



**Client and Family Leadership Committee
Minutes
October 21, 2014
12:00 PM – 3:00 PM
MHSOAC Offices
Darrell Steinberg Conference Room
1325 J Street, Suite 1700
Sacramento, CA 95814**

Committee Members:

Staff:

Other Attendees:

Ralph Nelson Sandra Villano Richard Krzyzanowski Darlene Prettyman Shannon Jaccard* Ruth Tiscareno Sharon Yates Ivan Anderson	Jose Oseguera Dee Lemonds Sandy Lyon Matt Lieberman	David Czarnecki Steve Leoni Patricia Wentzel Angela Brand Michael Helmiek Erin Reynoso Steven Fazil Jane Adcock Andi Murphy Andrea Crook Raja Mitry* Vickie Mendoza* Raja Mitry*
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*Participation by phone

Committee members absent: Carmen Diaz, Maggie Walker, Sandra Wortham, Wendy Nguyen

Welcome/Introductions

Commissioner Nelson, Committee Chair, convened the meeting at 12:09 P.M.

- All meeting participants were welcomed and introductions were made.
- Chair Nelson outlined the agenda for the meeting.

Review/Approve Minutes from August 19, 2014 Meeting

Chair Nelson asked all to look over the August 19, 2014 meeting minutes and to identify any corrections. There were no changes requested to the minutes and they were approved as written.

Workgroup Report: Exploring Outreach to Clients not Achieving Recovery Workgroup

Highlights of the report regarding the Workgroup Meeting:

- The Workgroup was provided with a presentation by Keith Erselius, MHSOAC Research Program Specialist, that included an overview of the following:
 - Partnership Assessment Form (PAF)
 - Key Event Tracking (KET) Form
 - Quarterly Assessment Form (3M)
- The Workgroup discussed suggestions to be brought forward on how to improve information on persons receiving services.
- The Workgroup decided to focus on the specifics of what is currently collected for persons in Full Service Partnership (FSP) programs including what needs to be collected and what remains to be captured.
- The recommendations that result will be prioritized and shared with the evaluation contractor on what data elements should be included.

Public Comment

Public comment was heard.

Status Report from the Community Forum Workgroup

Highlights of the status report regarding the Community Forum Workgroup:

- An update was provided regarding the 2014 Annual Community Forum Report that was presented to the Commission at the September 30, 2014 meeting. It was noted that the Commission adopted the recommendations identified in the report and although the forums have been successful in attracting some individuals from racial, ethnic and cultural communities to participate, it was agreed that an expanded outreach effort is needed to engage typically un-served and underserved communities by possibly conducting focus groups. The Community Forum Workgroup will discuss future next steps in the 2015 session.
- An update was provided regarding the Community Forum to be held in Ventura County on November 6, 2014 where 17 resource tables and 150 RSVPs are estimated.

Public Comment

Public comment was heard.

Discussion Regarding Statewide Efforts for Peer Certification

Highlights of the discussion:

- Jane Adcock, Executive Director of the California Mental Health Planning Council (CMHPC) provided an update on the statewide efforts for peer certification that included the following:
 - The current Administration has not taken a position, however there have been conversations with Senator Beale's office to hopefully offer legislative support. No action has been taken yet.
 - A meeting is programmed to be scheduled with Health and Human Services Agency to discuss next steps.
 - The Office of Statewide Health Planning and Development (OSHPD) will soon release a Comprehensive Assessment of Consumer, Family Member, Parent/Caregiver Workforce Request for Application (RFA). The purpose of the RFA is to fund an organization to conduct a comprehensive quantitative and qualitative data-driven assessment that gathers and analyzes information on consumer, family member, and parent/caregiver workforce, positions, education/training, and needs in the Public Mental Health System across counties and community based organizations.
 - A comment noted that it may not be a State entity that actually administers the certification exam, but that a State oversight body would need to be involved overall.

Public Comment

Public comment was heard.

Review CFLC Generated Strategies to Increase Stakeholder Input to MHSOAC Committees

Highlights of the discussion:

- A list of strategies was discussed and members made suggestions for enhancements to either combine or expand strategies to increase stakeholder input at Community Forums, Commission and Committee meetings.
- Members selected the strategies they preferred to rise to the top and a comprehensive list will be developed that prioritizes strategies of the suggested ideas for consideration.
- A final list of suggested ideas on how to increase participation of persons with lived experience will be developed and prioritized for presentation to the Commission.

Public Comment

Public comment was heard.

Discussion of Possible Future Agenda Items

The CFLC would like to:

- Keep informed of efforts regarding statewide peer certification.
- Consider co-joining with other MHSOAC committees that may have correlating charter activities within the committee charter.

Public Comment

Public comment was heard.

General Public Comment

There was additional input provided.

Adjournment

Meeting adjourned at 2:54 PM.