Central Regional Partnership
Phone Conference Meeting Minutes

May 7th, 2015, 10:00 AM – 11:00 AM
(916) 552-6503, No participant access 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

Alissa Nourse    Alpine County
John Lawless (chair)    Calaveras County
Brandi Reed    El Dorado County
Jim Ritchie    Fresno County
Sharon Jones    Merced County
Maureen Bauman    Placer County
Chris Polack    Placer County
JoAnn Johnson    Sacramento County
Janelle Frederiksen    Stanislaus County
Jennifer Baker    Stanislaus County
Juan Alvarez    Tulare County
Lyra Monroe    Interim Southern Region Coordinator
Darlene Davis, LMFT    MFT Stipend Consortium
Ron Shaw    Community Member
Gina Ehlert    CIBHS

Counties not represented:

Amador    Inyo    Kings    Madera
Mariposa    Mono    Sutter/Yuba    Tuolumne

II. Review of Agenda and Minutes:

A. Changes and additions to the agenda:
   - Darlene Davis shared about the MFT Stipend Consortium and invited counties to attend their meetings.

B. Minutes from April 2nd, 2015 were approved with no edits.
III. Action Items and Possible Activities:

A. Directors’ Votes…

- **Ordering More MHFA Manuals Proposal** – 16 out of 16 directors voted to approve this proposal. Gina began collecting numbers of manuals and shipping information from counties and will order them by July 2015. The manuals should arrive sometime in July. The cost is nearly double what was estimated.

- **Adding Training to CLAS standards to next year’s training schedule:** 13 out of 16 directors voted to approve this proposal. 3 abstained. Gina will add this training to the draft training schedule that the Training Sub-Committee will be proposing soon.

- **Fresno MHFA T4T – 6 slots:** 10 out of 10 directors voted to approve this proposal. Four counties requested 2 slots each. The first 3 will get slots and the fourth county will be offered to be put on a wait list. The counties who requested slots are: Merced, Sacramento and Sutter/Yuba. The wait list offer was given to Madera County.

B. Starting work on new FY Work Plan – Gina shared about new contract with CIBHS and Placer for FY 15/16. Joan of Yolo and Sharon of Merced shared some new ideas that Gina will add to the document. Gina will also send out “Ideas…” Brainstorming document for folks in the Partnership to add items, then directors will vote what to include in next year’s work plan. To assist with the conversation, here is the Region’s financial situation:

- To date, we have received (or invoiced for) $4,200,000. We will invoice OSHPD for $1,200,000 more over the next two years.
- By June 30, 2015, we will have spent approximately $3,124,599 total as a Regional Partnership. We will have an approximate balance of $1,075,401 of unspent funds by June 30, 2015.
- Gina will send out an email asking folks to brainstorm programs and projects for FY 15/16.

IV. Updates:

A. **Most current Outcomes Document is attached until finalized.** Gina shared the most current version and will email it for final comments this month.

B. **Sponsorship of coordination of Trainer Document** – Theresa Ly of CalMHSA is asking if Regional Partnerships are interested in helping to fund the continuation of a document that keeps track of updated Gatekeeper trainers (e.g., MHFA, ASIST, SafeTALK, QPR, etc.). Other Regions responded with questions and Theresa will get back to us with ideas on cost to maintain document and how often it would be updated.
C. **Roving Supervisors** – Interviewed all candidates and offered the position to the most qualified candidate. Updated scope of work with Skype information was developed for new contracts to be fully executed by June 30, 2015 for FY 15/16.

D. **Online MSW Program Update** – CSU, Stanislaus won a $50,000 award. Contract negotiations began. Some directors have shared concern about summer field placements. Since the winning proposal from CSU, Stanislaus included summer block field placements, we are exploring if there are other ways to get field placements next year or after the first 2-year cohort.

E. **Roving Psychiatrist (PA or NP tele-supervision) discussion** – CSU, Fresno is discussing starting up the online Psychiatric Nurse Practitioner Program again. The last meeting included a discussion with Ann Collentine of CalMHSA.

F. **Training Sub-Committee** – Will meet again to discuss planning trainings based on directors’ votes.

G. **Mental Health First Aid Instructor Support Group Meeting** – Meeting regularly to discuss implementation and training strategies. ALSO, San Joaquin County generously offered extra slots for Youth MHFA T4T for next week, May 11 – 15, 2015 to folks in the Region. Cost to attend is free, but travel costs are not reimbursed. Email Gina Ehlert if you can send someone who is not an existing Adult MHFA instructor all week, or if you can send someone who IS an existing Adult MHFA instructor for Monday through Wednesday around noon.

H. **TF-CBT Orientation AND Training dates** – Follow-up meeting was held in Sonora (Tuolumne County) and others are scheduled through spring of 2016. Electronic survey may be used to determine impact of training in counties that sent participants.

I. **Online CASRA Advisory Committees**
   1. **MJC** – Orientation for fall courses happened this week. Contract extension for next fiscal year is being executed. Spring advisory committee meeting to be scheduled in May.
   2. **Madera** – Sustainability begins!: Two of the contracted classes will become stateside in fall of 2015. Spring semester advisory committee was held in March. This contract ends June 30, 2015 but we will have a graduation ceremony in Madera this summer.

J. **MFT Consortium Meeting** - Darlene Davis, LMFT shared about the consortium and invited counties to attend their meetings.

K. **Coordinator’s Monthly Work Updates** – not covered in the meeting.

L. **DSM-IV and ICD-10 presentation** – John Lawless asked Gina to have someone from the IT Committee attend and report out on updates regarding the DSM-IV and ICD-10 next month. Gina will contact Vic Singh to ask about his availability to report out.

V. **Adjourn Regional Meeting**