Central Regional Partnership
Phone Conference Meeting Minutes

December 3rd, 2015, 10:00 AM – 11:00 AM
Conference Dial-in Number: (916) 552-6503 – No Participant Code Required

MEETING NOTES

Documents related to this call and/or the Central Region priorities/workgroups are and will be posted to the Central Region Partnership webpage at:
http://www.cimh.org/monthly-meeting-information.

I. Welcome and Introductions

John Lawless (chair) Calaveras County
Doris Jones El Dorado County
Jim Ritchie Fresno County
Debbie DiNoto Madera County
Debbie Drennon Mariposa County
Maureen Bauman Placer County
Chris Pawlack Placer County
JoAnn Johnson Sacramento County
Debrah Deloney-Deans Sacramento County
Janelle Frederiksen San Joaquin County
Connie Alcala Stanislaus County
Jennifer Baker Stanislaus County
Juan Alvarez Tulare County
Michelle Carlson Tuolumne County
Joan Beesley Yolo County
Bobbie Zawkiewicz CIBHS
Gina Ehler CIBHS
Kathryn Benner Southern Region Support
Clarissa Padilla Southern Region Support

Counties not represented:

Alpine Amador Inyo Kings
Merced Mono Sutter/Yuba
II. Review of Agenda and Minutes:

A. Changes and additions to the agenda: None.
B. Minutes from November 5th, 2015 were approved with no edits.

III. Action Items and Possible Activities:

A. Directors voted - 7 to 5 for a full 12-month schedule of meetings for 2016.
B. MJC flyer for spring – Gina reminded folks to have interested staff enroll and register for the final semester of online CASRA courses that the Region will pay for in terms of tuition and books.
C. Roving Supervisor reports – Gina described the reports but will also summarize a paragraph when all of the data is in for the January meeting.
D. Core Competency PowerPoint Presentations from Loma Linda/Southern Region Partnership – Gina shared the PowerPoint presentations from Southern Region Partnership and will disseminate more information regarding the Core Competencies project when Kathryn Benner of the Southern Region forwards the information.
E. Budget Reassessment meeting info from OSHPD - Gina shared the link for the Budget Reassessment PowerPoint from December 2nd shared with the WET Advisory Committee. We discussed how Regional funding would be ending in FY 16/17 and that our work plans for the next two years should reflect more focus on county-sustainable projects. After the December 8th stakeholder meeting, Gina will share any new information, along with the PowerPoint, to the Regional members via email.
F. Mental Health First Aid – Youth MHFA T4T scheduled for December 7 – 11, 2015 in Modesto, CA. 29 people are registered to attend: 12 are “expedited” participants. Gina let folks know they had until the end of the day to fill the final slot. (Note – nobody filled the slot.)

IV. Updates:

A. OSHPD Semi-Annual Report re: July – December 2015, due in January, 2016 - Gina will follow-up with the draft report via email by the January meeting.
B. MI for Peers Training – The second of two Motivational Interviewing for Peers trainings will be held in Fresno on January 12th, 2016 (20 maximum – 2 slots per county). A follow-up “coaching and feedback” phone call is scheduled for February 2016 for those who attend.
C. UC Davis Leadership Training Series – This training will be held twice a month – 30 people on one day, 30 different people on the other day each month for 6 months. Counties may request 4 slots and 2 prioritized wait list slots. Gina will disseminate the informational flyer via email later today.
D. **Co-occurring training** – This training will be held once in Fresno on January 28th and 29th, then again in Modesto on February 8th and 9th. Gina or Bobbie will disseminate the flyer for this training by the end of the week.

E. **Psychiatric Nurse Practitioner Interns/Supervision Discussion** – Group will meet soon to discuss options and possibilities with CSU, Fresno (besides USF and UC San Francisco).

F. **Suicide Community Response Kit** – CalMHSA project – Completing contract to begin work on a Suicide Community Response kit that is specific to events that occurred in the Tahoe/Truckee area, but that will be replicable and made available to other rural counties in the Central Region once completed.

G. **Hybrid MSW Program Update** – Next deliverable due in January. A few students are from our counties. After this cohort is done, we may consider approaching them to look at different options for field placements in upcoming cohorts.

H. **Training Sub-Committee** – Planning next trainings for this fiscal year (depending on planning time and/or budget). Last meeting: September 2nd at 9:30 AM. Next meeting: spring of 2016.

I. **Mental Health First Aid Instructor Support Group Meeting** – We are meeting regularly to discuss implementation and training strategies. Last meeting: October 30th, 2015 at 9:30 AM. Next meeting is December 14th at 1:30 PM.

J. **Coordinator’s Monthly Work Updates** – We did not cover this document during the meeting.

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V. **Adjourn Regional Meeting**