

**Mental Health Oversight and Accountability Commission
Cultural and Linguistic Competence Committee (CLCC) Meeting Minutes
June 9, 2016**

Welcome, Introductions, Comments:

The meeting started at 1:10pm.

Announcements:

- Applications for the 2017 Committee members are available on line and at the sign-in table. Member Poshy Mikalson has changed her last name to Walker.

Attendance:

See Attachment 1.

Meeting Minutes Review and Approval Vote:

Review and Approval of 13 April 2016 Meeting Minutes.

Motion to approve the minutes (as amended) by Raja Mitry.

Motion seconded by Poshy Walker.

County Innovation (INN) Plans Brief by Executive Director Toby Ewing:

Toby Ewing, Executive Director, MHSOAC, provided a briefing on the County Innovation Project components and how they support transformation changes in community mental health systems. There are many strategic opportunities for INN to build a connection between the work the MHSOAC is doing and pursuing transformational changes. The most important goals are to set the strategic agenda to fortify the ability for technical training, dissemination of lessons learned to all counties, collaborate on evaluation techniques, and sponsor conversations around successful INN plans. Five percent of CSS dollars and five percent of PEI dollars are set aside for INN projects. INN projects can be from one to five years, total. INN project funding cannot extend beyond five years. If a county continues with an INN project past five years it must be done with another funding source. INN funding is time-limited experiments and expected to end at a specific point in time. The opportunity to drive change can be met through INN projects.

INN Open Discussion:

Are the counties using adaptive versus disruptive innovation and where would evidence based practices be tested before the information is disbursed to the other counties and entities? Where in the community plans would “defined practices” be addressed?

There are mandatory learning and evaluation components of the INN plans. However, they are very broad and can be used for outreach, research, or to deploy other changes. If the counties wish to transform the system they must be willing to do things differently. Community based practices may not always be innovative or it could be the county wants to use INN funds to deploy other changes. There should be INN opportunities to address aging adults as well. Single men are very vulnerable as they age. It is important to learn about cultural aspects and values of the elder societies. UCLA is doing research on older, isolated adults and the risk factors for aging

populations. Committee members recommended having MHSOAC and mental health look at risk factors for ages 55-65 as this is a decade of continual loss.

IRP Process Project:

The Issue Resolution Process has been in review with the MHSOAC since 2007. Stakeholders expressed concern over the current IRP as being inadequate. The MHSOAC took the IRP Project on in January and has been making steady progress toward exploring the existing policies and practices, assessing strengths and challenges, and proposing reforms.

The IRP Subcommittee's role has been to listen to the community, track the issues, and propose solutions. The Subcommittee is asking the CLCC to provide input and share their comments about the IRP process. The next IRP meeting date is 3 August 2016. The next steps are to solicit information from IRP experts, get a definitive sense of key challenges, and submit a final summary document. MHSOAC is striving to understand what the challenges are and determine what are the models and characteristics of a high quality IRP process.

Charter Review and Approval:

- The CLCC adopted the 2017-18 Charter. The focus of the Committees will be on supporting OAC's priorities and thinking about ways to do outreach, expanding ways to allow strategic thinking, and methods to engage a broader set of community members.
- The CLCC should increase its understanding of what is already known about racial and ethnic communities.
- Add Community Forums to the CLCC priorities in the Charter.
- Discussion on exploring data collection on racial and ethnic communities.
- The Committee should propose methods to explore different ways demographic information is being collected by the counties.
- Recommendation: Invite an agency to discuss state-of-the-art data collection techniques. The CLCC should explore trends in data collection and assess the adequacy of data collection in Mental Health.

Future Meetings – Time is 1:00 to 3:30pm:

Next meeting dates are: August 18, October 13, and December 08. All meetings must be in a public, handicapped accessible forum, have teleconference capabilities. The MHSOAC strongly encourages meeting attendance by teleconference to minimize travel costs.

If you have ideas, topics, or agenda items for future meetings please submit via phone or email to Kim Johnson (916-445-8723) or Kim.Johnson@mhsoac.ca.gov.

Meeting adjourned at 2:55pm.

Attachment 1

CLCC – 9 June 2016

Roll-Call and Voting Record - Quorum is 6.

NAME	Roll-Call	VOTE – Minutes 4/13/16	VOTE – Accept Charter
Commissioner Aslami-Tamplen	X	Yes	Yes
Commissioner Tina Wooton	Excused	--	--
Blia Cha	Excused	--	--
Minola Clark Manson	X	Yes	Yes
Sharon Jones	Phone	Yes	Yes
Poshi Mikalson-Walker	X	Yes	Yes
Susan Manzi	Absent	--	--
Katherine Ferry	X	Yes	Yes
JoAnn Johnson	X	Yes	Yes
Raja Mitry	Phone	Yes	Yes
David Weikel	Absent	--	--

Status	Quorum	Passes	Passes
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