

Executive Committee Meeting
Meeting Highlights
April 17, 2013
Ontario Airport Hotel (Formerly the Hilton Ontario)
700 N Haven Avenue
Ontario, CA 91764
9:30 a.m. to 12:00 p.m.

Members Present

John Ryan, Chair
Gail Nickerson, Past Chair
Jaye Vanderhurst, LCSW
Pat Bennett, PhD
Daphne Shaw
Walter Shwe
Barbara Mitchell
Beverly Abbott

Staff

Jane Adcock
Michael Gardner
Andi Murphy

Others Present

Steve Leoni
Amy Eargle, CMHPC

Review and Approve Minutes from the January 2013 Executive Meeting

A motion made by Patricia Bennett and seconded by Gail Nickerson: *The January 2013 minutes were approved as written.*

No Oppositions

Executive Officer Report on Staffing, Vacancies and Transition into DHCS

- Jane Adcock: After two unsuccessful rounds of recruitment for Research Program Specialist I, I am considering reclassifying this as an analyst position.

Executive members find this acceptable.

- John Ryan to Patricia Bennett: Do you feel that the CSI Committee is up to speed on outcomes? *Answer:* We have made a good start and are working toward our obligation.
- Beverly Abbott: I assume that the CSI Committee will be looking at the MHSOAC Evaluation Master Plan? The Performance Indicators are molded into the plan and they discuss the resource problems. We need to read this and review and comment from CMHPC perspective.
- Patricia Bennett: We need to ask ourselves how we can be effective in influencing what gets looked at and what gets communicated to larger bodies. Whether we take the results and do briefing papers or power points is something to consider.
- Barbara Mitchell: There was one study that came out regarding Full-Service Partnerships but it didn't really focus on homeless people with mental illness. Where is the data for this? Part

of the CMHPCs role is to focus on data efforts that the public is interested in. The public cared about how many people lived on the streets and I am troubled by the lack of data.

- Jane Adcock: There are two vacancies for the CMHPC: one professional provider slot and one consumer slot.
- Barbara Mitchell: It's important we are involved in Housing California. It is held in Sacramento.

Closed Session: Evaluation of the Executive Officer

John Ryan indicated that it was time for the Executive Committee to develop a plan of action to evaluate the Executive Officer in 2013. Non-Executive Committee members and staff were asked to leave the room. John Ryan later reported that the Executive Committee decided on the following plan of action:

- The Executive Committee will distribute questionnaires to all CMHPC members
- The Executive Committee will distribute questionnaires to all CMHPC staff
- The Executive Committee will distribute questionnaires to other entities outside of the CMHPC that deal with the EO.
- The Executive Officer will do a self-assessment
- The Executive Officer will draft objectives for the current year.

Report out from Meeting with Toby Douglas

This meeting has been rescheduled. The CMHPC will have a meeting to discuss collaboration.

Discussion of State Leadership and Fragmentation to Develop Strategies to Manage

The committee will look more closely at the proposal by Rusty Selix regarding local stakeholder process for discussion.

- Beverly Abbott: The MHSOAC, the CMHDA, the CiMH, and the CMHPC all have important roles, but there has to be something at the state level where issues come together and are represented actively within DHCS. It is important to communicate with DHCS our concerns regarding engagement at the state level and how we can work together to achieve this. The CMHPC has a role to play in policy advice.

Inter-Committee Collaboration

Jane Adcock explained that sometimes separate committees may have subject matter that coincides. How can we increase and sustain inter-committee collaboration?

- Barbara Mitchell: Where do workforce, training and education fit in now? There isn't a specific committee looking into this. The state is holding meetings to decide if there should be certified Peer Support Specialists. This is a really important workforce issue because if this is approved then there will need to be a curriculum and there will be a cost to counties.
- Patricia Bennett: This issue is embedded in a larger issue which is workforce development for health care reform and integration. This is a huge issue.

Executive Meeting Highlights

April 17, 2013

Page 3 of 3

- Beverly Abbott: The Behavioral Health Service Plan is supposed to include the workforce section and we have been waiting to see what that will be. We have discussed the Peer Specialist issue and the Health Care Reform (HCR) committee will keep an eye on this.
- Jaye Vandehurst: This is a good example of inter-committee collaboration for future Executive Committee check-ins. Each committee may have a piece.
- Beverly Abbott: Our issue request form is the avenue to address this. Then it can be assigned to a committee or multiple committees.
- John Ryan: The Health Care Reform Committee can help us understand this issue more. We need to include Family Support Services as well.

Joseph Robinson, Barbara Mitchell, and Steven Grolnic-McClurg, will meet to discuss this issue further.

Public Comment

Steve Leoni: This is in regards of Laura's Law. Upon looking at the MHSA, it is my belief that services being voluntary are part of the intent of Prop 63. I would like the CMHPC to take a position on the importance of this.

New Business

No new business at this time.

Meeting Adjourned

Respectfully Submitted,

Tracy Thompson