

# MHSA Advisory Committee Meeting Notes

June 22, 2016

1:30-3pm

20 N. San Pedro Road, Point Reyes Conference Room

Introductions and review of the agenda and materials provided to participants of the meeting.

Non-committee participants at this meeting were: Kristen Gardner, PEI Coordinator, Mary Roy, MHSA Three Year Community Planning.

## **Committee Updates:**

Suzanne was unable to attend the June 22<sup>nd</sup> meeting due to a death in the family. We expect her to be at our July 27<sup>th</sup> meeting.

Mental Health and Substance Use Services Division is changing their name to: **Marin Behavioral Health and Recovery Services** as of FY2016-17 (July 1<sup>st</sup>). The name change does not affect the naming or activities of our MHSA Advisory Committee.

It was announced that Kristen Gardner, who has been a contractor for the county providing MHSA PEI Coordinator services, has accepted a .75 FTE position with the county starting the first week of July. Her responsibilities will remain focused on the MHSA PEI Coordination as well as the Innovation project coordination. She will also support other MHSA activities as needed.

Due to Kasey's recent promotion and without a new MHSA Coordinator in place yet, the County has contracted with Mary Roy to develop and implement the MHSA Three Year Community Planning process that will inform and create our next MHSA Three-Year Program and Expenditure Plan for FY2017-18 through FY2019/20. Mary comes to us with experience as a county MHSA Coordinator for Contra Costa and Solano Counties. Mary will be sending out a separate email to the MHSA Advisory Committee introducing herself and seeking support and input for the next MHSA Three Year Planning process.

## **MHSA Annual Update for FY2016-17--Open for Public Comments (June 10 – July 10, 2016)**

The MHSA Annual Update for FY2016-17 (reporting on programs and outcomes for FY2014-15 – the first year of the MHSA Three-Year Program and Expenditure Plan for FY2014-15 through FY2016-17) is open and seeking public comment. You can access the report and post your recommendations and feedback at the following web link:

<https://www.marinhhs.org/form/seeking-public-comment-mental-health-service-act-mhsa-fy2016-17-annual-update>

Please share this opportunity with others as appropriate.

The Public Hearing for the MHSA Annual Update for FY2016-17 will be on July 12, 2016 at 6pm at 20 N. San Pedro Road in the Point Reyes Conference room.

Bob Reiser suggested that the County look at implementing SRS (Stigma Receptivity Scale) in our treatment programs to see if services are meeting client needs. Kasey agreed to share this recommendation with our Quality Improvement team.

### **MHSA Advisory Committee Purpose**

During the May meeting, the MHSA Advisory Committee Purpose language was finalized and a final review of the language was done at the June 22<sup>nd</sup> meeting. Mary Roy recommended that the first paragraph of the document – the “Purpose” section – have some language added to support MHSA’s goal to give priority to adults and seniors who have experienced severe mental illness and families of children with Serious Emotional Disturbance. The membership in attendance agreed to add this language and the attached MHSA Advisory Committee Purpose document has been updated accordingly. We will do one final review at the July meeting to ensure all input has been included and finalize the document.

### **MHSA Advisory Committee Contact Information**

It was requested recently to put together an email contact list of our membership. Attached please find a contact list for your reference. This list will be updated periodically and redistributed to the membership as needed.

### **MHSA Community Planning for FY2017-18 through FY2019-20**

On June 20, 2016 from 5-7pm in Marin City, the county held an MHSA Community Meeting to talk with the community about the closure of the Southern Marin Site Service (SMSS) program that has been in place since 2008 and was provided through a contract with Family Service Agency. The program will end as of June 30, 2016 and the county wanted to get input from the community on what service recommendations they had for FY2016-17. The community feedback strongly supported the community outreach and engagement team that was put in place in FY15-16 under the SMSS program. The county will review this recommendation and determine a process to implement continued outreach in Southern Marin for FY16-17. Overall service needs for this community will be included in the MHSA planning process for next MHSA Three-Year Plan.

Mary Roy led a robust discussion with the members in attendance regarding their previous participation and experience in our first MHSA Three-Year planning process and what recommendations they had for our next process which will begin in mid-late August and continue through October 2016. Identified target populations and focus groups discussed were LGBTQ, Gay/Straight Student Alliances, Consumers (ERC participants, other MH Advocate groups), Faith groups, ethnic groups, etc.

Mary will be sending an email to all committee members to reach out and identify committee members that want to participate and inform the MHSA Community Planning process. All recommendations and activities coordinated through Mary’s outreach effort will be discussed and reviewed at the July MHSA Advisory Committee meeting, and future committee meetings to ensure the committee is informed and updated on the MHSA Planning process. This will ensure that the committee is having meaningful input to the process and overall recommendations to the next MHSA Three-Year Plan.

### **PEI Program Report Template Review**

As Kristen Gardner begins to work with the PEI Contractors on their outcomes for FY2015-16 services, she wanted to review a draft template she has created based on the feedback received when she presented the FY2014-15 outcomes earlier this year. Please review the attached draft document which will provide for each PEI program the program name, a brief description of the program, and the provider name, numbers served, cost per person, type of service (Prevention and/or Early Intervention), target population and substance use service information. Each program will identify the goals vs. the actuals service outcomes so that the committee will have all the information in one document.

The committee provided some feedback to Kristen on this template and Laura Kantorowski and Bob Reiser agreed to create a "ratings scale" to help the committee when they review these documents. The committee also requested that Kristen provide the write ups when available and then to give at least three (3) weeks to review them before the committee meets to review them as a group. Kristen agreed to put them together and provide them to the group well in advance of reviewing them at a committee meeting.

### **Next Meeting Agenda**

**Our next meeting is scheduled for Wednesday, July 27th, 1:30-3pm** in the Point Reyes Conference Room at 20 North San Pedro Road. A proposed agenda will be sent out in advance of the meeting.