacie Hiramoto Cielo Avalos Katheen Derby Joseph Robinson

* Participated via telephone

Welcome/Introductions

- Commissioner David Pating convened the meeting at approximately 10:00 a.m. and outlined the agenda for the day.

Committee Member Report-Out on Program Implementation

- Commissioner Pating opened the floor for committee membership input on MHSA implementation and the impact of AB 100 on counties.

Committee discussion and public comments included:

- Some County representatives reported that the Community Program Planning process is still going strong and is maintaining stakeholder views and participation.
- Other County representatives reported that the Community Program Planning process and stakeholder involvement are no longer active.
- Health Care Reform will provide resources, but there is still a need for integrated service system.
- The need for client-centered services is very important.
- Since all MHSA components are implemented, we can start working on the Integrated Plan.
- Sharing information is valuable and having a central website could be helpful.

- There was general agreement that negative media is damaging to the reputation of MHSA and uses a significant amount of staff time and resources to respond.
- Concerns were raised about the lack of racial, ethnic and cultural specific data that is available.
- A comment was made that MHSOAC needs to use a Participatory Research Evaluation.
- Concerns were raised regarding the slow implementation of MHSA and county PEI contracts not being implemented.
- Dr. Sergio Alguilara-Gaxiola provided copies of two publications: "Building Partnerships: Key Considerations when Engaging Underserved Communities Under the MHSA" and "Principles of Community Engagement." He agreed to provide PDF version of these publications to MHSOAC Staff for distribution.

Adoption of Prior Meeting Minutes

- The June 9, 2011 meeting minutes were reviewed and a motion was made to adopt the June 9, 2011 meeting minutes. The motion passed unanimously.
- No public comment was made.

Update on status of recent MHSOAC Actions and the Charter Work Plan for 2011

- Commissioner Pating reviewed the items on the Committee Charter Work Plan.

Committee discussion and public comments included:

- Item Number 8, Prepare a draft report highlighting examples of "Transforming the Mental Health System through Integration" and Item Number 10, Convene a workgroup with participants from CFLC and CLCC to develop PEI Statewide Reducing Disparities Project guidelines" were highlighted as the two priorities for this year.
- Discussions emphasized an interest in early coordination with the Reducing Disparities Workgroup to provide some framework to the counties.
- The Statewide Strategic Plan is due in June 2012, so early coordination may be premature.
- In September the Department of Mental Health will be presenting to the Commission an update on the timeline for the California Reducing Mental Health Disparities Strategic Plan contract deliverables.

Training and Technical Assistance (T/TA) Framework

- Consulting Psychologist Dr. Deborah Lee explained the Logic Model that was approved by the MHSOAC in July and explained how it relates to the T/TA Framework.
- Consulting Psychologist Dr. Deborah Lee facilitated a discussion about T/TA Framework.
 - Training and Technical Assistance needs to be available, accessible and consistent with the Act.
 - Training and Technical Assistance makes the mental health system consistent with the outcomes of the Act.

Committee discussion and public comments included:

- Concern was expressed about emerging practices, how these are being used, the importance of proper tracking and the feedback loop.
- It was suggested that the Services Committee needs to work closely with the Evaluation Committee and the CLCC regarding disparities.
- Several participants wanted to clarify that the T/TA Counties may want may be very different than the T/TA they may actually need.
- It was suggested that Principle Number 2 should be made Principle Number 1.
- Several participants suggested that the T/TA Framework should have more emphasis on community partners being used as trainers.
- An emphasis on standardized learning and cultural competency needs to be incorporated into T/TA and how looking at trends can support quality T/TA.
- T/TA framework should have more emphasis on trainers being people with lived experiences and those who represent youth and unserved communities.

Commissioner Pating thanked Dr. Deborah Lee for her work on the framework.

Next Steps

- Dr. Deborah Lee will incorporate today's comments and finalize the document which will be brought to the next committee meeting for approval.
- T/TA Framework to be put on November MHSOAC meeting agenda for Commission Approval.

Co-Occurring Paper

- Commissioner Pating introduced Tab 5, Status Update on the MHSOAC Report on Co-Occurring Disorder (COD) June 9, 2011 and emphasized the importance of continuing to focus on this issue.

Committee discussion and public comments included:

- Universal support was voiced on the importance of maintaining the “spotlight” on co-occurring disorders.
- Integration of services is seen as a vital component of treating people with co-occurring disorders.
- The population of elderly people is rapidly growing and co-occurring disorders in older adults is of paramount importance.
- It was suggested that Recommendations 6.1 and 7.1 need stronger accountability and the Commission should take a stronger role in implementing these recommendations.

Next Steps

- MHSOAC staff will take the lead role in drafting a 2-3 page paper on “Transformation through Integration.” This paper should include how to keep co-occurring disorder in the “spotlight.”

General Public Comment

- It was suggested that the Services Committee have fewer items on the agenda for the next meeting.

Commissioner Pating thanked everyone for their contributions and adjourned the meeting.

- Meeting Adjourned at 1:15pm