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**Emily Q Settlement Team:
Super TBS Accountability, Communications, and Training (TACT) Task Group**
Meeting Notes – January 19, 2011; 2:00 PM – 4:00 PM

In October 2008, two task groups were formed to create and monitor the development of an accountability structure and training and outreach strategy to implement the Court-approved TBS Nine-Point Plan. In June 2009, the California Department of Mental Health (CDMH) merged the Accountability Structure Implementation Strategy (ASIS) and Technical Assistance, Communications and Training (TACT) task groups to better manage resources due to the State's fiscal situation, loss of staff resources, and the recognition that both task groups were addressing integrated issues. The new task group is known as "SuperTACT." – Sean Tracy, Assistant Deputy Director, Community Services Division, DMH.

Attendance: Melinda Bird (Disability Rights, CA), Amber Burkan (CAYEN), Betsy Fitzgerald (LA County by phone), David Gray (Special Master consultant), Mary Hargrave (CiMH), Julie Inderkum (DMH), Troy Konarski (DMH), Steve Korosec (Special Master consultant), Vickie Mendoza (UCAF by phone), Kathleen Carter Nishimura (DMH), Jim Preis (Mental Health Advocacy Services, Inc. by phone), Mike Reiter (APS), Cindy Robbins-Roth (Parent/Family Advocate by phone), Richard Saletta (Special Master), Saumitra SenGupta (APS), Tom Sodergren (Casa Pacifica by phone), Carroll Schroeder (California Alliance), Nicette Short (California Alliance), Sean Tracy (DMH), Melinda Vaughn (DOJ), Roxanne Vincent (DMH), and Kim Nguyen Pierce (LA County by phone).

Action Items

A. Welcome and Introductions

1. Special Master, Richard Saletta wished everyone a Happy 2011.
2. Nicette Short announced that she has accepted a position at Children Now. Today's meeting will be her last. Nicette introduced Carroll Schroeder, Executive Director of the California Alliance as her interim replacement.
3. Sean Tracy stated that Dr. Steve Mayberg has retired after 18 years as DMH Director.
4. Cliff Allenby has been appointed as the Interim DMH Director. Mr. Allenby has had an extensive career with the State of California and comes with a plethora of experience and expertise.
5. The Department is busy working on the administration's transition, the budget and on realignment proposals.

B. Family and Youth Strategy

1. DMH created a graphic to depict the TBS Family and Youth Strategy and has posted it on the DMH website.
2. The third statewide conference is scheduled for January 24, 2011 at 10:00 a.m.
3. A statewide webinar featuring the San Diego Family and Youth Roundtable will be held on January 31, 2011 from 3:00-4:00 p.m. CiMH, Amber Burkan, Vickie Mendoza, and DMH will participate.

4. Amber Burkan reported that CAYEN will conduct its first youth conference call in February 2011. CAYEN has outreached to all counties who have a family/youth system in place and has spoken to peer mentors,
5. Nicette Short announced that the California Alliance is holding its annual conference in Napa on February 16-17, 2011.
6. Vickie Mendoza reported that UACF held its monthly Parent Partner Coalition (PPC) conference call on January 18, 2011. UACF will continue to hold monthly conference calls (approximately one week prior to the SuperTACT meeting) and add TBS as a standard agenda item.
7. Next month's statewide conference call will be held on the fourth Monday, February 28, 2011.
8. Cindy Robbins-Roth inquired about adding the Edgewood logo to the strategy documents. DMH indicated that it will determine if appropriate and follow-up with Ms. Robbins-Roth.
9. The Core Planning Team will schedule a separate meeting/conference call for strategy problem solving.
10. Special Master, Richard Saletta recommended that the Core Team explore holding a focus group during the May CMHACY Conference to obtain input from attendees regarding the Family and Youth Strategy.

C. TBS Data Dashboards

The data dashboards would be ready in approximately 60 days or March 23, 2011. The data could change in the next couple of months. APS reported that there are gaps in some county reporting. The Calendar Year 2009 claims could still be submitted.

D. Training Updates

1. The San Diego County training is scheduled for January 31, 2011. Tom Sodergren and Kimberly Valenzuela will conduct training and Cindy Robbins-Roth will provide a family voice as a panelist.
2. The Small County rural strategy is being coordinated by Jay Vanderhurst. A training or webinar will be planned for March or April 2011.
3. Sean Tracy reported that Stanislaus County requested TBS training for its staff and providers.
4. Julie Inderkum shared that Paul Bugnacki of Butte County, announced during the January TBS Level II conference call that Butte is planning a training event for its private providers and it could be open to surrounding counties' staff and providers.

E. Federal Court Actions

1. Special Master, Richard Saletta, provided an update on the Federal Court Actions to date and indicated that the Court applauded all parties for their work. The Court wants:
 - a. a clear determination of certified counties and
 - b. DMH to be clear on how the Department will continue to promote TBS.
2. The collaboration between the DMH and CMHDA has been a success.
3. The Court may not need proof that 18 Level II Counties met the 4% threshold; the trajectory numbers may be sufficient for the Court.

F. DMH Transition Plan

Troy Konarski provided an overview of the Department's transition plan which has been posted on the DMH website.

1. DMH staff are being trained on how to conduct equivalency reviews. Troy Konarski and Julie Inderkum have participated in the Butte County review and Kathleen Carter Nishimura will participate in some of the upcoming equivalency reviews.
2. Steve Korosec and David Gray will be providing facilitation training to DMH staff so that they are able to facilitate future SuperTACT.

G. Roundtable Discussion: Role of the SuperTACT and EQ Settlement Team

Special Master, Richard Saletta, led the discussion regarding future SuperTACT and EQ Settlement Team meetings. The next meetings are scheduled for Wednesday, February 23, 2011. The meeting rooms will be open for networking at noon. The SuperTACT meeting will be from 12:30 – 2:30 p.m. and the EQ Settlement Team meeting is scheduled from 2:30-4:30 p.m.