

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
June 15, 16, 17, 2016
Ontario Airport Hotel
700 N Haven
Ontario, CA 91674

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

Wednesday, June 15, 2016

COMMITTEE MEETINGS

Time	Event	Room
8:30 a.m.	Executive Committee Meeting	Sage Room
11:00 a.m.	Patients' Rights Committee Meeting	Sage Room

PLANNING COUNCIL GENERAL SESSION

Ponderosa Ballroom

Conference Call 1-877-951-3290

Participant Code: 8936702

Time	Topic	Presenter or Facilitator	Tab
1:30 p.m.	Welcome and Introductions	Josephine Black, Chairperson	
1:40 p.m.	Opening Remarks	CaSonya Thomas, MPA, CHC, Director, and Michael Schertell, Deputy Director, San Bernardino County Dept. of Behavioral Health	
2:00 p.m.	Overview of San Bernardino County Substance Use Services and Programs	Veronica Kelly, LCSW, Assistant Director, San Bernardino County Dept. of Behavioral Health	Q
2:35 p.m.	Council Questions and Discussion	All	
2:50 p.m.	Public Comment	Jo Black, Chairperson	
3:00 p.m.	Break		
3:15 p.m.	Approval of Minutes from April 2016 meeting	Jo Black, Chairperson	R
3:20 p.m.	Approval of 2016 Policy Platform	Darlene Prettyman, Advocacy Committee Chair	S

California Mental Health Planning Council

3:35 p.m.	Recovery Lifestyles Program, a SUD Treatment Program at Patton State Hospital	Troy Freimuth, PsyD, Patton State Hospital	T
4:20 p.m.	Council Questions and Discussion	Jo Black, Chairperson	
4:50 p.m.	Public Comment	Jo Black, Chairperson	
5:00 p.m.	Recess		

Thursday, June 16, 2016

COMMITTEE MEETINGS

Time	Event	Room	Tab
7:00 a.m.	Children's Caucus	Hotel Restaurant	
8:30 a.m.	Advocacy Committee	Yosemite I	
8:30 a.m.	Continuous System Improvement	Carson	
8:30 a.m.	Health Care Integration Committee	Cypress	
12:00 p.m.	LUNCH (on your own)		

PLANNING COUNCIL GENERAL SESSION

Ponderosa Ballroom

Conference Call 1-877-951-3290

Participant Code: 8936702

Time	Topic	Presenter or Facilitator	Tab
1:30 p.m.	Welcome and Introductions	Josephine Black, Chairperson	
1:40 p.m.	Overview of California's Child Welfare Continuum of Care Reform	Cheryl Treadwell, Chief Foster Care Rates and Audits Branch, CDSS	U
1:55 p.m.	Panel re: Mental Health Services to Children in Foster Care including under the Katie A. Court Order	Court Appointed Special Advocate, Foster Care Ombudsman and former/current Foster Parents, San Bernardino and Riverside Counties	V
2:40 p.m.	Council Questions and Discussion	All	
2:55 p.m.	Public Comment	Jo Black, Chairperson	
3:00 p.m.	Break		
3:15 p.m.	Panel regarding Outcomes and Support for Youth Exiting Foster Care Including Support Under AB 12	AB 12 Coordinator, AB 12 Service Provider(s) and Youth with Lived Experience of San Berdo County	W

California Mental Health Planning Council

4:00 p.m.	Council Questions and Discussion	All	
4:15 p.m.	Report from Dept. of Health Care Services	Karen Baylor, PhD., Deputy Director, Mental Health and Substance Use Disorders Services	
4:40 p.m.	Public Comment	Jo Black, Chairperson	
4:50 p.m.	Council Debrief	All	
5:00 p.m.	Recess		

Mentorship Forum for Council members, including Committee Chairs and Chair-Elects, will occur immediately following the recess of Thursday's General Session.

Friday, June 17, 2016

PLANNING COUNCIL GENERAL SESSION

Ponderosa Ballroom

Conference Call 1-877-951-3290

Participant Code: 8936702

Time	Topic	Presenter or Facilitator	Tab
8:30 a.m.	Welcome and Introductions	Josephine Black, Chairperson	
8:40 a.m.	Opening Remarks	Monica Wilson, PhD, Chairperson, San Bernardino County Behavioral Health Commission	
9:00 a.m.	Report from the California Assoc of Local Behavioral Health Boards/Commissions	Larry Gasco, Ph.D., LCSW, President	
9:15 a.m.	Report from CA Behavioral Health Directors Association	Noel O'Neill, Director, Trinity County	
9:30 a.m.	Report from Mental Health Services Oversight and Accountability Commission re: Children's Crisis Report	Sheridan Merritt, Research Program Specialist, MHS Oversight and Accountability Commission	
9:50 a.m.	Executive Officer's Report	Jane Adcock, Executive Ofcr	
10:00 a.m.	BREAK		
10:15 a.m.	Committee Reports – Patients' Rights, Health Care Integration, Continuous System Improvement and Advocacy	Daphne Shaw, Chair PRC Terri Lewis, Chair HCI, Lorraine Flores, Chair CSI and Darlene Prettyman, Chair Advocacy	

California Mental Health Planning Council

10:50 a.m.	Public Comment	Jo Black, Chairperson	
11:00 a.m.	Planning Council Behavioral Health Integration Strategic Plan Framework Discussion	Bruce Emery and BH Steering Committee Members	W
11:55 a.m.	Closing	Jo Black, Chairperson	
12:00 p.m.	ADJOURN		

All items on the Committee agendas posted on our website are incorporated by reference herein and are subject to action.

If Reasonable Accommodation is required, please contact Chamenique Williams at 916.552.9560 by June 3, 2016 in order to make arrangements to meet the request.

2016 MEETING SCHEDULE

October 2016	October 19, 20, 21	Sacramento	Lake Natoma Inn 702 Gold Lake Drive Folsom, CA 95630
--------------	--------------------	------------	--

2017 MEETING SCHEDULE

January 2017	January 18, 19, 20	San Diego	To Be Determined
April 2017	April 19, 20, 21	Oakland	To Be Determined
June 2017	June 14, 15, 16	Orange	To Be Determined
October 2017	October 18, 19, 20	Sacramento	To Be Determined

California Mental Health Planning Council

Executive Committee

Wednesday, June 15, 2016

Ontario Airport Hotel
700 N. Haven Avenue
Ontario, CA 91764

Sage Room
8:30 to 10:30 a.m.

Time	Topic	Presenter or Facilitator	Tab
8:30	Welcome and Introductions	Josephine Black, Chairperson	
8:35	April 2016 Executive Committee Minutes	Jo Black, Chairperson	1
8:40	FY 2015-16 Council Budget and Expenditures and Update on Contract Solicitations	Tamara Jones, Chief of Operations	2
8:55	Review and Approval of 2016-17 Transparency Statement	Jane Adcock, Executive Officer	3
9:05	Discussion of Council Focus on Children/Youth and Planning for 2016-17 General Session Presentations	All	4
9:35	Discussion of Public Forums and Planning for 2016-17	All	5
9:50	Update on Integration of SUD and Report on Little Hoover Commission Hearing re: MHSA	Jane Adcock, Daphne Shaw	
10:05	Liaison Reports for CALMHB/C and CCMH	Susan Wilson and Daphne Shaw	
10:20	Public Comment	Jo Black, Chairperson	
10:25	New Business	Jo Black, Chairperson	
10:30	Adjourn		

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

California Mental Health Planning Council

Patients' Rights Committee

June 15, 2016

Ontario Airport Hotel-Sage Room

700 North Haven Avenue Ontario, CA 91764

11:00 a.m. to 12:30 p.m.

Time	Topic	Presenter or Facilitator	Tab
11:00 a.m.	Welcome and Introductions	Daphne Shaw, Chair	
11:05	Agenda Review	Daphne Shaw, Chair	
11:10	Review and approve April 2016 meeting minutes	Daphne Shaw, Chair	A
11:15	Discuss Issue of Ratio of Patients' Rights Advocates and review of enclosures. Report out from 5/18 CAMHPRA meeting	Jim Preis Executive Director Mental Health Advocacy Services, Inc.	B
12:00	Discuss/Review Projects on Work Plan	All	C
12:15	Plan for Next Meeting/Report Out	All	
12:25	Public Comment		
12:30	Adjourn		

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

Committee Members:

Co-Chairs: **Daphne Shaw** **Cindy Clafin**

Members: Adam Nelson, MD Dan Brzovic
 Carmen Lee Richard Krzyzanowski
 Walter Shwe

Staff: Tom Orrock Jane Adcock, EO

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

California Mental Health Planning Council

Executive Committee Members:

Officer Team	Jo Black	Susan Wilson	Cindy Claflin
Advocacy Cmte	Darlene Prettyman	Maya Petties	
CSI Cmte	Lorraine Flores	Walter Shwe	
HCI Cmte	Terri Lewis	Robert Blackford	
Patients' Rights	Daphne Shaw	Cindy Claflin	
Liaisons	Daphne Shaw, CCMH	Susan Wilson, CALBHB/C	Noel O'Neill, CBHDA
At Large	Arden Tucker, Consumer		
Executive Officer	Jane Adcock		

If reasonable accommodations are needed, please contact Chamenique at (916) 552-9560 not less than 5 working days prior to the meeting date.

California Mental Health Planning Council

**Advocacy Committee
Thursday, June 16, 2016**

Ontario Airport Hotel
700 North Haven Avenue
Ontario, Ca 91764

**Yosemite Room 1
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 April and May 2016	Darlene Prettyman and All	A
8:40	Work Plan	Darlene Prettyman and All	B
9:35	Break		
9:50	Legislative and Regulatory Updates related to Mental Health may be discussed, including but not limited to: Consent Calendar, Legislation Active List	Darlene Prettyman and All	C
10:50	Committee Process Discussion	Darlene Prettyman and All	
11:35	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.

California Mental Health Planning Council
Continuous System Improvement Committee
Ontario Airport Hotel - Carson Room
700 North Haven Avenue Ontario, CA 91764
June 16, 2016
8:30am – 12:00pm

Time	Topic	Presenter or Facilitator	Tab
8:30am	Planning Council issue requests	All members	
8:35am	Welcome and Introductions	Lorraine Flores, Chair Walter Shwe, Chair-elect	
8:40am	Review/approve April minutes	All members	A
8:50am	Data Notebook 2016: Planning, design, and update on draft questions.	Susan Wilson, Linda Dickerson	B
10:30am	Discussion regarding LGBTQ action items	Lorraine Flores, Chair	C
11:45am	Evaluate meeting/Develop agenda for next meeting	All members	
11:55am	Public comment		

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

Committee Members:

Chair: Lorraine Flores

Chair-Elect: Walter Shwe

Members:

Karen Hart, Celeste Hunter, Esmeralda Liberato,

Raja Mitry, Monica Nepomuceno, Noel O'Neill, Susan Wilson

If reasonable accommodations are needed, please contact the CMHPC at (916) 323-4501 no less than 5 working days of the meeting date.

California Mental Health Planning Council

Healthcare Integration Committee

Thursday, June 16, 2016

Ontario Airport Hotel

700 North Haven Avenue Ontario, CA 91764

ROOM: Cypress Room

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

Time	Topic	Presenter or Facilitator	Tab
8:30 a.m.	Planning Council Member Issue Requests		
8:35 a.m.	Welcome and Introductions	Terry Lewis, Chairperson	
8:40 a.m.	Review and Approve Meeting Highlights	All	A
8:45 a.m.	Brief Recap of April Meeting	Terry Lewis, Chairperson	
9:00 a.m.	Background/History of the HCI Committee and Charter Review	Terry Lewis, Chairperson Robert Blackford, Chair-Elect	
9:30 a.m.	Work Plan Review	Robert Blackford, Chair-Elect	B
10:15 a.m.	Discussion : Work Plan Goal #2 (Explore the health effects of psychotropic Medications on Children and alternatives to medication)	All	
10:45 a.m.	Break		
11:00 a.m.	Review California Health Care Foundation Health Plan Report and update by Catherine Teare, CHCF	Terry Lewis, Chairperson Catherine Teare, CHCF, <i>Invited</i>	C
11:30 a.m.	Public Comment		
11:40 a.m.	Next Steps/Develop Agenda for Next Meeting	Terry Lewis, Chairperson	
11:50 a.m.	Wrap up: Report Out/ Evaluate Meeting	Terry Lewis, Chairperson	
12:00 p.m.	Adjourn Committee		

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

Committee Members:

Chair:

Terry Lewis

Chair-Elect:

Robert Blackford

Members:

Cindy Clafin

Gail Nickerson

Dale Mueller

Josephine Black

Peter Schroeder

Peter Harsch

Steven

Cheryl Treadwell

Melen Vue

Grolnic-McClurg

Deborah Pitts

Daphyne Watson

Vera Calloway

Patricia Bennett

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