



**Mental Health Student Services Act (MHSSA) Collaboration  
MEETING AGENDA**

**Wednesday, September 1, 2021 / 1:00 PM –3:00 PM**

**Zoom Access:**

**Computer:** <https://mhsaac-ca.gov.zoom.us/j/83617702396?pwd=VVptK2t1Q29CYXpYNFFCaDJ1a0pKQT09>

**Meeting ID:** 836 1770 2396    **Passcode:** QSV0WfB%

**For Dial in Phone Use:** 1-669-900-6833    **Meeting ID:** 836 1770 2396    **Passcode:** 57413216

*Facilitators: Tom Orrock/Chief of Stakeholder Engagements and Grants (SEG); Cheryl Ward/Health Program Specialist; Michele Nottingham/Health Program Specialist*

1:00 PM	<p><b>Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>• County Roll Call</li> <li>• Welcome new grantees (Glenn, Imperial, Marin and Sonoma)</li> <li>• Announcements: <ul style="list-style-type: none"> <li>○ Upcoming MHSSA contracts</li> <li>○ MHSSA contract amendments</li> <li>○ Duty Statement submission process</li> </ul> </li> </ul>
1:30 PM	<p><b>Annual Fiscal Report (AFR) and Submission of Revised Budget/Proposal for Unspent Funds</b> <i>(AFR Example and Instructions attached for reference)</i></p>
1:40 PM	<p><b>Data Collection Update</b> <i>Presenter: Latonya Harris, PhD, Research Scientist III, Research and Evaluation Division, MHSOAC</i></p> <ul style="list-style-type: none"> <li>• Update regarding data collection process, including the collection of individual-identified data</li> </ul>
1:55 PM	<p><b>Discussion Topic: Staffing Issues as a Barrier to MHSSA Program Implementation</b> Six counties will give a brief report-out on staffing issues and barriers encountered. Please come prepared to engage in a discussion on this topic and share knowledge and lessons learned. We would also like to hear from those who have been successful in the hiring process.</p> <ul style="list-style-type: none"> <li>• Has the MOU process affected your ability to hire?</li> <li>• Are there specific job titles or categories (i.e., limited term) that are more difficult to hire?</li> <li>• Does geography play a role in staffing difficulties?</li> <li>• What creative solutions have you found for your staffing issues?</li> <li>• Do you include clinical interns or trainees as part of your staffing plan?</li> </ul>
2:30 PM	<p><b>Discussion Topic: Structure of MHSSA Collaboration Meeting</b> Consider best way to structure meetings going forward, with capacity increasing from 18 grantees to approximately 38 grantees by end of year.</p> <ul style="list-style-type: none"> <li>• Will a quarterly two-hour Zoom meeting be productive with over possibly 150 attendees?</li> <li>• Should break-out groups be considered, and if so, should they be based on region or size or some other distinguishing characteristic?</li> <li>• Can you suggest any models of meetings of statewide collaborations?</li> </ul>
2:50 PM	<p><b>Wrap-Up</b></p> <ul style="list-style-type: none"> <li>• Suggestions for future Collaboration Meeting discussion topics/speakers</li> <li>• Next meeting is December 1, 2021, from 1:00 p.m. to 3:00 p.m.</li> </ul>
3:00 PM	<p><b>Adjourn</b></p>