



MHSA Advisory Committee Stakeholder Meeting

October 24, 2016

3:30pm-5:00pm

Veteran's Hall Lounge

Minutes

1. Frank Warren welcomed the stakeholder group at 3:35 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. Raven Lopez, SLOBHD Accountant III, presented the Fiscal Update. Please see power point for details.
3. Frank presented the Annual Update for 2016-2017, Plan for 2013-2017. This will be the same presentation he makes to the BH Board and the BOS in December. Stakeholders liked the presentation, but asked for Frank to minimize initialisms and acronyms.
4. Frank provided the CSS Work Plan Review & Updates
 - a. Joe Madsen (TMHA) provided updates on the AOT FSP, including information about their being fully staffed, and that enrollments will begin in November. Meghan Alvarez-Boaz (TMHA) added that Adult FSP was going well, and Traci Mello (Wilshire) added that Older Adult FSP has a wait list in SLO, but that they have added staff in Atascadero to do outreach. Groups are well attended. The holiday event for FSP is moving along. No date announced.
 - b. Barry Johnson (TMHA) presented information on Client & Family Partners, which is going well. John Klimala is resigning. Family Partners program is going strong.
 - c. Frank announced the RFP for the Service Enhancement at Martha's Place had been closed and a contractor will be chosen soon.

- d. Frank discussed the addition of a .5FTE Mental Health Therapist in the Latino Outreach Program; and that no decision had been made regarding additional funds remaining in the LOP work plan.
5. Frank reviewed the PEI work plan, and announced the RFP for the In-Home Parent Educator had been closed and a contractor will be chosen soon.
 - a. Barry talked about Perinatal Mood and Anxiety Disorder project and that the hospitals are now at the table. The B-HIP project also contributed 5k. Joyce Huddleson asked for more details and Lisa Fraser described the project in detail.
6. Juan Munoz Morris announced his resignation as the PEI/INN Coord in November. He updated the four new INN plans.
 - a. COLEGA is still waiting on a response from the Women's Shelter
 - b. TARP is going well, according to Barry. Staff are receiving a variety of training. Both staff have a caseload of 2 for now. Barry described a success for homeless client who was able to use TARP help to find housing post FSP.
 - c. The County will soon release an RFP for the Innovation evaluation
7. Frank outlined recommendations which needed stakeholder approval:
 - a. Stakeholders approved maintaining 1.0 FTE CRT support for SLO Emergency Depts.
 - b. Stakeholders approved a request to add an Accounting Technician in FY 17/18 (\$75K)
 - c.
8. Next Meetings: Public Hearing November 16, MAC - November 21 (possible)
9. The meeting concluded at 4:50pm