

CALIFORNIA ASSOCIATION OF MENTAL HEALTH  
PATIENTS' RIGHTS ADVOCATES  
1/2002 QUARTERLY BOARD MEETING  
TOWN AND COUNTRY INN, SAN DIEGO  
1/31 AND 2/1, 2002

~~PROPOSED AGENDA~~ MINUTES JW

PRESENT: BOARD MEMBERS: DAVE VANDENBERG, HANK HALLOWELL, CAROLYN SHIVELY, JUDY JANTZ, JIM PREIS, DAY ATAIR, DIANE DOOLAN, BILL FRY, DAN JORDAN, PAMILA LEW, KATHLEEN PICHE, ADELE LYNCH, JIM RAPHAEL

GUESTS: DARLA RUCKER, [STATE OFFICE OF PATIENTS' RIGHTS], MARY JO O'BRIEN [LIAISON, CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS], MEGAN STANTON [SACRAMENTO PTS RIGHTS], DAVID LEATHERBERRY [S.D. PTS RIGHTS]; ELIZABETH COLE [SAN DIEGO PATIENTS' RIGHTS] ; JESSICA PIERSON [SP?] [SAN DIEGO PTS RIGHTS], PAUL GEROWITZ & RICHARD DANFORD [PROTECTION & ADVOCACY]

ABSENT: CHRISTINE JONES, JOYCE OTT, VICKIE ALLEN  
CALL TO ORDER: 11:10

DAY 1, 1/31/2002: 11:00 A.M. - 6:00 P.M.

I. WELCOME AND INTRODUCTIONS

A. ANNOUNCEMENTS

PAMILA: KIM LEWIS EXPECTING TWINS IN JULY  
MARY JO: NOW ON BOD OF CNMHC

JUDY: MH DIRECTOR [STANISLAUS] RETIRING IN AUGUST; NEXT IN LINE DAN SOUZA

## II. ASSOCIATION BUSINESS [PART I]

- A. AGENDA REVIEW DAY REQUESTS  
COMMUNICATIONS COMMITTEE REPORT TODAY;  
S/R PROJECT EARLIER;
- B. APPROVAL OF MINUTES OF MEETING AT STATE TRAINING [THOUGHT E-MAILED BUT NOT RECEIVED] DEFERRED. CAN JANET GET USE OF A PRINTER?
- C. REVIEW AND APPROVAL OF ROSTER
- D. PRESIDENT REPORT SINCE ANNUAL MEETING, REQUESTED CAMHPRA MEMBER ON DMH MEDICAL-OVERSIGHT COMPLIANCE COMMITTEE; FOUR NAMES GIVEN, JJ, VICKIE ALLEN, JIM RAPHAEL, CHRISTINE. DMH PICKED ONES WITH MOST EXPERIENCE: CHRISTINE AND JIM. NOTICE TOO LATE FOR MEETING 3 DAYS AGO.

LUNCH: HONOR ELIZABETH COLE, SAN DIEGO PTS RIGHTS

## III. PUBLIC POLICY DISCUSSION

AB1425: PROCEDURALLY: NO DEADLINE ONCE A BILL GETS TO THE OTHER HOUSE. TIME TO RALLY THE FORCES [WHICH OF COURSE NAMI HAS ALREADY BEEN DOING].

DAY: [MEMO] WOULD EXEMPT COMMUNITY LIVING SUPPORT SERVICES FROM COMMUNITY CARE LICENSING. SOME LANGUAGE TAKEN OUT. IF PROVIDING SUPPORTED LIVING, AT WHAT POINT MUST BE LICENSED? 2 PARTS: ASSISTANCE W/LIVING CONTRACTED WITH COUNTY. SUPPORTED HOUSING: GUIDELINES UNDER WHICH OPERATING NOW. BILL AMBIGUOUS AS TO WHAT

IS SUPPORTED. UNDER HEALTH SAFETY CODE [NOW] SUPPORTED HOUSING CANNOT GIVE DIRECT SERVICES. GREY AREA. CREATE UNLICENSED B&C? PAUL: FIRST HEARING WAS IN ASSEMBLY HUMAN SERVICES COMMITTEE. NOW IN SENATE, WILL BE DEEP DISCUSSION. NEED POSITION ON BILL. IN FAVOR OF SUPPORTED LIVING IN COMMUNITY. SUPPORT IN CONCEPT. RECOMMEND OPPOSE UNLESS AMENDED. IF LEGISLATURE SEES THAT ADVOCATES FOR COMMUNITY LIVING BASICALLY SUPPORT, WILL NOT CHANGE MUCH. SAY IN LETTER AND TESTIMONY A GOOD IDEA, BUT OPPOSE RECOMMENDING SPECIFIC LANGUAGE. JIM: CONFUSING, BETTER NO BILL. PAUL HAS MOCK-UP EASIER TO READ. [W/O LINEOUTS, ETC.] WILL E-MAIL TODAY. MAKE CLEAR IN OPPOSITION STATEMENT THAT WE DO LIKE SUPPORTED LIVING. BROAD BASE OF PEOPLE: S/B LARGE ADVOCACY GROUP. CALIFORNIANS FOR DISABILITY RIGHTS HAS MAJOR CONCERNS RE BILL. WANTS LANGUAGE RE VOLUNTARINESS. DAY: CONCERNS REGARDING POTENTIAL CONTRACTORS IN HIS COUNTY; FUNDING SOURCE, CAPTIVE AUDIENCE, NO OVERSIGHT OR ACCOUNTABILITY. NETWORK: CONCERN RE VOLUNTARY. OPEN DOOR TO INVOLUNTARY COMMITMENT? LANGUAGE DOES NOT INDICATE THAT CLIENT PROGRAMS COULD BE PROVIDERS. MANY PEER SUPPORT SERVICES COULD BE PROVIDED BY CLIENTS. CONCERN RE LACK OF REGULATION. BILL DOES NOT MENTION PROMULGATION OF NEW REGULATIONS. TITLE 17: [DAY] WOULD BE AN EXAMPLE OF REGS. JUDY: APS. WHAT IF NOT BEING MISTREATED, JUST COERCED. JUDY: STILL, APS WOULD INVESTIGATE. CCL SOMETIMES FALLS SHORT. [DAY] FINES FOR ONE PROGRAM NOT REALLY ADEQUATE, BUT THIS BILL WOULD HAVE NO OVERSIGHT AND NO ROLE FOR ADVOCATE. WHOLE NEW CLASS OF QUASI-INPATIENT UNITS W/NO OVERSIGHT. CONCERN THAT THERE MAY BE DEATHS BEFORE ISSUES ARE ADDRESSED BY ANYONE. COUNTIES COULD BE DUPLICITOUS. BOARD AND CARES WOULD DISAPPEAR. COUNTIES COULD PATCH NEW FACILITIES IN. MOTION PREIS/WILSON UNANIMOUS. WORKGROUP, PAUL KNOWS OF AND WILL GO, ON 2/12. LANGUAGE IDEAS TO PAUL B/4. DAY CANNOT TESTIFY. GET FEEDBACK FROM GARY EPPLER, DAVE HOSSEINI, BARBARA LEIFER [PULL IN OLD RESIDENTIAL COMMITTEE FOR CONSULTATION IF NOTHING ELSE]

SOUTHERN CA COALITION MEETING DRAFTED POSITION, BUT SINCE AMENDED.

SB 925 [ARONER] DEAD IN ASSEMBLY? BURTON HAS DROPPED MH BILL. 1421? QUESTION OF WHEN MOVING AGAIN. NETWORK SPONSORING BILL [UNNUMBERED AS OF YET] RE CEMETERY RESTORATION. PEOPLE FIRST. MARY JO WILL BRING DRAFT LEGISLATION TOMORROW. CHESBRO CAME AWAY FROM NAPA STATE HOSPITAL DAY WITH 3 LEGISLATIVE IDEAS: BENEFIT FUND ONLY USED FOR BENEFIT OF HOSPITAL RESIDENTS; ROLL OVER MONEY IN RESIDENT ACCOUNT; ALLOW ANY RESIDENT TO ATTEND SELF-HELP GROUPS. LANGUAGE SENT TO LEGISLATIVE COUNSEL.

HANK: CHANGE RE FIREARMS: CAN TRANSFER FIREARM TO SOMEONE LEGAL.

#### IV. REPORT FROM OFFICE OF PATIENTS' RIGHTS AND DISCUSSION

OVERRIDING ISSUES: WE NEVER WORK ON IT SYSTEM-WIDE; COMES UP COUNTY BY COUNTY. STATE-WIDE STRATEGY YEAR-LONG. FAR NORTHERN AND CENTRAL AGREED AND BAPAC [DARLA DID NOT MAKE IT TO SOUTHERN]: T-CONSERVATORSHIPS AND CONSERVATORSHIPS. SUGGEST BE ON AGENDA AT NEXT COALITION MEETINGS. WORK ON PROJECT IN ALL COUNTIES. PERHAPS PULL PAI IN AT SOME POINT. RECOGNIZE PAI [MIKE STORTZ] AND MORT COHEN FILING RE NOTICE ON T-CONS. AMICUS IN PROCESS [CAMHPRA, MHAS, LAW FOUNDATION OF SILICON VALLEY]. T-CONS AS VEHICLE FOR ADDITIONAL TX, W/NO PLAN FOR FULL CONSERVATORSHIP. WHY NOT EXTRA 30-DAY HOLD? EXTRA DUE PROCESS RIGHTS AND NO DISABILITIES IMPOSED. LA USES 2<sup>ND</sup> HOLD: CUTS BACK ON CONSERVATORSHIPS. NOT HELD LONG ENOUGH FOR HEARING. SACRAMENTO: WINNING HEARINGS ON 30-DAYS. MODESTO: ADVOCATES GO TO ALL

CONSERVATORSHIP TX MEETINGS TO MAKE SURE GD MET.  
DARLA TALKING TO PD IN DIFFERENT COUNTIES -- PUBLIC  
DEFENDERS COULD BE PULLED IN. USE OUR FORCES.  
SOLUTION FOR MOUNT DIABLO MEDICAL PAVILION  
SITUATION: SEND BACK TO SACRAMENTO.  
ADMINISTRATIVE DAYS CAN ONLY BE FOR VOLUNTARY.

V. REPORT FROM PROTECTION & ADVOCACY & DISCUSSION

PAMILA LEW: LA: ONE MENTAL HEALTH ATTORNEY LEFT.  
HIRED NEW ATTORNEY, BRIDGET, AND ONE OTHER  
ADVOCATE, ANN. ANN REPRESENTING MANY MINORS IN  
METRO. SACRAMENTO: AGNES AND ANN COLLER,  
SHERRY. OAKLAND: DAN BRZOVIC AND MIKE STORTZ,  
AND NEW PERSON FOR KIDS ADVOCACY: MAGGIE  
ROBERTS. SAN DIEGO OFFICE [COVERING SAN DIEGO,  
IMPERIAL, AND ?]: OPENING NEW OFFICE IN APRIL,  
STAFFED BY MARGARET JACOBSEN, WILL BE HIRING  
ANOTHER MENTAL HEALTH ATTORNEY AND SOMEONE  
WORKING RE DEVELOPMENTAL DISABILITIES. A LOT OF  
WORK IS STATE-HOSPITAL DRIVEN, ALTHOUGH A LOT OF  
WORK THERE IS FORENSIC. ONE NGRI CASE, AT NSH  
FOR 19 YEARS FOR JUST THROWING ASHTRAY AT  
BROTHER; NO INCIDENTS IN HOSPITAL. RECENT  
ARGUMENT BEFORE STATE COURT OF APPEALS, WAITING  
FOR DECISION. HARD TO GET FORENSICS PATIENTS  
OUT; SUGGEST LOOKING AT CONDITIONS [RIGHTS  
VIOLATIONS] IN HOSPITALS. END OF 4-YEAR PLAN,  
FOCUS GROUPS SCHEDULED, ONE AT CRESTWOOD MANOR  
VALLEJO AND NAPA STATE HOSPITAL [LPS ONLY]. ALSO  
HARBOR HILLS [NEW NAME?] AND DAVIS GUEST HOME IN  
MODESTO.

IN VENTURA COUNTY, IN CONJUNCTION IN DAY TX  
PROGRAM FOR B&C RESIDENTS, WILL BE A FOCUS GROUP.  
SCHEDULE WILL BE ON WEBSITE.

CAMHPRA BOARD MEMBERS INVITED TO FOCUS GROUPS TO GIVE ADDITIONAL INPUT. TIMEFRAME: WITHIN NEXT COUPLE OF MONTHS AFTER INTERNAL TRAINING. NEW FOUR-YEAR PLAN WILL BE A BLUE-PRINT, NO CASES TAKEN OUTSIDE OF PLAN. NEXT LEVEL AFTER FOCUS GROUPS IS PAI WRITING PLAN WITH SOME INPUT FROM OTHERS. ISSUE WITH NOTICE. ISSUES WITH NEW PAI ATTORNEY NOT MAKING CONTACT WITH SAN DIEGO ADVOCACY ORGANIZATION. BILL FRY: POSSIBILITY OF COORDINATING NETWORK TO FOCUS GROUPS. JANET: COMPOSITION OF FOCUS GROUPS [CAN NETWORK JUST GO?] CAMHPRA WILL HAVE OPPORTUNITY FOR INPUT.

CURRENT 4-YEAR PLAN FOCUSES ON ECT. A PROBLEM IN OUR COUNTIES? [CONSENT] PROBLEM IN SACRAMENTO [MEGAN].

KIDS KEPT IN LONG TERM FACILITIES TOO LONG BEFORE PLACEMENT. PROBLEMS OF KIDS TREATED ON ADULT UNIT [SANTA CLARA]. SAN DIEGO: REGIONAL CENTER ISSUES. KERN: INTERVIEW EVERY CLIENT SCHEDULED FOR ECT. USUALLY ELDERLY DEPRESSED PEOPLE NOT RESPONDING TO MEDICATION. PROSPECTS CLUELESS TO OPTIONS. NOT CLEAR WHY PEOPLE ARE GIVING CONSENT. SAN LUIS OBISPO: MD DOING OUTPATIENT SHOCK AFTER DESIGNATED FACILITY CLOSED. MONTEREY: NO REVIEW COMMITTEE FOR 20 YEARS, NOW LICENSING INSISTS THAT ADVOCATE BE ON REVIEW COMMITTEE. SAN DIEGO: NEED ADEQUATE SERVICES AND SUPPORTS TO BRING CLIENTS OUT OF IMD'S [OHMSTEAD].

ARTICLE DISTRIBUTED RE PSYCHIATRIC MINORS IN JUVENILE JUSTICE SX.

PAUL GEROWITZ: CLARIFICATION ON REGIONAL CENTER ISSUES. ADELE: COMPILED LIST OF NAMES AND HOW LONG THERE. REGIONAL CENTER CLIENTS THERE ON NO

STATUS. WRITS: FORCE REGIONAL CENTER TO MAKE PLACEMENT. CAROLYN: POOR RESPONSE TIME FROM OFFICE OF CLIENTS' RIGHTS.

PAUL GEROWITZ' 1424 MEMO [INTERNAL TO PAI]. NO FAMILY RIGHT TO BE PRESENT AT HEARING. SOLICITING FEEDBACK. WILL ALWAYS STAY IN THIS FORMAT. [MEMO TO CATHY BLAKEMORE]. NO ABSOLUTE DISCRETION OF HEARING OFFICER TO ALLOW FAMILY INTO HEARING OVER OBJECTION OF PATIENT. DID NOT PREVIOUSLY HAVE THAT DISCRETION BECAUSE OF 5328. NOW 5328 EVEN STRONGER DUE TO 1424 REFERENCES TO 5328. "SHALL CONSIDER" -- POLICY ISSUE: IF CAMHPA MADE PUBLIC STATEMENT THAT FAMILY NOW HAVE RIGHT TO COME INTO HEARINGS, THEN EVERY ADVOCATE IN A VERY DIFFICULT POSITION. LOYALTY IS TO CLIENT, NOT TO CAMHPRA. DMH POSITION IS NEUTRAL. 5328: NO ONE IN HEARING OVER OBJECTION OF PATIENT RATHER THAN THOSE LISTED TO BE THERE. NEW LAW: 5328 PREVAILS. LEGISLATIVE INTENT: ARGUE PLAIN MEANING OF WORDS IN BILL. AMBIGUOUS? INTERPRETED IN FAVOR OF PARTY PROTECTED BY LAW = PATIENT. ISSUE FOR WRIT OF MANDATE THAT, AS IN SAN DIEGO COUNTY, COURT NOT RELEASE DATE AND TIME OF HEARING. WHAT TO DO WHEN FAMILY MEMBER IS ALREADY AWARE AND A POTENTIAL WITNESS: IF NOT SUCCESSFUL IN KEEPING OUT OF HEARING, FAMILY MEMBER WILL HAVE TO RESPOND TO QUESTIONS AND THEN LEAVE. HOW ARGUE NO PRESENCE WHATSOEVER IN DUE PROCESS HEARING? TO JUST PROVIDE INFORMATION. BURDEN OF PROOF IS ON HOSPITAL, HOSPITAL MUST GET INFORMATION AND PRESENT IT. REVISE CAMHPRA LETTER, "SUPERCEDES"? FAMILY MEMBER IS STILL PREVENTED FROM HEARING CONFIDENTIAL MATERIAL. SITUATION WHERE FAMILY KNOWS THEY ARE THERE, NOT HOSPITAL CONTACT W/O PERMISSION. WHAT TO DO WITH CAMHPRA LETTER: JIM AND DIANE TO HELP HANK REVISE CAMHPRA LETTER.

PAUL SUGGEST INCLUDING OTHER SOURCES AS ADDENDA [FEEDBACK] AND CIRCULATE AS ATTACHMENT WHAT WAS HEARD FROM OTHERS. POINT: LEGALLY AN OPEN QUESTION. TEST FOR LEGISLATIVE INTENT IS INTENT OF LEGISLATURE, NOT AUTHOR. CAMHPRA PUT OUT REVISION OF PRIOR INTERPRETATION, CIRCULATE TO EVERYBODY. HOW MONITOR CHANGES THAT DO OCCUR? ARE PRACTICES IN COUNTIES CHANGING AS A RESULT OF THIS BILL? COALITIONS? LEGAL SUBCOMMITTEE?

PAUL: THOMSON'S 1421 IS IN SENATE. MAY PRODUCE ANOTHER BILL. OPR: NOT MUCH TO REPORT: MET W/SENATE STAFF RE BUDGET CUT. TOLD WOULD GET HELP WITH THAT. RE LACK OF INDEPENDENCE [OVERSIGHT] PAUL FEELS WILL NOT CHANGE. NO WAY TO CHANGE THAT. ATTEMPT AT LEGISLATIVE CHANGE WOULD NOT WORK AND WOULD ONLY BRING MORE WRATH FROM DEPARTMENT. TRULY INDEPENDENT: WHO WOULD OPR ANSWER TO? OFFICE OF CONSUMER AFFAIRS? NOW, ADVOCACY IN THE ABSURD. HOW ADDRESS? GET LEGISLATIVE BUDGET STAFF TO CLOSELY QUESTION DMH RE PRACTICES. WOULD NEED TO FOCUS ON THE ISSUE. COULD BACKFIRE. NEEDED PEOPLE MAY NOT BE WILLING TO HELP US ON THIS ISSUE. DAY: POLITICAL PRESSURE? DELAYS IN APPROVAL. NOT LIKELY TO COME AROUND THROUGH PUBLIC OPINION. PERHAPS INTERACTION BETWEEN LEADERSHIP OF HOLDER OF OPR CONTRACT AND DMH. EASIER TO SAY THAN DO. ALL ISSUES FOR DAY'S COMMITTEE. POSSIBLY CARRY LEGISLATION? PAUL MAY KNOW POSSIBLE AUTHOR. INTRODUCE BILL AS POINT OF DISCUSSION. LOOK TO OUTSIDE GROUPS SUCH AS CIVIL RIGHTS OR ACLU - AT LEAST ONE ENTITY NOT IDENTIFIED AS PATIENTS' RIGHTS GROUP.

PAI RATHER SCATTERED, HARD TO DO SX CHANGE. NEED TO BE REALISTIC IN TAKING THINGS ON WHERE CAN MAKE A DIFFERENCE.



VI. ORGANIZATIONAL REPORT FROM CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS AND DISCUSSION. M/S [JUDY/ADELE] TO SUPPORT IN CONCEPT CEMETARY PROJECT. UNANIMOUS.

VII. SPECIAL PROJECTS REPORTS

A. RESIDENTIAL/COMMUNITY CARE WORK UPDATE

[RICHARD DANFORD: 6-MONTH PROGRAM SPECIALIST POSITION TO REWRITE APPLICATION TO CA ENDOWMENT POSITION.] 2 PRIOR APPLICATIONS NOT FUNDED. END-OF-JULY TO OCTOBER BACKGROUND RESEARCH. NO DIRECT ACTION STATE-WIDE RE LICENSED BOARD & CARES. SACRAMENTO PROJECT CANCELLED IN BUDGET. LA AND ORANGE: COLLECTED DATA. SAN DIEGO REPORT. COALITION HAD COMMITTEE WORKING ON ISSUES. WORKED WITH DIFFERENT AGENCIES, DEVELOPED PROPOSAL WHICH WENT TO ENDOWMENT TODAY. NEUTRAL PLACE [CLUBHOUSES] TO DISCUSS COMPLAINTS. NOTHING IN PLACE FOR NON-CLUBHOUSE MEMBERS. CNMHC TO BE PART OF CLUBHOUSE COMPONENT, ALONG WITH ADVANCE DIRECTIVES. ALL-INCLUSIVE APPROACH. CONSUMER LIAISONS: HIRED TO 2 FACILITIES EACH. ONGOING CONTACT WITH THE FACILITIES [OPERATORS, RESIDENTS, RESIDENT COUNCILS]. ACCESS: MENTAL HEALTH DIRECTOR. START WITH SUPPLEMENTAL RATE PROGRAMS. PILOT PROJECT, SAN DIEGO COUNTY. CONGLOMERATION OF AGENCIES. CAMHPRA PIECE: TECHNICAL SUPPORT AROUND DEVELOPMENT OF TRAININGS. STANDARDIZE MATERIALS SUCH AS MODEL NSP. 300,000/YR

FOR 3 YEARS. ISSUE FOR FUNDING: ACCESS TO PHYSICAL HEALTH CARE.

MARY JO: WHAT HAPPENED TO DRAFTING LEGISLATION BASED ON CAMHPRA/NETWORK BOARD & CARE PROJECT. NETWORK INTERESTED. POSSIBLY TAKE TO CARES COALITION. PAI, CAMHPRA, CASRA, CNMHC. CALIFORNIANS ADVOCATING FOR RIGHTS, EMPOWERMENT AND SERVICES [CARES]. HIRED A MEDIA CONSULTANT THROUGH PAI TO COMBAT NOTIONS OF CLIENTS BEING VIOLENT. MAGNITUDE OF PROBLEM. RICHARD'S PROJECT A GOOD START.

B. SECLUSION AND RESTRAINT PROJECT UPDATE

JUDY: POLICY; S/R DOWN 50%. PR REVIEW ALL S/R COMPLAINTS. TRAINING INVOLVES STAFF BEING PUT IN S/R [ALTERNATIVES CONFERENCE EXAMPLE]. NEED TO CONSIDER CHANGE IN CULTURE V. CHOICE OF CLIENTS OR MORE MEDICATION. CONSIDER IMPACT OF HCFA REGS.

IMPORTANCE OF ATTITUDE AND TRAINING. HCFA SAYS TIME OUT = SECLUSION. JCAHO STANDARD FOR CERTIFICATION AS OPPOSED TO HCFA WHICH ARE REGULATIONS. DISTINGUISH USAGE OF WORDS TIME OUT VS WORDS. SPECIFIC TIME = SECLUSION.

WHO IS ON PROJECT? PAMILA, JANET, MARY JO? LAST REAL WORK: 5/2000 LA TRAINING ON ELIMINATING USE OF S/R FOR ATTORNEYS AND ADVOCATES. JANET AGREES TO DISTRIBUTE NEW S/R MONITORING TOOL [INCORPORATES HCFA].

DAY 2, 2/1/2002: 9:00 A.M. - NOON

CALL TO ORDER 9:20

I. ORGANIZATION LIAISON REPORTS

- A. CALIFORNIA COALITION FOR MENTAL HEALTH - NOVEMBER MTG: JIM PREIS: RETREAT TO DISCUSS PRIORITIES FOR UPCOMING YEAR: CHILDREN, HOUSING, MH SERVICES IN CORRECTIONAL FACILITIES, ADULT SERVICES INTEGRATION [MH W/SUBSTANCE ABUSE]. DIANE: GENERAL FEELING ABOUT BUDGET CUTS: GENERAL FEELING NOT UNBEARABLE. 3632 ISSUE: 10% V 100% BACK. MH ADVOCACY DAY MAY 6.
- B. MENTAL HEALTH PLANNING COUNCIL - VICKIE ABSENT; TWO CLIENTS APPOINTED: ALICE WASHINGTON AND VERNON MONTOYA
- C. MENTAL HEALTH DIRECTORS ASSOCIATION - NO REPORT
- D. DMH PROGRAM REVIEWS - PROTOCOLS HANDED OUT YESTERDAY. DARLA: NOT HAPPENING BECAUSE OF BUDGET FOR AT LEAST THE NEXT YEAR? HOWEVER, SCHEDULE IS OUT. NOW JIM RAPHAEL AND CHRISTINE JONES ON PROTOCOL COMMITTEE; DMH TRYING TO SHORTEN PROTOCOL. POSSIBLE STATE-WIDE ISSUE: FEES ON CONSERVATORSHIP. 6 OPR REVIEWS NOW CUT BACK TO 4/YEAR. LIMITS OPR'S ABILITY TO GO IN AND HELP ADVOCATES. NEXT: KING-TULARE, HUMBOLDT, VENTURA.
- E. OPR REPORT: PAI DID GET CONTRACT THROUGH YEAR 2004 BUT WITH 15% CUT. SO, IN ORDER TO NOT CUT STAFF, NOT FILL OPEN DIRECTOR POSITION. [CAMHPRA HAD BEEN INVITED TO HELP SCREEN APPLICANTS.] DARLA AND MICHELE SPLIT: DARLA: COUNTIES AND TRAINING; MICHELE, STATE HOSPITAL AND ADMINISTRATIVE. NOW, MICHELE, DARLA,

RECEPTIONIST AND OFFICE MANAGER, PLUS STATE HOSPITAL ADVOCATES. LOST SECRETARY AND MAY LOSE RECEPTIONIST. HAD TO MOVE OFFICE TO OWN OFFICE SUITE [210N]; SEPARATE FROM PAI. ALSO, DARLA AND MICHELE MUST FILL IN IF STATE HOSPITAL ADVOCATES GONE FOR MORE THAN 2 DAYS. ASSISTANTS MAY NOT DO ADVOCACY. EG FEBRUARY, 2 ADVOCATES ON MONTH-LONG MEDICAL LEAVE. DAY CHAIR OF OPR-DMH COMMITTEE. JIM P: NEED INDEPENDENT OFFICE, HOPEFULLY WITH LESS RESPONSIVENESS TO DMH = MICHELE SPENDS 3/4 TIME RESPONDING TO DMH. PAMILA: EMPOWERMENT RESOURCES REALLY HELPFUL. UNDERMINES LEGISLATIVE INTENT FOR NO RESOLUTION UNDER COMPLAINT PROCEDURE. JIM P: NEED STRATEGY FOR OPR INDEPENDENCE; KEY MANDATE IS IN THE LEGISLATION, RAISE ISSUE IN PUBLIC WAY, GOOD FOR NETWORK TO BE INVOLVED. LOTS OF FORUMS TO RAISE THE ISSUE. NEED GROUP, STRATEGY, MAKE IT A PRIORITY. WHO WANTS TO WORK WITH DAY ON THIS: KATHLEEN; GET SACRAMENTO BEE TO WRITE ARTICLE? COURTS GIVE GUIDANCE ON LEGISLATIVE INTENT? JUDY: RECOMMENDATION: WHO DO WE WANT TO OPR TO ANSWER TO? S/B OUTSIDE OF DMH. LEGISLATIVE SOLUTION: MOVE CONTRACT TO, EG, OFFICE OF CONSUMER AFFAIRS. DEVELOP PLAN FOR HOW TO DO THAT. TALK TO CATHERINE. 10/5,6,7 PRAT AT LA SHERATON. THURSDAY ALL DAY TRNG HANDS-ON HEARING TRAINING. ALSO, ON-LINE TRAININGS USING CONFERENCE CALLS WITH POWER-POINT. ONLY COST = PHONE LINE. PR HANDBOOK: ON GOVERNOR'S DESK FOR ONE YEAR. CAN SOMEONE CALL MELODY OR ANGELA TO INFLUENCE MOVING IT? MINOR'S HANDBOOK:

COMMITTEE = DMH TO PUT COMMITTEE TOGETHER AND PAY FOR TRAVEL. NO DATES YET. DARLA WILL FIND OUT. NEXT EMPOWERMENT MAILING ON STATE AND FEDERAL REQUIREMENTS FOR D/C PLANNING. ONLY REQUIRED TO DO ONE EMPOWERMENT MAILING EVERY 2 MONTHS. AT NEXT TRAINING: LUNCHEON OR DINNER? PUT ON AGENDA. DENIAL OF RIGHTS REPORTING COMMITTEE PROBABLY WILL NOT MEET UNTIL 2003; HOPEFULLY S/R WILL BE SEPARATED FROM OTHER REPORTING. GIVE DARLA SUGGESTIONS FOR MAILINGS. MENTORING: 9 NEW ADVOCATES IN LAST FEW MONTHS, ASSIGNED MENTORS. MATCH UP AREAS WITH TYPE OF COUNTY. STILL INTERNAL SUPERVISORIAL STRUCTURE [BUT MOST ADVOCATES OUT THERE ON THEIR OWN.] CAMHPRA PARTICIPATION WELCOME IN ANNUAL TRAINING.

## II. COMMITTEE REPORTS

A. TREASURER \$2520 BEFORE THIS MEETING. ABOUT \$2000 AFTER THIS MEETING AND SOME COMMITTEES. LOTS OF DUES PAID AFTER STATE TRNG. LUNCHES: DID NOT GO INTO HOLE. ENCOURAGE TO KEEP EXTRA \$5/LUNCH SO SOME LEEWAY.

### 1. BUDGET BREAKDOWN

COMMUNICATIONS:	700
MEMBERSHIP	250 [CA COALITION] + 250 TO ATTEND MEETING
BROCHURES/MAILING	300
BOARD MEETINGS	1000 PERHAPS MEET AT OPR

PUBLIC POLICY TRANSPORTATION 500  
LUNCHEON 1000

EXECUTIVE COMMITTEE EMPOWERED TO SPEND  
WITHIN EACH CATEGORY M/S JANET/JUDY  
UNANIMOUS

- B. MEMBERSHIP NOW 60, ONLY 1 NON-PAYING;  
NEED TO GET MORE ADVOCATES PAYING DUES; A  
JOB FOR COALITION REPS? SOME NEED  
APPLICATIONS. WORTH THE EFFORT TO CALL  
DIANE TO SPEARHEAD. 9 NEW ADVOCATES IN  
LAST 6 WEEKS. GOOD IDEA FOR CAMHPRA BOARD  
MEMBER TO CALL, INVITE TO JOIN. TEND TO  
FEEL ISOLATED. MEMBERSHIP: JUDY, DIANE,  
GEORGE HELP. ADDRESS ON BROCHURES: CAN'T  
USE HANK'S ADDRESS FOR OTHER PURPOSES SUCH  
AS CAMHPRA. MAILDROP ADDRESS? PROBABLY  
OK TO CONTINUE TO USE SAN DIEGO. ADELE TO  
CHECK OUT BEFORE PRINTING NEW BROCHURES.  
CONCERN RE CONTINUITY. DINNER RATHER  
THAN LUNCH FOR CAMHPRA AT STATE TRAINING?  
SUGGESTION FOR OTHER TIMES FOR STATE  
TRAINING - WED THROUGH FRIDAY. HALF-DAYS  
WED AND FRI. DINNER THURSDAY EVENING?  
DINNER MORE EXPENSIVE. MAY NOT BE ABLE TO  
CHANGE DAYS THIS YEAR, BUT A POSSIBILITY  
NEXT YEAR. THIS YEAR, 1<sup>ST</sup> WEEK IN OCTOBER.  
MAKE DECISION RE DINNER V LUNCH, THEN  
CHECK PRICES. DON'T WANT TO ELIMINATE  
PEOPLE AT MEAL DUE TO COSTS. LUNCH ON  
THURSDAY OR FRIDAY [FULL DAY DEPENDING ON  
SCHEDULE OF TRAINING].
- C. MEMBERSHIP [MORE NON-PAYING MEMBERS  
PRIOR].

- D. COMMUNICATIONS: DAY= NOT MUCH SUBMITTED. WOULD LIKE TO START TALKING ABOUT SOMEONE ELSE TRANSITIONING TO DO WEBSITE [BY THIS TIME NEXT YEAR], AS DAY HAS BEEN DOING FOR 4 YEARS. DAY WILL BRING MORE INFO RE TRANSFERRING TO NEXT BOARD MEETING. MORE DETAILED PROCESSED. NEED LIAISON TO SERVICE. TECHNOLOGY IMPROVED. ALSO, STILL THINGS TO DO RE UPDATING MANUAL. ALSO HOPING FOR ARTICLES, IDEAS FOR FORUM PAGE. HOW EDITED? WEBSITE NOT SERVING AS A NEWLETTER. NEED SOME THOUGHT ABOUT HOW TO HANDLE CONFIDENTIAL ISSUES SUBMITTED ON WEBSITE.

### III. COALITION UPDATES

- A. SOUTHERN: MET 1/17 IN SAN DIEGO, FOCUS ON 1425 AND IMPLICATIONS OF 1424. OBJECTIONS TO 1425 REMOVED.
- B. CENTRAL VALLEY: GREAT COALITION. MEETS IN FRESNO. DISCUSSION OF DIFFERENT ISSUES IN SEPARATE COUNTIES. AGREED ON CONSERVATORSHIP AS AN ISSUE. TWO NEW ADVOCATES IN COALITION. POOR B&C SITUATION. B&C'S PULL FROM SEVERAL DIFFERENT COUNTIES. USE TO GET CLIENTS OUT OF IMD'S. MENTION OF "OUT OF COUNTY TRANSFER" WORK YEARS AGO. NINA GAGNON FANDEL?
- C. BAY AREA: COUPLE OF MEETINGS, POSSIBLY CHANGE TO 3<sup>RD</sup> WED. 3/20. FOCUS ON DIFFERENT COUNTIES USE OF T-CONS. WHETHER OR NOT RIESE HEARING. LITIGATION RE NOTICE ON T-CON.
- D. FAR NORTH: [DARLA] GOT GOING AGAIN, MET 3 TIMES. ALWAYS HAVE IT IN CHICO. NEXT

MEETING: DECIDE ON NEW CAMHPRA BOARD MEMBERS. PEOPLE REALLY WANT THESE MEETINGS TO HAPPEN. AGREE ON CONSERVATORSHIP ISSUES.

IV. GENERAL DISCUSSION/OTHER BUSINESS

- A. REVIEW COMMITTEE STRUCTURE
- B. GOAL SETTING
- C. SET DATES FOR FUTURE BOARD MEETINGS:  
4/25-26 IN SACRAMENTO. OPR MEETING ROOM.  
JANET CALL MORT.
- D. REVIEW ASSIGNMENTS

CONSERVATORSHIPS FROM OTHER STATES. FULL FAITH AND CREDIT? DARLA TO GET DAN BRZOVIC'S MEMO TO ALL.

MARY JO: COMMUNITY CARE LICENSING ISSUE NOT RESPONDED TO: KEEP BUGGING. ALSO CALL APS [BECAUSE THESE CLIENTS ARE DEPENDENT ADULTS]. SUGGEST QUARTERLY FORUMS AS IN [SOLANO AND STANISLAUS].

V. ADJOURN 11:11