



## Meeting Minutes

1. Nestor Veloz-Passalacqua welcomed the stakeholder group at 4:00 pm. All participants introduced themselves and Nestor presented the goals for the meeting. Nestor also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)

The meeting will provide updated information on Innovation programs that spans FY 2016-2020. Also update the two new Innovation projects FY 2018-2022.

2. Nestor gave a brief description of the current Innovation projects for FY 2016-2017 to FY 2019-2020:

- Transition Assistance and Relapse Prevention Program (TARP)
- Late Life Empowerment and Affirmation Program (LLEAP)
- “Not for Ourselves Alone: Trauma Informed Care – CARE”
- Creating Opportunities for Latinas to Experience Goal Achievement (COLEGA)

Also, the new projects for FY 2018-2019 to FY 2021-2022:

- 3-by-3: Developmental Screening Partnership Between Parents and Pediatric Practices
- Affirming Cultural Competence and Provider Training: Offering Innovative Solutions to Increased LGBTQ Mental Health Care Access (SLO ACCEPTance)

3. Innovation Budget-Innovation Round 2019-2023:

- Our estimated budget for all four-years of Innovation is about \$1.5M
- Equals roughly \$375K per year (for all approved projects)

4. What is Innovation?

- Innovation is focused on learning, not on implementation.
- Innovation funds are used for developing models, testing the models, and communicating the results. Introduces a brand new mental health practice or approach including Prevention & Early Intervention (PEI)

- Makes a change to an existing practice in the field of mental health, including application to a different population
- Introduces a new application or adaptation to the mental health system that has been successful in a non-mental health setting

Innovation must include one of these primary purposes:

- Increase access to underserved groups
- Increase the quality of services, including better outcomes
- Promote interagency and community collaboration related to Mental Health Services
- Increase access to services

And must be aligned with MHSA transformational values:

- Community Collaboration
- Cultural Competence
- Individual and Family-driven programs
- Wellness, Resilience, and Recovery
- Integrated Service Experience
- Outcomes-Based Program Design

The Stakeholders will rank the proposals by their interest and learning components.

#### 5. Road to Innovation:

October 11, 2018 is the launch date with December 7 as the Innovation idea submission deadline. January will be prioritizing community ideas and fine tuning of proposed projects. January-February the Innovation projects will be posted for community feedback and Behavioral Health Board approval. March 18-May 18 proposals will go to the Board of Supervisors and the Oversight and Accountability Commission. Then begins the Request for Proposal process. Lastly the proposals go to Contract Development and Board of Supervisors for approval.

#### 6. The Proposal Questioner is accessible at the following website:

**<https://www.surveymonkey.com/r/SR75RBY>**

There will be Technical Assistance available at:

Veterans Hall

October 30<sup>th</sup>

3:33pm-4:00pm

#### 7. The meeting concluded at 5:00pm

**8. Attendees:**

Jo Ernest, Joseph Holifield, David Riestler, Ellen Sturtz, Caroline Johnson, Rebecca Redman, Nestor Veloz-Passalacqua, Kristin Ventresca, Frank Warren, Patty Ford, James Baker, Yuon Brown, Donna Frovavauti, Cece Mazelin