

Alameda County Mental Health Services Act Stakeholder’s Meeting

March 27, 2020 • 2:00 pm – 3:30 pm

TELECONFERENCE REMOTE MEETING

Meeting called to order by **Terri Kennedy**, on behalf of **Mariana Dailey (Chair)**

Present Representatives: Viveca Bradley (MH Advocate), Jeff Caiola (Consumer), Margot Dashiell (Alameda County Family Coalition), Karen Grimsich (City of Fremont), Sarah Marxer (Family Member), Elaine Peng (MHACC), Liz Rebensdorf (NAMI East Bay), Danielle Vosburg (Telecare), Mariana Dailey (MHSA Senior Planner) and Terri Kennedy (Administrative Assistant for MHSA Division).

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Ice-Breaker and Introductions (Terri)	<p>Terri led a brief check-in with the group amid the COVID-19 pandemic to see how everyone is feeling to share one stress-busting activity they’ve done during this time. Stakeholders suggested:</p> <ul style="list-style-type: none"> • Watching comedy entertainment, listening to music, dancing, telephone counseling support, self-care, relaxing baths/showers, taking a walk outside every day, taking a break from the news and reviewing your “rolodex of gratitudes”. 	
MHSA-SG Meeting Focus (RE: Our 5 Structure elements) (Mariana)	<p>Mariana stated that today’s meeting will focus on the following two MHSA-SG Structure elements:</p> <ul style="list-style-type: none"> • Relationship Building, Leadership & Advocacy • Administration & Operations 	
VIA Strengths Assessment Results Sharing (Mariana)	<p>Mariana asked each MHSA-SG member to complete the <u>VIA Strength Assessment Survey</u> prior to this meeting. The VIA assessment is virtue focused, with emphasis on your strengths, not deficits.</p> <p>Group members who completed the assessment shared their top 5 results, and Mariana asked the others in the group to identify ways in which you’ve seen those strengths displayed/affirmed. Those who did not share can share out in our next meeting on 4/24/2020.</p> <p>A concern was raised by Liz and seconded by Margot about the need/relevance of this activity in regard to the work we do. Mariana explained that it’s part of the “Relationship Building” element of our group, but offered to do additional research for articles that explain how these types of assessments impact our work and share it out with the group.</p> <p>Liz also mentioned what time it was and expressed concern about staying on track with the agenda. Mariana agreed that it’s important to stay on task and asked Liz if she would take the “timekeeper” role for the next meeting.</p>	<ul style="list-style-type: none"> • Stakeholder members who have not completed the VIA Strengths Assessment should do so before the next meeting and be prepared to share their top 5 results • Mariana will address issues some members had accessing the assessment website, and create a guide on how to bypass the paid subscription. She will email the guide out to the group • Mariana to follow-up with Liz about accepting the “timekeeper” role for the next meeting/for future meetings
MHSA Audit Update (Mariana)	<p>Due to the COVID-19 pandemic, our DHCS 3-year program review/audit became a desk audit. The audit call took place on Tuesday, March 24th and we did very well. There were no major finding, a lot of strengths were identified, and only a few suggestions were given around guidelines and documentation.</p>	<ul style="list-style-type: none"> • Mariana will connect Tracy about final audit updates

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
	No formal analysis has been provided as of now. Mariana will connect Tracy about final audit updates.	
MHSA Community Planning Process (CPP) Input Session Update (Mariana)	<p>The Community Planning Process that's required for the MHSA 3-Year plan has had to put a hold on in-person input session that were scheduled to take place this spring. As we've done before, there were listening sessions for community input scheduled to take place in each of the 5 district areas of Alameda County. The goal is to reconvene in the fall or next spring (pending resolution of COVID-19 risks).</p> <p>Meanwhile, we will be seeking community input online:</p> <ul style="list-style-type: none"> • The revised survey is included in the meeting packet for review • Survey will be available online in 6 threshold languages • Link to survey will be available ACMHSA.org website • We're working with HHREC to get more attention on this, may purchase Facebook Ads and see where we can proctor face-to-face surveys <p>Stakeholder Support needed:</p> <ul style="list-style-type: none"> • Please take time to review the attached survey and email Mariana with any feedback/questions/revisions so we can get it finalized by Friday, April 3, 2020 • We'd like to charge you with outreach to your networks by calls, emails, sharing the link, newsletters inserts, etc. Mariana has a Google Doc that has some outreach strategies she will share with the group <p>Concern was raised by Viveca about how to reach consumers in SROs and unrepresented populations who would be an incredible source of input. Many have no internet access or access to technology. Can we please brainstorm how we can get their input? Maybe proctor telephone survey?</p>	<ul style="list-style-type: none"> • Mariana will send the link to the Google Docs for outreach strategies to the MHSA-SG on Monday 3/30/20. She will also email to the survey link once the survey is finalized and gone "live" • Stakeholders should review the revised survey as it stands (included in this meeting packet) and email Mariana directly with any suggestions /revisions by end of day Monday 3/30/20 • Stakeholders are being asked to forward the link to their networks asking for as many Alameda County residents to participate as possible • Stakeholders can contact Mariana with any ideas on how to get this survey to our unreached and unrepresented populations who have difficulty using/accessing technology (i.e. those in SROs, homeless, etc.)
MHSA-SG Member Recruitment Update (Mariana)	<p>The meeting packet contains applications for 3 interested potential members for your review and consideration. We'd like to secure one more interview panel member before proceeding with interviews.</p> <ul style="list-style-type: none"> • Danielle has agreed to participate in the interviewing- the new panel is: Jeff, Liz and Danielle. <p>Mariana will try to set up a Zoom account for interviewing and will coordinates some prep time with the panel. She would like to start interviewing (by phone or Zoom) the week of April 5th.</p> <p>Concern was raised by Liz and Margot about another applicant who applied last year, whose application is not present in this packet. Mariana will touch base with Tracy and Terri about the status of this application on Monday, 3/30/20.</p>	<ul style="list-style-type: none"> • Mariana will coordinate times with interview panel to prep and review applications • Mariana will contact applicants to coordinate interviews and notify panel members • Mariana will touch base with Tracy and Terri about the status of this application on Monday, 3/30/20

Next Stakeholder meeting: Friday, April 24, 2020 from 2-4 p.m. / LOCATION TBD