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

Alyssa Nourse    Alpine County
John Lawless (chair)   Calaveras County
Susan Sells    Calaveras County
Karen Markland    Fresno County
Ruby Alvarez    Merced County
Christopher Pawlak    Placer County
Janelle Frederiksen    San Joaquin County
Madelyn Schlaepfer    Stanislaus County
Jennifer Baker    Stanislaus County
Connie Alcala    Stanislaus County
Megan Spooner    Sutter/Yuba Counties
Angel Galvez    Tulare County
Juan Alvarez    Tulare County
Joan Beesley    Yolo County
Alicia Ruiz    Yolo County
Gina Ehlert    CIBHS
Katie Culliton    CIBHS

Counties not represented:

Amador    Inyo    Kings    Madera
Mariposa    Mono    Sacramento    Tuolumne

II. Review of Agenda and Minutes:

A. Changes and additions to the agenda: Gina asked to add the topic of what to cover at the March face-to-face meeting. She suggested:
   ○ New fiscal year work plan
Review of 1st draft of Outcomes document for the last 2 years
Recommendations from the Training Sub-Committee
How to proceed with new Roving Supervisor or contract extension

B. Minutes from December 4th, 2014 were approved with no edits.

III. Action Items and Possible Activities:

A. Directors’ Votes…
   F. First 2015 Face-to-Face meeting: John shared that more people could meet in March, so our next Face-to-Face meeting will be held in the PEI Room at 1904 Richland Avenue, Ceres, CA in March.
   G. Roving Supervisor travel pay change: The votes were split on this topic. Gina will send out an email to directors to vote on keeping the rate the same or reducing it, versus eliminating it.
   H. OSHPD semi-annual report – No suggested edits so the report has been approved to submit.

B. Online MSW Program Update – Gina shared that CIBHS developed a Request for Applications (RFA) competitive bidding document that was drafted and reviewed by a small committee of folks. The RFA was posted on February 2nd. Gina went over the timeline and summarized what we are looking for: up to 2 schools that meet the stringent technical criteria can apply for up to $50,000 each. We are hopeful that qualifying applications are submitted in a timely manner.

IV. Updates:

A. New Outcomes Document is being drafted for first review at March face-to-face meeting.
B. Adult Mental Health First Aid training for instructors held December 8 – 12, 2014. We have 24 new instructors in the region! John shared that the courses have been helpful in his community. Jennifer shared that Stanislaus is holding one training a month alternating adult MHFA and youth MHFA. She reports the program is going well. Joan asked how to get evaluation and Gina said she’d connect with her via email after the meeting.
C. Face-to-Face meetings in 2015 – Our three face-to-face meetings will be held in March, June, and October. A corrected version of the schedule was posted to the website as the original one stated that face-to-face meetings would end at 11:15 AM, when they actually end at 2:00 PM.
D. Roving Psychiatrist (PA or NP tele-supervision) discussion – John shared that he spoke with folks at CalMHSA and is developing a list of questions that counties may have to try to shape what a contract with CalMHSA to help with these services might look like. John asked if there should be more things we should be thinking about or asking. Joan
shared that in their local quest for psychiatrists a concern that comes up is “continuity of care.” She suggested this might be even more difficult if more than one county is involved. The sub-committee will be meet and report back on any progress.

E. Skype Discussion – Gina shared the opinion of a CIBHS consultant on this topic. Our roving supervisors are aware that no private health information should be shared over Skype. However, we may still want to consider other platforms. Joan asked Gina to share which small county is piloting another platform. Gina will email that information out to the Partnership when she gets it.

F. Roving Supervisor Travel Pay - Covered in “Director’s Votes,” above.

G. Training Sub-Committee – Gina sent out survey to the region to assist in planning spring and summer training sessions. The survey was due the date of this meeting and the sub-committee will be reviewing the results to help form recommendations for the new FY work plan at the March face-to-face meeting.

H. Mental Health First Aid Instructor Support Group Meeting – Meeting regularly to discuss implementation and training strategies. John asked Gina to share the invitation to this meeting with him so he could encourage his instructors to attend. Gina will forward John the last meeting email.

I. Seeking Safety – Electronic survey to be disseminated by spring 2015. This information will be used for the outcomes document.

J. TF-CBT Orientation AND Training dates – Follow-up meetings are scheduled through spring of 2016. Electronic survey may be used to determine impact of training in counties that sent participants. This information will be used for the outcomes document.

K. Leadership Institute – Evaluation and survey information to be collected from those sponsored through the region. Next meetings are: February 4/5 and March 4/5, 2015. The information gathered will be used for the outcomes document.

L. Online CASRA Advisory Committees

1. MJC – Orientation for fall courses to be scheduled soon. Contract extension needed for one year. Spring advisory committee meeting to be scheduled soon.

2. Madera – Sustainability begins!: Two of the contracted classes will become stateside in fall of 2015. Spring semester advisory committee meeting will be scheduled soon.

M. Coordinator’s Monthly Work Updates – Document not reviewed during meeting but Gina shared that folks can take a look at it if they want to know what she has been working on since the last meeting.

V. Adjourn Regional Meeting