

## MHSA Advisory Committee Meeting Minutes

March 20, 2015

1:30pm-3:00pm

20 N. San Pedro Road, Point Reyes Conference Room

Opening of the meeting by Kasey Clarke, MHSA Coordinator.

- Noted this was the first committee meeting since January 2014.
- Reminded everyone about the Doodle Poll to help us set up a monthly recurring meeting – respond no later than March 25<sup>th</sup> to the poll at: <http://doodle.com/r5srr8gmqnkgzkmp>
- All committee members received CalMHSA's Each Mind Matters Impact Report for 2014 – more copies are available upon request to Tiana Rockwell at [erockwell@marincounty.org](mailto:erockwell@marincounty.org).

Suzanne Tavano – gave an introduction of the committee purpose, previous committee challenges and our focus to on making MHSA and required planning processes easier to follow, digest and respond to going forward. With monthly meetings planned for the new committee, the expectation is that information and data will be available to them on an on-going basis instead of quarterly and without full context. Each committee member introduced themselves to the group as we went around the table.

Suzanne passed around the MHSA Book created as a parting gift for termed out Pro Tem Darryl Steinberg which is filled with client stories and the positive impact Prop. 63 have had on them and their families. Marin was represented with many promoters and others' stories.

Kristen Gardner, MHSA Prevention and Early Intervention (PEI) Coordinator reviewed her PEI data for FY2009/10 through FY2013/14. See PowerPoint presentation for specific PEI outcomes and numbers served.

Some questions were raised during the PEI presentation related to program outcomes and numbers served. Please contact Kristen Gardner at [KGardner@marincounty.org](mailto:KGardner@marincounty.org) with any questions related to the PEI PowerPoint Presentation.

Kasey reviewed the handout regarding the MHSA Three Year Program and Expenditure Plan amendments that will be needed to support FY14-15 actual services that have either changed since we wrote the plan or that were due to budget adjustments – each issue on the handout was reviewed.

Kasey also gave a heads up about the MHSA FY15-16 Annual Update that will report on FY13-14 program outcomes also in process. Advised the committee that both the MHSA Three Year Plan Amendment and Annual Update for FY15-16 will need to be completed and approved by our Board of Supervisors before July 1, 2015.

Next Committee Meeting will be on April 3, 2015, 10:30a-12:00p at 20 N. San Pedro Road, Conference Room Point Reyes in San Rafael.