



**MHSA Steering Committee Meeting**  
 Monday, January 6, 2020  
 9:30 am to 11:30 am  
 1450 Neotomas Ave, Suite 200  
 Santa Rosa Room



WELLNESS • RECOVERY • RESILIENCE

<input type="checkbox"/> Brookfield, Clay	<input type="checkbox"/> Gause, Michael	<input checked="" type="checkbox"/> Perry, Matt
<input checked="" type="checkbox"/> Buchignani, Mechelle	<input type="checkbox"/> Jimenez, Ozzy	<input type="checkbox"/> Ravitch, Jill
<input checked="" type="checkbox"/> Carter, Bill	<input checked="" type="checkbox"/> Kawahara, Julie	<input type="checkbox"/> Reiff, Ellisa
<input checked="" type="checkbox"/> Chambers, Roberta (RDA)	<input checked="" type="checkbox"/> Klohe, Erica	<input checked="" type="checkbox"/> Robbins, Bruce
<input checked="" type="checkbox"/> Chandler, Stephanie	<input checked="" type="checkbox"/> Ladrech, Melissa	<input checked="" type="checkbox"/> Schweigman, Kurt
<input checked="" type="checkbox"/> Corbin, Mandy	<input type="checkbox"/> Lee, Maurice	<input checked="" type="checkbox"/> Smith, Kathy
<input type="checkbox"/> Cutting, Brandon	<input checked="" type="checkbox"/> Mackey, John	<input checked="" type="checkbox"/> Standen, Susan
<input checked="" type="checkbox"/> Darrow, Rhonda (recorder)	<input checked="" type="checkbox"/> Guest: Marlow, Christina	<input checked="" type="checkbox"/> Struckmann, Angela
<input checked="" type="checkbox"/> Davila, Christy	<input checked="" type="checkbox"/> Martinez, Gina (RDA)	<input checked="" type="checkbox"/> Tuttelman, Sam
<input type="checkbox"/> Dillon-Shore, Angie	<input checked="" type="checkbox"/> Murphy, Allison	<input checked="" type="checkbox"/> Guest: Wheelwright, Wendy
	<input checked="" type="checkbox"/> Olivares, Ernesto	

**GOALS:**

1. Review Capacity Assessment Process and Findings
2. Review Three Year Planning Process
3. MHSA Steering Committee Applications for recruitment of new members

Item	Follow Up
I. <b>Welcome and Purpose of the meeting</b> a. Introductions b. Approve minutes from December c. Review goals for meeting	See PowerPoint slides: <i>"MHSA Steering Committee, Focus on Capacity Assessment."</i>  Bill Carter reported: 1) There will be additional Utilization Review support for re-authorization mode. 2) DHS priority to integrate peers on teams as resources allow in the future. 3) RFPs will be released for Wellness Centers and Peer Training Services in early 2020.
II. <b>Capacity Assessment</b> d. Capacity Assessment Methods e. Stakeholder participation f. Sonoma System Overview g. Capacity Assessment Findings	Roberta Chambers and Gina Martinez of RDA presented the <i>"Sonoma System Overview."</i> Final report to be submitted by end of January 2020. The main areas of concerns are: <ul style="list-style-type: none"> <li>• Long wait times to enter the system of care.</li> </ul>

	<ul style="list-style-type: none"> <li>• Utilization Review at reassessment.</li> <li>• Integrating peer providers into the BHD workforce.</li> <li>• Additional MHSA Steering Committee members being community members as volunteers.</li> </ul>	
<b>BREAK</b>		
<b>III. 2020-2023 Three Year Planning Process and Calendar</b>	<ol style="list-style-type: none"> <li>1) At Mental Health Board Public Hearing—invite providers to bring their clients who are using the services to talk about what is working and not working for them.</li> <li>2) The Capacity Assessment is the foundation for the Three-Year Plan.</li> <li>3) Anticipating bringing the DRAFT Three-Year Plan to the MHSA Steering Committee Meeting on April 13, 2020.</li> </ol>	
11:20- 11:25	<b>IV. Discuss MHSA Steering Committee membership application and Cultural Responsiveness Committee application</b>	<p>The deadline for new MHSA Steering Committee recruitments will be January 31, 2020. Desired representation from:</p> <ul style="list-style-type: none"> <li>*Peer/consumer</li> <li>*North, South, West and East County residents</li> <li>*Ethnic (Latinx, Native American, Asia/PI and African American)</li> <li>*Transitional Aged Youth</li> <li>*LGBTQIA+</li> <li>*Individuals with Disability</li> </ul> <p>**The new members will need to go through a MHSA 101 training prior to April 13<sup>th</sup> meeting.</p> <p>Melissa suggested having a subcommittee to clarify the “<i>Value Statement of the MHSA Steering Committee.</i>”</p> <p>The deadline for Cultural Responsiveness Committee Recruitment is January 31, 2020 (meets every other month).</p>

<p>11:25-11:30</p>	<p>V. <b>Closing</b></p> <ul style="list-style-type: none"> <li>a. Next Meeting April 13, 2020 on Three-Year Plan and draft Budget</li> <li>b. Plus/Delta</li> </ul>	<p>The MHSA Stakeholders Meeting to be on January 16, 2020, 1:00-3:00 PM at the North Coast Builders Exchange.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b><u>Plus</u></b> RDA presentation well organized.</p> <p>Appreciated handouts and Service System maps.</p> <p>New members.</p> <p>Location and room are good (has good electronics).</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b><u>Delta</u></b> Conflict with April 13 meeting date.</p> </td> </tr> </table>	<p><b><u>Plus</u></b> RDA presentation well organized.</p> <p>Appreciated handouts and Service System maps.</p> <p>New members.</p> <p>Location and room are good (has good electronics).</p>	<p><b><u>Delta</u></b> Conflict with April 13 meeting date.</p>
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