Central Regional Partnership  
Phone Conference Meeting Minutes  
November 6th, 2014, 10:00 AM – 11:15 AM  
(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

Cam                          Alpine County  
Susan Sells                  Calaveras County  
Randy Reid                   El Dorado County  
Pouran Nowzari               Fresno County  
Brenda Randle                Kings County  
Debbie DiNoto                Madera County  
Curt Willems                 Merced County  
Sharon Jones                 Merced County  
Phoung Le                    Sacramento County  
Janelle Frederiksen          San Joaquin County  
Megan Spooner                Sutter/Yuba Counties  
Angel Galvez                 Tulare County  
Michelle Carlson             Tuolumne County  
Ron Shaw                     Independent participant  
Robin Kennedy                CSU, Sacramento  
Gina Ehlert                  CIBHS  
Katie Culliton               CIBHS  
Kristin Dempsey             CIBHS

Counties not represented:

Amador  Inyo  Mariposa  Mono  
Placer  Stanislaus  Yolo
II. Review of Agenda and Minutes:

A. Changes and additions to the agenda: Kristin Dempsey asked to share about a Motivational Interviewing Training being offered by CIBHS in Sacramento; and, Debbie DiNoto asked to share about notices from BBS regarding changes to how CEUs will be approved in the future.

B. Minutes from October 2\textsuperscript{nd}, 2014 were approved with no edits.

III. Action Items and Possible Activities:

Added Agenda Items:

1. Kristen Dempsey shared about a Motivational Interviewing Training that she will be conducting in Sacramento at CIBHS on November 20, 2014. The cost is $150 per person. The flyer is available on the CIBHS website and Gina will also disseminate via email.

2. Debbie DiNoto shared concerns about a BBS Notice that came out stating that no new CE providers will be approved and those who are current CE providers will remain providers until their certification ends. The only places that will be CE providers otherwise are mostly national entities that may only be able to provide CEUs to those with specific licenses. There is some concern as to the increase in cost to provide what many counties do currently. Gina will forward the email on this topic, as well.

A. Online MSW Program Update – Gina will send out a Doodle.com request to new sub-committee members, excluding our educational partners for conflict reasons, to discuss next steps, e.g., a competitive process.

B. International Stigma Reduction Conference stipends – Updated Proposal attached from Calaveras County for stipends to attend the International Stigma Reduction Conference in February, 2014. An email will be sent to directors to vote on this proposal.

C. PA or NP tele-supervision discussion – Subcommittee developed. First meeting was September 29\textsuperscript{th}, 2014. A second meeting to be scheduled early in December. May consider working with CalMHSA to administer funds for a program.

D. CIBHS Leadership Proposal – Eight Central Region folks were selected to attend and qualify for regional funding to pay for tuition and travel (minus airfare). The total cost to region will be approximately $55,000.

E. Changes to upcoming Roving Supervisor Contracts? – We want to have a discussion as to whether and why we would like to continue or discontinue paying roving supervisors for hours used to travel between counties. Skyping may also be a part of this conversation. Please share your thoughts.

F. New Schedule of Central Region Meetings – Gina will send the directors the new schedule which will continue with meeting the first Thursday of each month at 10:00 AM. They may vote on whether to cancel the January and July meetings due to their proximities to holidays.
IV. – Updates:

A. **New Training Sub-Committee to connect on training topics of interest in the Central Region** – An email asking for a new sub-committee was disseminated in late October. This group will recommend trainings of interest to the directors at our monthly meetings.

B. **New Roving Supervisors** – Let Gina know if your county has interest in obtaining, and the number of supervision hours needed. If another nearby county also has interest, then recruitment efforts can commence. Existing partnering counties and their supervisors include:
   - Amador, Calaveras & Alpine – Tosh Saruwatari – final year for Tosh
   - Stanislaus & Tuolumne – Lynn Thomas
   - Merced & Inyo (mostly via Skype) – Nancy McCart

C. **Next Mental Health First Aid training for instructors to be held December 8 – 12, 2014.** Email with instructions will follow soon

D. **Seeking Safety** – Final follow-up call to be held on November 12, 2014.

E. **TF-CBT Orientation AND Training dates** – Primary training for 40 people was held October 29 – 31. Some are “leaders” for their sub-region. All attended the 10-hour online TF-CBT course. Follow-up meetings are scheduled through spring of 2015.

F. **Online CASRA Advisory Committees**
   1. **MJC** – 2nd of 3 year contract began last month. Contract extension needed for one year. Fall advisory committee meeting is being rescheduled based on needing instructor to attend and on desired data to review.
   2. **Madera** – Fall semester meeting completed.

G. **Coordinator’s Monthly Work Updates** – *See document entitled, “Central Region Partnership Coordinator Activities_11_2014.”*

V. – Regional Meeting Adjourned