



# PEI Stakeholder Meeting

**June 15, 2017**

**3:00pm-4:00pm**

**Veteran's Hall Lounge**

## Minutes:

1. Frank Warren welcomed the stakeholder group at 3:00 p.m. All participants introduced themselves and Frank presented 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 announced Nestor Veloz-Passalacqua will be taking over the PEI meetings starting August 17.
3. Nestor went on to discuss the PEI Programs Timelines:

Program 1 Mental Health Awareness & Stigma Reduction

- Deadline: August 25th – 30th

Program 2 School-Based Wellness

- Deadline: October 6th – 13th

Program 3 Family Education & Support

- Deadline: September 15th – 22nd

Program 4 Early Care & Support for Underserved Populations

- Deadline: September 15th – 22nd

Program 5 Integrated Community Wellness

- Deadline: August 25th – 30th

1st Rough Draft: October 20th (present initial findings/report to PEI/MAC stakeholder on October 19th)

2ND Rough Draft: November 3rd

Final Draft December 1st.

4. Mande Poe was introduced and discussed the Student Assistance Program serving six middle schools throughout San Luis Obispo County. The PEI Team provides the following support:
  - A. Student Support Counseling
  - B. Family Advocates
  - C. Friday Night Live

5. Raven Lopez introduced her replacement Briana Hansen to the group, and went on to give the MHSA Fiscal Update:
  - FY 2017/18 Adopted Budget is \$15.7M (MHSA \$12.3M/Other Revenue \$3.4M)
    - CSS: \$12.M
    - PEI: \$2.5M
    - INN: \$635K
    - WET: \$151K
    - CFTN (Electronic Health Record Support): \$480K
  - Prudent Reserve Balances:
    - CSS: \$2,745,458
    - PEI: \$67,608
  - Annual Adjustment: additional \$280K in one-time funds with July payment
6. Frank then discussed the Student Services needs assessment position and hopes to put out a request for proposals countywide in July.
7. Shannon McQuat gave a brief overview of the Suicide Prevention Council of San Luis Obispo. The discussion included the need for a Suicide Coordinator and the need for Postvention. This to be discussed at the next meeting.
8. Ellen Sturtz spoke about PACT, (Police and Community Together). The group will meet every other month and focuses on the Community being part of the solution.

Next meeting Thursday, August 17, 3p.m. Vet's Hall

The meeting concluded at 4:00p.m.

**ATTENDEES:**

John Elfers, Mathew Green, Henry Herrera, Joe Madsen, Shana Paulson, David Riestler, Jeff Smith, Mary Squellati, Ellen Sturtz, Raven Lopez, Kin Mott, Nestor Veloz-Passalaqua, Karen Donaghe, Susanne Melton, Mandee Poe, Jay Bettergarcia, Briana Hansen, Meghan Boaz-Alvarez, Christopher, Monza, Lisa Fraser, Frank Warren, Rebecca Redman