

CHIP - Mental Health Action Team Minutes



August 7, 2017

Attendees: Ukiah - Donna Moschetti, Sandy O’Ferrall, Jan McGourty, Libby Guthrie, Tim Schraeder, Carolyn Peckham, Maria Rogers
Fort Bragg - Erika Malsom, Lisa Burtis, Thais Mazur, Sean Wills

Discussion Item		Action
1.	<p>Welcome and Introductions:</p> <ul style="list-style-type: none"> • Jan McGourty called the meeting to order 4:15 pm. • Introductions were made for the people in Fort Bragg and Ukiah. • This is the first trial of using the Polycom to connect Fort Bragg and Ukiah for a meeting. 	
2.	<p>Review and approval of July 6, 2017 Minutes:</p> <ul style="list-style-type: none"> • Minutes approved with correction. 	Carolyn will make corrections as noted.
3.	<p>Strategic Planning:</p> <ul style="list-style-type: none"> • Deborah Lee – <ul style="list-style-type: none"> ○ Discussion of Deborah’s availability to come present at a CHIP-MHAT meeting. <ul style="list-style-type: none"> ▪ Discussion of rescheduling the September meeting to a day that Deborah is available. Possible meeting dates are August 28th or 31st. ▪ Consensus of the group is to see if Deborah can present at a special meeting August 28th or 31st and hold the meeting already scheduled for September 11th to discuss what Deborah presented and to discuss the CHIP County Wide Summit to be held October 25th from 9:30 to 12:30 in the Community Center in Willits. ▪ Thais commented on the Summit, she wants the chair of each Action Team to give a three minute overview of what their group is doing and their goals. ○ Discussion of the topic(s) that the group would like for Deborah to cover. Jan commented that Deborah could just “wing it” or they could give her some idea of what would be of interest to the group. <ul style="list-style-type: none"> ▪ One idea was how to navigate the MH systems. ▪ Sandy suggested we give her information of where the group is on their goals and see if she can offer some guidance for the next steps of how the group should 	Carolyn will check into availability of a conference room.

	<p>focus their attention.</p> <ul style="list-style-type: none"> ○ Sandy commented that Healthy Mendocino is the website where all the information that is gathered by the different CHIP Action Teams will be posted. There is a Steering Committee (Sandy is on the Steering Committee) for Healthy Mendocino one of the plans is for the head (Chair) of each action team will meet with the steering committee. <ul style="list-style-type: none"> ▪ NCO is the funnel for all the information and all funding cycles through NCO. ○ Jan asked Sandy why the NCO/Healthy Mendocino organization has not approached the Behavioral Health Advisory Board (BHAB) for their input. ○ Discussion of why the CHIP-MHAT group exists and still deciding what we are doing. ○ Discussion on how the groups are being organized and who is doing the tracking and minutes for the meetings. ○ The Coast MHAT has not organized yet. <ul style="list-style-type: none"> ▪ Lisa stated that they will have different goals and priorities on the coast than the inland team. ○ Discussion of the October All Teams Summit in Willits. The plan is for there to be quarterly meeting with all the teams together. 	
4.	<p>Nov. 2017 MH Initiative:</p> <ul style="list-style-type: none"> ● Jan commented on the status of the November 2017 MH Initiative. The Initiative was presented to BOS and BHAB, it was unanimously approved by both boards. The initiative is currently in the thirty day public comment time. After the 30 day public comment time it will go back to be put on the BOS agenda. ● Jan gave a brief description of what is included in the initiative. ● Discussion of what type of facility would be built, at this time that has not been determined. There will be a citizen oversight committee to monitor the funds and how they are allocated. 	
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"> ○ Sandy had given a flash drive with all the information from previous meetings to Jenine. 	

	<ul style="list-style-type: none"> ▪ She brought some files that she had to use as a starting point. Sandy reminded everyone that the information is 5 years old but may be useful. ○ Discussion of using the online Airtable data system to gather an e-mail/contact list to send the survey to. <ul style="list-style-type: none"> ▪ Sandy will look at the Airtable list and see if she has any contacts that are different and will add hers to the list. ▪ Tim discussed the time it's taking to get the survey sent out to providers, he would like to get the survey out all at once instead of doing it a section at a time so the information can start coming in. ▪ Lisa asked what information is being collected by the survey. She said that someone on the coast has already created a list of the coast providers. Lisa will send it to Carolyn to be forwarded to chip members. ▪ Sandy will send the survey link to Tim so he can send it to his provider contacts. ○ Sandy discussed the comment made by Carol at the last meeting regarding private providers stating they were recruited by Partnership Health Plan but are not receiving referrals. Sandy would like to see a list of the providers recruited by Partnership Health Plan. ● Increase awareness and evaluation of prevention activities. <ul style="list-style-type: none"> ○ Lisa commented that she would like to see a focus on suicide prevention. <ul style="list-style-type: none"> ▪ Sandy commented that Consolidated Tribal Health received a grant for the Zero Suicide model from SAMSHA. ○ Lisa commented that maybe the Family Resource Centers around the County could send updates as they implement new programs to Healthy Mendocino so the data could be kept current. ○ Discussion of drug use issues in the County, specifically Meth use and if there are any providers for drug users. ● Inventory and assess all levels of services. <ul style="list-style-type: none"> ○ Nothing to add at this time. 	<p>Carolyn will look up the Airtable data system and send the link to the group.</p> <p>Lisa will send the list to Carolyn; she will forward it to the group. Sandy will send the survey link to Tim.</p>
6.	<p>Follow up Assignments:</p> <ul style="list-style-type: none"> ● Will Van Zandt - Veterans information ● Townley Saye - Survey Monkey survey update. ● Jenine Miller - ARCH MOU information 	

7.	Next Meeting Date: <ul style="list-style-type: none">• Possible Special meeting Aug. 28th or 30th.• Regular Meeting Sept. 11th.• Meeting adjourned at 5:20.	
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