



**Services Committee Meeting**  
**Minutes**  
**June 10, 2014**  
**1:00 PM – 4:00 PM**  
**1300 17<sup>th</sup> Street, Suite 1000**  
**Sacramento, CA 95811**

<b><u>Committee Members:</u></b>	<b><u>Staff:</u></b>	<b><u>Other Attendees:</u></b>
Jim Gilmer Pete LaFollette Hector Ramirez, Commissioner Gordon Commissioner Miller- Cole Lindsay Walters Rocco Cheng	Sherry Gauger Kevin Hoffman Filomena Yeroshek Jose Oseguera Wendy Desormeaux Deborah Lee Ashley Mills Carrie Masten	Anne Collentine (Presenter) Jordan Cureton (Presenter) Transistional Age Foster Youth (Presenter) Betsy Chilton Amaya Nguyen TAFY (Presenter) Kristyne Pulida TAFY Molly Cantrell TAFY (Presenter) Cherie Schroeder TAFY (Presenter) Stacie Hiramoto, REMHDCO Pamela Robinson Sacramento County Office of Education (Presenter) Marina Augusto, Office of Health Equity Nicki King CDRP David Zarnecki (sp) Norma Rivera (Presenter) Coleen Ammerman (Presenter) Jana Sczerputowski (presenter) Cherie Shroeder (presenter)

**\*Participation by phone**

Karen Todoroff; Tina Wooton, Co-Chair; Kenneth White; Raja Mitri.  
 Absent: Bill Brown, Co-Chair; Kristina Kaufman; Maria Salinas; Autumn Valerio;  
 Mary Hale.

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**Agenda Item 1: Welcome/Introductions and Adoption of April 8, 2014 Meeting Minutes**

The Chair announced that Agenda Item 5 needed to be moved to the 1:15 PM time slot to accommodate the scheduling availability of some of the presenters.

The Chair called the meeting to order at 1:03 PM and welcomed everyone in attendance, either physically or on the phone. All meeting participants introduced themselves.

James Gilmer moved to adopt the minutes as amended. The motion was passed. Rocco Cheng abstained from the vote.

**Public Comment**

There was no Public comment on the minutes.

**Agenda Item 5: Student Mental Health Initiative K-12 Presentations (See attached Power Point Presentation)**

Committee members thanked the presenters for their presentation. The presenters were encouraged to think about additional ways that they can use their experience to give back to the community, i.e., by becoming peer mentors, by addressing disparities in the system, etc. Youth were also encouraged to become part of the dialogue at the state/national levels to help prevent violence in schools and to offer alternatives.

Vice Chair Gordon stated that community colleges are the closest to the customer and it was encouraging to see the outreach being done by the CalMHSA contractors.

Agenda Item 1 was moved to end of agenda.

**Agenda Item 3: Presentation on the status of the Prevention and Early Intervention and Innovation Regulations**

The PEI regulations are out for public comment and the comment period ends on July 24, 2014. The Commission will hear oral comments at the next Commission meeting which is scheduled for July 24, 2014 from 10:00 AM until 12:00 PM. Written public comment will be accepted up until 5:00 PM on July 24, 2014.

The Innovation regulations are scheduled to be submitted on July 1, 2014 to the Office of Administrative Law for publication. The public hearing will be held at the August 28, 2014 Commission meeting.

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The process for responding to written public comments for regulations is as follows:

All written comments received by the MHSOAC staff will be brought before the Commission. The Commission will then decide if they will make changes to the regulations based on all comments received. Drafts developed based on these changes will be submitted for another public comment period. It is estimated that the final version of the regulations will not be available until October or November.

The following concerns were expressed about the process that has been followed to date in the development of the PEI regulations:

- Committee members felt that they should have been apprised of changes that were suggested by other parties after the committee members put forth their initial recommendations to the Commission.
- Committee members were concerned that they were not invited to be present at additional meetings that were held on the regulations with other entities. For example, the California Mental Health Directors Association meeting.
- Because committee members were not made aware of the suggested changes to the regulations, they lacked the opportunity to go back and educate their community members on suggested changes. Committee members felt that public comment received from communities members would not be as informed or as effective as it could or should be.
- A committee member expressed that the changes that had been suggested to the regulations allowed for an economic re-apportionment of funds. And that this economic re-apportionment was not in keeping with the initial intent of the MHSA and was in fact antagonistic to the goals of recovery.

Legal Counsel reviewed the process that has been followed thus far (i.e, the roles, authority and responsibilities of various parties in the development of the regulations, and had determined there was nothing illegal. Committee members were encouraged to provide additional written comment during the ongoing public comment period.

Counsel offered the opportunity to have a further conversation with any members requesting to go over the regulations and changes in detail.

A committee member expressed concern about the lack of avenues for providing feedback to the Commission. Additionally, the member felt that the ways in which the Chair of the Commission conducted meetings was not transparent and that his overall style was too directive which hampered the discussion on issues.

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Vice Chair Wooten encouraged staff and the Commission to work together on the regulation process development and how input would be handled in the future to engage the public.

**Agenda Item 4: Overview: MHSA Innovation Program Requirements  
(See Power Point)**

On account of time limitations, only slides 1-12 of the presentation were discussed. This agenda item will be continued in the August Committee meeting and the remaining slides will be reviewed.

**General Public Comment**

A member of the public made a recommendation that the California MHSA Multicultural Coalition be included as a resources in the materials that the Commission relies on for rule-making proposals.

The community Partners letter dated December 4, 2013, was distributed to committee members. (See attached)

The importance of, doing things in the open as part of building a relationship based on trust was stressed.

A request was made that public comment be taken right after the Committee discusses an agenda item.

It was explained that public comment immediately follows a topic area if that area requires a vote by the Committee. Otherwise, it is generally discussed during the general public comment period at the end of the meeting.

A committee member raised the concern that there was not enough relevant policy discussion at the meetings and that litigation should not be necessary to compel further discussion.

A committee member suggested that members be more active in submitting motions and assertive about topics they wish to discuss.

**Adjournment**

Meeting adjourned at 4:03 PM.