Central Regional Partnership
Face-to-Face and Phone Conference Meeting Minutes
September 4th, 2014, 10:00 AM – 2:00 PM
1904 Richland Avenue, Ceres, CA
(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  Alpine County
John Lawless - CHAIR  Calaveras County
Susan Sells  Calaveras County
Brenda Randle  Kings County
Yvonnia Brown  Merced County
Curt Willems  Merced County
Maureen Bauman  Placer County
Chris Pawlak  Placer County
Janelle Frederiksen  San Joaquin County
Madelyn Schlaepfer  Stanislaus County
Dorbea Cary  Stanislaus County
Jennifer Baker  Stanislaus County
Connie Ayala  Stanislaus County
Megan Spooner  Sutter/Yuba Counties
Angel Galvez  Tulare County
Michelle Carlson  Tuolumne County
Joan Beesley  Yolo County
Ron Shaw  Independent participant
Robin Ringstad  CSU, Stanislaus
Robin Kennedy  CSU, Sacramento
Gina Ehlert  California Institute for Mental Health
Katie Culliton  California Institute for Mental Health

Counties not represented:

Amador  El Dorado  Fresno  Inyo
Madera  Mariposa  Mono  Sacramento
II. Review of Agenda and Minutes:

A. Changes and additions to the agenda: Joan Beesley asked whether we had any new information on when the MHLAP program would launch for this fiscal year. Katie contacted Adrienne Shilton who informed us that the launch date was still not determined.

B. Minutes from September 4th, 2014 were reviewed and approved with no edits.

III. Action Items and Possible Activities:

A. Online MSW Program Update – Surveys were disseminated and due August 5th, 2014, then extended to August 31, 2014. Robin Ringstad shared a report on results from both surveys. A sub-committee will be determined to meet, without schools, to discuss next steps.

B. New Roving Supervisors’ recruitment criteria – Gina shared criteria that has been used in the past for roving supervisor recruitment: At least 2 counties must partner requesting an LCSW or MFT to supervise county staff that need hours for licensure at a certain number of hours per week, including travel. Total hours per week must be less than 20 on average for 2 counties. The counties should be in close proximity to one another. Gina will update the documents to include current counties being served by roving supervisors.

C. International Stigma Reduction Conference stipends – A proposal from Calaveras County for stipends to attend the International Stigma Reduction Conference in February, 2014 was shared. The group wanted to ensure that the conference had objectives that were compatible with WET funding so Susan Sells will share the proposal again when the workshops at the conference have been determined—hopefully by the next monthly meeting.

D. Roving Psychiatrist (PA or NP tele-supervision) discussion – A sub-committee developed whose first meeting was September 29th, 2014. There was a robust discussion and Gina is following up with counties to determine the need for PA’s, NP’s and/or psychiatrist hours. The next meeting will be scheduled for later in October or November.

E. CIBHS Leadership Proposal – Approximately 10 individuals applied. If all are selected to attend, our costs will be approximately half of that estimated on the proposal budget. We will know who was selected to attend by mid-October. The total cost for each individual to attend is $109.46 over the $5000 stipend. The Region is able to cover that cost so those selected and paid for by the region do not need to get partial payment from their county agencies. According to our travel policy, hotel will be paid for by the Central Region Partnership for those who were nominated by our directors to attend with Regional funding. Also, mileage reimbursement will be paid for those who drive their personal vehicles to the training sessions. Most meals are included in the tuition costs and will not be reimbursed by the Region. Folks were in favor of the region covering the additional costs for counties.

IV. – Updates:
A. **Inyo/Alpine Adult MHFA T4T – Sept 15 – 19, 2014** – 14 people became certified as instructors for the adult curriculum – most from the Eastern Sierra.

B. **Next Mental Health First Aid training for instructors to be held in December 2014.** Email and flyer will follow soon.

C. **TF-CBT Orientation AND Training dates** – Training for up to 40 people to be held October 29 – 31. Some need to be “leaders” for their sub-region. All need to have attended the 10-hour online TF-CBT course. Final details are being decided and participants will be informed.

D. **Online CASRA Advisory Committees:**
   1. **MJC** – 2nd of 3 year contract began last month. Fall advisory committee meeting is being re-scheduled.
   2. **Madera** – Fall advisory committee meeting was scheduled, contract, syllabus and outcomes information was shared.

E. **Interpreter Trainings completed** – Evaluation results were shared with the group. This training may be provided again in future years. A suggestion was made to re-start the Training Sub-Committee so training ideas can be fleshed out before being brought to this group. We may want to start with a training on “Using Data.” Gina will send a new call for participants on the Training Sub-Committee, although Yvonnia Brown of Merced County and Jennifer Baker of Stanislaus County wanted to be added. Additionally, there was discussion about when we might consider distributing an updated Outcomes document utilizing Results Based Accountability (RBA).

F. **CalMHSA partnership ideas:** Financial Coordination of PA or NP tele-supervision; ASIST Training; Suicide Prevention Hotline number funds for Fresno center; and/or Financial Incentives administration. There may be more opportunities for counties to individually utilize CalMHSA for administrative purposes.

G. **UC Davis Extension Leadership Training 6-month Survey link** – Six-month survey report was shared. Folks felt that the training, if duplicated, may need to be shortened to 6 months and be less general and more mental health-focused.

H. **Coordinator’s Monthly Work Updates** – This document was available for folks to read on their own.

V. – Regional Meeting Adjourned