Meeting Minutes

1. Welcome, Introductions, and Goals for Meeting

Nestor Veloz-Passalacqua and Frank Warren welcomed the stakeholder group at 3:00 p.m. All participants introduced themselves and Nestor presented goals for meeting. Nestor also reviewed the Stakeholder process, format and rules for the meeting (e.g. consensus voting, no rules of order, etc.)

2. Nestor went on to give an update of the Innovation programs

PROGRAM 1:

Transition Assistance and Relapse Prevention (TARP)
1.1 Transitions-Mental Health Association
20 unduplicated/unique participants
246 duplicated contacts
100% reduction in relapse and recidivism rates
45% engaged in community services
100% report feeling better to manage long term recovery
13% increase in wellness and recovery outcomes
13% enrollment reduction in Adult FSP

PROGRAM 2:

Late Life Empowerment and Affirmation Program (LLEAP)
2.1 Wilshire Community Services
46 one-to-one interface or group sessions
13 unduplicated participants
59% reduction in symptomology in and lower risk of Serious Mental Illness
75% reduction in depression levels

2.1 Wilshire Community Services
80% reduction in hospitalizations
65% reduction in need of mental health services
75% increase capacity on day-to-day activities
60% increase in clients’ ability to accept and cope with loss
80% reduction in feeling isolation and anxious

PROGRAM 3:
“Not for Ourselves Alone”
3.1 Behavioral Health Department
46 unique participants
87 duplicated contacts
5% increase in consumer satisfaction rates
97% of targeted employees/agencies participation
24% decrease in stigma related to mental health
24% increase in awareness of mental illness

PROGRAM 4:
Creating Opportunities for Latinas to Experience Goal Achievement (COLEGA)
4.1 Women’s Shelter Program of SLO
Total of 6 therapy groups
79% of participants completed all group sessions
79% of participants provided feedback on their experience with each peer counselor
20% reduction in depression levels
38% increase in resiliency and positive outlook

3. Briana Hansen went over the Innovation budget including the actual costs and the projected costs.

FY 2016-17 Actual Costs $425K
TARP $86K
LLEAP $116K
Not for Ourselves Alone $87K
COLEGA $136K

FY 2017-18 Projected Costs $636K
TARP $104K
LLEAP $125K
Not for Ourselves Alone $212K
COLEGA $195K

FY 2018-19
Potential to add up to $300K

FY 2019-20
Potential to add up to $200K

4. Nestor went on to discuss with the Stakeholder group what criteria, values and planning the Innovation programs need to contain.
Today the new round for proposals started with a deadline of Nov. 1, 2017 with a project start date of July 1, 2018. Frank Warren explained the selection process of prioritizing the projects and then pricing them. The budget for this round is $300K.

5. Putting together a focus group was discussed.

The next Innovation meeting will be held on November 30th, 2017
The meeting concluded at 4:00pm

ATTENDEES:
John Elfers, Barry Johnson, David Riester, Melinda Sokolowski, Ellen Sturtz, Briana Hansen, Joe Madsen, Meghan Boaz-Alvarez, Frank Warren, Nestor veloz-Passalaqua, Rebecca Redman