

Marin County Systems Integration Steering Committee

Meeting Notes

February 20 • 10:00 – 11:30AM
10 N San Pedro Road, San Rafael – Room 1018

Attendees: Amy Rogers, Ann Pring, Barbara Alexander, Catherine Condon, Chris Cline, Elizabeth Berg, Julie Baker, Ken Minkoff, Larry Meredith, Marc Hering, Margaret Kisliuk, Maritza Saucedo, Marsha Grant, Martha Nelken, Mary Kay Sweeney, Roberta English, Larry Cuniffe, Amanda Davis, Anessa Larson, Michelina Gautieri, Steve Eckert

1. Introductions – Marc and Ann welcomed everyone and each person introduced themselves and their organizational affiliation.
2. Spreadsheet Tracking & Announcements
 - The Tracking Spreadsheet was passed around the table so that attendees could update their program/agency information.
 - Everyone welcomed two new members: Steve Eckart, the new Buckelew Executive Director and Michelina Gautieri, who has been temporarily promoted to Quality Improvement Coordinator for the Mental Health Plan.
3. Change Agent Report
 - Amy reported that the Change Agent Training yesterday, with Ken and Chris, was great, we discussed stage-matched interventions in urgent situations with a client-driven approach. She feels the group is ready to move on by bringing the group together for more meaningful work with clients. There is great passion among Change Agents around the process and the work. They are considering a “Day of Partnering” sometime this year. Amy also talked about Change Agency briefly for the new members.

She also talked about the need for new Change Agent members to join the group. She encouraged everyone to invite their Change Agents to come back to attending the monthly Change Agent meetings, as participation seems to be dropping off.

Change Agents are encouraging better communication within each agency between Change Agents and Supervisor/Managers of their programs.

Comment: Using the Tracking Spreadsheet is a way for the Steering Committee to monitor and assist activities within agencies/programs. Programs that don't seem to be moving along with the process can be assisted and encouraged by the Steering Committee. The Steering Committee is the vehicle to get everyone in the same room and talking to each other. The Charter is the “partnership document” that explains what the group is working on together.

Larry interjected information related to the City of San Rafael's efforts to implement a new program to employ 12 homeless people (who also have a variety of other issues) doing public works type of work for pay. Discussion ensued among members. The idea of inviting Jason Satterfield, the new county Homeless Policy Analyst, to these meetings in order to provide updates on the Homeless Policy Steering Committee activities. The Homeless Policy Steering Committee is an open meeting and anyone can attend.

Members of this committee were encouraged to attend the Homeless Policy Steering Committees' next meeting: March 21, 2013 from 3:30-5:00PM at the Connection Center at the Health and Wellness Campus, rooms 109/110.

4. Partnering & Celebrating Success

- Maritza reported that the Marin Community Clinic Behavioral Health staff met as a group and started working on the Compass-PH (specifically designed for public health agencies).
- Julie Baker, with Ritter BeWell Program, talked about a new program she is planning for Ritter to begin in March 2013. After attending a Brief Solutions Training and her experience being a member in the Service Delivery/Access Workgroup, she decided to **pilot a drop-in clinic for mental health services beginning in March (Mon, Wed & Fri from 9:30AM - 1:00PM)** as part of the BeWell Grant. She talked about how many clients just want help in the moment, and that lots of individuals don't want to have 12 visits or to come back for another appointment, they just need help with an immediate need. She feels the program will be a good fit with their model and could really be a good resource for the county and other agencies. The program, like all of Ritter's programs, target homeless or very-low income individuals. Julie hopes that she can turn this model into a good training opportunity for clinicians who want to learn the short-term technique. She also hopes to encourage private practitioners in the community to volunteer their time since it doesn't require a long-term commitment.
- Marc, with Center Point, Inc., reported a success and an obstacle. The success: Center Point and Marin City FQHC entered into a satellite relationship that will ensure primary health care for those receiving MHSUS services. The obstacle: The AIR project continues to be successful (now has 18 clients), however, at the most recent management meeting they spent time discussing privacy and confidentiality rules (specifically 42 CFR, Part 2) which are far more restrictive than HIPAA. Lawyers are currently being consulted about the issue as we integrate there is evidence that 42 CFR has not been fully considered.

5. Vision and Mission Statements

- Ann reviewed the current vision and mission statements of this workgroup. She mentioned that they remain unchanged from the early days of the committee and encouraged members to ask questions. The charter document needs to be "wordsmithed" and Ann asked for volunteers to work on the language. The goal is to have the charter ready to present to the members at the April meeting. Individuals who volunteered: Mary Kay, Margaret* and Amy. They will get together for a sub-group meeting.

**NOTE: After the meeting, in consultation with the chairs and with others from the Committee, Margaret Kisliuk suggested she and/or her designee replace Ken Minkov in participation in the ad hoc groups reviewing the charter document and Committee priorities for the year, in order to make the best use of Ken's time and to support the overall goal of Marin County "ownership" of the integration process.*

6. Role of the Steering Committee and Moving to Quarterly Meetings

- Workgroup spent time in discussion of the role of the steering committee and meeting frequency.
Comment: Since we have lots of meetings that overlap and there are sub-committees out there doing work.
Comment: Where do the recommendations from the Service Delivery/Access Workgroup go? How would they be implemented if accepted?
Comment: We need a workgroup to determine what needs to be discussed at the next meeting and identify how we continue to move forward. Several members volunteered to be part of this workgroup: Margaret*, Catherine, Ann, Marc & Maritza. These folks will meet between now and next meeting to determine our agenda.

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Comment: We need to discuss things in addition to the charter, such as: Roadmap and timelines, Service Delivery/Access workgroup recommendations, Key topics coming up that we need to focus on, confidentiality, health care reform....

7. Adjourn

NEXT MEETING:

WEDNESDAY April 24, 2013

10:00AM - Noon

Health & Wellness Campus

3240 Kerner Blvd. Room 110

San Rafael

PLEASE NOTE MEETING LASTS UNTIL NOON THIS MONTH AND MEETING LOCATION IS AT THE CAMPUS THIS MONTH.