Central Regional Partnership
Face-to-Face and Phone Conference Meeting Minutes

March 5th, 2015, 10:00 AM – 2:00 PM
1904 Richland Avenue, Ceres, CA
GoToMeeting link: https://global.gotomeeting.com/join/675168669
(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
Christa Thompson
John Lawless (chair)
Jeremy Simmons
James Ritchie
Karen Markland
Debbie DiNoto
Curt Willems
Maureen Bauman
Patricia Douglas
JoAnn Johnson
Janelle Frederiksen
Connie Alcala
Jennifer Baker
Megan Spooner
Juan Alvarez
Angel Galvez
Michelle Carlson
Joan Beesley
Alicia Ruiz
Ron Shaw
Gina Ehler
Katie Culliton
Alpine County
Amador County
Calaveras County
El Dorado County
Fresno County
Fresno County
Madera County
Merced County
Placer County
Placer County
Sacramento County
San Joaquin County
Stanislaus County
Stanislaus County
Sutter/Yuba Counties
Tulare County
Tulare County
Tuolumne County
Yolo County
Yolo County
Community Member
CIBHS
CIBHS

Counties not represented:

Inyo
Kings
Mariposa
Mono
II. Review of Agenda and Minutes:

A. Changes and additions to the agenda:
   o Student manuals for MHFA from the Region – Curt Willems of Merced County
   o Social Work Stipend Program and funding – JoAnn Johnson of Sacramento County

B. Minutes from February 5th, 2015 were approved with name spelling edits.

III. Action Items and Possible Activities:

A. Directors’ Votes…

F. **Roving Supervisor travel pay reduction**: The votes were split on this topic: 4 abstained; 5 voted to keep the pay at $75/hour; 6 voted to reduce to various amounts: the mean amount equaled $45/hour; however, four of the six who voted to reduce requested $50/hour. Gina will send out a final email for directors to vote between $45 or $50 per hour for travel pay.

B. **Online MSW Program Update** – RFA posted, a single application was received from CSU, Stanislaus, and it will be reviewed by March 11th, 2015. An intent to award will be posted by March 16th, 2015. Those on the application review committee have been contacted and given the scoring tool and application to review.

C. **New Outcomes Document** was reviewed by participants and comments and thoughts about changes were noted. Gina and Katie will be working on making edits for the next review(s). Upcoming reviews will be done via email.

D. **Training Sub-Committee** – Recommendations for trainings this spring and summer were shared and members discussed other possible recommendations which will be added to the list and sent out to the directors for a vote.

E. **New FY Work Plan** – Thoughts on projects/programs for new FY Work Plan? Training Sub-Committee to make recommendations? Work plan from last year may provide inspiration. We will follow-up on this in future calls.

IV. Updates:

A. **Updated travel policy with 2015 mileage rate** has been posted to the Central Region website.

B. **Skype Discussion** – Do we need to do more with this right now as our Roving Supervisor is aware that no private health information is to be shared over any Skype’d supervisions sessions? Language regarding the use of Skype will be added to the scopes of work of Roving Supervisors.
C. **New Roving Supervisor for Amador/Calaveras** – First roving supervisor is retiring. We will begin recruiting for a new one as this is more like a contract extension with a new contractor. We also need to consider contract extensions for existing supervisors into the new fiscal year. Travel policies may change and we may want new proposals or directors to vote for those contracts (Stanislaus – Tuolumne & Merced – Inyo).

*These items will be sent out to the directors for a vote.*

D. **Roving Psychiatrist (PA or NP tele-supervision) discussion** – Subcommittee is continuing to meet to determine whether there can be a regional or multi-county approach to this challenge. May consider working with CalMHSA to administer funds for a program. John shared the questions that will be posed to CalMHSA and the group discussed the needs. Christa had shared some concerns about supervision for NPs vs. PAs and will let us know if anything new comes out of the Medi-Cal Policy meeting regarding the topic.

E. **Mental Health First Aid Instructor Support Group Meeting** – Meeting regularly to discuss implementation and training strategies. Also, collecting impact data from an electronic survey from trainings since FY 2011/2012.

F. **Seeking Safety** – As training was completed in August of 2014, 6-month electronic survey was disseminated in February 2015 to get data for the Outcomes Document.

G. **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.

H. **Leadership Institute** – Evaluation and impact survey information to be collected from those sponsored through the region. Last meetings are/were: February 4/5 and March 4/5, 2015.

I. **“Together Against Stigma” Stigma Reduction Conference** – February 17 – 19, 2015 in San Francisco - We will be collecting evaluation and outcomes information from those we sponsored at the conference.

J. **Online CASRA Advisory Committees**
   1. **MJC** – Orientation for fall courses to be scheduled soon. Began contract extension process for one more year as the first year of the contract no Central Region-sponsored individuals attended coursework. Spring advisory committee meeting to be scheduled soon.

   2. **Madera** – Sustainability begins!: Two of the contracted classes are slated to become stateside in fall of 2015. Spring semester advisory committee meeting was held in February. We are planning the graduation ceremony for the last contracted cohort for this summer.

K. **Coordinator’s Monthly Work Updates** – not reviewed during meeting.

L. **Student manuals for MHFA from the Region** - Gina will get the proposal template to Curt to have directors vote whether we will continue to support counties by purchasing manuals for certified instructors.
M. Social Work Stipend Program and funding – Jo Ann asked whether others had heard from schools in their areas that the stipend program (whether for MSW’s or MFT’s) is ending this year or next. Nobody had heard anything specific to that effect, so Jo Ann will let us know what she finds out.

V. Adjourn Regional Meeting