CHIP - Mental Health Action Team Minutes May 4, 2017



Attendees: Donna Moschetti, Jan McGourty, Jenine Miller, Lois Lockart, Sandy O'Ferrall, Thaïs Mazur, Tim Schraeder, Townley Saye, Libby Guthrie, Joseph Said, Shane Arndt, Sacramento Hernandez

	Discussion Item	Action
I.	Welcome and Introductions: Jenine Miller Co-Chair welcomed everyone, attendees introduced themselves.	
П.	Review and approval of Minutes: Minutes were approved from the April 18, 2017 meeting as written.	Motion made by Jan McGourty and seconded by Karen Lovato, to approve the minutes from the April 18 th 2017 meeting as written with a unanimous yay vote.
Ш.	 Regular Meeting Schedule: Jenine explained to the group why the meeting was moved from Conference Room 1 at the Dora St. building to Big Sur in the State St. building. We are trying to make arrangements to have the meeting by teleconferencing between the Fort Bragg, Willits and Ukiah offices so that people won't have to travel to attend meetings. At this time Carolyn Peckham is working on getting the arrangements made. So hopefully the next meeting we will be set up with the teleconferencing equipment. Jenine asked the group in attendance if the first Thursday of the month from 4:00 to 5:30 will work. The consensus of the group is to continue to meet at this time. 	Carolyn will check into getting the Polycom arrangements set up.
IV.	 Thaïs Mazur Information: Thaïs Mazur announced that Healthy Mendocino has decided to have regional chapters. Healthy Mendocino will look at the overall needs of the county; the regional chapters will focus on the local needs in each community. Healthy Mendocino will publish a newsletter/report to report on what is going on and any goals and objectives that have been achieved in the various regional chapters. Thaïs requested the agencies represented think about events they could do in the community as informational, outreach, 	

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 educational, or training event. In the fall Health Mendocino will have a summit where all the chapters will come together to present what they have accomplished for the year. There will be a place on the Health Mendocino website where people can go to get information and ask questions and communicate with other regional chapter. Each regional Chapter will take on the different areas of focus (housing, mental health, etc.) that they think they can handle, so not all regions will have the same focus groups. Thaïs is helping to set up the Fort Bragg regional chapter now; one of the focus groups they want to get going is housing. The regional Chapters will align with Ukiah, Fort Bragg/Mendocino, South Coast, Round Valley, Willits/Laytonville areas. Thaïs suggested that the regional chapters create sub committees to discuss/investigate subject areas then report back to the larger group. 	
 Goals: Discussion of goals the group wants to focus on at this time. Inventory of services, create a simplified message, and provide adequate education about services Increase awareness and evaluation of prevention activities Inventory and assess all levels of services 	
 Assignments from last meeting: Sandy O'Ferrall - Provided a pre-existing file from the Mendo Futures Group. The file had a mapping group and a fiscal group that had documented where funding came from. The information is from 2011/2012 so may not be very helpful, but is a place to start. Carolyn will e-mail the information out to members of the CHIP - Mental Health Action Team (MHAT). Will Van Zandt - Veterans information Donna Moschetti - NAMI information – Donna stated NAMI offer family support groups in Laytonville, Ukiah, and Fort Bragg. They have peer to peer classes, family to family classes and peer support groups all peer lead. TAY trained facilitators Johnny and Trenton will be starting on May 9th with a support group. Townley Saye - Survey Monkey survey to evaluate services. Townley reviewed the information she is putting together for the survey. It is what she thought would be important for 	Carolyn will send out the information provided by Sandy. Townley will forward edited survey to Carolyn.
	 educational, or training event. In the fall Health Mendocino will have a summit where all the chapters will come together to present what they have accomplished for the year. There will be a place on the Health Mendocino website where people can go to get information and ask questions and communicate with other regional chapter. Each regional Chapter will take on the different areas of focus (housing, mental health, etc.) that they think they can handle, so not all regions will have the same focus groups. Thaïs is helping to set up the Fort Bragg regional chapter now; one of the focus groups they want to get going is housing. The regional Chapters will align with Ukiah, Fort Bragg/Mendocino, South Coast, Round Valley, Willits/Laytonville areas. Thaïs suggested that the regional chapters create sub committees to discuss/investigate subject areas then report back to the larger group. Goals: Discussion of goals the group wants to focus on at this time. Increase awareness and evaluation of prevention activities o Inventory of services, create a simplified message, and provide adequate education about services Increase awareness and evaluation of prevention activities o Inventory and assess all levels of services Follow up Assignments: Assignments from last meeting: Sandy O'Ferrall - Provided a pre-existing file from the Mendo Futures Group. The file had a mapping group and a fiscal group that had documented where funding came from. The information is from 2011/2012 so may not be very helpful, but is a place to start. Carolyn will e-mail the information out to members of the CHIP - Mental Health Action Team (MHAT). Will Van Zandt - Veterans information Donna Moschetti - NAMI information – Donna stated NAMI offer family support groups all apet nead. TAY trained facilitators Johnny and Trenton will be starting on May 9th with a support group.

for members to edit su Healthy Mendocino lo O Thais asked if we completed, Jenine with one. O The group reques survey and forwa survey to our stak Jenine - will provide a provider list that is have their providers. She ex The brochure does no provided in the county New Assignments for follow	had set a date to get the survey e stated not yet, but will be going forward ted Townley complete her edits to the rd it to Carolyn. Carolyn will forward the keholders. provider list – Jenine handed out the nded out to consumers by the county and splained the way the brochure is set up. t list 100% of the services that are 7.	Carolyn will send Townley the Healthy Mendocino logo.
 Tim Schraeder will sen Sandy will follow up w next meeting. 	Karen regarding the MOU with ARCH. Id some contact information to Carolyn. ith the Hospital Protocol to bring to the	
Tim - will provide a list	of services offered by their providers.	
VII. RQMC Website:		
Tim announced that R	QMC has created a new website. To	
access the website go	to: redwoodqualitymangementco.com	
TAY Consumer Input:		
 Tim asked the TAY contribution they have any ideas of focus and what they the Joe would like to have understand what's goin health services so they some ideas and opinion. Jenine is thinking perhare offered in a simple. Thaïs talked about what to do - hopefully all that create a better netword. Townley discussed was about how much she at the meeting and offer make mental health measting and offer measting and meas	aps of providing a list of what services er format. at the Healthy Mendocino group is trying e agencies will come out of their silos and rk to get information out. ys that people get information and talked appreciates the young people coming to ing some opinions about what would	

	 talking to people. Shane stated he agrees with what Joe stated that much of the information is not easily understood. 	
VIII.	Next Meeting Date: June 1, 2017 from 4 to 5:30 is the projected date.	