MENTAL HEALTH SERVICES ACT
PREVENTION AND EARLY INTERVENTION COMMITTEE

June 10, 2016 • 1:00-3:00 pm • Mtg #29

NEXT MEETING: Friday Sept 9, 2016 1:00-3:00 pm 3240 Kerner, Room 110

Participants

<table>
<thead>
<tr>
<th>Rebecca Breen, JFCS</th>
<th>Kristen Gardner, PEI Coord</th>
<th>Ricardo Moncrief, ISOJI</th>
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<tr>
<td>Monique Brown, MCCSD</td>
<td>Terrie Green, MC Parent Academy</td>
<td>Yazmin Sanchez, Canal Alliance</td>
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<td>Michelle Cilia, Ritter Center</td>
<td>Alfa H Price, CAM/MAAP</td>
<td>Jasmine Stevenson, HYP</td>
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<td>Juanita Edwards, MCCSD</td>
<td>Jamie Goetz, CHA</td>
<td>Michael Tabb, MCCSD</td>
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<td>Elberta Eriksson, ISOJI/MDT</td>
<td>Melanie Lopes, FSA</td>
<td>Pamela Taylor, BACR</td>
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<td>Celeste Farmer, Seneca</td>
<td>Vinh Luu, CAM/MAAP</td>
<td>Kara Vernor, NYC</td>
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MHSA and MHSUS UPDATES

- **MHSA Innovation:** The Plan has been approved by the MHS Oversight and Accountability Commission (MHSOAC - State agency that oversees PEI and INN). First round of Requests for Proposals were released (Facilitator, Evaluator, organizations working with underserved TAY to participate in Needs Assessment phase). Second round of RFPs should come out after Needs Assessment phase for organizations to implement identified strategies.

REVISED PEI REGULATIONS

- Handouts: PEI Regs Data by program, PEI Regs Imp Timeline, PEI Regs Demographics
  - Additional: PEI Rev Regs Sum 1.16 (overview of the regs provided at previous mtg)

Reviewed what data is required based on type of program.

What will be needed to implement changes?
- Create referral form that includes Release of Information so we can track if referral completed
- Discuss specifics in small groups or with specific organizations. Maybe conduct survey to help focus topics, participants, etc.
- Protocols and forms that are specific to collecting demographics by paper, phone, and in-person
- Definition of Race vs Ethnicity
- Training: Language to use when doing referrals/ROIs re why, follow-up
- See Solano’s database, forms, etc
- Three months lead to change databases
- Satisfaction Survey: “sensitive to cultural background” phrase is confusing to some, leading to opposite answer. Adjust language?

THREE YEAR PLANNING – PEI PROGRAM OVERVIEWS

- Handout: PEI Prgrm Overview Draft

During the 3 yr planning process it will be important to have a concise overview of each program, outcomes, etc for MHSA Advisory Com and others to reference. Please provide feedback on the draft. Kristen will complete these forms for each program and send them to you for your review.

ANNUAL PEI REPORTS & FY16-17 CONTRACTS

- Handouts: Draft Instructions and Forms

Reviewed draft documents. Kristen will finish and send out in July. Due Aug 15. In addition, revisions for FY16-17 contracts – Scope of Work and Budget – will be due in August.

PEI COMMITTEE VISION AND OUTCOMES

- Handout: PEI Com Vision. Outcomes

At last meeting we realized most current members had never seen the original PEI Com documents. Quickly reviewed, but recognize we are not likely to address FY16-17 due to focus on PEI Regs.