

**Mental Health Oversight and Accountability Commission
Cultural and Linguistic Competence Committee (CLC) Meeting Minutes
March 11, 2016 1:00pm to 3:00pm**

Topic 1 - Welcome and Introductions

The meeting commenced at 1:06 pm. The CLCC Chair welcomed all in attendance.

Topic 2 – Review and Approval of the 2 November 2015 Meeting Minutes

No vote was taken due to a non-quorum.

Corrections for CLCC November 2, 2015, Committee Meeting:

- Page 3, correct REMCO to REMHDCO.
- Page 4, add Fresno County as a participant.
- Page 4, correct C-PAN to CPEHN.

Topic 3 – Review of MHSOAC Logic Model

Brian Sala, Deputy Director Evaluation and Program Operations, provided a MHSOAC logic model handout descriptive and presentation showing how the model is used for measuring outcomes and results and providing strong reasoning for the Commission's work.

Topic 4 – CLCC 2015 Charter Review

Opening remarks by Executive Director Toby Ewing: The Commission would like to sharpen the focus of the CLCC to focus on integrated work with other Commission activities. In the context of last year's charter, we need to look at what worked and what did not work. Due to staffing limitations, and other reasons, we need to prioritize what the Commission wants the CLCC to do with mental health in the schools and in the justice system. Look at where are the disparities in the schools and the disparities of who is likely to get arrested and incarcerated. The history of mental health does not have significant impact for the criminal justice system. The CLCC has gone through several years of roll-over agenda items that have not been completed.

CLCC training is very important to the Commission. The CLCC was able to accomplish three trainings to the Commission last year. The training only being provided to the Commission and why not to broader audiences? The CLCC did not make training opportunities beyond the Commission and staff a focus. The CLCC believes training expansion is obtained through participants attending meetings and listening on the phone during the Commission meetings. Large staff turnover at the MHSOAC has impacted the ability to accomplish the mandates of the CLCC. Of particular note was concern over not accomplishing the presentation of transgender issues, training on cultural issues of African-Americans, faith-based organizations, and TAY presentations. The CLCC wants to present on refugee communities and did not get an opportunity to do so. The CLCC has struggled with training planning and starts too late in the year. Because of the CLCC's planning model, in-depth training has not been accomplished. A two-year plan is need to provide educational and focused information that is more specific and addresses projects the Commission is working on or other state-wide issues.

Discussion on Cultural Humility: Cultural humility was introduced seven years ago. The presentations have been informative but should be transformative to change policy. Cultural humility needs to be imbedded in trainings, conversations, meetings, and discussions to transform the system for diverse cultures and previously unreached groups.

Topic 5 – Discussion of Possible 2016 CLCC Charter or Program Activities

The community forums centered strongly on evaluating the value of the past community forums. They were difficult venues for gathering and reporting meaningful data. The forums were good for education and outreach but lacked strategies, produced stigma for some attendees who feared being labeled as consumers, were too broad-based, without any specific focus, and had very little value for all the coordination, travel costs, and effort required. The counties see the community forums as a burden and not as a value. A positive is the forums present an open venue for community people to have a voice. The CLCC should look at what can be done better. Develop a blueprint to look at statewide common issues and address them. Additional research and investigation is needed to look at how to better develop the forums if they are to continue. A definite change in structure is needed. The CLCC needs a published cultural competency plan for each county. The CLCC should present and publish information on what the CLCC can and cannot do.

Other topics for possible CLCC program activities:

- Participate in the California Reducing Disparities Project (CRDP).
- Continue to provide 2-3 cultural competence presentations to the Commission.
- Get involved in the regulations subcommittees.
- Provide input on MHSOAC evaluation efforts.
- Make recommendations to the Commission.
- Review competency plans.
- Work on a shared vision for the CLCC.

Topic 6 – Calendar and Future CLCC Agenda Items

The next CLCC meeting is 13 April 2016 from 1:00pm to 3:30pm at MHSOAC in the Darrell Steinberg Conference room.

General public comments

Need more time and more frequent CLCC meetings.
More key items need to be on the next agenda.

Open Announcements

- The IRP sub-committee is meeting April 8 at the MHSOAC. CLCC Committee members are invited to attend.
- Committee member please review the 2015 Charter and be prepared for a discussion to select the next trainings (ex: Refugee Communities; Ethnic and Organizational Cultures).

Adjournment: The meeting adjourned at 3:08 pm.

Attachment 1: List of Committee Members, Staff, Attendees, Roll Call

Attachment 1**Mental Health Oversight and Accountability Commission****Cultural and Linguistic Competence Committee (CLC) Meeting****March 11, 2016 1:00pm to 3:00pm**

Committee Members	Staff	Other Attendees
Chair, Khatera Aslami-Tamplen	Toby Ewing	Stacie Haramoto
Vice-Chair Tina Wooton	Brian Sala	Michael Helmig
Blia Cha	An Oskarsson	Juan Munoz
Charles Johnson	Kim Johnson	Steve Leoni
Crystal Rocha		
Dailene Connors		
David Weikel		
Emma Oshagan		
Gladys Lee		
JoAnn Johnson		
Katherine Ferry		
Minola Clark-Manson		
Poshi Mikalson		
Raja Mitry		
Renina Florez		
Sharon Jones		
Susan Manzi		

Roll Call – Quorum is 10 members.**Quorum was not attained. No voting.**

Chair, Khatera Aslami-Tamplen	Present
Vice-Chair Tina Wooton	Phone
Blia Cha	Present
Charles Johnson	Absent
Crystal Rocha	Absent
Dailene Connors	Absent
David Weikel	Phone
Emma Oshagan	Absent
Gladys Lee	Phone
Jeannie Farrelly	Absent
JoAnn Johnson	Present
Katherine Ferry	Present
Minola Clark-Manson	Absent
Poshi Mikalson	Absent
Raja Mitry	Phone
Renina Florez	Absent
Sharon Jones	Absent
Susan Manzi	Absent