

MHSA Advisory Committee Meeting Notes

March 23, 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: Cesar Lagleva, MHSUS Ethnic Services and Training Manager, Dawn Kaiser, MHSUS Quality Improvement Manager, Ann Pring, MHSUS Division Manager, Cathy Zane, Unit Supervisor of the YES FSP, Brian Robinson, Unit Supervisor of the TAY FSP, Jeanne Scott from Sunny Hills, contracted provider of the TAY FSP, Denise Zvanovec, Assistant CFO for MHSUS, Celia Allen, HHS Chief Fiscal Officer. Suzanne Tavano was unable to participate at this meeting due to vacation.

Workforce, Education and Training (WET) Component outcomes for FY2014-15

Cesar Lagleva, MHSUS Ethnic Services and Training Manager (ESM), reviewed how the WET component prior to FY14-15 was co-coordinated between Chris Kughn from the county and a contract provider, Harm Reduction Therapy Center (HRTC). FY14-15 was a transition year; the first six (6) months of FY14-15, WET continued to be coordinated by both Chris and HRTC, Beginning in late December 2014, Cesar became the ESM and took over the WET program coordination full time. Cesar's presentation included an overview of the Equity Initiatives strategies he's currently focused on – please refer to the attachment called *3.23.16 Equity Powerpoint-ESM* for the full presentation. He then reviewed the attachment *3.23.16 WET FY14-15 Reporting* document which included the services and outcomes from the HRTC contract in FY14-15 as well as the work of the ESM for the January-June 2015 period of FY14-15.

Under the WET component we have the MHSUS Graduate Clinical Internship Program. Carol Kerr (committee member) and Ann Pring reviewed the program and the member watched a video created by the interns to promote the program. I recommend watching this short video if you were not in attendance at the meeting by going to this website:

<https://www.youtube.com/watch?v=bqwN16CURNk>

Included in the *3.23.16 WET FY14-15 Reporting* document is a written overview of the Internship program for your review.

We reviewed the WET Component estimated expenditures for FY14-15 (see attachment *3.23.16 WET Component Budget FY14-15 Est. Expenditures*) after Robert Reiser asked about the funding for this component.

Youth Empowerment Services (YES) FSP and Transitional Age Youth (TAY) FSP outcomes for FY2014-15

Dawn Kaiser, Quality Improvement Manager, reviewed the service outcomes for both the Youth Empowerment Service Full Service Partnership (YES FSP) and Ann Pring and Cathy Zane were available to address questions around services.

Dawn then presented the Transitional Age Youth Full Service Partnership (TAY FSP) data for FY14-15 services. The first six (6) months of the TAY FSP services were provided by Buckelew Programs. The remaining six (6) months of the TAY FSP services were provided by the new provider, Sunny Hills Services. Jeanne Scott was available to discuss the program. Jeanne provided the *3.23.16 Sunny Hills FY14-15 Services* document which provided an overview of the data collected and the outcomes.

During Dawn's TAY presentation and Jeanne's program review there were recommendations to break out the TAY data a bit differently than what was presented at our meeting. Dawn agreed with some of the feedback and will be making adjustments for the final report based on the feedback of the committee members. Some committee members continue to have concerns around meeting TAY service needs and feel it is an area we need to improve.

Denise Zvanovec from our fiscal department then provided an overview of the budgets versus expenditures for the FY14-15 period. See the *3.23.16 FSP YES – FSP TAY Budget vs Actual* document included with these notes.

There was a lot of information reviewed during this meeting which ran a bit longer than our typical 3pm ending time.

Next Meeting Agenda

Our next meeting is scheduled for Wednesday, April 27, 2016, 1:30-3pm in the Point Reyes Conference Room at 20 North San Pedro Road. A proposed agenda is included in the email with these meeting minutes.