Central Regional Partnership
Face-to-Face and Phone Conference Meeting Minutes
March 2nd, 2017, 10:00 AM – 12:00 PM
Calaveras County Mental Health
509 E. St. Charles Street, Sand Andreas, CA
Conference Dial-in Number: (916) 552-6503 – No 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.cibhs.org/monthly-meeting-information

I. - Welcome and Introductions

Calaveras County: John Lawless (Chair) (in-person)
Fresno County: Jim Ritchie
Mariposa County: Debbie Drenon
Placer County: Maureen Bauman, Chris Pawlack
Sacramento County: Debrah Deloney-Deans (in-person)
San Joaquin County: Janelle Frederiksen
Stanislaus County: Jennifer Baker
Tuolumne County: Michelle Carlson (in-person)
Yolo County: Theresa Smith
CIBHS: Gina Ehlert (in-person)

Counties not represented:
Alpine
Kings
Sutter/Yuba
Amador
Madera
Tulare
El Dorado
Merced
Mono
Inyo

II. - Review of Agenda and Minutes:
A. Changes and additions to the agenda: None. Minutes from February 2nd, 2017 were approved with no edits or additions.

III. - Action Items and/or Activities:
A. Roving Supervisors’ Reports Summary and BBS Updates of Interest to Counties – Gina shared the draft aggregate report of information about licensure, exam status and numbers of supervisees in our participating counties. She will finalize the report for the next meeting with more information, including comprehensive information regarding race, ethnicity, etc.

B. Outcomes document – DRAFT – Gina shared the first draft of the biannual Outcomes document. Many areas need data and Gina will be working with the new support staff person at CIBHS to complete the report over the next couple of months.
C. Work Plan Activities not completed for 2016-2017 and suggested for 2017-2018 and budget for possible final year of Regional activities. Gina shared the Work Plan Activities that were planned but not completed for FY 2016-2017. She also requested possible activities for the new FY Work Plan. She will follow-up via email with counties for more suggestions before emailing for a Directors’ Vote to prioritize activities.

D. Two more documents due to OSHPD for final $50,000 billable in September of 2017. Gina shared that two more documents will be required from OSHPD in order to be able to invoice for the final $50,000 for the Regional Partnership.

E. Trauma-Informed Tools and Approaches summarized - Gina shared a Word document with links to Trauma-Informed Tools and Approaches from SAMHSA. This is one of the activities from the 2016-2017 Work Plan that Partners requested that had no dollars attached.

IV. - Updates:

A. OSHPD Semi-Annual Report finalized and submitted to OSHPD – Gina shared the finalized semi-annual report that was submitted to OSHPD by the deadline of February 15, 2017.

B. Fresno County representative Jim Ritchie asked whether other counties were interested in holding another Mental Health First Aid training for instructors. Two county representatives responded with a total of 3 persons. Gina will follow-up with Jim by sharing the contact information of those county representatives.

C. Hybrid MSW Program – Shradha Tibrewal, Ph.D., Professor, the new interim chair for the MSW program at CSU, Stanislaus, provided the tool they plan to use to survey students of the Hybrid MSW Program. Gina shared specific questions to be asked of students for outcomes reporting. Dr. Tibrewal said she would disseminate the questions to the students and get back to us. The results will be published in the bi-annual Outcomes document.

D. UC Davis Leadership Training for Trainers – Finalizing contract. Training dates will be April 24th – 28th, 2017 in Modesto, CA. Gina will re-disseminate the flyer to get more registrants.

E. Roving Supervisors Meeting Monthly – Meeting monthly to discuss issues, concerns and share tips, strategies and information regarding supervisees.

F. Mental Health First Aid Instructor Support Group Meeting - Meeting regularly to discuss implementation and training strategies. Next is TBD. Certified MHFA Instructors (Adult or Youth) are being invited to the first MHFA Instructor Summit in California on March 17th, 2017: California MHFA Instructor Summit Flyer

G. Coordinator’s Monthly Work Updates – This document was not reviewed at the meeting

V. – Adjourned Regional Meeting by 12:00 PM.