

Alameda County Mental Health Services Act Stakeholder's Meeting

June 26, 2020 • 2:00 pm – 4:00 pm

TELECONFERENCE REMOTE MEETING

Meeting called to order by **Mariana Dailey (Chair)**

Present Representatives: Viveca Bradley (MH Advocate), Jeff Caiola (Consumer), Margot Dashiell (NAMI), Sarah Marxer (Family Member), Elaine Peng (MHACC), Liz Rebensdorf (NAMI East Bay), Danielle Vosburg (Telecare), L.D. Louis (MHAB), Katy Polony (Abode/IHOT), Mark Walker (Swords to Plowshare), Shawn Walker-Smith (MH Advocate), Annie Bailey (), Kathleen Sikora (), Janet King (Native American Health Center), Mary Skinner (MHSA INN)

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Welcome and Introductions (Mariana)	Mariana reviewed conference call etiquette tips, and led a brief check-in with the group utilizing the Community Agreements and MHSA-SG Design Team Alliance (DTA) model to identify the desired atmosphere for the meeting and strategies to ensure members thrive and deal with conflict.	•
MHSA-SG Meeting Focus (RE: Our 5 Structure elements) (Mariana)	Mariana stated that the meeting would focus on 2 of the following MHSA-SG Structure elements: <ul style="list-style-type: none"> • Relationship Building, Leadership & Advocacy • Program Planning & Development 	
MHSA-SG Administrative Updates/Membership (Mariana)	<p>Mariana reminded the group that the MHSA audit was conducted March 2020 with minimum findings. The summary is available online through the archived meeting materials.</p> <p>Mariana encouraged members visit the website and review MHSA component profile sheets and plan updates for any questions related to MHSA budget details and programs.</p> <p>Mariana announced effective May 29, 2020: Irma Reyes retired from her role with the MHSA-SG. The MHSA-SG recommend sending a virtual e-card to Irma.</p> <p>The stakeholder group is encouraged to direct interested applicants to the website to complete the MHSA-SG webform. Potential applicants include Jenifer Pierre from Social Services Agency, and Kathleen Graves, Executive Director of a small business owner. The group agreed to focus recruitment by targeting TAY/children, consumers, and homeless/indigent populations.</p> <p>The MHSA-SG agreed to conduct preliminary interviews with Kimberly Graves. An interview panel will be coordinated with Sarah Marxer, Mark Walker, and Annie Bailey participating as the interview panel within the next 2 weeks.</p>	<ul style="list-style-type: none"> • Mariana will send a copy of the DTA to the group, the DTA is also available online via MHSA-SG Meeting Archive • Stakeholder members (new and old) are encouraged to submit a biographical sketch to Mariana for inclusion on the acmhsa.org stakeholder page • Mariana will send a Doodle Poll to interview panel
MHSA Innovations Update (Mariana)	<p>Mary Skinner, INN Program Specialist provided a 1-hour overview of current projects and procurement processes. The MHSA-SG identified ways for peer and consumer involvement in future projects:</p> <ol style="list-style-type: none"> 1. Coordinate planning meetings to host INN brainstorming sessions similar to the POCC model . 2. Community land Trust: get your agency involved (e.g. Board of Directors) 3. Advocate for models that work 4. Encourage family member involvement 5. Submit INN recommendations via the ACMHSA website 	<ul style="list-style-type: none"> • Mariana will expand focus groups for the annual update to target the Chinese community and Family Members • Stakeholders should participate in planning activities to voice recommendations.

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Wrap-Up/Summary (Mariana)	<p>Stakeholder members will be invited to support future planning efforts.</p> <p>The group identified future meeting topics: Innovations overview part 2, CFTN update on telehealth services; Ethnic Service Update, Housing & Homelessness Update, and MHSA overview (budget & locked facilities).</p>	<ul style="list-style-type: none"> • Mariana will follow-up with Mary Skinner, Innovation Unit to address questions from the MHSA-SG • Mariana will invite the CFTN program to the next MHSA-SG

Next Stakeholder meeting: Friday, July 24, 2020 from 2-4 p.m. LOCATION: GoToMeeting webinar