Central Region Partnership
Workforce Education and Training
Phone Conference Meeting

http://www.cibhs.org/monthly-meeting-information
Thursday, September 7th, 2017 • 10:00 AM – 11:15 AM

Conference Dial-in Number: (916) 552-6503 – No Participant Code Required

As a courtesy, while using the phone conference line please mute your phone when you are not speaking.

❖ I - 10:00 AM - Welcome and Introductions/Roll Call

❖ II - 10:05 AM – Reviewed:
  ● Agenda – Approved with no edits.
  ● Minutes from August 3rd, 2017 Meeting – Approved with no edits.

❖ III – 10:10 AM - Action Items and/or Activities:

  A. OSHPD Final Report – DRAFT – Reviewed and approved the report for submission. Gina will follow-through before due date.

  B. Training Sub-Committee Meeting –The Training Sub-Committee met and is planning trainings for 2017-2018.

  Email votes from the Partnership:

<table>
<thead>
<tr>
<th>Abstain</th>
<th>Youth</th>
<th>Adult</th>
<th>Both</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 or 3</td>
<td>1 or 2</td>
<td>4</td>
<td>2 - 1 leaning toward Adult, the other toward Youth</td>
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  Also, most approved the training schedule; however, with more funding in the budget, we will meet again to make formal recommendations.

  Next meeting is to be scheduled for later this month.

  C. Unspent funds from FY 16/17 – Gina shared that the estimate of expenses from March – June 2017 was: $171,480. Actual expenses were only $135,378. Variance is approximately $36,102.

    Original budget for FY 17/18 was based on old estimate, so actual budget for FY 17/18 is $36,102 higher than previously indicated. Original budget for FY 17/18 was: $486,960. Actual budget for FY 17/18 is now $523,062.
Some ideas for unbudgeted funds:
- MHFA manuals for instructors;
- Hold an Adult AND a Youth MHFA training;
- Others?

Training Sub-Committee will consider options and make formal recommendations for another vote via email soon.

D. Roving Supervisors – Gina reminded participating counties to consider ways to continue with roving supervision before the end of the fiscal year as funding will end then.

E. Rumor: Gina shared that she heard that the Planning Council may try to push legislative action towards more funding for Regional Partnerships. This may or may not mean that the Partnerships would continue in the same fashion that they have if more funding becomes available.

F. Every other month meetings in 2018 – schedule!!! Gina shared the new schedule for meeting bi-monthly in 2018. Will finalize at the next meeting.

❖ IV – 10:40 AM - Updates:

A. UC Davis Leadership Training for Trainers – This training course is scheduled for November 2017 in Modesto. Gina will follow-up with those who plan to attend and provide travel and other logistical information to them.

B. Mental Health First Aid Instructor Support Group Meeting – Gina shared that this group is meeting periodically to discuss implementation and training strategies. Next meeting date is TBD.

C. Coordinator’s Monthly Work Updates – This agenda item was not covered during the meeting.

❖ V – 11:00 AM - Adjourn Regional Meeting

Directors are invited to stay on the call to discuss other regional or sub-regional issues or concerns

Note: Documents related to this meeting will be posted to the Central Region webpage at: http://www.cibhs.org/monthly-meeting-information

Reminder: Next Meeting Date and Time:

Thursday, October 5th, 2017 from 10:00 AM – 2:00 PM

(916) 552-6503 is phone conference phone number – No access code is required