

ALIFORNIA ASSOCIATION OF MENTAL HEALTH PATIENTS' RIGHTS
ADVOCATES QUARTERLY BOARD MEETING

CLARION HOTEL
SACRAMENTO, CA
JULY 20 & 21, 2000

DAY 1: 7/20; 11 A.M. - 6 P.M.

PRESENT [BOARD]: Kim Lewis, Carolyn Spittle, Janet Marshall Wilson,
Jim Preis, Hank Hallowell, Day Altair, Dan Jordan, Agnes Arvai Lintz, Pamela Lew,
Dave Hosseini, Barbara Leifer, Kyra Kazantzis

PRESENT [LIAISONS & OTHERS]: Megan Stanton, PRA Sacramento County,
Paul Gerowitz, PAI Legislative Liaison, Frank Smith, Director, OPR, Sally Zinman,
Executive Director, California Network of Mental Health Clients

ABSENT: Mary Jo O'Brien [Network Liaison]; Dave Vandenberg, Ron Schraiber,
Joyce Ott, Joann Diffenderfer, Richard Danford

CALLED TO ORDER AT 11: 10; QUORUM MET.

- I. ASSOCIATION BUSINESS
 - A. INTRODUCTIONS
 - B. AGENDA REVIEW; APPROVED
 - C. APPROVAL OF MINUTES; APPROVED WITH ADDITION OF DARE
DMV CASE, 2ND PAGE, PRESIDENT'S REPORT.
M{CAROLYN}/S{JIM} APPROVED
 - D. ANNOUNCEMENTS; SAN LUIS OBISPO POSITION GOING FOR
PUBLIC BID; POSITION AVAILABLE IN SAN DIEGO OFFICE IN
SEPTEMBER; FRANK SMITH LEAVING 9/30. NEW BOARD
ROSTER PASSED OUT . MENTAL HEALTH IRREGULARS
MEETING NEXT 8/4 IN SACTO. DOES PAUL G GO?
ASSEMBLY HANDOUTS INCLUDE ROSTER AND LEGISLATIVE
TERMS AVAILABLE. BARBARA LURIE JOINS
ENTEERTAINMENT INDUSTRY.

E. PRESIDENT'S REPORT:

-WORKED ON SB1534, NEXT GOING TO ASSEMBLY
APPROPRIATIONS IN 8/2000.

-KYRA WENT TO COALITION MEETING OF CALIFORNIANS FOR
OHLMSTEAD, A COALITION GROUP FORMED BY PAI.

GARRETT -PAI REQUEST STATE OF CA TO SIGN ON AMICUS FOR
V UNIVERSITY OF ALABAMA, CHALLENGING 11TH
AMENDMENT IMMUNITY SO ADA NOT APPLIED.

MEMBER -STATE MH BUDGET: CTFS NOT FUNDED. STEINBERG IMD
160/210 MILLION ALTERNATIVES BILL NOT FUNDED. CLIENT& FAMILY
CARE AXED, BUT EMPOWERMENT TRAINING GRANTS VETOED.
SPEND BRONZAN- MH AUGMENTATIONS RETAINED. RESPITE
CARE. POSSIBILITY EXISTS THAT COUNTIES CAN
MCQUORQUODALE MONEY ON RESPITE

W -ADVANCE DIRECTIVES: CHAPTER FROM CONSENT MANUAL
WORKED ON UPDATES PROVIDED. PAI DRAFT VERSION BEING
ANYTIME INCLUDING [OUT]. DISCUSSION OF DPAHC. CAN DO
PRESUMPTION OF COMPETENCE. ON INVOLUNTARY HOLD.
THIS WILL BE PART OF DISCUSSION W BEST TO DO PRIOR.
ESCUTIA BILL.

-INVOLVED IN CONFERENCE CALLS W COMMUNITY CARE
LICENSING AND DMH RE CTF:

F. COMMITTEE REPORTS

1. COMMUNICATIONS

WEB SITE -- ACCOLADES. 7/1 - 7/18: 239 HITS ON HOME
PAGE. PEOPLE SEEM TO BE USING AS A RESEARCH
VEHICLE.

NEWSLETTER/ARTICLES ONLINE: SEND TO DAY, WILL
GET OK PRIOR TO POSTING.

2. MEMBERSHIP 92 MEMBERS; 7 NON-PAYING
SCHOLARSHIPS. BARBARA GOT 12 FROM LA COUNTY.
SOME SIGN UP BY WEBSITE
CAMHPRA BROCHURE - AVAILABLE

MEMBERSHIP DRIVE AT STATE TRAINING -BUTTONS
AND NOVELTIES EG PENCILS

3. TREASURER'S REPORT \$3626.10

FINANCIAL UPDATE

BUDGET FOR STATE TRAINING:

4. LPS - PAUL GEROWITZ PRESENT. BURTON WILL CARRY MAJOR MH BILL NEXT YEAR, TO SOME EXTENT APPEASE FAMILY MEMBERS. GIVE POSITIVE REINFORCEMENT FOR WHAT HE DID THIS YEAR. CONTINUE TO CULTIVATE THE RELATIONSHIPS WHICH GREW OUT OF THIS YEAR, INCLUDING PERATA, ARONER, CHESBRO. TRY TO CULTIVATE COALITION OF MAINSTREAM FAMILIES SEPARATED FROM CARLA JACOBS. SOME FAMILIES ARE DISILLUSIONED WITH THE WAY AB1800 PLAYED OUT. GET IN QUICK. TRY TO BE THE FIRST IN BURTON'S DOOR WITH PROPOSALS. THOMSON MAY REINTRODUCE THE BILL NEXT YEAR, ALTHOUGH THIS WOULD BE A STUPID THING TO DO. NOT A BAD IDEA TO CONTACT HER REPUBLICAN OPPONENT, JOHN MUNN. KNOWN AS EXTREMELY REASONABLE EASY PERSON TO WORK WITH. WOULD BE EFFECTIVE EVEN IF SHE WON BUT BY LOWER MARGIN.

CARES COALITION

JOINT COMMITTEE ON MENTAL HEALTH REFORM - UNOFFICIAL V OFFICIAL REPORT. "SELECT REPORT THE ONLY OFFICIAL REPORT." SEE #8. SECTION ON PRA/RATIO. STAFFING INSUFFICIENT. DOVETAILS SB1534.

SOME PEOPLE ON BURTON'S STAFF HAVE BEEN PRESSURING HIM TO HAVE SOME SORT OF HEARING ON AB1800 IN AUGUST IN SENATE SELECT COMMITTEE. PROBABLY WHEN SENATE ADJOURNS; NO TIME SET YET. NOTHING PASSES WITHOUT A MAJORITY VOTE. NEED 3 VOTES FOR TO PASS. DON'T NEED 3 AGAINST TO KILL. PROBABLY STRUCTURED AS A PANEL WITH SOME PUBLIC COMMENT. SUBJECT MATTER HEARING. CAN'T VOTE ON BILL BUT ON SUBJECT MATTER. 3 POSSIBILITIES: [1] ENTERTAIN MOTION TO RECOMMEND OR NOT RECOMMEND PASSAGE OF 1800. IF PASS, BURTON SHOULD RELEASE TO POLICY COMMITTEE. HEALTH & HUMAN SERVICES, JUDICIARY IN 3 WEEKS, THEN TO APPROPRIATIONS. HUGE HURDLE TO GET OUT OF APPROPRIATIONS. RUMORS. BURTON HAS APPARENTLY DECIDED TO DIRECT THIS COMMITTEE TO HAVE A HEARING ON THIS SUBJECT MATTER [OUTPATIENT COMMITMENT] ON 8/10. CHESBRO TO CHAIR. PEGGY COLLINS WILL NOT PARTICIPATE IN SETTING UP THE MEETING/SCHEDULE CONFLICT. DAVID PANISH WILL SET UP THE MEETING [HE IS ON BURTON'S STAFF]. INTENT IS TO ORGANIZE HEARING SO IT WILL HAVE OUR OUTCOME. HUGHES [WORRY ABOUT - EASILY INFLUENCED], DUNN [GOOD DEMOCRAT, BUT ORANGE COUNTY, DIFFICULT DISTRICT FOR DEMOCRATS, MAY NOT BE ABLE TO POLITICALLY TAKE THE CHANCE OF ALIENATING FAMILY MEMBERS], MORRO [BAD GROUP HOME BILLS; WEALTHY AMI LOBBY]. ALL THREE FROM LA/SAN DIEGO. CHAIR OF COMMITTEE AND PRES PRO TEM OF SENATE ARE ON OUR SIDE. BEYOND JUST PARTICIPATING, CAMHPRA MEMBERS IN DISTRICTS SHOULD LOBBY. KEEP UP CONTACT WITH

CHESBRO AND WRIGHT'S OFFICE. 5: WES CHESBRO, TERESA HUGHES, DUNN, BILL MORROW, CATHY WRIGHT.

BURTON DECIDES COMMITTEE ASSIGNMENTS. DUNN WANTS TO BE CHAIR OF 1 OR 2 SENATE COMMITTEES WHICH WILL HAVE OPENINGS. CHESBRO WANTS CERTAIN COMMITTEE CHAIRSHIPS. WILL NOT WANT TO CROSS BURTON. KATHY WRIGHT WILL NOT BE TRYING TO PLEASE ANYONE, SHE IS ON HER WAY OUT DUE TO TERM LIMITS; JUST WANTS TO FULLY FUND SYSTEM OF CARE. LETTERS AND CALLS.

BURTON HAS SAID HE WILL NOT DO ANYTHING RE IOPC UNTIL RESULTS OF RAND STUDY ARE IN.

DISCUSSION OF POLICE TRAINING BILLS. AB1718 AND AB1762.

DISCUSSION OF AB1858, ADVANCE DIRECTIVE BILL. NEW AMENDMENTS NOT IN BILL. HEARD IN ASSEMBLY HEALTH 8/8. GOOD DISCHARGE PLANNING LANGUAGE, BUT MAY EASILY BE PROBLEM WITH MAKING D/C PLANNING CONTINGENT ON STATE BUDGET, WHEN THIS IS ARGUABLY ALREADY A RESPONSIBILITY OF THE COUNTIES.

5. STATE TRAINING LUNCHEON COMMITTEE

KEYNOTE SPEAKER - DAN FISHER?, ASK RON SCHRAIBER?, LOREN MOSER?

LEGISLATOR OF THE YEAR - BURTON M/S HALLOWELL/KAZANTZIS PASSED.

LIFETIME ACHIEVEMENT AWARD -- FRANK SMITH IF GRANT DOES NOT COME THROUGH AND HE LEAVES FIELD OF ADVOCACY. M/HANK/S/BARBARA PASSED. DICK DUNFORD?

ADVOCATE OF THE YEAR: GIVE NOMINATIONS TO CAROLYN ON FORM.

BUTTONS: KYRA AND JANET
LUNCHEON: CAROLYN AND BARBARA

10 SCHOLASHIP LUNCHEONS

G. COALITION REPORTS

BAYPAC DEFERS

FAR SOUTH: ISSUES OF MINORS RELEASED AT HEARINGS W NO REFERRALS, HAVING TO STAY WITH NO STATUS; SEVERAL ISSUES INCLUDING BILLS.

FAR NORTH AND CENTRAL VALLEY TO MEET TOGETHER IN SACRAMENTO. DARLA HAS DETAILS. HAVE NOT MET.

LUNCH BREAK

II. ORGANIZATIONAL LIAISON REPORTS

A. CALIFORNIA COALITION FOR MENTAL HEALTH

INITIATIVE FOR TREATMENT INSTEAD OF JAIL FOR DRUG POSSESSION. CAMHPRA POSITION ? DISCUSSION. NEUTRAL; COALITION WILL TAKE A POSIITON.

B. MENTAL HEALTH PLANNING COUNCIL -- QUARTERLY NEWSLETTER: STILL A POSITION LEFT FOR 2 CLIENTS, 2 FAMILY MEMBERS, 2 MENTAL HEALTH PROFESSIONALS, AND 1 CONSUMER-RELATED ADVOCATE. STATE APPLICATION REQUIRED.

C. MENTAL HEALTH DIRECTORS ASSOCIATION -- PAMILA TO FIND OUT WHEN NEXT MEETING AND TRY FOR CAMHPRA ATTENDANCE. PAMILA DISTRIBUTED DAN BRZOVIC'S REPORT FROM 6/00 MHDA MEETING.

D. CALIFORNIA NETWORK OF MENTAL HEALTH CLIENTS

RAND STUDY QUESTIONS: SALLY REQUESTED HELP WITH. WILL BE VERY IMPORTANT DURING NEXT FEW MONTHS.

HEARING: TRY TO FIND OUT QUESTIONS, CONTACT DAVID PANISH. SUPPOSED TO BE INFORMATIONAL ONLY. 2 PANELS, PRO AND CON ON EACH SIDE; THEN PROBABLY DISCUSSION OF FUTURE DIRECTIONS. WRITE LETTERS. CONFERENCE CALL WILL BE SET UP NEXT WEEK, WILL ASK MICHELE MAGAR TO SPONSOR.

NETWORK EXCITED, UNIFIED, FOCUSSED. UNIFIED ACROSS THE BOARD DESPITE PERSONAL DIFFERENCES OPPOSING EXPANSION OF FORCED TREATMENT. KYRA: WE SHOULD HAVE A PARTY AFTER THE LAST DAY OF THE LEGISLATIVE SESSION.

DISCUSSION OF CNMHC BOARD ELECTIONS -- BALANCING LOCAL V STATEWIDE ISSUES. 5 PROJECTS JUST CHOSEN FOR THE NEXT YEAR. SSI TRAININGS ["PASS" AND BACK TO WORK]; B&C; HOUSING AND ADVANCE DIRECTIVES; STIGMA AND POLICE TRAINING.

BUDGET SAVINGS WILL BE USED FOR WEBSITE.

LIAISON PROJECT GOING WELL.

E. REPORT FROM THE OFFICE OF PATIENTS' RIGHTS

MENDOCINO COUNTY PROGRAM REVIEW REPORT RIPPED APART BY DMH AND REWRITTEN. DEPT DOES NOT UNDERSTAND CLIENT COMMUNICATION. [MICHELLE MUDGET NOW WORKS FOR OHR, FOR ANGELA LAZAROW]. SMALL COUNTY, HAS ONE OF THE BEST WORKING RELATIONSHIPS WITH MH DIRECTOR. SIGNIFICANT WORK ON PHF THERE.

7/31 - 8/3 REVIEW OF LA COUNTY. DMH WILL NOT JOIN; OPR TO DO ALONE. IN LATE FALL, COLUSA.

9/21-23 PRAT TRNG; TERRY FREEMAN KEYNOTE SPEAKER; KEYNOTE JUDGE OF LA JUVENILE COURT. AGENDA AND SPEAKERS CONFIRMED. NO MILEAGE REIMBURSEMENT. ALLOCATION FOR HOTEL AND AIRFAIR. MARRIOTT COURTYARD IN MARINA DEL REY. \$106/NIGHT DOUBLE OCCUPANCY.

DMH BUDGET AUGMENTATION FOR CENTRAL OPR OFFICE AND STATE HOSPITAL SUPPORT STAFF. DMH DOES NOT CARE ABOUT NEED FOR KIDS ADVOCACY AT METROPOLITAN STATE HOSPITAL. WILL KNOW IF APPROVED END OF THIS AUGUST, TO BE EFFECTIVE NEXT 7/31.

NEW HIRINGS: BILL OSSMAN ADVOCATE FOR ATASCADERO. IN TRAINING. PREVIOUSLY CRA IN CHICO. REVIEWING APPLICATIONS FOR PT ATASCADERO ADVOCATE. DARLA COVERING. 250 SVP DESIGNATED BEDS READY TO OPEN. SVP ABOUT 50%

COALINGA: ASK PAMILA

NAPA SH: ALL INSIDE THE FENCE IS PC. PROTESTANT CHAPEL IS WITHIN THE FENCE. LPS ARE IN ONE BAD BLDG WITH CHURCH SERVICES IN ONE OF THE ROOMS THERE.

LASSEN COUNTY: CURRENT ADVOCATE IS SECRETARY TO MH DIRECTOR. KAREN HOOSIER: ASK KYRA.

HIRING THE NEW RECEPTIONIST; INTERVIEWS NEXT WEEK.

-DIRECTOR POSITION -- CLOSE DATE 8/4. KIM IS ON HIRING COMMITTEE. LEAVING IN ORDER TO EXPLORE OTHER OPPORTUNITIES, POSSIBLY TO HEAD UP ANOTHER PAI ADVOCACY PROGRAM. HIGH OPR TURNOVER BECAUSE STAFF OVERBURDENED BY OVERSIGHT.

JIM PREIS, LEGISLATIVE HEARING ON THIS CONTRACT? ASK PEGGY COLLINS, KATHERINE BLAKEMORE?

DISCUSSION COMPARING OCR CONTRACT WITH OPR. CRA OVERFUNDED?

GET COPIES OF CONTRACT, LETTERS, TALK TO KATHERINE, PEGGY COLLINS. DMH IN BREACH OF CONTRACT? HANK, PAMILA TO ASK KATHERINE TO ASSIGN PAMILA R TO THIS?, KIM, JIM, KYRA. HOPEFULLY SOMETHING STARTED BEFORE FRANK LEAVES 9/30. SUGGEST CONFERENCE CALL WITHIN A FEW WEEKS.

25,000 COMPLAINTS/YEAR PROCESSED IN STATE HOSPITALS; BEFORE, W DMH, 2000/YEAR.

INFORMATION LETTER RE RIGHT TO EXERCISE BANNED.

POSSIBILITY: BOARD AND CARE DEMONSTRATION PROJECT; TRAINING, ANNUAL REPORT CARD ON STATE OF B&C'S IN CA. WILL KNOW IF GRANT COMES THROUGH END OF AUGUST. LISTING INDIVIDUAL HOMES. REPORT TO LEGISLATURE END OF 2ND YEAR REQUESTING LEGISLATIVE REFORM. ELSE: PAPER PROCUREMENT POSITION.

-DISCUSSION OF RELATIONSHIP W/CAMHPRA & COUNTY ADVOCATES

STATE TRAINING AGENDA

F. PROTECTION & ADVOCACY REPORT

SOUTHERN: AMICUS BRIEF RE VENTURA CO JAIL [RESTRAINTS]. SEVERAL COUNTY JAILS AWAITING OUTCOME, WANTING TO USE RESTRAINT CHAIR. 9TH CIRCUIT UPHELD INJUNCTION AGAINST USE OF RESTRAINT CHAIR. MAY BE STRICT LIMITATIONS ON USE OF RESTRAINT CHAIR.

DISCUSSION OF 5/20 PAI TRAINING ON ELIMINATING THE USE OF SECLUSION AND RESTRIANT. FOLLOW-THROUGH: LEGAL UNIT TO HELP PEOPLE BRING DAMAGE ACTIONS SIMILAR TO WHAT HAS BEEN DONE IN

NURSING HOMES. ENCOURAGE PRIVATE ATTORNEYS WHO DO POLICE ABUSE CASES TO TAKE ON SUCH CASES. TRAINING MANUAL PASSED OUT.

CASE: NGRI MAN COMMITTED TO STATE HOSPITAL, TRANSFERRED TO PRISON BECAUSE "TOO DANGEROUS" -- DONE TO OTHERS, PUT IN SOLITARY CONFINEMENT FOR YEARS IN PRISON WITH NO SERVICES. OBSCURE STATE LAW, TRYING TO CHALLENGE CONSTITUTIONALITY.

INTERNAL CHANGES WITHIN PAI: 6 MH ATTORNEYS FOR WHOLE AGENCIES. HOW PRIORITIZE THE WORK? REGROUP IN ORDER TO BETTER ADDRESS THINGS IN RELEVANT AND SYSTEMATIC WAY-- TO BEGIN: CHILDREN'S AND YOUTH WORK GROUP. DISCUSSION OF PERCEPTION THAT PAI HAS A SORT OF BUREAUCRATIC DECISION-MAKING PROCESS AND DIFFICULTY GETTING CASES DEALT WITH ON A TIMELY MANNER. QUARTERLY MEETINGS W MH ATTORNEYS NEVER HAPPENED. RECOMMEND LISTSERV--SHARED E-MAIL LIST. HANK: ADVOCACY COMMUNITY USED TO BE STRONGER, TOO. AGNES: LACK OF RESOURCE MATERIALS FOR PAMI ATTORNEYS AS COMPARED TO CLIENTS' RIGHTS ADVOCATES. TREMENDOUS TURNOVER. JIM SUGGEST PAMI ATTORNEYS AS PART OF TRAINING SPEND A WEEK DOING HEARINGS W COUNTY ADVOCATES. AGREE TO SPEAK WITH KATHERINE ABOUT HAVING A MEETING WITH INTERESTED ATTORNEYS AND ADVOCATES, IN AN EFFORT TO SET UP MORE OF A DIRECT LINK WITH PAI AND MAKE MORE EFFECTIVE REFERRALS.

PAMILA PASSED OUT POLICE SHOOTING REPORT.

SACRAMENTO ADVOCATE: ISSUES OF WRIT PETITIONS NOT BEING FILED BY PUBLIC DEFENDER, IN ORDER TO NOT BRING CASES TO COURT WHICH ARE CONSIDERED A WASTE OF TIME. AGNES WILL HELP WITH THIS.

NORTHERN: LIST OF PUBLICATIONS. SUGGESTED DONATIONS. LOT OF WORK IN STATE HOSPITALS, CONREP PROGRAM. CONREP ONLY ALLOWS ONE CLIENT TO SEE HUSBAND TWICE A MONTH. ALSO NGRI IN STATE HOSPITAL, TRANSFERRED TO NSH, NOT TALKING ENOUGH IN GROUPS, PUT ON RESPERDAL TO "OPEN HIM UP". SUPERIOR COURT SAID THIS WAS LEGAL; APPEALING TO COURT OF APPEALS [FOLLOW KAHEA]. ASSISTED SOMEONE IN FILING WRIT OF HABEAS CORPUS IN STATE HOSPITAL RE CONDITIONS OF CONFINEMENT [WANTED TO SUBSCRIBE TO NEWSPAPER] AND WON.

III. PUBLIC POLICY

A. CURRENT LEGISLATION

1. SB 1534 [PERATA] - MOVE FORWARD WITH BILL. NEXT HEARING 8/23 ASSEMBLY APPROPRIATIONS. SOME AMENDMENTS. BIG POINT OF CONTENTION IS ACCESS TO RECORDS FOR MONITORING. APPLIES 5325 AND 5325.1 TO COMMUNITY CARE FACILITIES. CLARIFIES ACCESS TO RECORDS. IF NOT PASSED, WILL GO BACK TO CURRENT [CONTESTED] LAW, UNLESS DMH TRIES TO OVERRIDE LEGAL OPINIONS. ISSUE OF LACK OF TRAINING FOR ADVOCATES: NEW AMENDMENT WILL REQUIRE ADDITIONAL TRAINING RE MINORS AND OLDER ADULTS. PLAN: PURSUE AND SET UP MEETING W PERATA'S AIDE [ERIN] AND LOBBY THE GOVERNOR. DMH AS PROVIDER APPEARS THREATENED BY BILL. EXPECT TO RECOMMEND OPPOSING BILL. FIND OUT WHO IN GOVERNOR'S OFFICE WILL MAKE RECOMMENDATION [DAN PONE'S IDEA]. REMOVE REFERENCE TO ACCESS TO RECORDS/MONITORING VS HAVE CHANCE FOR WHOLE BILL TO DIE. DON'T DO ALL OR NOTHING IF WE KNOW FOR SURE IT WILL BE VETOED. AMEND BILL AS NECESSARY TO REMOVE REFERENCES TO MONITORING AND REMOVE OPPOSITION. M [KYRA]/S[DAVE H] PASSED. ACCLAMATION BY HANK THANKING KIM AND KYRA FOR ALL THEIR WORK ON BILL.

2. AB 2034 [STEINBERG] -- FLYING THROUGH

3. AB 1800 [THOMSON] SEE PAUL GEROWITZ REPORT.

4. AB 1718/1762 DO NOTHING

TAKEN
GOING TO

5. SB 1858 [ESCUZIA] -- ALIVE; SOME AMENDMENTS
TO SATISFY STATE DIRECTOR OF MH;
APPROPRIATIONS

6. SB 1770 [CHESBRO] VETOED

B. FEDERAL LEGISLATION

0. S2639 BAZELON ALERT. MODEL FOR OUTPATIENT COMMITMENT. WATCH. CHECK ON BAZELON WEBSITE.

1. PARITY: ISSUES IN IMPLEMENTATION

CONFERENCE; RICHARD DANFORD FOLLOWING.
IMPLEMENTATION NOT CLEAR. INSURANCE REQUIREMENT TO NOTIFY
WHEN POLICY IS RENEWED? REDUCE OVERALL LIFETIME BENEFITS?

MANAGED CARE: DAY: HCFA WAIVER; MELINDA BIRD'S
DOCUMENT. COMPETITIVE PROCESS? STATE DMH AND DIRECTORS
OPPOSE. MH DIVISIONS WOULD BE STUCK WITH UNBENEFITTED MENTAL

HEALTH. EFFECT ON PATIENTS' RIGHTS OF PRIVATIZED MENTAL HEALTH ADMINISTRATION: ADDS ANOTHER LAYER OF BUREAUCRACY, ADMINISTRATIVE LAYER. EXPERIENCE IN CAPITATED SYSTEM AND DENYING CARE. REAL DANGER IS FOR NON-MEDICAID CLIENTS. HCFA PUSHING MEDICAL MODEL. HELPFUL TO GO TO MENTAL HEALTH MEETINGS TO FOLLOW THIS. ALSO "IRREGULARS" MEETING.

2. COMMUNITY TREATMENT FACILITIES [CTFS]

3. LITIGATION ON T-CONS [SUMMARY OF FINDING PLAINTIFF WHO WAS T-CONNED ON 5150 WITH NO NOTICE; TRANSFERRED TO MHRC; D/C; T-CON DROPPED]; WRITS

IV. OTHER COMMITTEE REPORTS AND UPDATES

A. RESIDENTIAL/COMMUNITY CARE

UPDATE FROM COMMITTEE - CURRENT STATE OF B&C AN EMBARRASSMENT TO SYSTEM AND ADVOCATES. NO MINIMUM STANDARDS IN MANY AREAS [FOOD, FURNITURE]. RESIDENTS SHOULD BE ABLE TO SEE INDEPENDENT PSYCHIATRIST, NOT HOME ASSIGNED. NUTRITION STANDARDS: WORSE FOR B&C THAN FOR JAIL, AND STILL NOT ENFORCED. POSTING OF REPORTS -- NOT DONE. FINES NOT ENFORCED. LANGUAGE/LITERACY/CULTURAL COMPETENCE: SUGGEST HIGH SCHOOL DIPLOMA OR GED; CAN'T COMMUNICATE IN CASE OF EMERGENCY. STAFF DISTRIBUTING MEDICATIONS OFTEN CANNOT UNDERSTAND DOSAGES AND ORDERS. CANNOT ARRANGE MEDICAL APPOINTMENTS OR PROVIDE CARE. SHOULD BE CULTURAL COMPETENCE REQUIREMENTS FOR THRESHOLD MINORITY RESIDENTS. TRANSPORTATION: UNCLEAR REGS. PAMILA TO HIGHLIGHT UNCLEAR REGS. THERAPEUTIC LOCKOUT: ADMISSIONS AGREEMENT SHOULD NOT SPECIFY REMOVAL DURING THE DAY. SHOULD BE A STANDARD ADMISSIONS AGREEMENT SUCH AS THAT IN TITLE 22 IN ALL HOMES; DON'T ADD ADDITIONAL CONDITIONS W/O APPROVAL OF LICENSING. NOT ENOUGH FREQUENCY OF OVERSIGHT. PAYEE ISSUE: LICENSEES SHOULD NOT BE RESIDENTS' PAYEE. SPECIAL POSTER FOR B&C? EXISTING EVICTION LAWS ARE NOT BEING ENFORCED.

RECOMMENDATIONS OF ACTION -- DISTRIBUTED.

REASONABLE ACCOMMODATION AND ACCESS ISSUES -- ADA

PUNITIVE TAKING OF PRIVILEGES AND RESTRICTIVE RULES

CHORES: HOW MUCH IS TOO MUCH

PROPOSAL FOR RESIDENTIAL ADVOCACY PROJECT LIKELY TO BE FUNDED NEXT YEAR.

CLARIFY CATEGORIES ON REPORT. NEED LEGISLATIVE REGS IN ORDER TO BEEF UP REGS. WORK ON REGS. RECOMMEND POSSIBLE LEGISLATION. BASIC STANDARDS. DO WITH OTHER ORGANIZATIONS. PAI, NETWORK, OMBUDSMAN, OTHER ORGANIZATIONS. PAPER SIGNED OFF BY SEVERAL GROUPS. CURRENT REGS, RECOMMENDATIONS, MODEL. DISCUSSION OF ISSUES OF CAMHPRA AND NETWORK B&C PROJECTS V. PAI GRANT REQUEST. SALLY: \$4000/REGION TO GO TO B&C HOMES AND DO OUTREACH. LEGISLATIVE PRIORITY FOR NETWORK. ASK CATHY BLAKEMORE TO SHARE PROPOSAL, ASK HOW IT WILL IMPACT WHAT WE ARE WORKING ON. MOTION TO GO FORWARD IN TALKING W CATHERINE AFTER RESEARCHING ISSUES IN SEPTEMBER. COMMUNICATE W NETWORK & B&C PEOPLE IN MEANTIME RE COLLABORATION. DO PROCESS OF PRELIMINARY RESEARCH AND DIVIDING UP PRIORITY RESEARCH BY STATE TRAINING. M [DAVE,KYRA,KIM] S [BARBARA] PASSED.

DIVISION OF ISSUES: COMMITTEE MEMBERS PLUS PAMILA, GARY EPPLER, KYRA, DAN JORDAN

BARBARA AND KYRA: EVICTIONS

BARBARA: TRANSPORTATION [CALL CHARLOTTE CARROLL];PAYEE ISSUES

DAVE H: ADMISSIONS [WITH DAN JORDAN], LOCKOUT [WITH DAN JORDAN], CHORES [9&10], NUTRITION

KYRA: REASONABLE ACCOMMODATION AND ACCESS

GARY: MEDICATIONS, TRAINING

AGNES: CLIENT SERVICE PLANS, LANGUAGE, LITERACY[BOTH]

RICHARD: FURNITURE/ART; NOTICE OF RIGHTS

PAMILA: POSTING OF REPORTS, FREQUENCY AND QUALITY OF OVERSIGHT

MARY JO: FINES

B. SECLUSION & RESTRAINT PROJECT

SAN DIEGO: SHACKLING PRISONERS COMING FROM INS OR FEDS; DEVICES ON PRISONERS NOT CONSIDERED RESTRAINTS; KIM TRYING TO WORK ON IT. PAMILA WORKING ON S/R MANUAL?

NEW REGS FOR JAIL; KYRA ON COMMITTEE; SEEKS INPUT FOR UPCOMING JUVENILE HALL REG CHANGES [MENTAL HEALTH]. MEETING 8/9-10. PAMILA TO CONSIDER.

V. GENERAL DISCUSSION

- A. PLANNING PRIORITIES FOR STATE TRAINING/LUNCH
 - B. REVIEW OF COMMITTEE STRUCTURES: JANET READ FROM COMMITTEE LIST ON FILE.
- VI. CONFIRM DATE FOR NEXT BOARD MEETING: AT STATE TRAINING.
- VII. REVIEW OF ASSIGNMENTS: REVIEWED FROM MINUTES

ADJOURN: 12:10

RESPECTFULLY SUBMITTED,

JANET MARSHALL WILSON, SECRETARY