

MINUTES
CAMHPRA BOARD MEETING
Town and Country Inn, San Diego
4/26-27/2001

APRIL 26: 11:00 A.M. – 6:00 P.M.

PRESENT [BOARD MEMBERS]: HANK HALLOWELL, CAROLYN SPITTLE, JANET WILSON, DAY ALTAIR, DAVE VANDENBERG, DIANE DOOLAN; JESSICA PAUL MARTINEZ; JUDY JANTZ; [STANISLAUS] ; AGNES LINTZ; ADELE LYNCH; BARBARA LEIFER; JIM PREIS

[OTHER]: MARY JO O'BRIEN [CNMHC LIAISON]; RICHARD DANFORD, DIRECTOR, STATE OFFICE OF PATIENTS' RIGHTS; ALEC REISNER AND LEE LAURENCE, SAN DIEGO PATIENTS' RIGHTS; CATHLEEN PICHE, LA PATIENTS' RIGHTS; JESSICA PEARSON, SAN DIEGO PTS. RIGHTS; MARILYN SPENSLEY, CCHA; MARY ANN BRUMMER, PHD AND JANE FYER, SAN DIEGO COUNTY MENTAL HEALTH COALITION BOARD AND CARE REPORT

ABSENT: PAMILA LEW, VICKIE REIS ALLEN, JOYCE OTT, DAVE HOSSEINI

CALL TO ORDER: 11:10; QUORUM MET.

I. WELCOME AND INTRODUCTIONS

TWO NEW MEMBERS INTRODUCED, AND PROVIDED WITH BYLAWS AND MISSION STATEMENT.

A. ANNOUNCEMENTS

CAROLYN HIRED FOR PRIOR POSITION.

NEW MH DIRECTOR IN SAN DIEGO COUNTY [CONSUMER FRIENDLY] AND NEW DIRECTOR OF CONSUMER ADVOCACY CENTER.

SAN DIEGO GRAND JURY REPORT RE SYSTEM OF CARE RELEASED.

II. ASSOCIATION BUSINESS [PART I]

- A. AGENDA REVIEW; APPROVED AS AMENDED
- B. APPROVAL OF MINUTES; M/S/P [SPITTLE/ALTAIR]
- C. PRESIDENT REPORT

-CONDUCT A LOT OF BUSINESS IN EXECUTIVE COMMITTEE: CAROLYN, HANK, JANET, DAY. TELECONFERENCE 2ND THURSDAY AT 10 AM. ALL WELCOME.

-CARES COMMITTEE MET WITH BURTON'S OFFICE RE CONDUCT OF CERTIFICATION REVIEW HEARINGS. CONCERNS OF FAMILY MEMBERS. AB 1424 [THOMSON] IS RE HEARINGS. HANK'S SURVEY NOT RETURNED BY COUNTY ADVOCATES

CAMHPRA MEMBERS RUN AMOK: CORRESPONDENCE SENT TO CAMHPRA MEMBER DOING SELF ADVOCACY UNDER NAME OF CAMHPRA AND PAI. CAMHPRA DOES NOT BESTOW ACCESS.

RON SCHRAIBER'S RESIGNATION

PATIENTS' RIGHTS HANDBOOK: CAMHPA GAVE INPUT UNDER GREAT DEADLINE; NEVER WENT TO PRINT. RICHARD TO REPORT.

E-MAILS SHARED [CORRESPONDENCE] IN CASE PEOPLE HAD NOT RECEIVED.

BUDGET SHARED

LUNCH

III. PUBLIC POLICY DISCUSSION

A. LPS REFORM/CARES COALITION

DAY AND HANK DESIGNATED BY CAMHPRA BOARD AS POINT PEOPLE FOR CARES, MAY COMMIT WITH APPROVAL OF EXECUTIVE COMMITTEE. ONE LARGE MEETING IN SACRAMENTO WITH MANY FROM NETWORK, CASRA, PAI. STRATEGY SESSION THREE WEEKS AGO TALKING ABOUT BILLS. COMMITTED TO 3 CARES BILLS, AB 1421 [OPPOSED] SB 931 BURTON [SUPPORT], SB 891 [SUPPORT]. NEED TO WRITE CAMHPRA ASSOCIATION LETTERS ON THESE BILLS.

B. CURRENT LEGISLATION

1. AB 1421 [THOMSON] [OPPOSE]

2 PAI ANALYSES AND PROPOSED AMENDMENTS

THOMSEN CITES RAND STUDY IN ERROR TO SUPPORT THIS BILL. [MISREPRESENT, MISQUOTE] NO AMENDMENT WOULD MAKE PALATABLE, BUT STEINBERG [CHAIR OF JUDICIARY] HAS SUBMITTED POSSIBLE AMENDMENTS SUGGESTING CRITERIA FOR INVOL CRITERIA BE LPS CRITERIA; THAT WHOLE PERIOD BE 14 DAYS RATHER THAN 30; AND TECHNICAL AMENDMENTS TO MAKE READ BETTER. STEINBERG MAY SUGGEST THAT CARES SIT DOWN WITH THOMSEN TO WORK OUT SOMETHING PALATABLE.

MAY NOT BE ABLE TO RELY ON BURTON THIS YEAR; STEINBERG MAY BE MORE IMPORTANT. UNCERTAIN GROUND. RUSTY SELIX HAS PORPOSED AMENDMENTS AND WAS IN THE MIDDLE OF BROKERING DEALS. MHA PUBLIC POLICY IS CONSIDERING BILL TODAY. JUDICVIARY COMMITTEE 5/8.

CONFIRM PUBLIC POLICY/EXEC COMMITTEE IN WORKING IN OPPOSITION TO BILL WITH CARES AND WRITING CAMHPRA ORGANIZATIONAL LETTER. **JANET, JIM, ADELE , HANK, DAY. M/S/P DOOLAN, ALTAIR JANET TO DRAFT W/IN NEXT WEEK.**

SUSPENSE TIL NEXT FEBRUARY, THEN SUSPENSE.

AS NON-BOARD MEMBER AND ONLY AS CONSULTANT, RICHARD SUGGESTS DIRECTED AND PLANNED EFFORT. NOT ONLY IS NETWORK ENERGY LOW, SO IS CAMHPRA'S ENERGY AND LEVEL OF EXPERTISE.

LMHDA OPPOSED, TOO COSTLY. CATHERINE CAMP GONE. CONSENSUS GROUP FROM LAST YEAR IGNORED.

2. SB 891[ESCUZIA] M/S WILSON/LEIFER SOME CONCERNS RE DEFN OF CONSUMER RUN PROGRAM; FOLLOW NETWORK'S LEAD. **MARY JO TO WORK WITH SALLY ZINMAN, JESSICA PAUL MARTINEZ TO WORK WITH HANK AND DAY ON CARES COALITION. LETTER**
3. SB 931 [BURTON] M/S/P UNANIMOUSLY SUPPORT CARES POSITION WILSON/PREIS; SMORGASBOARD OF SERVICES TO EXPAND THE ADULT SYSTEM OF CARE AND STRESS RECOVERY MODEL. FUNDING LIKELIHOOD QUESTIONABLE BECAUSE OF ENERGY CRISIS. **HANK TO WRITE**

C. OTHER PUBLIC POLICY ISSUES

1. AB 1422 [THOMSON] ENTITLEMENT BILL; CHANGES FUNDING MECHANISM. STATE MATCH WILL COME OUT OF GENERAL FUND, NOT REALIGNMENT FUND. PUBLIC POLICY COMMITTEE RECOMMENDED SUPPORT IN CONCEPT. M/S/P WILSON/PREIS UNANIMOUS SUPPORT ENTITLEMENT TO MENTAL HEALTH SERVICES. **LETTER DAY**
2. AB 1423 [THOMSON] ACCESS TO CULTURALLY COMPETENT SERVICES AN ENTITLEMENT DELETED. WATCH. M/S/P LYNCH/LEIFER. **BARBARA AND HANK TO WATCH.**
3. AB 1424 [THOMSON] CHANGES INFO WHICH SHALL BE PRESENTED AT CERTIFICATION REVIEW HEARINGS. LEGAL STATUS HAS NO IMPACT ON MEDICAL NECESSITY FOR MEDICAL AND PRIVATE INSURANCE. LANGUAGE AGREED UPON BY LMHDA AND MODERATE FAMILIES LAST YEAR. SEE MIKE STORTZ ANALYSIS. ADDS CONFIDENTIALITY SECTION TO ALLOW ANYTHING IN DURING HEARING. ADDS REQUIREMENT TO GET MEDICATION HISTORY FOR RIESE HEARINGS. NETWORK POSITION IS THAT CLIENT NEEDS TO GIVE HISTORICAL COURSE OF ILLNESS, TOO [BILL HEARS FAMILY INPUT RE THIS]. JIM: IMPORTANT

AND DIFFICULT: CLARIFY EXISTING LAW. WE ARE NOT OPPOSED TO THE TRUTH – BUT CONSISTENT WITH LAW [5256.4C] PRESENT RELEVANT INFORMATION. M/S/P COMMITTEE TO WORK ON LANGUAGE, LETTER AND BILL. M/S/P DAY/DAN SUPPORT IF AMENDED, LANGUAGE REFLECTING PUTTING ONUS ON HOSPITAL DAY, DAN, 8:30 THURSDAY **JESSICA, DAY, BARBARA, JANET, ADELE, HANK** AUTHORIZED TO TAKE ACTION ON THIS BILL AS LONG AS THERE IS CONSENSUS AMONG THEM. IF NOT UNANIMOUS, GO BACK TO PUBLIC POLICY COMMITTEE. M/S/P WILSON/JESSICA UNANIMOUS

4. AB 1425 [THOMSON] ATTEMPT TO CREATE UNLICENSED FACILITIES PROVIDING CARE AND SUPERVISION. COUNTY WILL SCRUTINIZE [BUT COUNTIES HAVE CONFLICT OF INTEREST BECAUSE OF NEED TO PLACE] [DEFINITIONS IN BACK] REDEFINING CARE AND SUPERVISION. LEAVING IT AMBIGUOUS. POSITION OF ASSOCIATION OF CARE HOMES? DEPENDENT ADULT STATUTES? STATUS: AMENDED 4/5. GET READ ON. FEEDS INTO OUTPATIENT COMMITMENT. GOOD IDEA TO HAVE STEP-DOWN FACILITY FROM BOARD AND CARE? RECOMMEND: OPPOSE. M/S/P LYNCH/JANTZ. **DAY, JIM AND BARBARA TO WATCH, MONITOR AND WRITE OPPOSITION LETTER, AND TESTIFY IF NECESSARY.**

5. AB 334 [STEINBERG] EXPANSION BILL. OUTREACH TO THOSE AT RISK OF HOMELESSNESS AND WITH DIAGNOSIS. EXPANSION OF AB34 AND AB 2034. CONTINUOUS FUNDING FOR INTEGRATED SERVICE, INTENSIVE SUPPORT SERVICES. ALL VOLUNTARY. A KEY PART OF OPPOSITION TO INVOLUNTARY OUTPATIENT TREATMENT. MENTAL HEALTH ASSOCIATION OF CA OFFICIAL SPONSOR. NETWORK POSITION IS TO SUPPORT. M/S/P PREIS/LEIFER WITH ONE ABSTENTION. **HANK LETTER**

6. AB677 [STEINBERG] DISALLOWS STATE DISCRIMINATION [INCLUDE DISABILITY AND MENTAL DISABILITY]; ONE OF SEVERAL ATTEMPTS TO HOLD STATES RESPONSIBLE UNDER ADA. M/S/P SUPPORT, WRITE LETTER -- JORDAN, PREIS [ENTHUSIASTIC

SECOND]; LETTER TO SPECIFY REASONS TO SUPPORT. PASSED WITH ONE ABSTENTION. **DAVE V LETTER**

7. SB520 [CHESBRO] PROHIBITS DISCRIMINATION IN ZONING BASED ON DISABILITY OR FAMILIAL STATUS. WOULD APPLY TO MORE THAN 6 [6 AND UNDER ALREADY COVERED UNDER EXISTING LAW]. FAIR EMPLOYMENT AND HOUSING ACT IS AUGMENTED BY THIS BILL-- ENFORCEABLE DUTY TO PLAN HOUSING. M/S/P VANDENBERG/PREIS. PASSED WITH 2 ABSTENTIONS. **DIANE LETTER**
8. AB925 [ARONER] WORK INCENTIVES BILL. TICKET TO WORK. COVERS PEOPLE RECEIVING SSI. MEDI-CAL ELIGIBILITY CHANGES – ASSET LIMITATION WOULD BE RAISED FROM 2K TO \$80K. ALLOWS MONEY SET ASIDE FOR WORK NEEDS. IHSS: RULES WOULD BE CLARIFIED. SERVICES NEEDED TO WORK WOULD BE COVERED. FORMS COMMISSION. GRANT OPPORTUNITIES FOR COUNTIES TO DEVELOP JOB AND LEGAL TRAINING AVAILABLE TO THE DISABLED. CONCERN: NEED TO RECOGNIZE THAT NOT ALL DISABLED MAY BE ABLE TO WORK. PREIS/DOOLAN PASSED UNANIMOUSLY. **MHAP LETTER**
9. AB1479 [SALINAS] EXPANDS FUNDING FOR CALMBDS/COMMISSION BY \$132,000. DO REGIONAL TRAININGS. HANK PORTRAYED VICKIE REIS-ALLEN'S ENTHUSIASTIC SUPPORT OF THE BILL. M/S/P SPITTLE/MARTINEZ WITH ONE ABSTENTION. **HANK LETTER**

D. REPORT FROM OFFICE OF PATIENTS' RIGHTS AND DISCUSSION: RICHARD DANFORD

PAI: MARGARET JACOBSON WILL BE CHIEF ATTORNEY. NEW PAI OFFICE TO OPEN IN SAN DIEGO, DOWNTOWN. PAMI, OCRA, SELF-HELP AND OTHERS. ADELE IDENTIFIES NEEDS RE SPECIAL EDUCATION. pai-ca.org all lower case.

DISCUSSION OF HISTORY OF PAI AND TITLE IX ADVOCATES.

OPR: TAKEN OUT OF DMH AS COI BY STATUTE; SOLE SOURCE TO PAI.

DEPT OF PAI; CONTRACTED THROUGH DMH; FEAR: OPR SWALLOWED UP BY PAI; ADVISORY COMMITTEE ESTABLISHED TO MONITOR SEPARATENESS FROM PAI. LET PAI AND DMH KNOW HOW FEEL ABOUT WHAT OPR IS DOING. NEED FEEDBACK [APPROACHING RFP NEXT FALL]. SEND LETTERS TO OPR. COALITION REPS WRITE LETTERS. SMALL COMMITTEE TO MONITOR RFP [OR EXECUTIVE COMMITTEE] – SHOULD CAMHPRA APPLY? RFP AND NEGOTIATIONS ARE LABOR INTENSIVE. GROUP TO MEET WITH STEVE MAYBERG. HOW IS THIS WORKING, IS THIS WORKING, ARE TITLE IX ADVOCATES GETTING WHAT THEY NEED? NO REASON TO BELIEVE PAI WILL NOT BID. POSITIVE FEEDBACK HELPFUL. [CAMHPRA “STOLE” OFFICE OF PTS RIGHTS FROM DMH LEGISLATIVELY, IN BUDGET TRAILER.]. RFP COMMITTEE DAN JORDAN, DAY, HANK, JESSICA

“CONTRACT VIOLATION” TO REINSTATE ADVISORY COMMITTEE OF OPR. [NO LONGER IN LEGISLATION]. RELATION WITH DMH HAS IMPROVED SIGNIFICANTLY. NOT ONE NOTICE OF VIOLATION SINCE LAST BOARD MEETING.

NO CONSISTENCY IN WHAT ADVOCATES DO ACROSS THE STATE: VULNERABLE. OPR IS IN PLACE TO FACILITATE THIS CONSISTENCY. RICHARD HAS STARTED TO REESTABLISH COALITIONS AND STANDARDIZE THE MANNER IN WHICH WE DO THINGS. §5326.9 NOTICE OF VIOLATION PROCEDURES. [JECT SECTION, PROCESS FOR ADVOCATES TO DOCUMENT AND USE LMHD. – CAN USE TO REVOKE DESIGNATIONS]. TO BE INTRODUCED AT PRAT CONFERENCE. RICHARD HAS FORM. GATHER INFORMATION IN CONSISTENT MANNER TO GIVE STATEWIDE INFORMATION. IMPORTANCE OF BUILDING DOCUMENTATION, EVEN IF NOT ACTED UPON.

§5270 ISSUE RAISED. RICHARD REQUESTS WHEN GOING TO PR SPECIALIST, CC TO HIM.

HANDBOOKS: PLEASED WITH LEVEL OF CAMHPRA INPUT INTO HANDBOOKS. GONE FOR FINAL AUTHORIZATION UNDER DEADLINE. STAY TUNED.

PROGRAM REVIEWS:

OLD BUSINESS: FORMAL PROPOSAL TO DMH TO MAKE OPR A MEMBER/PARTICIPANT IN STATE OVERSIGHT REVIEW OF COUNTIES. CONSOLIDATION. ACCESS TO ALL 59 COUNTIES. SUBMITTED 12/2000, NO RESPONSE. OPR REQUESTED TO DO SPECIFIC MONITORING OF SPECIFIC FACILITY OVERSIGHT COMMITTEE HAD

DIFFICULTY WITH; REPORT DONE WITH RECOMMENDATIONS. RFP COMMITTEE TO TAKE UP.

COMPLAINT PROCEDURES IN STATE HOSPITALS CHANGED. FINAL APPROVAL STAGE.

RECOMMENDATION TO CONTINUE TO STAY INVOLVED WITH PATIENTS' IN STATE HOSPITALS. GET INFO ON STATUS AND WHEN CONSERVATORSHIP IS UP FOR RENEWAL. TITLE IX ADVOCATES CAN CONTACT STATE HOSPITAL ADVOCATE. PERCEPTION OF TURF BATTLE? INCORRECT FOR STATE HOSPITAL ADVOCATES TO WANT COUNTY ADVOCATES TO LEAVE THEM ALONE. STATE HOSPITAL ADVOCATES TO BE TOLD.

METRO HOSPITAL KIDS: CLEAR MAJORITY ON LPS CONSERVATORSHIPS. AUTHORIZATION STILL NOT SHOWN OR CURRENT. RED FLAG: MOST KIDS SATISFACTORILY UTILIZE FOOD, CLOTHING AND SHELTER. USING CONS TO CIRCUMVENT ROGER S AND 6552. ONLY LA AND SAN DIEGO USE 6552. MONITORING: BIG PROBLEM WITH AUTHORIZATION FOR KID'S STAY. ONGOING MONITORING REPORTED TO RICHARD. MEDICATION ISSUES A HUGE CONCERN. FIRST STEP TO OPR'S GREATER INVOLVEMENT WITH KIDS AT METRO.

DMH-REQUESTED MONITORING ON 23-HOUR FACILITY. FACILITY NON-RESPONSIVE.

23-HOUR CRISIS UNIT. CERTIFIED BY DMH: NO LICENSING CATEGORY, NO REGS OR ENFORCEMENT MECHANISM. WAY TO GET LICENSING INVOLVED: MONITOR; PATTERN OF PTS BEING THERE BEYOND 23 HOURS? ESTABLISH RELATION WITH LICENSING OFFICE – THEY CAN GO IN AND GET INVOLVED. NEED APPLICATION FOR LICENSURE BECAUSE ACTING AS LICENSED FACILITY IF DO NO APPLY GO TO BOARD OF SUPERVISORS CEASE AND DESIST. MINORS: 5700 OR 5800. CHILDREN'S CIVIL COMMITMENT ACT. CHECK FOR PROTECTIONS SUCH AS 1:1? NOT ENOUGH. CHECK WITH RICHARD.

ANNUAL TRAINING: SEPTEMBER 9/21-23 I THINK AT RADISSON. THEME AROUND PARTICULAR TOPICS. ISSUE ILLUMINATION RE WORKING TOGETHER. LINKAGES, PROCESS RE FACILITATING WORKING TOGETHER. REQUEST INPUT REQUESTING TOPICS. NEED TO ANSWER QUESTIONS OF ALL. HANK AND CAROLYN TO BE INVOLVED WITH TRAINING.

ADVANCED TRAININGS IN JUNE. NEED AGENDA ITEMS.
RECOMMEND GO TO COALITIONS. ALSO REQUEST FROM CAMHPRA.
A FUNCTION OF RFP ADVISORY COMMITTEE. SACRAMENTO AND
SOUTHERN CA.

OTHER:

H&S1265.5 AMEND RE CCL BACKGROUND CHECKS? ABUSE
REPORTING BECOMING MEANINGLESS. PUT OUT TO NEXT BAYPAC
MEETING.

QUARTERLY MAILINGS REPLACED WITH ONGOING ISSUES.

- IV. REPORT FROM PAI AND DISCUSSION
- V. ORGANIZATIONAL REPORT FROM THE CALIFORNIA NETWORK OF
MENTAL HEALTH CLIENTS AND DISCUSSION: SALLY ZINMAN
- VI. SPECIAL PROJECTS REPORTS:
 - A. RESIDENTIAL/COMMUNITY CARE WORK GROUP:
RECOMMENDATIONS AND DISCUSSION
 - SAN DIEGO: MARYANN BRUMMER, JANE FYER;
 - PRESENTED TO SAN DIEGO COALITION FOR MENTAL
HEALTH AFTER MANY COMPLAINTS. SURVEYED
CLIENTS. SATISFACTION SURVEY WITH OPEN-ENDED
QUESTIONS, DEVELOPED WITH CLIENTS AND FAMILY
MEMBERS. FEAR OF RETALIATION. DID AT DAY
CENTERS AND HOSPITALS. SOME GROUPS DECLINED TO
PARTICIPATE. FINDINGS: VARIATION IN QUALITY AND
SAFETY. ABUSE: HOMOSEXUAL AND HEEROSEXUAL
RAPE; INADEQUATE BED CLOTHING AND FOOD.
TRANSPORTATION PROBLEMS, CULTURAL
COMPETENCY ISSUES. NEED FOR RESPITE. GOAL:
IDENTIFY CONCERNS AND PROCEED TO MAKE
CHANGES PHASE I]. NOW, PHASE II. PUT DATA
TOGETHER AND GO TO WHOEVER WILL HELP. TRY TO
BE NON-THREATENING, THAT'S WHY IT HAS TAKEN SO

LONG. HOSPITAL ALLOWS THEM TO ACCESS B&C OPERATORS TO DEVELOP NEXT SURVEY. ABILITY TO CONTACT CORE GROUP. MAIN GOAL: GET MORE LOCAL OVERSIGHT OF B&C.

ADVOCCY TOOLS: FIRE DEPARTMENT, BUILDING CODES [EG HEATERS]. ACT IMMEDIATELY.

RESIDENTIAL CARE PROJECT INCLUDING HOW TO CHOOSE A BOARD AND CARE. GO AND VISIT. QUESTIONS TO ASK. WHAT A MODEL B&C HOME SHOULD LOOK LIKE. WANTED THEIR INPUT ON B&C TASK FORCE [DAVE H, BARBARA LEIFER, MARY JO, JESSICA. CAMHPRA TASK FORCE STOPPED PROCESS, THINKING DUPLICATIVE OF PAI PROPOSAL TO CA ENDOWMENT. NATURE OF PROPOSAL HAS CHANGED; FRANK NOT ON IT; LORI SHEPHERD NOW DOING IT, TO DO TRAININGS OF RESIDENTS. GRANT AWARDED BUT NOT RECEIVED YET. RECOMMENDED TO INTERFACE AND COMMUNICATE WITH LORI. MAYBE BEST NOT TO PRESUME WHAT CONTENT OF PSA TRAININGS WILL BE. STILL CAMHPRA NEEDS TO FOCUS ON LEGISLATION. WORK ON PUTTING TOGETHER BILL LANGUAGE.

TITLE IX ADVOCATES DOING EDUCATION IN B&C IS STATUTORY RESPONSIBILITY

DISCUSSION OF ADVOCACY TERRITORIALISM V. LINKAGES.

RECOMMENDATIONS:

SEE REPORT

MARY JO: TRNG OF ADMINISTRATOR:
HAVE ACCOUNTABILITY AS TO TRNG OF STAFF

USE USDA FOOD PYRAMID
RATHER THAN TITLE 15

CHECK FINES FOR DD HOMES
[TITLE 17]

RE PAYEESHIP, BRING STATE REGS INTO COMPLIANCE WITH FEDERAL REGS. SEE MARILYN. FEDERAL REGS PROHIBIT DIRECT CONFLICT: CONFLICT TO MANAGE

MONEY AND THEN RESIDENT WANTS TO MOVE.
 PROCEDURE AND OPERATING MANUAL FOR SSA
 ADDRESSES SQUARELY.

PROCESS: M/S/P [WILSON, LEIFER] TO CONTINUE
 WORKING ON THIS AND GET IN LEGISLATIVE FORMAT.
 CONSULT WITH PAUL GEROWITZ. POSSIBLY FOLD INTO
 CARES COALITION. UNANIMOUSLY.

16 AREAS: REASSIGN AND FOLLOW-UP EVERY FOUR
 WEEKS. JUDY, DIANE, JESSICA, DAVE H., BARBARA,
 GARY

- B. SECLUSION AND RESTRAINT PROJECT UPDATE
- C. CAMHPRA COOKBOOK: DIANE, ADELE, TALK WITH
 RICHARD SO NO DUPLICATION.
- D. STANDARDS COMMITTEE: DAVE REPORTED. TED
 CHABASINSKI INTERESTED FROM BAPAC. BACHELORS DEGREE.
 GRANDFATHER CLAUSE FOR EXISTING ADVOCATES.
 BACKGROUND CHECK. JESSICA: QUALIFICATION OF BEING A
 CONSUMER. JANET: AGREE – WHATEVER THE EDUCATIONAL
 REQUIREMENTS, CONSUMERS SHOULD BE CONSIDERED TO MEET
 ALTERNATE REQUIREMENT AS LONG AS ABLE TO MASTER
 BASIC TRAINING. AGNES: SEE PAI JOB DESCRIPTION FOR GOOD
 LANGUAGE. BASIC KNOWLEDGE TO BE ABLE TO DO ADVOCACY.
 LOOK FOR OLD MATERIAL RE STANDARDS. STRATEGY TO KEEP
 ADVOCACY AS WEAK AS POSSIBLE. TREMENDOUS
 INEQUALITIES AS FAR AS REIMBURSEMENT.

APRIL 27TH: 9:00 A.M. – NOON

- I. ORGANIZATION LIAISON REPORTS
 - A. CALIFORNIA COALITION FOR MENTAL HEALTH
 - B. MENTAL HEALTH PLANNING COUNCIL
 - C. MENTAL HEALTH DIRECTORS ASSOCIATION
- II. COMMITTEE REPORTS

A. TREASURER

\$2568.04 ON HAND. \$250 DUE FOR COALITION FEES, PLUS \$300 FOR THIS MEETING.

B. MEMBERSHIP

TOTAL 64 REGISTERED MEMBERS. PEOPLE WANT FREE MEMBERSHIP. CRITERIA? COALITIONS? GET COALITION REPS WHO FROM COALITION IS MEMBER. CALL AND NAG. TAKE FLIERS. TRY TO GET E-MAIL ADDRESSES FOR ALL CAMHPRA MEMBERS.

C. COMMUNICATIONS – SEE REPORT.

1. REPORT FROM THE WEB MASTER AND PLANNING FOR THE FUTURE
2. BRAINSTORMING ON KEEPING NEW, UPDATED AND FRESH
3. ACTION PLAN

PLATFORM DOWN 1.5 WEEKS DUE TO WEBMASTER PROBLEMS; PEOPLE NOTICED. SUMMARY OF MINUTES REQUESTED. FEES FOR WEBSITE INCREASED.

TO DAY, THEN CONSULT EXECUTIVE [OR COMMUNICATIONS?] COMMITTEE FOR APPROVAL

- III. COALITION UPDATES
- IV. GENERAL DISCUSSION/OTHER BUSINESS

- A. REVIEW COMMITTEE STRUCTURE
- B. GOAL SETTING
- C. SET DATES FOR FUTURE BOARD MEETINGS/ 1ST WEEK IN AUGUST IN SAN JOSE
- D. REVIEW ASSIGNMENTS

CAROLYN TO WORK ON LUNCHEON WITH GRISELDA IN OPR.

M/S/P ADJOURN 12:01

