

CAMHPRA BOARD MINUTES
10/26/2011
BY VIDEO/TELECONFERENCE

Call to order 10/33

Dave v. , teresa, janet, hank. Jim preis, Darlene, jim Raphael, jill ward, Barbara, jim marquez, ava simms, elaina, Gloria, ann menasche

Quorem established

Ginger Harvey from Colusa county

Ann collar out sick today, also michele

Katie a: another 3-6 months to decide on the settlement. LA has been implementing for 4-5 years [good model]. Work of settlement over; going to develop a manual [documentation, best practice; will want county input. EPSDT: realignment issues. Funded through medi-cal, risk shifted from state to county; service speaks for itself, keeping kids out of higher end services. TBS is a really helpful thing to have.

Tuolomne advocate grace evans passed away of pancreatic cancer; services this Saturday.

Minutes of 7/27: add that we did not get to public policy section by end of afternoon [postponed] Raphael/preis to accept as corrected.

Treasurer's report 4430.03 current balance.

Board issues: elections. President/vp/sec/treasurer, sec and treasurer drafted last time. [janet and teresa only ones one ballot. Usually support a ballot of candidates w/option of writing in others if so choose, jim Raphael to update old ballot.

Tresurer and secretary: teresa and janet willing to stay on.

Vp: happy to stay on as vp, willing to run for president. But unclear re: large county issues.

Vp: jim marquez: agrees.

Someone from each region.

m/s/Wilson/Hernandez the slate. Unanimous. To be confirmed at February PRAT. Jim to draft [revised] 2012 ballot and get to Barbara. Bylaws: election will occur at annual meeting. Membership elects the executive committee; executive committee approves at large.

Send out pras e-mail soliciting at large and executive officers; to send dues in now and possibly run.

Agenda: ab1421 2:30 dan brzovic will be available in afternoon. Edward w. advisements and DMH transition; dan can also talk about amicus brief for mort's case.

Website: jim r sent e-mail in [probably] august to Carolyn vega, no response. Request for all board members to search someone familiar with platform = Joomla. Barbara flags for 30 days.

Legislation committee:

Jim r: ab366 passed and signed by governor; expedite capacity decisions for IST. Provision for administrative hearing in state hospital, [state hospital advocate]. Separate process. Similar to Riese. Now, individual sent back to county of origin and decision made in superior court [criminal court]. This legislation expedites forced medication felony.

Coalition updates:

Far north: jill reporting for Linda helling. Linda resigns as far northern rep. jill can do partial report [made calls]. Ginger Harvey [Colusa] in attendance. Volunteer position accepted in august. Also a consumer. Will readdress status [contract] after 1st of the year. Requested to send e-mail address to Griselda and get on listserv. Modoc Emily martin, has new advocate, may come to PRAT in feb. Shasta sent out rfp for private phf for adults and a few children's beds. [only acute unit] no timeframe on expected date of opening. 2004-05 county hospital closed, now aware that they are spending more with 0-0-c placements.

Baypac: not met in some time. Discussion re resurrecting, going to contact various county advocates re reconvening, santa clara: continuing to provide legal 5150 training for retraining requirements. Question: 5150 or 5250 on psych unit; transfer to medical unit in same hospital vs. Hold dropped. As in Sonoma county policy, medically cleared, reassessed, start over. Janet: check consent manual. Jim: don't want facility playing fast and loose with timeframes. Darlene: case by case basis; rare case dave: training for b&c operators in coordination w/mh commission. Access to fresh fruits and vegetables, public health nurses, etc. lack of decent homes and lack of oversight by ccl. Dave told prior [8 years ago] not to get involved; now clients at MHSA self-help center have complained and taken it to commission, dave gave surveys; implemented by omni; try to obsequiously get mhcommission on board. Interest of residents and providers. Trying to get b&c operators CEU's [need approval of CCL]. 17/18 said they would show up. No profit margin. If own home more workable; if mortgage, harder; bedbug issue: vector control, environmental health; RCFE, Monterey; fixed by now. Very unpleasant but not a health hazard. Ccc and napa

Central valley. New kern county advocate. Advocate helping clients get off conservatorship, gloria's county: mix in fn in drop-in center: grievance, kings: panela fellow, PEI \$\$\$ for horse therapy. Kern. Laura flores has left. Good sam designation left,

Get!!!! Fresno 5150 policy changing. Crestwood phf, cant keep MDs. Transitional housing. Crisis. Conservatorships have dropped by about 1/2. New gd definition which disallows t-cons. Lake: 1 advocate reported. One client d/c to car w/f/u to shelter. Grace evans passed away, services on Saturday.

12/7 next coalition meeting

southern 10/17. Jim marquez. Cynthia white new san Bernardino chief. Presentations from each county member giving presentations. Imperial: gilda adame gave presentation on [no hospitals]

concern with r&b or ILF [independent living] AB109 concerns re low level offenders reentering. Looking into PRA mentors.

Prat 2012: more info on presentations? Want to know what will be offered, and changes to PRAT. CALPSO presentation.

SSI benefits to go up 1/1/2012. SOC should not affect pure SSI recipients. Suggested PRAT training: changes in Medi-Cal. And effects of low income health plan,

Jim preis: MHAP shift from 3632 to schools, uncertainty. Litigation: Emily q. this month conference on tbs services [successful]. Realignment and shift at state level; very uncertain and we all need to be concerned about. Role of opr; how county offices can support each other. Any leadership in state to support county advocates? Staffing issues

Effort at cmhd level to eliminate all oversight. Need good relationship with county departments. Need to provide support for ourselves if not receiving it from opr. We do have a wealth of experience.

Adjourn for lunch, 1205.

Barbara: jail, finally designated, up and running in san diego county. Hearings once or twice a month. Not a cpc. Fresno county sends less than \$8000/year on antipsychotic meds. LA County spends 6.1 million.

Dan b: mort cohen t-con case: Krisna g v. Meredith [Marin CO]. in court of Appeal, which accepted DRC's amicus brief, which requested oral arguments. Relatively rare to grant leave to argue. Joseph w. amicus brief rejected by court of appeal [trial

judge had said that joseph w [minor] was not entitled to jury trial but found in joseph w's favor; right on reestablishment but he had waived it. Interested in d/c planning/rights esp in IMD's; interested in pursuing olmstead litigation; in process of getting out of imd. Facility has responsibility to get options to conservator.pam, cohen. Look on website for olmstead report. There is a disappointing dmh report on olmstead planning [IMD training manual] nothing re d/c planning or olmstad. Also an olmstead advisory committee report. Reagan rush, formerly with lfsv, is w dept of justice working on olmstead.

1421 proponents are out all over the state, drc is following county by county. Nevada county is only county w/program: only 1 person enrolled. Orange county has white paper [9 pp] opposing. Bottom line: no \$\$\$\$\$ for it.

Dmh reorganization: outline based on conference call; about 2 weeks ago had expanded discussion with Betty D. of CASRA. Our concern: the future of county advocacy and opr as support agency for us. Not going to be a separate department for Bx health. In process [job announcement out] bx health deputy dir along with sa dept. dir both below dept health services dir. What about state hospital advocacy/county advocacy? CASRA has been participating in CCMH stakeholder meetings; part of group submitting response to variety of recommendations; CAMHPRA has not participated/left out of the loop. Jim's e-mail re OPR had not been included in the recommendations. Split off state hospital advocates vs. county? Who do we go to now? OPR does have a new 2-year contract; does it include county advocacy and who does it report to in the reorganized dmh. Jill offered to go upstairs and try to get copy of the contract. What does it say as far as county support? As jim P said county MH Directors would prefer to have patients' rights not do so much. Advocates need to show county the cost-effectiveness of advocacy. Dan confident that there will still be the county component to OPR. How effective, how much county support? CAMHPRA do letter of support? Lea Strashly joined, supervisor, san diego office. We're here and we need you, what can we do. If we don't hear from MM by 11/30 then the next call is to her employer [Catherine Blakemore].

Annual CCMH meeting is in January; in Sacramento; \$50 fee; transportation, meals, parking. Elaina willing to go and record, wishes accompaniment. Can't record. Wait until notice comes out, then see who can go. Jim p when it meets in s. ca. ; elaina and some other board member; go and report back.

Ann menasche: 1421:

Request for camhpra to sponsor a survey. Lots of use on listserv for polling. Skeletal picture of different counties in order to decide how to provide supports to advocates. Also a benefit in the gathering of the material. "I don't know" answers are o.k. put it out on listserv; follow up with those who don't respond. Present it to PRAT as workshop and put on CAMHPRA website. Gloria: not listed: meetings we go to, trainings, complaints, reporting requirement. Suggestions to revising

form. m/s that camhpra ward/marquez: camhpra to sponsor and conduct as survey. as on letter with deadline 12/16. Darlene to add in a few questions and corrections; review licensing titles for residential ["IMD's"] volunteers: jill [far north]; Gloria; jim r [baypac]; jim marquez. Will e-mail each other.

Prat 2/8-10. Firm confirmation from speaker. Just need to haggle over how much to spend, depending where he will be traveling from. Mimimun \$850. Authorize up to \$1000. m/s \$250 honorarium; balance of expenses: flat rate; give him check when he's here: \$250 + transportation, lodging and meals. Submit transportation, \$250, plus per diem for \$250 honorarium + 250 per diem 500 [plus transportation up to \$1000 total. Give receipts for transportation only, Wilson/hallowell unanimous. Jim r to send him an e-mail tomorrow.

Workshop re: laura's law, 2012 may be legislation to make easier to implement [sunsets 2013.

Luncheon: plated v buffet? Plated. Barbara will find out how many choices we will have, plus vegetarian. [2] Pan seared chicken salmon and vegetarian. [3] Dessert: triple chocolate cake; starter: [1] spinach, jicama and mandarin oranges w/poppy seed dressing

Subsidy? Volunteer advocates should not pay, and Advocates who work less than 20 hours

Send out menu options over listserve with notice that camhpra will subsidize in whole or in part. Check for volunteer, part time or f/t.

t-shirts: teresa alvarez to get cost by end of week.

Awards: solicitation

Advocate of the year get out on listserve gilda; trying to bring small counties together

Provider of the year listserve

New advocate [steve music award] listserve

Legislator of the year: none

Lifetime achievement Kim Rosa?

Legal services attorney: Dan Brzovic

Suggestion for prat workshops: 1421 [ann menasche], future of mh advocacy [panel on dmh reorganization/impact on advocacy. [Michele, jim preis, jim r., hank]

Low-income health plans

Changes in medi-cal

t-cons, cons and olmstead [mike stortz and pam cohen]

client evaluations of b&c facilities [leslie Morrison] and room and boards

theme: building coalitions? Staying alive? Building bridges?

Calpso

Adj1535.