

California Mental Health Planning Council

Advocacy Committee
Thursday, October 20, 2016
Lake Natoma Inn
702 Gold Lake Drive
Folsom, California 95630
Folsom Boardroom

8:30 a.m. to 12:00 noon

Time	Topic	Presenter or Facilitator	Tab
8:30 am	Welcome and Introductions	Darlene Prettyman, Chairperson	
8:35	Agenda Review	Darlene Prettyman	
8:40	Approval of Minutes from June, July, August and September 2016	Darlene Prettyman and All	A
8:45	Legislative and Regulatory Updates related to Mental Health may be discussed, including but not limited to: Legislation Active List, etc.	Darlene Prettyman and All	B
9:05	Work Plan: County Questionnaire and AB 109 and RCF Draft Papers	Darlene Prettyman and All	C
10:05	Break		
10:20	Charter and Policy Platform	Darlene Prettyman and All	D
10:40	Michael Saigon, Deputy Sheriff, Sacramento County, Youth Services Unit - Sacramento Sheriff's Community Impact Program	Deputy Sheriff Saigon and All	E
11:50	Public Comment	Darlene Prettyman and All	
12:00 pm	Adjourn	Darlene Prettyman	

The scheduled times on the agenda are estimates and subject to change.

Committee Officers:

Chairperson: Darlene Prettyman

Chair Elect: Maya Petties

Members: Barbara Mitchell, Daphne Shaw, Monica Wilson, Arden Tucker, Steve Leoni, Adam Nelson, Carmen Lee, Amy Eargle

Staff: Dorinda Wiseman

If reasonable accommodations are required, please contact Chamenique Williams at (916) 323-4501 not less than 5 working days prior to the meeting date.

A TAB SECTION

DATE OF MEETING 10/20/2016

MATERIAL
PREPARED BY: Wiseman

DATE MATERIAL
PREPARED 09/15/2016

AGENDA ITEM:	Approval of Minutes
ENCLOSURES:	Minutes from June, July, August and September 2016

BACKGROUND/DESCRIPTION:

The Committee members are to vote on and accept the draft minutes presented for the prior quarter.

ADVOCACY COMMITTEE – SPECIAL MEETING

June 2, 2016

8:00 am – 8:45 am

1501 Capitol Avenue, 3rd Floor, Sacramento, CA 95814

Conference Call Capability Available

Dial 1-877-580-9104 participant code 2763421

Members Present

Darlene Prettyman, Chairperson
Carmen Lee
Barbara Mitchell
Daphne Shaw
Arden Tucker

Staff Present

Jane Adcock, Executive Officer
Dorinda Wiseman, Staff

Presenter:

Adrienne Shilton, CBHDA

The meeting commenced at 8:00 a.m. Darlene Prettyman welcomed all present. A quorum was not present.

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
1.	Welcome and Introductions			Darlene Prettyman	N/A	
2.	CBHDA Updated Proposal for No Place Like	CBHDA provided background information on their request for the Council to sign-onto their <i>No Place Like Home</i> (NPLH) updated proposal.	There was great discussion on how the Council could provide firm language and purpose to educating the NPLH Authors and supporters	Staff	June 7, 2016	

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
	Home – vote to sign-on		on the limitations of their initiative/legislation. The committee directed staff to draft a letter to advise of the Council's concern.			
	Public Comment	None				
	PARKING LOT ISSUE(S) BELOW					
		Meeting with Darrell Steinberg				

Meeting adjourned at 8:45 am

ADVOCACY COMMITTEE

July 13, 2016

11:00 am – 12:00 pm

1501 Capitol Avenue, 3rd Floor, Sacramento, CA 95814

Conference Call Capability Available

Dial 1-877-580-9104 participant code 2763421

Members Present

Darlene Prettyman, Chairperson
Maya Petties
Barbara Mitchell

Staff Present

Sack Keophimane, Staff
Dorinda Wiseman, Staff

Public:

Stacie Hiramoto, REMHDCO

The meeting commenced at 11:08 a.m. Darlene Prettyman welcomed all present. A quorum was not present.

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
1.	Welcome and Introductions			Darlene Prettyman	N/A	
2.	Agenda Review			Darlene Prettyman	N/A	
3.	Work Plan: County Survey	The committee members provided input/edits to sample draft provided.	The staff will send out the edited version for comment from the	Darlene Prettyman	7.14.16	Yes-7.13.16

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
	Draft	<p>The committee advised the survey was a “tool” in accessing the information needed to obtain information on the <i>adult residential care (board and care)</i> beds in several counties.</p> <p>The counties selected are those of the committee members volunteering to obtain the information.</p>	<p>committee members.</p> <p>The committee members will provide the survey to the County Mental Health Behavioral Directors. If the members are not able to obtain a completed survey, staff was directed to include mailing information to return the survey information. Any returned surveys will be directed to Dorinda Wiseman.</p>	<p>and All</p> <p>Darlene-Tulare and maybe Fresno; Barbara-Monterey; Carmen-San Mateo; Daphne-San Joaquin; Maya-San Bernardino; Amy-Sacramento</p>	<p>TBD</p>	<p>No</p>
4.	Legislative Updates and Legislation related to Mental Health	<p>SB 1380, as amended, Mitchell. Homeless Coordinating and Financing Council. The Committee was made aware of the bill.</p> <p>SB 1380, as amended, the committee members would like to become part of</p>	<p>The staff will email the committee members with the link to the legislation. The committee members will read and provide perspective on the proposed legislation to staff.</p> <p>There was vocalization of the need to temper any hasty action on the</p>	<p>All</p> <p>All</p>	<p>August 2016</p> <p>Ongoing</p>	<p>No.</p> <p>No.</p>

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
		<p>the Homeless Coordinating and Financing Council.</p> <p>AB1618 (No Place Like Home) has passed. Committee members are requesting to become viable and visible in writing the regulations. The members processed possible options.</p> <p>AB 2017 (McCarty) College Mental Health Services Program. The staff reported that the Council's opposition was provided in writing and verbally at the Senate Health Committee Hearing.</p>	<p>part of the Council. There was a need to determine how, if any role, the CMHPC should play in this proposed legislation. The staff was directed to "watch" the bill.</p> <p>The committee members would like to solicit support from collateral contacts to be an active participant in the NPLH Regulation activity.</p> <p>The staff was requested to continue to "watch" the bill's progression and report back to the committee. As of 7.14.16: the bill went from committee: Do pass and re-refer to Committee on Education (Ayes 8. Noes 0) on June 22, 2016.</p>	<p>All</p> <p>Staff</p>	<p>Ongoing; Immediate need to connect with key contact within DHCS; MHSOAC; HCD, etc.</p> <p>ASAP</p>	<p>No.</p> <p>Yes.</p>
5.	Public Comment	None.				
6.	Adjourn	The staff advised the committee				

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
		members that there will not be an August 2016 Meeting. The CMHPC Staff will be moving to their new office location on August 11, 2016. The next scheduled meeting will be September 14, 2016 11:00 am -12:00 pm				
	PARKING LOT ISSUE(S) BELOW					
		Meeting with Darrell Steinberg				

Meeting adjourned at 11:55 am

DRAFT

ADVOCACY COMMITTEE

August 10, 2016

11:00 am – 12:00 pm

1501 Capitol Avenue, 3rd Floor, Sacramento, CA 95814

Conference Call Capability Available

Dial 1-877-580-9104 participant code 2763421

Members Present

Staff Present

Public:

The CMHPC Offices were in the process of being moved. There was no meeting held for August 2016.

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
1.						
2.						
3.						
	PARKING LOT ISSUE(S) BELOW					
		Meeting with Darrell Steinberg				

ADVOCACY COMMITTEE
September 14, 2016
11:00 am – 12:00 pm
 1000 “G” Street, 4th Floor, Sacramento, CA 95814
 Conference Call Capability Available
Dial 1-866-742-8921 participant code 5900167

Members Present

Darlene Prettyman, Chairperson
 Maya Petties
 Barbara Mitchell
 Daphne Shaw
 Steve Leoni
 Amy Eargle

Staff Present

Dorinda Wiseman

Public:
 None

The meeting commenced at 11:04 a.m. Darlene Prettyman welcomed all present. A quorum was present.

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
1.	Welcome and Introductions		Darlene Prettyman welcomed all present.	Darlene Prettyman	N/A	
2.	Agenda Review	None.	Darlene Prettyman received no request(s) for changes or additions to the agenda.	Darlene Prettyman	N/A	

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
3.	Work Plan: Draft and County Survey	<p>Goal 1: Staff advised the Committee members that DHCS Staff was contacted several time requesting their presence at the October 2016 Quarterly Meeting, without success. Staff was directed to move the second descriptor, within Goal 1, to Goal 2 description of work. The Committee requesting signature of both committee and council chairs.</p>	<p>Goal 1: Staff was directed to compose a letter to Karen Baylor advising her of the difficulty in obtaining information, that is public information, with the need to be more transparent. Staff will make edit changes.</p>	Staff	A.S.A.P.	No
		<p>Goal 2: Staffed advised the Committee members that CDSS/CCL Program staff is in efforts to provide data on RCS closures. There is difficulty obtaining information beyond five years ago. Darlene Prettyman requested that staff request the data that can be obtained and wait for data older than five years. The Committee members provided input/changes to the RCF questionnaire. The members voted to approve the document with changes and staff will send out A.S.A.P.</p>	<p>Goal 2: Staff will contact CDSS/CCL to amend the data inquiry. Staff will make changes to the RCF questionnaire and send out to the Committee members as soon as possible. Motion: Daphne Shaw 1st and Maya Petties 2nd to adopt the changes and move the survey as a final document. Yes-6; N-0. Staff is to draft a letter to Karen Baylor/DHCS and document and advise of the difficulty and efforts to obtain this data. If no results come out of the letter, the Committee will move to seek possible legislative changes.</p>	Staff	A.S.A.P.	No

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
4.		<p>Goal 3: Staff advised the Committee members of the information that has been obtained via telephone interviews and written materials/reports. Staff advised there should be adequate information for a draft document for October 2016.</p>	<p>Goal 3: The staff will continue to obtain information to incorporate into the draft document. A draft will be offered for the October 2016 meeting.</p>	Staff	09.15.16	No
		<p>Goal 4: Staff advised the Committee members that there has been contact made with several entities regarding the Juvenile Justice population and/or programs that target at-risk and/or justice involved youth. Staff also advised the committee that a presentation from one of the programs in Sacramento County, has been confirmed for the committee meeting in October 2016.</p>	<p>Goal 4: Staff to continue to obtain information and data.</p>	Staff	October 2016	No
	Committee: Charter and Policy Platform drafts	<p>The Committee members were presented with the <i>draft charter for 2017</i> and the finalized 2016 Policy Platform. The Committee members were asked to review the documents for future work to be done, prior to January 2017.</p>	<p>Staff advised the Committee members that any suggested edits, changes or alterations can and will be considered, for the 2017 documents. Staff advised there was no slight to any of the suggested comments made during the June 2016 Quarterly Meeting. The members were reminded that those suggestions would be brought forward in the</p>	All	January 2017	No

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
		<p>The Committee members want to assure that all suggestions have and will be considered in this process. The members want to communicate this sentiment to the Council.</p>	<p>development of the 2017 Policy Platform.</p> <p>The Committee members were asked to begin to work on their suggestions and edits prior to the Quarterly and In-Between Meetings, in preparation of completing both documents prior to January 2017.</p> <p>During the Committee Report-out, the effort to obtain feedback and suggestions should be explicitly stated. There should be a reference that the item was an agenda item on October 20th and the ability for anyone to provide public comment.</p>		October 2016	
5.	Legislative and Regulatory Updates related to Mental Health may be discussed, including but not limited to: Leg Active List,	<p>The Committee members advised the Council has never provided any information or position on State Ballot initiatives. The document will not be used.</p> <p>The Committee members requested Staff to insert definitions into the document, to assist Council members in not being confused on the final disposition of any bill.</p>	Staff was directed to obtain definitions and to insert them into the document. Staff will also research each bill on the Active list, time permitting, to document the status.	Staff	October 2016	Pending

Item #	Topic	Issue/Options	Action/Resolution	By Whom?	By When?	Completed
6.	2016 Ballot Measures	Barbara Mitchell advised she would be interviewed by HCD on Monday, September 19, 2016. The interview is in connection with the AB 1618 No Place Like Home Housing Bond. Barbara Mitchell requested feedback from the Committee members to assist her with the interview.	Staff was requested to send the Committee members the questions Barbara Mitchell received. The members are asked to respond directly to Barbara Mitchell, as time is of the essence.	Barbara Mitchell and Staff	A.S.A.P.	
	Public Comment	None.	Darlene Prettyman and All			
	Adjourn		Darlene Prettyman, Chairperson			
	PARKING LOT ISSUE(S) BELOW					
		Meeting with Darrell Steinberg				

Meeting adjourned at 12:02 pm

__B__ TAB SECTION

DATE OF MEETING 10/20/2016

**MATERIAL
PREPARED BY: Wiseman**

**DATE MATERIAL
PREPARED 09/13/2016**

AGENDA ITEM:	Legislative Updates
ENCLOSURES:	Legislation Active List

BACKGROUND/DESCRIPTION:

Review of State legislation that could impact mental health and/or substance use disorder treatment in California.

Date: October 19-21, 2016

To: All Council Members

From: Advocacy Committee

Re: Year-End Legislative Summary

This document is being submitted to the California Mental Health Planning Council to inform its members about the Legislative efforts and activity of this past legislative cycle.

CMHPC/ADVOCACY COMMITTEE – 2016 ACTIVE LEGISLATIVE BILLS

Each bill has a hyperlink to [legislation information](#). This tool will hopefully help with discussions to formulate the Council's position.

Here is a link to [A Glossary of Legislative Terms](#).

Bill	Support	Support w/Amendments	Oppose	Oppose unless Amended	Neutral	Action Taken	Comment(s)
AB 741 (Williams)						Watch	Mental Health: Community Care Facilities 9.8.16 Enrolled and presented to the Governor at 4pm
AB 847 (Mullin)	X					Support letter sent March 2016	Mental Health: Community-based services 4.11.16 Chaptered by Secretary of State, Chapter No. 6, Statutes of 2016
AB 1300 (Ridley-Thomas)							Mental Health: Involuntary Commitment 8.12.16 Failed Deadline pursuant to Joint Rule 61(b)(14). (Last location was RLS. On 6.30.16) 8.12.16-DEAD
AB 1644 (Bonta) ?							School-based early mental health intervention and prevention services 8.12.16 Failed Deadline pursuant to Joint Rule 61(b)(14). (Last location was APPR. On 8.11.16) 8.12.16-DEAD
AB 1764 (Waldron)							5.27.16 Failed Deadline pursuant to Joint Rule 61(b)(8). (Last location was APPR. SUSPENSE FILE on 5.11.16) 5.27.16-DEAD
AB 1884 (Harper)	X					Support letter sent March 2016	Mental Health Awareness License plates; removal from Suspense file; 5.27.16 Failed Deadline pursuant to Joint Rule 61(b)(8). (Last location

CMHPC/ADVOCACY COMMITTEE – 2016 ACTIVE LEGISLATIVE BILLS

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Bill	Support	Support w/Amendments	Oppose	Oppose unless Amended	Neutral	Action Taken	Comment(s)
							was APPR. SUSPENSE FILE on 4.6.16) 5.27.16 A-DEAD
AB 1962 (Dodd)							Criminal proceedings: mental competence 8.31.16 Enrolled and presented to the Governor at 4 pm 8.31.16 A-ENROLLED
AB 1967 (Gaines)			X			Opposition letter sent 4/29/16	Local planning: prohibition: mental health facility NIMBYISM; 5.6.16 Failed Deadline pursuant to Joint Rule 61(b)(6). (Last location was L. GOV. on 2.25.16) 5.6.16 A-DEAD.
AB 2005 (Ridley-Thomas)						Watch	Juveniles: out-of-state placement 8.30.16 Enrolled and presented to the Governor at 4pm. 8.30.16 A-ENROLLED
AB 2017 (McCarty)			X			Verbal opposition provided at hearing on 6/22/16; Opposition letters sent 6/24/16	College Mental Health Services Program 9.7.16 Enrolled and presented to the Governor at 12 pm. 9.7.16 A-ENROLLED (No MHSA Funds included in statute language)
AB 2262 (Levine)							5.27.16 Failed Deadline pursuant to Joint Rule 61(b)(8). (Last action was APPR. SUSPENSE FILE on 3.30.16) 5.27.16 A-DEAD

CMHPC/ADVOCACY COMMITTEE – 2016 ACTIVE LEGISLATIVE BILLS

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Bill	Support	Support w/Amendments	Oppose	Oppose unless Amended	Neutral	Action Taken	Comment(s)
AB 2390 (Brown)							Juveniles: honorable discharge: release from penalties 7.1.16 Failed Deadline pursuant to Joint Rule 61(b)(13). (Last location was PUB. S. on 4.28.16) 7.1.16 S-DEAD
AB 2442 (Holden)							Density bonuses 9.7.16 Enrolled and presented to the Governor at 12 pm. 9.7.16 A-ENROLLED
AB 2604 (Thurmond)							4.22.16 Failed Deadline pursuant to Joint Rule 61(b)(5). (Last location was A. PUB. S. on 3.10.16) 4.22.16 A-DEAD
AB 2695 (Oberholte)							5.27.16 Failed Deadline pursuant to Joint Rule 61(b)(8). (Last location was APPR. SUSPENSE FILE on 5.18.16) 5.27.16 A-DEAD
AB 2743 (Eggman)						Watch	Psychiatric bed registry 5.27.16 Failed Deadline pursuant to Joint Rule 61(b)(8). (Last location was APPR. SUSPENSE FILE on 4.27.16) 5.27.16 A-DEAD
SB 614 (Leno)	X						Originally Peer Certification; resurrected as a gut-and-amend; Now Criminal procedure: legal assistance: ability to pay

CMHPC/ADVOCACY COMMITTEE – 2016 ACTIVE LEGISLATIVE BILLS

Each bill has a hyperlink to [legislation information](#). This tool will hopefully help with discussions to formulate the Council's position.

Here is a link to [A Glossary of Legislative Terms](#).

Bill	Support	Support w/Amendments	Oppose	Oppose unless Amended	Neutral	Action Taken	Comment(s)
							9.8.16 Enrolled and presented to the Governor at 5 pm. 9.8.16 S-ENROLLED
SB 876 (Liu)			X			4/22/16: S-Dead	Homelessness 4.22.16 Failed Deadline pursuant to Joint Rule 61(b)(5). (Last location was S. T. & H. on 4.5.16) 4.22.16 S-DEAD
SB 1004 (Hill)							Young adults: deferred entry of judgment pilot program 8.31.16 Enrolled and presented to the Governor at 3 pm. 8.31.16 S-ENROLLED
SB 1273 (Moorlach)						Watch	Crisis stabilization units: funding 8.31.16 Failed Deadline pursuant to Joint Rule 61(b)(17). (Last location was INACTIVE FILE on 8.29.16) 8.31.16 A-DEAD

CMHPC/ADVOCACY COMMITTEE – 2016 ACTIVE LEGISLATIVE BILLS

Each bill has a hyperlink to [legislation information](#). This tool will hopefully help with discussions to formulate the Council's position.

Here is a link to [A Glossary of Legislative Terms](#).

Notes:

Chapter

After a bill has been signed by the Governor, the Secretary of State assigns the bill a "Chapter Number" such as "Chapter 123, Statutes of 1992," which is subsequently used to refer to the measure rather than the bill number.

Chapter Out

When two or more bills, during one year of the session, amend the same section of law and more than one bill becomes law, amendments made by the bill enacted last (and therefore given a later or higher chapter number) becomes law and prevail over the amendments made by the bill or bills previously enacted.

Enrolled Bill

Whenever a bill passes both houses of the Legislature, it is ordered enrolled. In enrollment, the bill is again proofread for accuracy and then delivered to the Governor. The "enrolled bill" contains the complete text of the bill with the dates of passage certified by the Secretary of the Senate and the Chief Clerk of the Assembly.

Veto

The act of the Governor disapproving a measure. The Governor's veto may be overridden by 2/3's vote. The Governor can also exercise an Item veto, whereby the amount of appropriation is reduced or eliminated, while the rest of the bill approved. An Item veto may be overridden by 2/3's vote in each house.

For additional information, please click on [Legislative Terms](#).

C TAB SECTION

DATE OF MEETING 10/20/2016

MATERIAL
PREPARED BY: Wiseman

DATE MATERIAL
PREPARED 09/15/2016

AGENDA ITEM:	Work Plan
ENCLOSURES:	County Questionnaire and White papers drafts: AB 109 follow-up and Residential Care Facilities

BACKGROUND/DESCRIPTION:

The Committee will discuss the status of the County Questionnaire results and review the current Work Plan items related to Goal 2 and Goal 3.



Residential Care

- **Advocacy**
- **Evaluation**
- **Inclusion**

By: Dorinda Wiseman, MSW and

DRAFT



AB 109

Implementation:

The Follow-up Issue-Paper. A Look at how four California Counties continue to meet the challenges of the 2011 Public Safety Realignment Statute.

**MS 2706
P.O. Box 997413
Sacramento, CA 95899-7413
(916) 323-4501**

D TAB SECTION

DATE OF MEETING 10/20/2016

MATERIAL
PREPARED BY: Wiseman

DATE MATERIAL
PREPARED 09/02/2016

AGENDA ITEM:	Committee Charter and Policy Platform
ENCLOSURES:	Committee Charter draft and 2016 Policy Platform

BACKGROUND/DESCRIPTION:

The Committee will review the draft charter.

The Committee will begin drafting the Policy Platform for 2017.

**CMHPC
ADVOCACY COMMITTEE
CHARTER 2017 or CHARTER 2016-2018**

Purpose: The purpose of the Advocacy Committee is to address public issues affecting the effectiveness of mental health programs and quality of life for persons living with mental illness. This includes increasing public mental health awareness through press and media, partnering with local consumer advocacy agencies for access and improved quality of care, and responding to proposed legislation, rule-making, and budget bills based on the CMHPC Policy Platform.

Mandate: WIC 5772. The California Mental Health Planning Council shall have the powers and authority necessary to carry out the duties imposed upon it by this chapter, including, but not limited to, the following:

- (a) To advocate for effective, quality mental health programs.
- (e) To advise the Legislature, the State Department of Health Care Services, and county boards on mental health issues and the policies and priorities that this state should be pursuing in developing its mental health system.
- (j) To advise the Director of Health Care Services on the development of the state mental health plan and the system of priorities contained in that plan.
- (k) To assess periodically the effect of realignment of mental health services and any other important changes in the state's mental health system, and to report its findings to the Legislature, the State Department of Health Care Services, local programs, and local boards, as appropriate.
- (l) To suggest rules, regulations, and standards for the administration of this division.

Guiding Principles: All advocacy efforts and proposed legislation shall be reviewed to ensure that the following best practices and principles are included.

Cultural Competence	Full Accessibility across the life span	Wellness & Recovery
Community Collaboration	Consumer & Family member driven or influenced	Integrated Services
		<small>End of description</small>

Commented [WU1]: "Dorinda - under the guiding principles of the Charter - shouldn't we say something about housing? That is a subject of discussion at almost every meeting. I think it should be a principle that our people have Adequate, Affordable Housing and that should be something our committee is working for." Darlene Prettyman 06/29/2016

OBJECTIVES:

1. Review and respond to pending legislation, proposed code language, regulatory, and judicial actions that potentially diminish or adversely affect Mental Health Services Act (MHSA) programs and/or compromises the state mental health plan.
2. Inform a mental health system that incorporates public and private resources to offer community-based services that embrace recovery and wellness, are strength-based, culturally competent, and cost-effective.
3. Develop talking points to use for education and commentary on mental health issues in the media.
4. Respond to and partner with Consumer agencies and family member organizations to support their activities when appropriate.

**CMHPC
ADVOCACY COMMITTEE
CHARTER 2017 or CHARTER 2016-2018**

Roles and Responsibilities:

Regular attendance of Committee members is expected in order for the Committee to function effectively. If a Committee has difficulty achieving a quorum due to the continued absence of a Committee member, the Committee chairperson will discuss with the member the reasons for his or her absence. If the problem persists, the Committee chair can request that the Executive Committee remove the member from the Committee.

Members are expected to serve as advocates for the Committee’s charge, and as such, could include, but are not limited to:

- Attend community meetings
- Speak - when authorized - at relevant conferences and summits when requested by the Committee or the Planning Council
- Participate in the development of products such as white papers, opinion papers, reports and other documents
- Distribute the Committee’s white papers, reports and opinion papers to their represented communities and organizations
- Assist in identifying speakers for presentations

Materials will be distributed as far in advance as possible in order to allow time for review before the meetings. Members are expected to come prepared in order to ensure effective meeting outcomes.

Membership:

Name
Darlene Prettyman, Chairperson
Maya Petties, Chairperson-Elect
Adam Nelson
Amy Eargle
Arden Tucker
Barbara Mitchell
Carmen Lee
Daphne Shaw
Monica Wilson
Steve Leoni
Staff: Dorinda Wiseman 916.650-6870 Dorinda.Wiseman@cmhpc.ca.gov

**CMHPC
ADVOCACY COMMITTEE
CHARTER 2017 or CHARTER 2016-2018**

General Principles of Collaboration:

The following general operating principles are proposed to guide the Committee's deliberations:

- The Committee's mission will be best achieved by relationships among the members characterized by mutual trust, responsiveness, flexibility, and open communication.
- It is the responsibility of all members to work toward the Committee's common goals.
- To that end, members will:
 - Commit to expending the time, energy and organizational resources necessary to carry out the Committee's
 - Be prepared to listen intently to the concerns of others and identify the interests represented
 - Ask questions and seek clarification to ensure they fully understand other's interests, concerns and comments
 - Regard disagreements as problems to be solved rather than battles to be won
 - Be prepared to "think outside the box" and develop creative solutions to address the many interests that will be raised throughout the Committee's deliberations

Commented [WD(2)]: Is this the mission of the Council or the Committee? Please advise if this is the Committee's mission and the whereabouts of the language.

Commented [WD(3)]: See comment above.

Decision Making:

The Committee will work to find common ground on issues and strive to seek consensus on all key issues. Every effort will be made to reach consensus, and opposing views will be explained. In situations where there are strongly divergent views, members may choose to present multiple recommendations on the same topic. If the Committee is unable to reach consensus on key issues, decisions will be made by majority vote. Minority views will be included in the meeting highlights.

Meeting Protocols:

The Committee's decisions and activities will be captured in a highlights document, briefly summarizing the discussion and outlining key outcomes during the meeting. Viewpoints will be recorded, but not be attributed to a specific member. The meeting highlights will be distributed to the Committee within one month following the meeting. Members will review and approve the previous meeting's highlights at the beginning of the following meeting.

Media Inquiries:

In the event the Committee is contacted by the press, the Chairperson will refer the request to the CMHPC's Executive Officer.

CALIFORNIA MENTAL HEALTH PLANNING COUNCIL

POLICY PLATFORM

January 2016 - Revised

The California Mental Health Planning Council has federal and state mandates/duties to review State Plans, advocate for individuals with serious mental illness, children with severe emotional disturbance and other individuals with mental illnesses or emotional problems and to monitor the mental health services within the State.

The statements below are the Council's guiding principles.

1. Support proposals that embody the principles of the *Mental Health Master Plan*.
2. Support policies that reduce and eliminate stigma and discrimination.
3. Support proposals that address the human resources problem in the public mental health system with specific emphasis on increasing cultural diversity and promoting the employment of consumers and family members.
4. Support proposals that augment mental health funding, consistent with the principles of least restrictive care and adequate access, and oppose any cuts.
5. Support legislation that safeguards mental health insurance parity and ensures quality mental health services in health care reform
6. Support expanding affordable housing and affordable supportive housing.
7. Actively advocate for the development of housing subsidies and resources so that housing is affordable to people living on SSI.
8. Support expanding employment options for people with psychiatric disabilities, particularly processes that lead to certification and more professional status and establish stable career paths.
9. Support proposals to lower costs by eliminating duplicative, unnecessary, or ineffective regulatory or licensing mechanisms of programs or facilities.
10. Support initiatives that reduce the use of seclusion and restraint.
11. Support adequate funding for evaluation of mental health services.
12. Support initiatives that maintain or improve access to mental health services, particularly to unserved, underserved populations, and maintain or improve quality of services.
13. Oppose bills related to "NIMBYism" and restrictions on housing and siting facilities for providing mental health services.
14. Support initiatives that provide comprehensive health care and improved quality of life for people living with mental illness, and oppose any elimination of health benefits for low income beneficiaries, and advocate for reinstatement of benefits that have been eliminated.
15. Oppose legislation that adversely affects the principles and practices of the Mental Health Services Act.
16. Support policy that enhances the quality of the stakeholder process, improves the participation of consumers and family members, and fully represents the racial/cultural demography of the targeted population.

17. Support policies that require the coordination of data and evaluation processes at all levels of mental health services.
18. Support policies that promote appropriate services to be delivered in the least restrictive setting possible.
19. Support policies or legislation that promote the mission, training and resources for local behavioral health boards and commissions.
20. Support policies/initiatives that promote the integration of mental health, substance use disorders and physical health care services.

The policies below are issues of interest to the Council.

1. Support proposals that advocate for blended funding for programs serving clients with co-occurring disorders that include mental illness.
2. Support proposals that advocate for providing more services in the criminal and juvenile justice systems for persons with serious mental illnesses and/or children, adolescents, and transition-aged youth with serious emotional disturbances, including clients with co-occurring disorders.
3. Support proposals that specify or ensure that the mental health services provided to AB109 populations are paid for with AB 109 funding.
4. Support the modification or expansion of curricula for non-mental health professionals to acquire competency in understanding basic mental health issues and perspectives of direct consumers and family members.
5. Promote the definition of outreach to mean “patient, persistent, and non-threatening contact” when used in context of engaging hard to reach populations.
6. Support policies, legislation or statewide initiatives that ensure the integrity of processes at the local behavioral health boards and commissions.
7. Support the modification or expansion of curricula for Mental Health professionals to fully encompass the concepts of recovery, resiliency, cultural competence, cultural humility, and perspectives of consumers, family members and members of cultural communities.

E TAB SECTION

DATE OF MEETING 10/20/2016

MATERIAL
PREPARED BY: Wiseman

DATE MATERIAL
PREPARED 09/13/2016

AGENDA ITEM:	Michael Saigon, Deputy Sheriff, Sacramento County Youth Services Unit Founder/Director of the Sacramento Sheriff's Community Impact Program
ENCLOSURES:	

BACKGROUND/DESCRIPTION:

The Sheriff's Community Impact Program (SCIP) was founded in 2010 by Deputy Mike Saigeon who currently serves as a Youth Officer for the Sacramento County Sheriff's Department. Drawing on his early work experience in recreation programming and combining it with his current law enforcement profession, Deputy Saigeon wanted a robust community program where cops had an opportunity to reach out to and connect with at-risk youth and their families in a positive way. In today's volatile climate where many communities are questioning the relationship law enforcement has with the communities they are sworn to protect and serve, SCIP'S community-oriented approach is paramount to building public trust and serves as exemplar for the nation.

SCIP'S mission is to foster productive citizens by engaging youth in dynamic community programs. While SCIP is similar to a Police/Sheriff's Activities League (PAL/SAL), what makes SCIP stand out as a youth serving organization is that they strive to include a mental health component in each of their prevention and intervention programs. Deputies who work in these programs attend trainings on trauma informed care and work closely with a youth advocate (mental health professional) so that deputies glean a better understanding on how to work with youth in a manner that keeps them connected to their community. SCIP also currently has two social worker interns from CSUS.