



**Cultural and Linguistic Competence Committee (CLCC)
Minutes**

**February 23, 2015
11:00 AM – 3:00 PM**

**Mental Health Services Oversight and Accountability Commission
(MHSOAC)
1325 J Street, Suite 1700 (Darrell Steinberg Conference Room)
Sacramento, CA 95814**

Committee Members:	Staff:	Other Attendees:
Chair, Khatera Aslami-Tamplen Vice-Chair, Tina Wooton Blia Cha Minola Clark-Manson* Sharon Jones* Charles Johnson JoAnn Johnson Jeannine Farrelly Katherine Ferry Gladys Lee Susan Manzi Posh Mikalson Raja Mitry Emma Oshagan* Crystal Rocha* David Weikel*	Toby Ewing, Executive Director Jose Oseguera Peter Best Filomena Yeroshek Kevin Hoffman	Roxanne Baillergeon* Michael Helmick Stacie Hiramoto Cecilia Najera

*Participation by phone

Committee members absent:
Dailene Connors and Reina Florez.

Welcome/Introductions

The Chair welcomed all in attendance.

Adoption of the November 14, 2014 Meeting Minutes

The November 14, 2014 meeting minutes were presented to the committee for approval. Jeannine Farelly had one correction to page 3 of the minutes. She wanted to add, “The TAY praised the Ventura County TAY drop-in center.” The following members who were at the November 14, 2014 meeting and voted in support of the minutes: Raja Mitry, JoAnn Johnson, Sharon Jones, Emma Oshagan, and Jeannine Farelly. There were no votes against or abstaining.

Review 2015 Meeting Schedule

Chair Aslami-Tamplen reviewed the CLCC 2015 Meeting Schedule.

- Staff requested notice from committee members when not attending meetings.
- Commissioner Wooton let the committee know that she will often have to call in due to living at a remote location.
- Comment from a committee member that they may need more time for committee meetings.
- Chair Aslami-Tamplen stated that the time for meetings could be expanded, if necessary.
- Comment from a committee member that the committee could work through lunch.
- Staff stated that three hours has been sufficient meeting time in the past.

Identify CLCC Members and Alternates to Serve on the Community Forum Workgroup

MHSOAC Staff Peter Best provided background on the Community Forum Workgroup, the Community Forums and the duties of Community Forum Workgroup members.

- There are one regular and two alternate positions on the Workgroup for volunteers.
- JoAnn Johnson, Raja Mitry, and Jeannine Farelly have been re-appointed as regular members of the Workgroup.
- One CLCC member asked if the forums have had impact evaluation.
- Staff responded that staff drafts summary reports for each forum and a final report at the end of the year.
- The MHSOAC provides recommendations to counties in the final report.
- Staff has a follow-up call with the counties after the forums.
- The summary reports go back to the counties.
- Question: Are Community Forums reducing disparities?
- Comment: Committee member hopeful that focus groups will reduce disparities.
- Volunteers for the Community Forum Workgroup:
 - Poshi Mikalson volunteered to be a regular member.
 - The following volunteered to be an alternate:
 - Katherine Ferry, Charles Johnson, Minola Clark-Manson, Crystal Rocha, and David Weikel.
 - The Chair will let selection be known by the next meeting.

Public Comment

Stacie Hiramoto, representing REMHDCO, promoted the use of smaller, targeted focus groups.

Review CLCC 2015 Charter and Draft of Charter Activities Planning Document

MHSOAC Staff Peter Best discussed the CLCC review process for the 2015 Charter and Charter Activities. Best then reviewed the CLCC Charter Activities document with the CLCC.

- There was a comment that the MHSOAC Committees need to be welcoming.
- There was a request to know diverse make-up of committees and attendance at meetings.
- Best said the CLCC could look at the population reports from the California Reducing Disparities Project (CRDP).
- Jose Oseguera said to expect two presentations to the MHSOAC from the CLCC on cultural competence.
- There was a request to have more dialogue on social justice aspects of cultural competence presentations.
- There was interest in progress of cultural competence plans going through the Department of Health Care Services (DHCS).
- The Chair stated there was a possible presentation of Evaluation activities at the April CLCC meeting.
- The Chair commented that the MHSOAC is open to organizational cultural competence assessment.
- Comment that the CLAS standards do not include sexual orientation and gender identity.
- Request to add LGBTQ to CLAS standards.
- Request for more background on the MHSOAC, an "OAC 101."

Public Comment

Stacie Hiramoto stated that REMHDCO is interested in action oriented policy work to reduce disparities. Hiramoto added the MHSOAC has the bully pulpit and the Little Hoover Report said the MHSOAC should take a stronger oversight role. Hiramoto also stated she would like to make evaluation contracts more culturally competent.

Possible Future Agenda Items

- Interest expressed in recommending amendments to PEI regulations.
- Interest in what should be collected for demographic data.
- Interest in technology and Community Forums.
- Interest in an update on the CRDP.

General Public Comment

- Stacie Hiramoto thanked the new Committee members for joining the Committee.
- Ms. Hiramoto's second comment was lost due to technical difficulties.

Adjournment

Meeting adjourned at 3:00 PM.

Submitted by Matt Lieberman, JD

Coordinator Outreach and Engagement Programs