



MHSA Steering Committee Meeting MINUTES

Monday, December 2, 2019
9:30 am to 11:30 am
1450 Neotomas Ave, Suite 200
Santa Rosa Room



<input type="checkbox"/> Brookfield, Clay	<input checked="" type="checkbox"/> Kawahara, Julie	<input checked="" type="checkbox"/> Robbins, Bruce
<input type="checkbox"/> Buchignani, Mechelle	<input checked="" type="checkbox"/> Klohe, Erica	<input checked="" type="checkbox"/> Schweigman, Kurt
<input checked="" type="checkbox"/> Carter, Bill	<input checked="" type="checkbox"/> Ladrech, Melissa	<input checked="" type="checkbox"/> Smith, Kathy
<input checked="" type="checkbox"/> Chandler, Stephanie	<input type="checkbox"/> Lee, Maurice	<input type="checkbox"/> Standen, Susan
<input checked="" type="checkbox"/> Corbin, Mandy	<input checked="" type="checkbox"/> Mackey, John	<input checked="" type="checkbox"/> Struckmann, Angela
<input type="checkbox"/> Cutting, Brandon	<input type="checkbox"/> Martinez, Gina (RDA)	<input type="checkbox"/> Torres, Jacquelyn
<input checked="" type="checkbox"/> Darrow, Rhonda (recorder)	<input checked="" type="checkbox"/> Murphy, Allison	<input checked="" type="checkbox"/> Tuttelman, Sam
<input checked="" type="checkbox"/> Davila, Christy	<input type="checkbox"/> Olivares, Ernesto	<input checked="" type="checkbox"/> Guest: Sellite, Karin
<input checked="" type="checkbox"/> Dillon-Shore, Angie	<input type="checkbox"/> Perry, Matt	<input checked="" type="checkbox"/> Guest: Ken Tasseff
<input type="checkbox"/> Gause, Michael	<input type="checkbox"/> Ravitch, Jill	
<input type="checkbox"/> Jimenez, Ozzy	<input type="checkbox"/> Reiff, Ellisa	

GOALS:

1. Disseminate Innovation Final Report on MST
2. Review Innovation 2020 process, scoring and recommendation for funding
3. Discuss MHSA Steering Committee recruitment and selection for 2020

Item	Follow Up Minutes
I. Welcome and Purpose of the meeting a. Introductions and check-in b. Approve minutes from June and September c. Review goals for meeting	June 3 and September 9 Minutes approved.
II. Innovation Final Report on Mobile Support Team with Karin Sellite	See <i>MHSA Steering Committee Focus on INNOVATION</i> (Slides 4-13) – <i>*Innovation Final Report on Mobile Support Team</i> Mobile Support Team’s current availability is Monday-Friday, 1:00-9:00 P.M. in Santa Rosa,

	Windsor, Cotati, Rohnert Park, Petaluma, West County and the Russian River.
<p>III. Review Innovation application process</p> <ul style="list-style-type: none"> a. Community Education and Outreach b. Received 16 applications c. Review panel for scoring: d. Top 5 projects based on scores, presented by INN subcommittee members 	<p>Top 5 Innovation Finalists:</p> <p>1) <u>Buckelew Programs (Aldea Children and Family Services, On The Move/VOICES)</u> Project Title: Early Psychosis Intervention Care EPIC Program Population to Serve: 15-30 year olds with Psychotic Symptoms Total Budget: \$474,181</p> <p>2) <u>Early Learning Institute</u> Project Title: Instructions Not Included (INI) with Dads Matter Population to Serve: First Time Fathers Total Budget: \$689,860</p> <p>3) <u>First 5 Sonoma County</u> Project Title: Promoting Early Relational Mental Health Population to Serve: Community surrounding new mothers Total Budget: \$418,185</p> <p>4) <u>On The Move/VOICES (La Plaza, Humanidad, Latino Service Providers Raizes Collective and North Bay Organizing Project)</u> Project Title: Nuestra Cultura Cura Social Innovations Lab Population to Serve: Latinx Community Total Budget: \$736,585</p> <p>5) <u>Sonoma County Human Services Department Adult &</u></p>

<p>e. Discussion, Q+A f. Motion to adopt recommendation of subcommittee</p>	<p><u>Aging (and Santa Rosa Community Health)</u> Project Title: Collaborative Care Enhanced Recovery Project: Advancing Older Adult Depression Care through Extended Supportive Services (CCERP) Population to Serve: 50-64 year olds Total Budget: \$999,558</p> <p>f. The recommendation for Innovation funding for 5 projects was approved by MHSA Steering Committee.</p>
<p>IV. BREAK</p>	

Item	Follow Up
<p>V. ACCESS Sonoma: Using Cognitive Technologies to Create Client Care Plans with Ken Tasseff</p>	<p><i>See MHSA Steering Committee Focus on INNOVATION (Slides 41-43) – *ACCESS (Accessing Coordinated Care and Empowering Self Sufficiency) Sonoma</i></p> <p>Using Cognitive Technologies to Create Client Care Plans --Total Project Budget: \$992,428</p> <p>San Diego County is the only other county in the State using Watson Care Manager. Universal releases will have to be signed by all parties prior to plea in court.</p>
<p>VI. Review MHSA Steering Committee membership a. Expected regular attendance b. Acceptance and acknowledgement of resignations</p>	

<p>c. Membership: Selection, representation (5)</p> <p>i. Process</p> <ol style="list-style-type: none"> 1. Application 2. Review and selection 3. Timeframe 4. Training 	<p>c. There are six seats available on the MHSA Steering Committee and will be open for applications in January 2020; 4-hour MHSA 101 training of new MHSA members required.</p> <p>Angela Struckmann offered assistance in reviewing and offering feedback of new applications.</p> <p>Need representatives from consumers; ethnic diversity; northern and southern parts of County; Sonoma Valley; 18-30 year olds; seniors; Substance Use Disorder; and LGBTQ+.</p>
<p>VII. Additional members for Capacity Assessment subcommittee which will transition to MHSA 3-Year Planning subcommittee in January</p> <p>a. Who would like to remain on the subcommittee, and who would like to join the subcommittee</p>	<p>a. Sign-ups for subcommittee: --Kathy Smith --Angela Struckmann --John Mackey --Angie Dillon-Shore --Erika Klohe</p>
<p>VIII. Closing</p> <p>a. Next Meeting January 6, 2020</p> <p>b. Plus/Delta</p>	<p>a. RDA representatives will be attending to give Capacity Assessment Final Report of current services' strengths and weaknesses</p> <p>b. Plus --Speakers good. --Appreciated separate presentations for each project. --Good slides.</p>

Delta

- Would like to have seen scoring criteria and matrix and final rankings (scoring criteria was shared at the last meeting and posted on the BHD MHSA website).
- Difficulties when meetings are rescheduled.