

CHIP - Mental Health Action Team Agenda



July 6, 2017

Attendees: Jan McGourty, Donna Moschetti, Tharis Mazur, Townley Saye, Carol Mordhorst, Tim Schraeder, Carolyn Peckham, Libby Guthrie, Joann Rosen

Discussion Item	Action
<p>1. Welcome and Introductions: Jan McGourty introduced herself, everyone in attendance introduced themselves.</p>	<p>Meeting called to order at 4:10 pm</p>
<p>2. Review and approval of June 1, 2017 Minutes: Carol Mordhorst made a motion and Donna Moschetti seconded to approved minutes as written.</p>	<p>Carol Mordhorst motioned and Donna Moschetti seconded to approve the 6/1/17 minutes as written. Motion passed with a unanimous yay vote by members present.</p>
<p>3. Strategic Planning:</p> <ul style="list-style-type: none"> • Deborah Lee (<i>discussion</i>) - <ul style="list-style-type: none"> ○ Jan stated that Deborah is a MHSA consultant, and was not sure why the CHIP - MHAT would want her to come and present to the group. <ul style="list-style-type: none"> ▪ Townley commented that the reason discussed was Deborah's understanding of organized mental health was good and she might be able to help to evaluate services and possible organization of services. • Discussion of some information from the October 27, 2016 meeting that may be helpful. <ul style="list-style-type: none"> ○ Townley will send the minutes and a graft to Carolyn to distribute to the group. 	<p>Townley will send information from 10/27/16 to Carolyn.</p>
<p>4. Nov. 2017 MH Initiative:</p> <ul style="list-style-type: none"> • Jan announced there is a new mental health initiative in the works that will be an improvement on the initiative that narrowly missed passing last November. • Carol asked what was changed in the new initiative, is it just about facilities or will it include staffing? <ul style="list-style-type: none"> ○ Jan explained that for the first 5 years there would be a half cent sales tax to be used for facility and staffing, then after the 5 years there would be an one eighth cent 	

	<p>tax that would be used for staffing and maintenance for facility.</p> <ul style="list-style-type: none"> • Townley asked if there has been any discussion about availability for professional staff. <ul style="list-style-type: none"> ○ Tim stated there has been discussion of the housing problem to bring staff in to work in Mendocino County. • Jan commented there is a really tight time line to get the initiative written and completed in time to go before the BOS July 25th. 	
5.	<p>Goals:</p> <ul style="list-style-type: none"> • Inventory of services, create a simplified message, and provide adequate education about services. <ul style="list-style-type: none"> ○ Discussion of the hope that the survey created on Survey Monkey by Townley will help with creating an inventory of all the MH services available in Mendocino County. <ul style="list-style-type: none"> ▪ Carol stated the information that Sandy was supposed to send should contain lists of each community and services available and who was providing the service. ▪ Carol offered to share information on Partnership Health Plan regarding a list of providers and private providers to be used as contacts to send the survey to. ○ Carol commented that some of the private providers that were recruited by Partnership Health Plan are saying they are not getting any referrals. ○ Discussion on who to send the survey to and how many to send at one time. <ul style="list-style-type: none"> ▪ Townley will share her list of schools, churches, and sport teams to start with. She suggested we concentrate on one section at a time so as not to be overwhelmed with data to process. She would like to set a time line for the survey and limit how many to send out at once. ▪ Jan polled members present to see how they would like to select who and which type of services they would like to survey. ▪ After discussion of whether to limit to area, type of service, type of providers, or numbers of surveys to send there was a wide range of ideas. Some were mental health only, both mental health and substance use. At this time the survey will be both mental health and substance use treatment. 	<p>Carol will follow up with finding the information.</p>

	<ul style="list-style-type: none"> • Townley will send the first wave of surveys out to her list of providers and send the information to Carolyn. • Another member will take the information and send out to their contacts. <ul style="list-style-type: none"> ▪ When Carolyn questioned who was going to track and organize the data collected, Townley suggested using an online data base to track the surveys. The data base is Airtable. • Consensus from the members present is that the Airtable data base be utilized by the group. • Increase awareness and evaluation of prevention activities. <ul style="list-style-type: none"> ○ Nothing to add at this time. • Inventory and assess all levels of services. <ul style="list-style-type: none"> ○ Nothing to add at this time. • Thaïs commented there will be a CHIP Summit with all the Action Teams in October. <ul style="list-style-type: none"> ○ There is a MHAT on the coast now so they may be able to coordinate with the inland group to help gather information. ○ Thaïs suggested that the inland group invite the coast group to attend the August 7th meeting via polycom. 	<p>Thaïs will send the coast group contact information to Carolyn.</p>
<p>6.</p>	<p>Follow up Assignments: Assignments from previous meetings:</p> <ul style="list-style-type: none"> • Will Van Zandt - Veterans information <ul style="list-style-type: none"> ○ Not in attendance so no information. • Townley Saye - Survey Monkey survey update - <ul style="list-style-type: none"> ○ Townley sent the edited survey to Carolyn, she sent the survey to Donna, Carol and Sandy to do the test run of the survey before it is sent to other providers. <ul style="list-style-type: none"> ▪ Donna reported she completed the survey, she commented that the survey was very easy to fill out, but there were a few questions that were not applicable to NAMI but would be for other organizations. ▪ Carol and Sandy reported they did not complete the test survey. ○ Discussion regarding the pros and cons of the survey and options for updating it as needed. • Jenine Miller - ARCH MOU information <ul style="list-style-type: none"> ○ Jenine was not in attendance so no information from the county. 	

	<ul style="list-style-type: none"> ○ Carol talked about the ARCH MOU, describing what she thought the MOU would contain. She wants to know where the MOU is as far as being completed. <ul style="list-style-type: none"> ▪ Tim reported it is close to being finalized. <p>New Assignments:</p> <ul style="list-style-type: none"> • Townley will send out the survey to her list of contacts. • Thais will send the coast group contact information to Carolyn. <ul style="list-style-type: none"> • Adjourned 5:01 	
7.	<p>Next Meeting Date: August 7, 2017 from 4:00 to 5:30 using the Polycom connections; at Big Sur 747 S. State St. Ukiah or Avila Center 778 S. Franklin St. Fort Bragg. Community members interested in attending/participating can go to either of the two locations listed and attend via the polycom.</p>	