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

June 5th, 2015, 10:00 AM – 11:00 AM
1904 Richland Avenue, Ceres, CA – PEI Room
(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

John Lawless (chair)  
Calaveras County
Brandi Reed - on phone  
El Dorado County
Jim Ritchie  
Fresno County
Katie Arnst – on phone  
Kings County
Chris Polack - on phone  
Placer County
Debrah Deloney-Deans – on phone  
Sacramento County
Janelle Frederiksen  
San Joaquin County
Madelyn Schlaepfer  
Stanislaus County
Connie Alcala  
Stanislaus County
Jennifer Baker  
Stanislaus County
Megan Spooner  
Sutter/Yuba Counties
Juan Alvarez  
Tulare County
Michelle Carlson  
Tuolomne County
Alicia Ruiz – on phone  
Yolo County
Gina Ehlert  
CIBHS

Counties not represented:

Alpine  Amador  Inyo  Madera
Mariposa  Merced  Mono

II. Review of Agenda and Minutes:

A. Changes and additions to the agenda:
   • None

B. Minutes from May 7th, 2015 were approved with no edits.
III. Action Items and Possible Activities:

A. Directors’ Votes…
   - **Increased cost of MHFA Manuals Proposal** – 7 out of the 11 voting directors voted to approve the higher cost of purchasing manuals. (3 abstained and 1 voted to cut cost in half).
   - **Prioritized Work Plan Activities** – Directors prioritized work plan activities for the new FY Work Plan due to OSHPD on June 30, 2015. This document was provided to assist with reviewing the draft FY Work Plan (item B, below).

B. Drafted new FY Work Plan this month – Reviewed as a group. The following were ideas or concerns regarding the document or activities in the draft plan:
   - Add an agenda item to the August CRP meeting to brainstorm other ways to get clinical supervision in counties
   - Consider using Mark Friedman of Results Based Accountability for “Using Data in Public Mental Health” training
   - Is Online QPR available in other languages (Underrepresented population portion of work plan)
   - Email the Draft Work Plan for review by those who were not able to attend – due before June 30, 2015

IV. Updates:

A. Fresno MHFA T4T – 6 slots: Date is: August 3 – 7, 2015; the address is: 550 E. Shaw Avenue, Fresno, CA 93710. The counties who requested 2 slots each are: Merced, Sacramento and Sutter/Yuba. The wait list offer was given to Madera County.

B. Most current Outcomes Document finalized – Finalized document will be disseminated for final review by June 22, 2015. We discussed disseminating it to: CalMHSA, OAC, CBHDA and our email distribution list. We will encourage directors to share the document with Local Mental Health Boards and others.

C. Roving Supervisors – Finalizing contracts for new fiscal year for 3 Roving Supervisors. May consider changing our current policies to address clinical supervision shortages during our discussion at the August CRP monthly meeting.

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. This will also be added to the August CRP agenda: to discuss creative ways to do summer placements.
E. **Roving Psychiatrist (PA or NP tele-supervision) discussion** – The last meeting included a discussion with Ann Collentine of CalMHSA. John shared what was covered and informed the group that we will share more as we learn it. We will also schedule another meeting in the near future for those county representatives interested in attending.

F. **Training Sub-Committee** – Drafted an ambitious training schedule which we may not be able to complete in this fiscal year (depending on planning time and/or budget). Gina will disseminate this schedule to the regional members to review and comment on.

G. **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.

H. **Mental Health First Aid Instructor Support Group Meeting** – Meeting regularly to discuss implementation and training strategies. New instructors may benefit greatly by the extensive experience of many of those who attend regularly.

I. **Online CASRA Advisory Committees**
   1. **MJC** – Orientation meetings were held in Roseville and Fresno last month. Contract extension for next fiscal year is being executed. Spring advisory committee was also held. Currently enrolling students. Ask Gina if you need more information.
   2. **Madera** – Sustainability begins! Two of the contracted classes will become stateside in fall of 2015. Graduation ceremony to be held July 31, 2015.

J. **Coordinator’s Monthly Work Updates** – The updated document was shared but not gone over in detail during the meeting.

V. **Adjourn Regional Meeting**