

California Behavioral Health Planning Council

**Executive Committee
Friday, February 16,
2018 10:00a.m. to 11:00
a.m.**

1000 G Street, 4th Floor
Suite 450
Sacramento, CA 95814

If you are unable to attend in person, call in capability is available
by dialing 1-866-742-8921 then code 5900167#.

Time	Topic	Presenter or Facilitator	Tab
10:00	Welcome and Introductions	Raja Mitry, Chairperson	
10:05	Review and Discuss Proposed Priority Crosswalk	All	1
10:25	Review and Discuss Proposed Committee Scope	All	2
10:40	Plan Agenda for April Council Meeting	All	3
10:50	Public Comment	Susan Wilson	
10:55	New Business	All	
11:00	Adjourn		

The scheduled times on the agenda are estimates and subject to change.

Executive Members				
Officer Team	Raja Mitry, Chairperson	Lorraine Flores, Chair Elect	Susan Wilson, Past Chair	Jane Adcock, Executive Officer
Advocacy Cmte	Monica Wilson	Darlene Prettyman		
EQI Cmte	Esmeralda Liberato	VACANT		
HCI Cmte	Deborah Pitts	Liz Oseguera		
Patient's Rights	Daphne Shaw	Walter Shwe		
Liaisons	Daphne Shaw, CCMH	Susan Wilson, CALBHB/C	Noel O'Neil, CBHDA	Kimberly Wimberly, DHCS
At Large	Arden Tucker, Consumer			
CBHPC Staff	Jenny Donladson, Chief of Operations		Dorinda Weisman, Deputy Executive Officer	

1 TAB SECTION
2/16/18

DATE OF MEETING

MATERIAL
PREPARED BY: Adcock

DATE MATERIAL
PREPARED 2/1/18

AGENDA ITEM:	Review and Discuss Proposed Priority Crosswalk
ENCLOSURES:	Crosswalk

BACKGROUND/DESCRIPTION:

The Council members had a robust discussion about the proposed priority areas and the proposal to organize committees around the areas:

- Legislation and Advocacy
- Housing and Homelessness
- Work Force
- Medicaid and Systems

Two motions to adopt the new committees/structure were voted down. Discussion of the motions yielded several concerns including:

1. Where will existing work go? Will it continue or be lost?
2. What about Children's issues, services, etc.?
3. What about Reducing Disparities and Culturally Appropriate Services?
4. How will the Council mandate to review performance occur?

The attached Crosswalk has been developed as a tool to answer those questions and provide a visual representation. Staff invite comments, edits and the identification of any other issues of concern expressed at the January meeting that are not addressed and should be included in proposed crosswalk.

MATERIAL
PREPARED BY: Adcock

DATE MATERIAL
PREPARED 2/1/18

AGENDA ITEM:	Review and Discuss Proposed Committee Scope
ENCLOSURES:	CBHPC Functions/Activities Chart

BACKGROUND/DESCRIPTION:

As a second tool to accompany the Crosswalk, the below was developed to provide more detail and description of the scope of the proposed committees including existing work going to anticipated committees and attendance to workgroups already in existence. This is to give members a better understanding of the priority areas in addition to the visual depicting where current projects/activities would go.

I invite Executive Committee members to provide feedback and suggestions to ensure clarity and comprehensiveness of the descriptions. These descriptions, along with the Crosswalk and Functions /Activities Chart, will be used to inform a full member discussion during the General Session in April. Also, keeping in mind weather going for discussion only or a vote.

Advocacy and Legislation Committee

The Advocacy and Legislation Committee (ALC) will primarily focus on legislation affecting the behavioral health system and actively engage with the Legislature on bills including testifying at hearings, writing of position letters, meeting with legislative staff and attending other meetings involving legislation and/or proposed new policy affecting the behavioral health system. Additionally, this committee may also take action to advocate on issues/proposed policy not otherwise covered in the other priority areas and, when agreed, engage in collaborative advocacy efforts to further the message/position/proposal from collateral partners, eg, COMIO, REMHDCO, CASRA, MHAC, etc.

Workforce Committee

The efforts and activities of the Workforce Committee (WFC) can include subject areas such as the following: MHSA Workforce Education and Training (WET), Peer Support Specialist Certification, Co-Op Programs with the Department of Rehabilitation (DOR) for employment of consumers, CA Council for Employment of Persons with Disabilities, etc. Initial activity will support Council requirements under WIC 5820 and 5821 to focus on involvement in the development of the next 5-Year Plan in collaboration with OSHPD, formal development of the WET Steering Committee and mapping of existing efforts of other state entities that address employment of Californians and the workforce shortage in behavioral health system to establish connections and coordinate, where appropriate. This committee will seek to influence policy and make recommendations in the above areas.

Housing and Homelessness Committee

The efforts and activities of the Housing and Homelessness Committee (HHC) will initially focus on existing program actions including the following: Homeless Coordinating and Financing Council (HCF), 'No Place Like Home' Advisory Council, and the Adult Residential Facility (ARF) project. This committee will actively engage with other organizations such as Housing and Community Development (HCD) to influence policy and ensure access to programs by individuals who may or may not be served by the public behavioral health system. The ARF project has resulted in several potential solutions. The HHC will continue the advocacy efforts of the ARF project. Additionally, Yolo and Los Angeles Counties are also working to address the Adult Residential Facility crisis, this committee will collaborate with them, to the extent it is mutually beneficial. This committee will monitor and advocate on legislation related the housing crisis in CA, funding and programs to serve persons who have mental illness and are homeless.

Medicaid and Systems

The initial focus and efforts of the Medicaid and Systems Committee (MSC) will be to influence policy in the development and changes to California's 1115b and 1956b waivers, also known as the Medicaid 2020 Waiver Cliff. Additional areas of activity will include Systems Integration of physical, mental and substance use disorders, Integration with the Child Welfare, Juvenile Justice and Criminal Justice systems, etc. Existing groups this committee will interact with include CCJBH (formerly COMIO), CCMH Juvenile Justice WG, Child Welfare Council, Student Mental Health Policy WG, etc.

Patients' Rights Committee

The committee will remain as is due to the statutory mandate on the Council for the membership and responsibilities of this committee.

3 TAB SECTION

DATE OF MEETING 2/16/18

MATERIAL
PREPARED BY: Adcock

DATE MATERIAL
PREPARED 2/2/18

AGENDA ITEM:	Plan Agenda for April General Session
ENCLOSURES:	

BACKGROUND/DESCRIPTION:

The issue of adopting the new areas of priorities and restructure of committees and meeting format has not been decided. Some planning is needed.

- 1) When to schedule discussion
- 2) Plan how process will occur
- 3) Provide clear explanation of genesis and why
- 4) Designate Exec Cmte members to provide overviews/descriptions
- 5) Address concerns raised in January

Additional Items to include in General Session:

- Mental Health Block Grant continuing education
- SUD System presentation
- Committee reports
- DHCS/CBHDA updates
- SAMHSA update?
- Cultural Awareness training?