



## Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 3:30 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)
2. CSS Work Plan Review and Updates:
  - A. Kristin Ventresca ASO II was introduced to the Stakeholder group. Kristin will be taking over for Luise Pietrzyk-Jimenez with the CSS portion of MHSA.
  - B. Zachary Lute of CalVets made a presentation discussing the CalVet MHSA Grant whose purpose is to expand and enhance county mental health services for veterans. The goals for the fy 18-19 Grant is:
    - Inform 3,000 vets of mental health services available
    - 100 veterans make mental health services appointment
    - 50 veterans keep mental health services appointment
    - Maintain and establish community partnerships
    - Continue and expand upon VTC
    - Funding request: \$37,101
3. PEI Work Plan Review and Updates:

Nestor Veloz-Passlacqua stated all programs are going well and reaching their quarterly targets.

  - A. The interviews for the Suicide Prevention Coordinator will take place next week and anticipating the position to start in May.
  - B. Program 2, School Based Wellness surveys will be sent out to ensure they are meeting collaboration practices.
  - C. LBGTQ Needs Assessment is under contract negotiations with Cal Poly and the results should be in by the end of the 2018 calendar year.
4. Innovation Work Plan Review and Updates:

Nestor Veloz-Passalacqua gave an update on the current round of Innovation projects as well as the four new proposals in this round. The new proposals will go to the OAC in May for approval.

- A. Late Life Empowerment and Affirmation Program (LLEAP) is using a domestic violence curriculum for the widowers.
- B. The Customer Awareness Response Effort (CARE) has expanded to out of county agencies.
- C. Creating Opportunities for Latinas to Experience Goal Achievement (COLEGA) is testing which peer counselors have the greatest impact with clients.

The four new Innovation proposals are:

- Mobile Peer Partnership Program
- 3-by3: Developmental Screening Partnership between Parents and pediatric Practices
- SLOACCEPTance: Affirming Cultural Competence Education & Provider Training
- Brain Training for Improved Mental Health in SLO County: Utilizing Neurofeedback with FSP Population

5. Briana Hansen, Accountant III gave the Fiscal Update:

CSS Update:

- Beginning in FY 18/19 projected possibility to add \$504K per year in services
- Less \$154K for 3.0 FTE Case Managers (upon approval by MAC stakeholders)
- Full Service Partnership Majority of CSS Funding (51%)

PEI Update:

- Suicide Prevention Coordinator, CalMHSA increase, and LGBTQ questionnaire approved and included in budget and projections
- No projected additional funding available at this time

Innovation Update:

- Round 3 projects to begin in FY 18/19:
- Can add up to \$400K per year (increase of \$100K)
- Round 4 projects to begin in FY 19/20:
- Can add up to \$300K per year (increase of \$100K)

Workforce, Education & Training Update:

- FY 18/19 transfer CSS funds to WET

Briana discussed reversion and in order to avoid reversion we would need to spend the interest from fy 17/18 first.

Frank put the motion to a consensus vote and it was passed by the stakeholders.

**6. Old Business:**

- Support for Community Action Team
- RFP in October
- \$115 approved in August
- LGBTQ Needs Assessment
- Proposal adjusted to \$25k
- Negotiating indirect rate with Cal Poly
- Recommending approval of one-time funds: \$25-30k
- CSU: RFP for Services
- Proposals due October 16

**7. New Business:**

Anne Robin and Judy Vick presented a plan that would allow Adult Mental Health Services to hire three Case Managers that would help clients navigate the mental Health system. The cost put to the Stakeholders was \$154,000.

Frank put it to a consensus vote, it was passed by the stakeholders. Joe Madsen would like further review and Frank responded that they will put together a more detailed plan in writing for the Stakeholders.

**8. PAAT Presentation:**

Bonita Thomas and Marcy Paric, County Support Specialists from PAAT wanted to let the group know that four members from PAAT got certified to become Peer Mentors. They learned about Self Help Support Groups and were trained in trauma support. They group had to travel to Los Angeles for the training, Anne Robin said she will try to bring the curriculum to Cuesta College so people interested in this training won't have to travel that far to become certified.

**9. Next Meetings:**

April 24 and June 26; 4:00 – 5:30pm; Vets Hall

**10. The meeting concluded at 5:30 pm**

Attendees:

John Aparicio, Cynthia Barnett, Dagmar Derickson, Lisa Fraser, Mathew Green, Barry Johnson, Joe Madsen, Marcy Paric, David Riester, Geneva Reynaga-Abiko, Jeff Smith, Ellen Sturtz, Bonita Thomas, Briana Hansen, Rebecca Redman, Anna Robin, Nestor Veloz-Passalacqua, Kristin Ventresca, Judy Vick, Frank Warren