



June 9, 2014

## NOTICE OF PUBLIC MEETING

**DATE:** Wednesday, Thursday, and Friday, June 18-20, 2014

**PLACE:** **Hilton Oakland Airport**  
**Oakland, CA 94621**  
**Conference Call (Audio/Listen ONLY): 1-866-723-8689**  
**Participant Code: 8356601**

The California Mental Health Planning Council (Council) invites you to attend its meeting on June 18, 19, 20, 2014 at the Hilton Oakland Airport in Oakland or listen in on the conference line provided above.

The Executive Committee will meet at 9:00 a.m. on Wednesday morning, followed by a new member orientation for incoming Council members at 11:00 a.m. The Patients' Rights Committee will meet at Noon. The Continuous System Improvement, Advocacy, and Health Care Reform Committees will meet at 1:30 p.m. on Wednesday afternoon. Members of the public are welcome to attend and observe these meetings. Teleconference capabilities are not available for the committee meetings.

On Thursday morning, the Chairperson of the Alameda County Mental Health Board has been invited to provide opening remarks to the Council. After, the Council will review and approve the minutes from the April 2014 meeting. This will be followed by reports from the Mental Health Services Oversight Accountability Commission, California Mental Health Directors Association, and the Department of Health Care Services.

Thursday afternoon's session will begin with Assembly Bill 114 Panel and a brief Q&A session with the presenters. Following will be an overview of the California Reducing Disparities Project.

On Friday, the Interim Director of Alameda County Department of Behavioral Health has been invited to provide opening remarks to the Council. Following will be a report from CALMH B/C. Later, there will be an update on the California Reducing Disparities Project Strategic Plan.

The Council has scheduled time on the agenda on Thursday at 11:50 a.m. and 4:30 p.m.; and on Friday at 11:40 a.m. for public comment and to voice concerns about mental health issues of importance to them.

A copy of the agenda is enclosed. Access to this agenda and the meeting notice are available on our website <http://www.dhcs.ca.gov/services/MH/Pages/CMHPCQuarterlyMeeting-Current.aspx>. If you have any questions or would like to request reasonable accommodations for the meeting, please call Jane Adcock, Executive Officer, at (916) 319-9343. We hope to see you there.

Enclosures

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

CHAIRPERSON  
Monica Wilson, Ph.D

EXECUTIVE OFFICER  
Jane Adcock

**AGENDA**  
**CALIFORNIA MENTAL HEALTH PLANNING COUNCIL**  
**June 18, 19, 20, 2014**  
**Hilton Oakland Airport**  
**1 Hegenberger Road**  
**Oakland, CA 94621**

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 18, 2014**

**Room**

**Tab**

**COMMITTEE MEETINGS**

9:00 a.m.	Executive Committee	Boardroom 2, Bldg. 5
to		
10:50 p.m.		
11:00 a.m.	New Member Orientation	Boardroom 2, Bldg. 5
12:00 p.m.	Patients' Rights Committee	Boardroom 3, Bldg. 5
12:00 p.m.	<b>LUNCH</b> (on your own)	

**COMMITTEE MEETINGS**

1:30 p.m.	Continuous System Improvement Committee	Boardroom 3, Bldg. 5
to		
5:00 p.m.	Advocacy Committee	Boardroom 2, Bldg. 5
	Health Care Reform Committee	Boardroom 4, Bldg. 5

**Thursday, June 19, 2014**

**Room**

**Tab**

**PLANNING COUNCIL GENERAL SESSION**  
**Conference Call (listen only): 1-866-723-8689**  
**Participant Code: 8356601**

International  
Ballroom  
Bldg. 4

8:30 a.m.	<b>Welcome and Introductions</b>  <i>Monica Wilson, Chairperson</i>
8:40 a.m.	<b>Opening Remarks</b>  <i>Alane Friedrich, Alameda County Mental Health Board</i>

	<b><u>Thursday June 19, 2014 (Continued)</u></b>	<b><u>Room</u></b>	<b><u>Tab</u></b>
<b>PLANNING COUNCIL GENERAL SESSION</b>			
9:00 a.m.	<b>Approval of April 2014 Meeting Minutes</b> <i>Monica Wilson, Chairperson</i>		<b>P</b>
9:15 a.m.	<b>Executive Committee Report</b> <i>Jane Adcock, Executive Officer</i>  All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.		
9:45 a.m.	<b>Report from Mental Health Services Oversight and Accountability Commission</b> <i>Richard Van Horn, Chair</i>		
10:00 a.m.	<b>Report from California Mental Health Directors Association</b> <i>Steven Grolnic-McClurg, LCSW</i>		
10:15 a.m.	<b>BREAK</b>		
10:30 a.m.	<b>Report from Dept. of Health Care Services</b> <i>Karen Baylor, Deputy Director, Mental Health and Substance Use Disorders Services</i>		
10:50 a.m.	<b>Council Member Open Discussion</b> <b>- Discuss integration of SUD for BH Council</b> <b>- Discuss federal reqmt to monitor, review, and evaluate the adequacy of MH svcs in CA</b> <i>Karen Baylor and Full Council</i>		<b>Q</b>
11:50 a.m.	<b>Public Comment</b>		
12:00 p.m.	<b>LUNCH</b> (on your own)		
1:30 p.m.	<b>Assembly Bill 114 Panel</b> <i>Dr. Bernice Stanley, Coordinator, Mental Health Programs, Oakland Unified School District</i> <i>Anjanette Pelletier, SELPA Administrator, San Mateo County Office of Education</i> <i>Dr. Elizabeth Uno, Alameda County Behavioral Health Services</i> <i>Lieann Schultz, Program Director UACF</i> <i>Allison Massey and Gloria Riley, Parents/UACF</i>		<b>R</b>

**Thursday June 19, 2014 (Continued)**

**Room**

**Tab**

**PLANNING COUNCIL GENERAL SESSION**

- 2:20 p.m.    **Follow-up Questions/Discussion**  
*Full Council*
- 2:45 p.m.    **BREAK**
- 3:00 p.m.    **CA Reducing Disparities Project Overview**  
*Jahmal Miller, Deputy Director and Marina Augusto, Chief, Community Development and Engagement Unit, Office of Health Equity, CA Dept. of Public Health*
- 4:10 p.m.    **Questions/Discussion**  
*Full Council*
- 4:30 p.m.    **Public Comment**  
*Monica Wilson, Chairperson*
- 4:50 p.m.    **New Business**  
*Monica Wilson, Chairperson*
- 5:00 p.m.    **RECESS**

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Mentorship Forum for Council members including Committee Chairs and Vice Chairs will occur immediately following the adjournment of Thursday's General Session.

**Friday, June 20, 2014**

**Room**

**Tab**

**PLANNING COUNCIL – GENERAL SESSION**  
**Conference Call (listen only): 1-866-723-8689**  
**Participant Code: 8356601**

**International  
Ballroom  
Bldg 4**

- 8:30 a.m.    **Welcome and Introductions**  
*Monica Wilson, Chairperson*
- 8:40 a.m.    **Opening Remarks**  
*Aaron Chapman, M.D. Interim Director Alameda County Department of Behavioral Health*
- 8:55 a.m.    **Report from the California Association of Local Mental Health Boards/Commissions**  
*Cary Martin, President*
- 9:15 a.m.    **CA Reducing Disparities Project Strategic Plan Update**  
*Ruben Cantu, Program Director, California Pan-Ethnic Health Network*

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**Friday, June 20, 2014 (Continued)**

**Room**

**Tab**

**PLANNING COUNCIL MEETING – GENERAL SESSION**

- 10:15 a.m.    **BREAK**
- 10:30 a.m.    **CRDP Strategic Plan Cont.**  
*Ruben Cantu, Program Director, California Pan-Ethnic Health Network*
- 11:00 a.m.    **Committee Reports**  
*CSI Committee – Patricia Bennett, Chair*  
*HCR Committee – Steven Grolnic-McClurg, Chair*  
*PR Committee - Daphne Shaw, Chair*  
*Advocacy Committee - Barbara Mitchell, Chair*  
*All items on the Committee agendas posted on our website are incorporated by reference herein and are subject to action.*
- 11:40 a.m.    **Public Comment**  
*Monica Wilson, Chairperson*
- 11:50 a.m.    **New Business**  
*Monica Wilson, Chairperson*
- 12:00 p.m.    **ADJOURN**

If Reasonable Accommodation is required, please contact Tamara Jones at 916.440.7813 by June 6, 2014 in order to work with the venue to meet the request.

<b>2014 MEETING SCHEDULE</b>			
October 2014	October 15, 16, 17	Sacramento	Lake Natoma Inn 702 Gold Lake Drive, Folsom, CA 95630

<b>2015 MEETING SCHEDULE</b>			
January 2015	January 14, 15, 26	San Diego	Crowne Plaza San Diego 2270 Hotel Circle North, San Diego, CA 92108
April 2015	April 15, 16, 17	Los Angeles	San Pedro Doubletree 2800 Via Cabrillo Marina, San Pedro, CA 90731
June 2015	June 17, 18, 19	Santa Clara	To Be Determined
October 2015	October 14, 15, 16	Sacramento	To Be Determined



California Association of Local Mental Health Boards and Commissions  
Agenda - June 19<sup>th</sup> to 21<sup>st</sup>, 2014

Hilton Oakland Airport Hotel  
One Hegenberger Road,  
Oakland, Ca 94621  
Phone 1-510-635-5000 FAX 1-510-383-4062

**Thursday June 19<sup>th</sup>, 2014** {*Empire Room, Bldg. 5*}

- 5:00-5:20 Regional Coordinators Common Interests Mtg / Reports Exclusive of County Reports
- 5:20-5:40 Regional breakout meetings
- 5:40-6:15 Committee Meetings Sequentially staggered – Bylaws – Communication – Legislative – Policy & Procedures -/- [Per each Chair: Subject to Recess and Reconvene]
- 6:15-6:45 Executive Committee Meeting
- 6:15-10:00 Finance Committee

**Friday June 20, 2014** {*International Ballroom*}

- 8:40-12:00 Meet Jointly with California Mental Health Planning Council
- 8:55-9:10 Report to CMHPC by CALMHBC President, Cary Martin
  
- 12:00-12:50 Legislative Committee – Andi Murphy, CMHPC {Guest Counsel}
- 1:00-1:10 Call to Order/Roll Call - Minutes – Announcements – Board Chair
  
- 1:10-1:20 Manuel Jimenez, Director, Alameda County Behavioral Health Department
  
- 1:30-1:45 Report from Planning Council - Ms. Jane Adcock, Executive Officer, CMHPC  
Ms Susan Morris Wilson, Planning Council Liaison
  
- 1:45-3:15 “CBO alternatives to institutionalization/incarceration: Peer respite, crisis house, crisis unit models.” Panelists:
  - Adrian Camp, Director, Second Story Peer Respite, Santa Cruz
  - Cecile O'Connor, Director, Dore Urgent Care Clinic, San Francisco
  - Terry Wilcox-Rittgers, Manager, Behavioral Health Care Services, San Mateo
  
- 3:15-3:30 **Break**
- 3:30-4:00 "Legal Rights in the Workplace for Persons with Mental Health Disabilities",  
Gina Gemello, Project Director, Disability Rights' Clinic, Ed Roberts Campus,  
Berkeley; Attorney, Employment Law Center, San Francisco
- 4:00-4:10 Public Comment
  
- 4:10-5:00 Forum: The Future of CALMHBC – Strategic Planning
- 5:00 **Recess**

## Reconvene

**Saturday June 21, 2014**

**{Empire Room, Bldg. 5}**

8:00-9:00 Breakfast, in place, as unobtrusively as possible, simultaneously with:

8:30-8:40 Call to Order – Roll Call – Introductions – Attendance Sheets –Announcements:  
Completion of Claims / Reimbursements with Beryl --- Board Chair

8:40-9:30 “Cultural Literacy/Competency” --- Tirien Steinbach, J.D. Executive Director, EBCLC

9:30-10:00 “Suicide Prevention: Pending Legislation, AB 2198” --- Vic Ojakian

10:00-10:10 **Break**

10:00-10:50 Reports of Regional Coordinators and Committee Chairs

### **Business Meeting**

10:50-11:20 Reports: Treasurer and Finance

11:20-11:30 Forum (Open): Best Practices and for Good of the Association [**\*x**]

*[ 11:30-12:30] Bay Region: Breakout, Special Business Session Meeting / Elections*

11:30-1:15 **Lunch Break – Hotel Checkout**

## Reconvene

1:15-1:45 Executive Officers Reports: James Cavener, 2<sup>nd</sup> Vice-President

Mae Sherman, Secretary - Beryl Nielsen- Treasurer - Cary Martin, 1<sup>st</sup> Vice-President

1:45-2:00 Discussion: The Future of CALMHBC – Strategic Planning - Board issues [**\*x**]

2:00-2:10 **Break**

2:10-2:45 Nominations Committee Report and Election of Officers [Credentialing and Voting]

2:45-3:15 Board Issues – Meeting Dates – Topics

3:15-4:00 Completion of Claims / Reimbursements with Beryl Nielsen

**Last Order of Business: Installation of Officers**

*[\*x] Anticipates potential action items (unknown to us on this Agenda first posting date 05-20-14) which properly should present to this Convened Annual Meeting.*

**All meeting times are approximate and subject to change. Agenda items are subject to action by the CALMHBC and maybe taken out of order to accommodate speaker and to maintain a quorum, unless noted as time certain.**

...Cary Martin, Board Chair