MHSA Steering Committee Meeting
Monday, September 9, 2019
9:30 am to 11:30 am
1450 Neotomas Ave, Suite 200
Santa Rosa Room

MHSA Steering Committee Meeting Attendees:

| ☒ Buchignani, Mechelle | ☒ Kawahara, Julie | □ Ravitch, Jill |
| ☒ Calhoun, Gene | ☒ Klohe, Erica | □ Reiff, Ellisa |
| ☒ Carter, Bill | ☒ Ladrech, Melissa | ☒ Robbins, Bruce |
| ☒ Chambers, Roberta (RDA) | □ Lee, Maurice | □ Salas, Andy |
| ☒ Chandler, Stephanie | ☒ Mackey, John | ☒ Schweigman, Kurt |
| □ Corbin, Mandy | ☒ Martinez, Gina (RDA) | ☒ Smith, Kathy |
| □ Darrow, Rhonda (recorder) | □ Mason, Debbie | ☒ Standen, Susan |
| □ Davila, Christy | □ Murphy, Allison | □ Struckmann, Angela |
| ☒ Dillon-Shore, Angie | □ Olivares, Ernesto | □ Torres, Jacquelyn |
| □ Gause, Michael | ☒ Perry, Matt | ☒ Tuttelman, Sam |
| ☒ Jimenez, Ozzy | □ Polston, Selena |


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<tr>
<th>Item</th>
<th>Details</th>
<th>Decisions, Items for Follow-up</th>
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<tr>
<td>I. Q</td>
<td>Handouts:</td>
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<td></td>
<td>1. Mental Health Services Act (MHSA) Steering Committee Agenda, September 9, 2019</td>
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<td>2. MHSA Steering Committee September 9, 2019 PowerPoint Presentation Slides</td>
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<td>3. 2019 Calendar and Important Dates for Sonoma County Behavioral Health Division/Mental Health Services Act Steering Committee</td>
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II. MHSA Updates

A. MHSA Updates

1. MHSA Plan Update 2019-2020
   i. Public hearing
   ii. BOS date for review of Plan Update
       September 24
   iii. DHCS

2. Peer Respite

3. MHSA Program Review by DHCS on
   February 20, 2020

III. Innovation Subcommittee Report

A. *Innovation Subcommittee Report* with Kathy Smith
   and Melissa
   1. Review of INN component

A. Kathy, representative of INN
   subcommittee, and Melissa
   updated members on the INN

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5. RDA’s Sonoma County MHSA Capacity Assessment
   PowerPoint slides, September 9, 2019

6. Meeting minutes from June 3, 2019 were not
   available.

All MHSA postings on the County of Sonoma internet
website:
https://sonomacounty.ca.gov/Health/Behavioral-
Health/Mental-Health-Services-Act/

Please find the Innovation project application, Took Kit,
Community Outreach & Education Calendar, and FAQs:
Frequently Asked Questions at the above link under
“Innovation 2020.”

2. A peer respite house is being pursued; from
   CHFFA grant and grant with Progress
   Foundation and CDC; SCBH will add MHSA
   fund balance of $100,000 to project; the
   residents will be called “guests;” their
   maximum stay will be 14 days; estimated
   operating costs just under $485,000.
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| 2.   | New Projects  
   i. ACCESS Sonoma  
   ii. Community Applications | process for getting the word out to the community about applying for INN projects; an interested project is coming from DHS for ACCESS Sonoma --Watson (IBM) for $1 million to help with better case management. |
| 3.   | Developed:  
   i. Application  
   ii. Scoring  
   iii. FAQs  
   iv. Community Outreach and Education Meetings | The FAQs: Frequently Asked Questions will become a static document by September 27, 2019. |
| 4.   | Timeline | The last day of submittal of Innovation 2020 Application (limit of 15 pages) is October 18, 2019. The Innovation Subcommittee Application Scoring meetings will be on October 25 and 28, 10:00 AM-3:00 PM, at 2227 Capricorn Way, Suite 201, Nova Room. |
| 5.   | Additional MHSA Steering Committee Meeting  
   November 4 from 9:30-11:30 to review application finalists | After the finalists have been chosen in November, there is a 30-day review period for public review in December or January, and finally a public hearing will be held in January or February, 2020, at a Mental Health Board Meeting. |
|      |         | Comments:  
   • INN project applicant does not have to be a |
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<td>non-profit—can be government or for profit.</td>
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<td>• Applicants are encouraged to attend one of the Community Outreach &amp; Education meetings (September 11, 9:00-11:00 AM in Santa Rosa; September 11, 1:00-3:00 PM in Petaluma; and September 13, 1:00-3:00 in Healdsburg).</td>
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<td>• Applicant does not need to be an in-County entity.</td>
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<td>IV.</td>
<td>Break</td>
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| V.   | Capacity Assessment Update | A. Capacity Assessment Update with RDA: Roberta Chambers and Gina Martinez  
1. RDA background  
2. Capacity Assessment: Regulations, Purpose and Scope  
3. Progress and specifics about efforts in Sonoma County  
There will be hard-copied and on-line surveys distributed to the community. It will be by survey.gizmo. |
| VI.  | Closing and Next Steps | Wrap Up: Plus Delta  
Upcoming Meetings  
Innovation Subcommittee Scoring Applications  
Friday, October 25, 2019, 10:00am – 2pm,  
Monday, October 28, 2019, 10:00am – 2pm,  
2227 Capricorn Way, 2nd Floor, Nova Room  
Capacity Subcommittee Meeting: Wednesday, September 18, 2019, 10am–12pm,  
Plus:  
• Good information  
• Well organized  
• Kathy Smith’s INN Presentation/Update  
Delta:  
• Monday – day of week |
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|      | 2227 Capricorn Way, 2nd Floor, Nova Room | • Update those not here  
• Meeting Announcement with key content to stimulate attendance |
|      | **MHSA Steering Committee meeting:**  
**Monday, November 4, 2019,** 9:30am – 11:30am  
**Monday, December 2, 2019,** 9:30am – 11:30am  
1450 Neotomas Ave, Suite 200  
Santa Rosa Room | |