

Alameda County Mental Health Services Act Stakeholder's Meeting

May 29, 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 (Alameda County Family Coalition), 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), Mariana Dailey (MHSA Senior Planner).

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<p>Welcome and Introductions (Mariana)</p>	<p>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.</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
<p>MHSA-SG Meeting Focus (RE: Our 5 Structure elements) (Mariana)</p>	<p>Mariana stated that the meeting would focus on all 5 of the following MHSA-SG Structure elements:</p> <ul style="list-style-type: none"> • Relationship Building, Leadership & Advocacy • Outreach & Communication • Administration & Operations • Program Planning & Development • Quality Assurance & Accountability 	
<p>MHSA-SG Membership & Bios (Mariana)</p>	<p>Mariana announced a welcome orientation was facilitated on 5/28/20 for the five newest MHSA-SG members: Annie Bailey (<i>provider. family representative</i>), Mark Walker (<i>provider</i>) Katy Polony (<i>provider/family advocate</i>), Shawn Walker Smith (representing as a family member/mental health advocate); and L.D. Louis (Vice Chair, Mental Health advisory Board).</p> <p>Effective April 23, 2020, Karen Grimsich has retired her role as a MHSA-SG member and has identified a colleague as a replacement: Annie Bailey (City of Fremont, Social Services). Annie will join the next MHSA-SH meeting in April. The group thanks Karen for her service.</p> <p>Effective May 29, 2020: Irma Reyes retired from her role with the MHSA-SG.</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.</p>	<ul style="list-style-type: none"> • Stakeholder members (new and old) are encouraged to submit a biographical sketch to Mariana for inclusion on the acmhsa.org stakeholder page • Mariana/Terri will update the MHSA-SG contact list
<p>ACBH/MHSA Administration Updates (Mariana)</p>	<p>Terri will be out of the office until the end of the Summer. Many County employees are providing emergency response services. Mariana will handle all stipend requests and asks MHSA-SG to send their mailing address.</p> <p>Mariana reviewed two summaries of the CA Governor's May Revision Report and the budget deficit due to COVID-19. The Governor recommends halting the MHSA reform and withdraw funding to support mental health services for the perinatal population.</p>	

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	<p>A California coalition of mental health advocates has petitioned the state to allow flexibility with reporting deadline, allowing LHJs to extend programmatic processes without risk of reversion until 6 months after the state lifts the COVID-19 state of emergency. In addition, the coalition requests extending the Three-Year Plan updates/submissions of RERs; and requests flexibility to move funds within and between plan components.</p>	
<p>MHSA Community Planning Process (CPPP) Update (Mariana)</p>	<p>The Community Planning Process that's required for the MHSA 3-Year plan concluded My 31,2020. Mariana reviewed the 3-Year Plan Timeline for plan development and provided an outreach & mobilization summary from preliminary data:</p> <ul style="list-style-type: none"> • Outreach Summary: More than 14,069 individuals reached • 627 completed surveys • 11 Focus groups <p>Mariana led group discussion to elicit feedback to improve CPPP outreach for the annual updates, and review each member contributions to the CPPP. Katy Polony mentioned sending the flier through a FAFSMI subscriber lists for the seriously mentally ill with a reach of more than 70 members. NAMI sent information to more than 900 individuals through a mailing list, and posted information on social media. Elaine send information to more than 1000 through a mailing list and posted information on social media. The MHAB send information via e-blasts to the general public and committees. Shawn posted information through his personal social media pages, Annie, Karen, and Jeff all send information to the City of Fremont social media sites, commissions, community groups, and family resource centers.</p> <p>Concern was raised by Margot about how to ensure family focus groups are included in the future. Mariana responded that all 11 focus groups targeted unserved/underserved groups based on previous plan data and included representation from consumers, providers, and family members. Margot Jeff both volunteered to help coordinate a family member focus group in the future and recommended organizations such as the Family Dialogue Group and FERC. Elaine mentioned a Chinese focus group was coordinated in previous years and would be able to support coordinating a future Chinese community FG. Additional resources were identified including the Office of Family Empowerment.</p> <p>Mariana identified ways for the MHS-SG to get involved in the future to ensure various community subgroups are recommended through the following ways: survey translation (Spanish & Chinese); complete the INN webform and/or facilitate an INN brainstorming session. Provide outreach support during the 30-day public comment; participate in future INN workgroups; participate on the MHSA CPPP Steering Committee, host a focus group.</p>	<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.
<p>Wrap-Up/Summary (Mariana)</p>	<p>Stakeholder members will be invited to support future planning efforts.</p>	<ul style="list-style-type: none"> • Mariana will follow-up with Mary Skinner,

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	<p>The group identified future meeting topics: Innovations overview (budget & sustainability); CFTN update on telehealth services; review of the MHSA statewide audit findings; and MHSA overview (budget & locked facilities).</p> <p>Mariana reminded the group that two MHSA overview presentations on the budget and programs and MHSA audit overview were provided this fiscal year and are available online through the archived meeting materials. 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>Innovation Unit to present at the 6/26/20 meeting.</p> <ul style="list-style-type: none"> • Mariana will send stakeholder members a copy of the DTA

Next Stakeholder meeting: Friday, June,26, 2020 from 2-4 p.m. LOCATION: GoToMeeting webinar