



ALCOHOL, DRUG & MENTAL HEALTH SERVICES
CAROL BURTON, LMSW, INTERIM DIRECTOR



WELLNESS • RECOVERY • RESILIENCE

2000 Embarcadero Cove, Suite 400
Oakland, California 94606
(510-) 567-8100 / TTY (510) 533-5018

MHSA STAKEHOLDER GROUP

Friday June 22, 2018

2:00-4:00pm

2000 Embarcadero Cove, Oakland

Alvarado Niles Conference Room – 5th Floor
To participate by phone, dial-in to this number: (605) 475-4834
Participant access code: 102839

MISSION	VALUE STATEMENT	FUNCTIONS
<p><i>The MHSA Stakeholder Group advances the principles of the Mental Health Services Act and the use of effective practices to assure the transformation of the mental health system in Alameda County. The group reviews funded strategies and provides counsel on current and future funding priorities.</i></p>	<p><i>We maintain a focus on the people served, while working together with openness and mutual respect.</i></p>	<p>The MHSA Stakeholder Group:</p> <ul style="list-style-type: none"> • <i>Reviews</i> the effectiveness of MHSA strategies • <i>Recommends</i> current and future funding priorities • <i>Consults</i> with BHCS and the community on promising approaches that have potential for transforming the mental health systems of care • <i>Communicates</i> with BHCS and relevant mental health constituencies.

MEETING WILL START AT 2:00 PM

1. Welcome & Announcements (2:00 - 2:15 pm)
2. Review Design Team Alliance (DTA) Agreement (2:15 – 2:30pm)
3. MHSA Timeline Activity (2:30-3:15pm)
Stakeholders must be attending in person to participate in the MHSA Timeline Activity.
Question: When did you join the MHSA Stakeholder Group and what happened during that time?
4. MHSA Website Input (3:15- 3:40pm)
 - Should any other information be included on MHSA Website?
 - How can we outreach to community members with the MHSA website and social media?
5. Innovation Subcommittee Report Back (3:40 – 3:50pm)
6. Meeting Debrief (3:50-4:00pm)

*** Board of Supervisors (BOS) Health Committee on June 25, 2018 (9am-12pm) scheduled MHSA Reversion Plan FY2018-2020 and Innovation Plan FY2019-2023 presentation. Public Comments are welcomed at the meeting.**

Attached Documents

1. MHSA Designed Team Alliance (DTA) Notes
2. MHSA Timeline
3. Stakeholders Innovations Subcommittee Notes
4. MHSA Stakeholder Group Meeting Notes (5/25/18)

Next Stakeholder Meeting: July 27, 2018

MHSA Stakeholder Group

DESIGNED TEAM ALLIANCE

What is the Desired Atmosphere or Culture of MHSA Stakeholder Group?	
Informed	Feeling of Safety
Emotionally supportive	Probing
Collaborative	Effective
Honest	Reflective
Productive	Critically Thinking
Warm	Instructive
Engaged	Friendly
Compassionate/interconnected/family	Welcoming
Worthwhile/valuable	More connected to BHCS process (on issues where input was given by stakeholders)
Informative	Productive
Respectful	
In order to Thrive, how do we want to be in the MHSA Stakeholder Group?	
Trust	People able to listen to different perspectives
Accepting/open to ideas of others	Strategic
Diversity matters	Taking responsibility
Open/inclusive	Mutual respect
Productive	Present
Supportive	Have willingness for healthy debate
Assume good intention	
How do we deal with Conflict or Difficulty when it arises within the MHSA Stakeholder Group?	
Assume good intent	Being ok with conflict- not try to fix it
Accept different perspectives	Listening
Being patient, don't interrupt	Agree to disagree & move on w/ what we agree on
Trying to find the "lowest common denominator" and move forward	Where there are disparities, be able to call them out "Name it"

DESIGN LEADERSHIP ALLIANCE

What do Stakeholders need from Group Leaders (Tracy/ Linda)?	
Responsive	Transparency
Follow through	Concrete goals
To be informed	Purpose
Clear expectations for effective participation	Respecting timelines
To feel like there are “No dumb questions”	Meeting reminders
Explain Acronyms (provide Acronym dictionary)	Refreshments
Be a resource	Outlook invites
Provide MHSA meeting minutes	Hard copies of Agenda/Materials mailed
Provide handouts	Sensitivity
Help committee be better informed about challenges, priorities and responsibilities	Help understanding the “Big Picture” and how all the pieces fit
More education- “Here’s the role you play”	How to be a good stakeholder
Education on the formal processes of stakeholders (i.e. making motions, what happens next)	Earlier emails with agenda and topics (Ideally 3 or more days prior to meeting)
Feedback loops	Follow-up phone calls about emails ** For Alane
What do Group Leaders Need from the Stakeholders?	
Agenda respect	Be responsive
Respect time	Helping w/ community connection
Start at 2 p.m.	Understanding Linda & Tracy don’t have full decision-making power
“Step in, Step Out”	Let Linda know if you’re unable to attend



THE MENTAL HEALTH SERVICES ACT IN ALAMEDA COUNTY



STATE ACTIONS

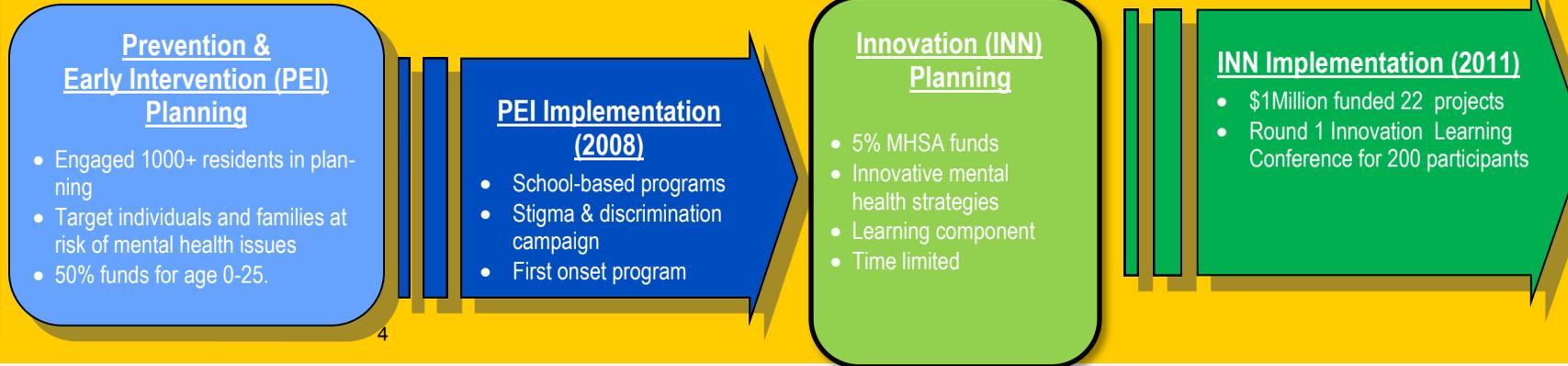


DEPARTMENT PLANNING



FY17-18 PROGRAMMING:

Community Services & Supports	\$55M/year for 31 programs
Prevention & Early Intervention	\$26.3M/year for 29 programs
Workforce, Education & Training	\$7.6M/10 years for 9 programs
Capital Facilities & Technology	\$16.2 M over 10 years
Innovative Programs	\$2M for INN Round 5 projects & 5 INN proposals to MHSOAC



Alameda County Mental Health Services Act Stakeholder’s Meeting
May 25, 2018 • 2:00 pm - 4:00 pm
Alvarado Niles Room, 2000 Embarcadero Cove, Suite 400, Oakland, CA 94606

Meeting called to order by Chair **Linda Leung Flores**

Present Representatives: Julia Egan (Telecare- Morton Bakar), Alane Friedrich (Mental Health Board), Sreyneang Lim (CERI), Tracy Murray (Alameda County Area Agency on Aging), Elaine Peng (NAMI Chinese, MHACC (Mental Health Association for Chinese Communities)), Linda Leung Flores (MHSA Senior Planner, BHCS), Tracy Hazelton (MHSA Division Director), Kelly Robinson (MHSA PEI Coordinator) and Terri Kennedy (Administrative Assistant for MHSA Division, BHCS).

Phone-in participants: Karen Grimsich (City of Fremont) and James “Scotty” Scott (Reaching Across)

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Ice-Breaker and Introductions		
Designed Team Alliance (DTA) Review and Revision Activity (Kelly Robinson & Linda Flores)	DTA Review and Revision: <ul style="list-style-type: none"> • The intention of the Design Team Alliance (DTA) is to provide a tool to increase collaboration and communications for the Stakeholder Group. The first DTA developed by the Stakeholders on 3-24-2017 was brought to meeting for review and revision since new members have since joined the Stakeholder Group. • Kelly provided a visual demonstration using a turning jump rope and volunteer “jumpers” as a metaphor for the group conversation. This visual is to show how to be mindful in conversation and to learn when and how to enter the conversation. • The group reflected on this visual demonstration and discussed how the group have respect, patience and space for others • The group collectively agreed upon items to be included in the DTA, both new and prior (see DTA 5-25-18). 	<ul style="list-style-type: none"> • Any Stakeholder committee member’s ideas are welcomed at any time for the DTA. This agreement is a living document. • DTA will be reviewed at each Stakeholder Group meeting.
FY 18-20 Reversion Plan Update (Linda Leung Flores)	Linda Leung Flores presented the FY 18-20 MHSA Reversion Plan including (see FY18-20 Reversion Plan PPT): <ul style="list-style-type: none"> • Identified which MHSA component funds and fund amounts are slated for reversion by FY2020 • Review of AB 114 allowing a grace period until FY2020 for counties to return reversion funds • BHCS has documented the MHSA Reversion Plan for spending MHSA funds by FY2020 so that reversion can be prevented. MHSA FY18-20 Reversion Plan and FY19-23 Innovation Plan Timeline: <ul style="list-style-type: none"> • June 25 2018: BHCS presentation at Board of Supervisors (BOS) Health Committee • July- BOS approval 	<ul style="list-style-type: none"> • BHCS staff will provide regular updates including: spending of funds/balances, dates of presentations at BOS, OAC review and consideration status, and when projects are approved

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
	<ul style="list-style-type: none"> Sept. & Oct.- BHCS presentation of INN proposals to Mental Health State Oversight and Accountability Commission (MHSAOAC). 2 projects will be presented at a time. Stakeholders requested regular updates and notice of developments of the MHSA Reversion Plan. 	
<p>FY 18-20 Reversion Plan Question/Answer Time (Tracy Hazelton and Linda Leung Flores)</p>	<p>Stakeholders' questions:</p> <p>Q1. Regarding the WET/INN/CFTN money- Are we spending now? Yes, as of now, we are spending CFTN funds on the Electronic Health Record (EHR/EMR) technology project in collaboration with Whole Person Care (AC3) and ITD. If the projects change, we will submit the changes for next MHSA Plan Update.</p> <p>Q2. Can we please have periodic updates on the spending down of the reversion money- perhaps quarterly updates? Yes, BHCS staff will keep you updated. On June 25th, the Plan will be presented to the BOS Health Committee for approval.</p> <p>Q3. What happens with the public comments (in writing/public hearing) provided on these Plans? Comments included in the MHSA Plan and are reviewed by the State. Comments are also used when considering revisions to the MHSA Plan. They are also provided to the BHCS Operations staff and leadership for review.</p> <p>Q4. You asked for letters of support on the Cannabis education project. Any reason why for that project and not the others? We are looking for support from the community members who provided such input from the Community Input Meetings held last summer. This project was born from those suggestions. Stakeholders may submit letters of support for any of the INN projects.</p>	<ul style="list-style-type: none"> Stakeholder committee members are requesting regular updates and notice of developments in regard to where this Plan stands (spending of funds/balances, dates of presentations at BOS, OAC review and consideration status, when it's been approved/rejected, etc.
<p>Stakeholder Engagement in Innovations Review (Linda Leung Flores)</p>	<p>Linda reviewed the purpose of the INN Subcommittee and updated the Stakeholder group on Subcommittee progress to date.</p> <p>Per Alane's request, Linda shared some comments on past INN project evaluation from the most recent subcommittee meeting.</p>	<ul style="list-style-type: none"> Linda will email the comments from the subcommittee on past INN projects to the Stakeholder Committee Per Tracy H.- Moving forward, we can include INN ideas from Stakeholders in future Community Input surveys

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Announcement (Linda Leung Flores)	Linda is currently seeking interested participants to be Request for Proposal (RFP) evaluation committee members for the current Round 5 Innovation Grants RFP	<ul style="list-style-type: none"> • Please email Linda if interested in being an Evaluator
*New Activity for ending the monthly Stakeholder meeting— Debriefing Activity (Linda Leung Flores)	From this meeting forward, we'll debrief on the meeting and identify what worked and what we would like to change. This session 5/25/18: <u>What worked:</u> <ul style="list-style-type: none"> • Got more clarification on how things work • More patience and hand raising • Respectful • Finishing on time • Handouts provided with the agenda were helpful • Phone participants found it easy to follow along 	This session 5/25/18: <u>What we'd like to change:</u> <ul style="list-style-type: none"> • Would like prompts for the discussions, in order to give quality feedback-evaluation tools • Start on time next meeting

Next Stakeholder meeting: Friday, June 22nd, 2018 from 2-4 p.m., Alvarado Niles Room.