

**Alameda County Mental Health Services Act Stakeholder’s Meeting**  
**January 22, 2021 • 2:00 pm – 4:00 pm**  
**\*TELECONFERENCE REMOTE MEETING\***

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

**Present Representatives:** Viveca Bradley (MH Advocate/MHAAC/AA Family Outreach), Margot Dashiell (Alameda County Family Coalition), Annie Bailey (City of Fremont-YFS), Jeff Caiola (Consumer/Berkeley Bipolar Support Group), L.D. Louis (MHAB), Elaine Peng (MHACC), Liz Rebensdorf (NAMI East Bay/MHSAAC), Katy Polony (Abode/IHOT), Mark Walker (Swords to Plowshare), Shawn Walker-Smith (MH Advocate), Sarah Marxer (PEERS/Family Member); Carissa Samuels (TAY/Student); YuanYuna Lo (TAY/Student)

<i><b>ITEM</b></i>	<i><b>DISCUSSION</b></i>	<i><b>ACTION</b></i>
<p><b>Welcome and Introductions</b> (Mariana)</p>	<p><b>Mariana</b> 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. The group would like to focus on:</p> <ul style="list-style-type: none"> <li>• Productivity</li> <li>• Opportunities to vote on ideas</li> </ul> <p><b>Mariana</b> reviewed the word of the day (“<b>TOMFOOLERY</b>”) and the game’s goal to slip the word into conversation naturally without being caught. If you catch someone using the word shout “word of the day!” the game helps keep the group focused on what is being said. A \$5 Starbucks gift was sent to last month’s winners (Liz R and Shawn Walker-Smith) as well as the entire MHSA-SG.</p> <p><b>Mariana</b> addressed group questions with locating meeting materials on the website. Mariana reviewed the MHSA-SG Stakeholder page on the website and encouraged members to navigate their page outside of sessions. Members can submit agenda items online and access archived meeting materials and current meeting agendas/minutes online. <b>Mariana</b> reviewed how to download, save, and open zip files submitted via email.</p> <p><b>Mariana</b> called a vote and asked the MHSA-SG to identify which meeting objectives/agenda items to review first. The group voted to review the Annual Plan FY21/22 Ideas first. If time is allotted, the group will then preview the 5 MHSA-SG Meeting Structure elements to establish goals for the remainder of the year.</p>	<ul style="list-style-type: none"> <li>• <b>MHSA-SG</b> will review the acmhsa.org website</li> </ul>
<p><b>Annual Plan Update: Focus Group Ranking</b></p>	<p><b>Mariana</b> reviewed the MHSA Three-Year Plan and Annual Plan Update Process and tentative timeline for FY21/22 Annual Plan Update activities which began 1/2021 and concludes 6/30/21. The timeline is challenging but meant to course correct and ensure Alameda County submits the plan based on the states calendar.</p>	<ul style="list-style-type: none"> <li>• <b>MHSA-SG</b> will review the MHSA 101 Fact sheet on the Community Input page of the acmhsa.org website</li> </ul>

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	<p>The Three-Year Plan was released last spring 2020 and covers FY20/21, FY 21/22, FY 22/23. Funding is based on the tax season. The first Annual Update to the FY20/23 Three-Year Plan will cover activities, programs, services, &amp; expenditures for FY2021/21, and will include data submitted in FY2019/20. Next year (2022) will be the final annual update of the Three-Year Plan and will cover FY22/23. A new Three-Year Plan will be developed in 2023 and will cover FY2023-26</p> <p>The timeline includes the following milestones:</p> <ul style="list-style-type: none"> <li>• Plan contributors will submit their summaries by 2/5/21</li> <li>• Outreach and Community Program Planning Process (CPPP) activities will conclude 2/5/21</li> <li>• 30-day public comment period will be 3/15/21 – 4/19/21</li> <li>• MHAB presentation 4/19/21</li> <li>• BOS Health Committee review &amp; BOS adoption by 6/30/21</li> </ul> <p><b>Mariana</b> reviewed data from the Community Program Planning Process (CPPP) for the FY20/23 Three- Year Plan. Data included focus group information, public comment summaries, and survey rankings. All data is included in the CPPP summary of the Three-Year Plan which can be referenced in the Table of Contents. All focus group and survey submissions are located in the appendices. <b>Mariana</b> encouraged the group to review these sections of the Three-Year plan, and review MHSA-SG minutes from the Fall when CPPP data was reviewed with the group.</p> <p><b>Mariana</b> encouraged the MHSA-SG to continue submitting innovative ideas on the Innovations Idea Form on the acmhsa.org website.</p> <p><b>Mariana</b> reviewed the current activities for the Annual Plan Update for FY21/22 and provide commentary/ideas to help with the following activities:</p> <ul style="list-style-type: none"> <li>• Identify 2-3 Focus Groups targeting underserved/unserved communities identified from the Three-Year Plan:</li> </ul> <p><b>Shaun/Sarah/LD:</b> <i>TAY Consumers (JJC/Probation – Juan T., Mental Health Providers: PEI TAY Providers, STARS, Fred Finch, PEERS, BACS, local colleges, high school-Rashad E./SBHC/Boldly Me, Felton Institute-Tanya Mc.)</i></p> <p><b>Liz:</b> <i>non-TAY consumers to address stigma</i>  <b>Sarah:</b> <i>Spanish-speaking population (PEI)</i></p>	<ul style="list-style-type: none"> <li>• <b>MHSA-SG</b> will review the CPPP and appendices section of the Three-Year Plan</li> <li>• <b>MHSA-SG</b> can submit innovative ideas on the acmhsa.org website</li> </ul>

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	<p><b>Katy/Liz/Shawn:</b> Families/loved ones with SMIs (NAMI)</p> <p><b>Carissa:</b> Immigrant/refugee population (Carissa/Ohlone, UELP, Afghan Coalition, Mac, Center for Healthy Schools &amp; Communities)</p> <p><b>Viveca/Margot/Mark/Sarah:</b> AA/Black TAY male/veteran/homeless (PEERS, AA, Swords to Plowshares)</p> <p><b>Shawn/Katy/Jeff:</b> Law Enforcement (CIT-trained city police (MET Team in Fremont), sheriff, Federal/local Probation). Judicial. Courts (Public Defender, District Attorney)</p> <ul style="list-style-type: none"> <li>MHSA and HHREC will host an educational podcast, please identify some podcast ideas:</li> </ul> <p><b>Sarah:</b> Black mental health</p> <p><b>LD/Annie:</b> COVID-19 on community mental health</p> <p><b>LD/Liz-NAMI Board Members:</b> Rise of Telehealth &amp; Dr. Tribble’s broadcasts- What does this mean? Impact on youth?</p> <ul style="list-style-type: none"> <li>MHSA will host a “How to Read the Plan” webinar</li> <li>MHSA and MHAB will host a presentation at the close of the 30-day public comment period</li> </ul> <p><b>Mariana</b> will follow-up with group members next week and identify contact agencies for focus group populations.</p>	
<p><b>MHSA-SG Administrative Updates/Membership and Announcements</b> (Mariana)</p>	<p><b>Mariana</b> asked the group to review recent legislative updates located in their meeting packet.</p> <p>MHSA has not received new member applications.</p>	
<p><b>Wrap-Up/Summary</b> (Mariana)</p>	<p>Next MHSA-SG meeting will feature a presentation from WET unit and Ohlone College.</p> <p><b>The group identified future meeting topics:</b></p> <ul style="list-style-type: none"> <li>March 2021: Review AB 2022</li> <li>Review the 5 meeting structure elements</li> <li>Review Interview Questions</li> <li>Operating Guidelines</li> <li>Presentations from MHSA projects/programs</li> </ul>	<ul style="list-style-type: none"> <li><b>Mariana</b> requests membership biographies from new members</li> <li><b>Mariana</b> will send a SurveyMonkey to update member’s contact information</li> <li><b>Mariana</b> will send an email to summarize today’s meeting and required reading materials</li> </ul>

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
		for the next MHSA-SG meeting <ul style="list-style-type: none"><li>• <b>The group</b> will review Operating Guidelines and the CPPP section of the Three-Year Plan</li></ul>

Next Stakeholder meeting: Friday, February 26, 2021 from 2-4 p.m. LOCATION: GoToMeeting webinar