



Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 4:00 pm. All participants introduced themselves and Frank presented the goals for meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)
2. Frank went on to review the CSS work plan and updates.

Community Services and Supports (CSS)

Child & Youth Full Service Partnership(SLOBHD & FCN)
Transitional Age Youth FSP (SLOBHD & FCN)
Adult FSP (TMHA & SLOBHD)
Older Adult FSP (Wilshire CS & SLOBHD)
Client & Family Wellness (TMHA, CAPSLO & SLOBHD)
 Latino Outreach Program (SLOBHD)
Enhanced Crisis & Aftercare (Sierra Wellness & SLOBHD)
 a. MHET Statistics Report – Jenna Teagarden
Schools and Family Empowerment (SLOBHD & CAPSLO)
Forensic Mental Health Services (TMHA & SLOBHD)

3. Jenna Teagarden, a Statistics student from Cal Poly was introduced to the group and gave a presentation of the MHET Statistics Project. The project contained data from the crisis hotline that was tracked over time. It was suggested to begin using drop down menus for some variables also to keep the notes consistent and create a variable to measure the client's baseline health to measure improvement. Also a census comparison was suggested.
4. Nestor discussed Innovation and gave a brief overview of the program noting the deadline for proposals is November 1, 2017 with the actual start date for projects July 1, 2018. Frank noted the projects are prioritized and then priced with a budget of \$300K.
5. Briana Hansen gave the budget update
 - CSS
 - Total addition \$500K
 - Less (115K) for CAT member

- Remaining \$385K
- Less (120K) for WET transfer or movement of programs to CSS (with MAC approval)
- Remaining \$265
- PEI
- Total addition \$170K
- Less (35K) for CalMHSA increase
- Less (102K) for Suicide Prevention Coordinator
- Remaining \$33K
- Less (25K) LGBTQ Needs Assessment (with MAC approval)
- Remaining \$8K in 17-18 (\$33k beginning 18-19)
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Innovation Update:

Next round of planning to be begin in FY 17/18

- Can add up to \$300K in FY 18/19
 - Can potentially add up to \$200K in FY 19/20
 - Workforce, Education & Training Update:
 - Estimating by FY 18/19 there will be \$0 remaining from the initial allocation
 - Options:
 - Transfer WET programs into CSS
 - Transfer CSS funds to WET
6. Frank called for a consensus vote to move \$120K from CSS budget to cover the WET programs in the 18/19 fy. The move was approved by the stakeholders.
 7. Frank also called for a consensus vote to use \$25-30K of PEI funds to cover the LGBTQ Needs Assessment Study. The move was approved by the Stakeholders.
 8. A new Community Action Team member (CAT) should be starting January 2018.
 9. Frank announced Luise Pietryzk-Jimenez's retirement as of December 28, 2017 and thanked her for her years of service.
 10. The meeting concluded at 5:30pm. Next meeting date TBD.

ATTENDEES:

Meghan Boaz-Alvarez, Marty Bragg, Mathew Green, Joe Madsen, David Riester, bonita Thomas, Joseph hurtzman, briana Hansen, Danielle Friedrich, Melinda Sokolowski, Tonya Leonard, Jill Rietjens, Nestor Veloz-Passalaqua, Ellen Sturtz, Frank Warren, Nestor Veloz-Passalaqua, Rebecca Redman