

**Mental Health Services Oversight and Accountability Commission
 Cultural and Linguistic Competence Committee (CLCC) Meeting Minutes
 November 2, 2015 – Darrell Steinberg Conference Room
 1325 J Street, Suite 1700, Sacramento, CA 95814**

Committee Members:	Staff:	Other Attendees:
Chair Khatera Aslami Vice-Chair Tina Wooton Blia Cha Charles Johnson Crystal Rocha Dailene Connors David Weikel Emma Oshagan Gladys Lee JoAnn Johnson Katherine Ferry Minola Clark-Manson Poshi Mikalson Raja Mitry* Reina Florez Sharon Jones Susan Manzi	Toby Ewing Brian Sala Filomena Yeroshek Jose Oseguera Wendy Desormeaux Kim Johnson	Jessica Travenia Michael Helmick Nguyen Weeks Jason Carter Lilly Payton

*Participation by phone

Committee members absent or late:

Reina Florez, Charles Johnson, Poshi Mikalson, Sharon Jones, Minola Clark-Manson (late arrival), Crystal Rocha, Emma Oshagan

Welcome/Introductions

The meeting commenced at 11:05 am. The Chair welcomed all in attendance. Quorum: Yes.

Adoption of the September 2, 2015 Meeting Minutes

The Committee vote on the minutes was as follows:
 Raja Mitry made the motion to approve the minutes with minor corrections noted.
 Katherine Ferry seconded the motion.

Name	Yes	No	Abstain
1. Chair Commissioner Khatera Aslami-Tamplen	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Vice Chair Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Blia Cha	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Katherine Ferry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Reina Florez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Charles Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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7. Jo Ann Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Sharon Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Gladys Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Minola Clark-Manson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Susan Manzi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Posh Mikalson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Raja Mitry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Emma Oshagan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Crystal Rocha	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. David Weikel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public Comment

No public comment on meeting minutes.

Introductions and Departure

Chair Aslami introduced new MHSOAC staff members Nev Jones and Kim Johnson. Chair Aslami acknowledged the departure of MHSOAC staff member Jose Oseguera thanking him for his many years of service to the Commission and Committees, indicating he was very helpful, very informed, and a great asset to the organization. He will be missed very much. Raja Mitry, JoAnn Johnson, Katherine Ferry also indicated their appreciation for Mr. Oseguera's professionalism, assistance, and strong skills.

Meeting Break 11:45 AM and 1:12PM

There was a meeting break for all members and visitors from 11:45 am to 1:12PM.

TAY Presentation Preparation

Susan Manzi provided a PowerPoint handout. Ms. Manzi indicated the TAY project started at the beginning of the year when young people began attending the meetings. The CLCC plans to present the PowerPoint at the next Commission meeting on 28 January 2016 in Sacramento. TAY value peer-to-peer interaction to assist with isolation and to connect with what they have experienced. Any further information, changes, or discussion should be emailed to Susan Manzi for incorporation so as to have the information available to present to the Commission.

Public and Open Comment

Jessica Travenia stated all presenters are TAY and this speaks a great deal about the Commission. It is very important for young people to get the opportunity to dialog. Youth engagement shows who cares about how it shapes discussions. It also speaks to diversity and non-traditional means of care. The Peer Specialist role is very important.

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Employment for peers is very important. There is not enough opportunity within the community to hire individuals who are receiving services and representing community diversity to have meaningful employment and give back to those who need employment. It is critical for individuals who have experienced services to then represent the community to help reduce stigma and discrimination.

Raja Mistry asked for a flyer be created to distribute to organizations to let them know about this special youth presentation. People may miss it if they do not get the information directly. He feels a flyer should be distributed to generate a lot of interest. Susan Manzi stated this is a great idea and will have the TAY group draft a flyer and send it to the Commission for review.

Khatera Aslami requested to have a media marketing group record the presentation and then share it. Brian Sala will investigate if this is possible and report back to the CLCC.

Bagley-Keene Open Meeting Act

Filomena Yeroshek presented a reminder the Bagley-Keene Open Meeting Act requires the Commission and Committees to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meetings in public.

Reducing Disparities Phase II

Mr. Porter provided a PowerPoint presentation and CRDP Overview to provide community defined evidence-based practices.

Public Comment, Questions, Answers

Will the solicitations go outside the agency to obtain community involvement?

A: It will be within the HHS Agency. There cannot be any conflict-of-interest in awarding the contracts and grants.

How long are the contracts for?

A: The pilot projects will be evaluated for four years. The TA will be in five year contracts to ramp up and ramp down. The State Evaluator will be a six year contract. At the end of four years there will be 35 evidence-based practices or at least research on the practices.

At the end of four years of data collection it will wind down as the evaluations will be completed and the evidence presented as to successful or unsuccessful. Each pilot project is expected to spend about \$60K per evaluator.

List of Entities Working on Reducing Disparities

A list of entities working on reducing disparities was shared. REMCO was left off the list and will be on the next version. This is an open list compiled by the Committee. Therefore, agencies, coalitions, collaboratives, and other entities can all go on the list if the Committee chooses to do so.

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Part of the CLCC Charter is to work with other agencies on reducing disparities. Committee members who wish to include other organizations please send them to Kim Johnson for inclusion in the document. Gladys Lee commented the list is overwhelming because so many organizations are doing different things in the area of disparity. The questions is how can our Committee make some impact and policy change? We want to do something that is supportable as the list is large.

Action Item

Brian Sala requested the CLCC Committee work with Commissioners Aslami and Wooten to work out a proposal or strategy for what the Committee would like to pursue and put together a mini project plan and address this at the next meeting.

Public Comments

None

Community Forum Fresno Update

The Community Forum Workgroup is attending to actively help put the process together. Susan Manzi, David Weikel, Commissioners Wooten and Nelson will be attending. Commissioner Aslami is not attending. The counties participating in the Forum are Kings, Tulare, and Madera. Interpreters for Spanish, Hmong, Punjabi, and Sign Language will be present. Currently there are nine resource tables confirmed.

Announcements

Please be sure to sign in so attendance can be recorded in the minutes for persons attending the Committee.

The Health Equity Forum PAN Network is conducting several meetings. The C-PAN is being held November 10 in Fresno, November 12 in Oakland, November 17 in Los Angeles, and November 18 in San Diego. Raja Mitry will send the list to Kim Johnson to distribute to the committee membership.

General Public Comment

There were no general public comments.

Adjournment

The meeting adjourned at 2:13 PM.