Meeting Minutes

1. Welcome, Introductions, and Goals for meeting
   a. Frank Warren, SLOBHD (MHSA Coordinator)
   b. Nestor Veloz-Passalacqua, SLOBHD (PEI & INN Coordinator)

2. PEI Review
   a. Nestor reviewed the regulations for PEI regarding budget, reporting, etc.

3. PEI Programs
   a. A review was given regarding the seven PEI workplans and the programs that are included in each
   b. Announced the annual update has been posted and the 30 day review process is underway

4. PEI State Vision
   a. SB 1004
      i. Focus more on the PEI approach – establish priorities for PEI funds
         1. See PowerPoint for the 4 specific proposed priorities

5. PEI Budget
   a. Frank reviewed the PEI Budget and the process for requesting new funds, and the stakeholder process within that
   b. Reviewed the process and addressed the $100,000 that could be spent if the other 3 proposals below are approved. Asked that people be thinking about what could be spent and if they have any ideas
c. Request for Budget Increase
   i. After considering Veteran’s Outreach, there is $196,000 of additional funding available for new or expansion of current programs
   ii. Veteran’s Outreach
      1. Position is ½ funded by PEI, proposing that it is fully funded by PEI
   iii. TMHA – Integrated Community Wellness
      1. Barry Johnson gave a description of what this program is, and they currently have 1 that serves the entire county
      2. There is a need for additional navigators in this program; transportation, assistance, SS appt, and debrief after these appointments
      3. Works with almost every agency in the community
      4. Asking to increase the budget to have an additional full-time peer navigator
         5. Consensus was given from PEI stakeholders to proceed with this proposal
   iv. CFS – Family Education, Training, and Support
      1. Lisa gave a description of what this program is, and the parent education support piece
      2. Outgrown the capacity to meet the need
      3. Seeking an increase to support the coordinator position – parent educators to support the northern region of the county – this is something that is lacking
      4. Increase from .33 FTE to a .50 FTE and leveraging with other funds to make this a full time position
         5. Consensus was given from PEI stakeholders to proceed with this proposal

6. PEI Presentation
   a. LGBTQ+ Needs Assessment Results
b. Dr. Jay Bettergarcia presented on the results, recommendations, and provided a quick single-sheet fact sheet
   i. See PowerPoint presentation regarding specific results presented

7. Conclusion 4:00pm

8. Attendees: