



CULTURAL COMPETENCE RESOURCE TEAM MINUTES

June 1, 2018 | 10:00 am – 11:30 am | HSC- Coronado Room: 3851 Rosecrans St, San Diego, CA 92110

In Attendance: Elisa Barnett (BHETA), Juan Camarena (SDSU), Dasha Dahdouh (QI), Danielle Eguiza (AOA), Dixie Galapon (FHCS), Piedad Garcia (AOA), Shadi Haddad (SYHC), Kat Katsanis-Semel (MHA), Rosa Lozano (HI), Michelle Ly (UPAC), Nicole McAleer (TKC), Meshate Mengistu (UWEA), Liz Miles (QI), Jama Mohamed (UWEA), Edith Mohler (CYF), Leo Pizarro (CYF), Nilanie Ramos (CDO), Maria Samayoa (AOA), Jennifer Santos (CDO), Mercedes Webber (RI), Charity White-Voth (AOA),

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions	<ul style="list-style-type: none"> Piedad called the meeting to order at 10:10 am. 	
II. Approval of May 2018 Minutes	<ul style="list-style-type: none"> Motion to approve minutes was moved as written by Juan Camarena & Mercedes Webber. 	
III. Chair’s Report (Piedad Garcia)	<ul style="list-style-type: none"> A Town Hall meeting was hosted by Dr. John Warren with the Voice & Viewpoint on May 16, 2018 to provide the Southeast community a forum to express their concerns regarding mental health services to the County of San Diego and various other providers of the community that participated. The Voice & Viewpoint and Black Men United will be co-hosting another town hall meeting on June 7, 2018 to discuss the proposed Southeast San Diego Live Well Center Project. Nile Sisters held a Learn-Over Lunch session on May 13, 2018, that provided an overview of the Nile Sisters Development initiative in raising awareness for the refugee and ethnic populations in San Diego County. This year the California Institute for Behavioral Health Solutions will be hosting the Cultural Competence Summit “Honoring California’s Diversity: A Call to Action” on October 23 – 24, 2018. Piedad participated on a Career Panel at Monarch High School, which is a school design to educate homeless youth. 	
IV. MHSA Update	<ul style="list-style-type: none"> No representatives. 	
V. Committee Updates Education & Training (Charity White-Voth) Children’s Update	<p><u>Education & Training</u></p> <ul style="list-style-type: none"> The committee is working on reviewing goals for technical assistance on the CLCPA. A new training for BHPC’s is being developed for the new tools. The Cultural Competence e-learning is now live on BHETA website. <p><u>Children’s</u></p> <ul style="list-style-type: none"> The Children, Youth & Families (CYF) Council updated its Vision, Mission and Principles. The Behavioral Health Director approved on May 1, 2018 and the revised document was unveiled at the May 14, CYF Council meeting. CYF Council will be having their annual strategic planning meeting on July 9, 2018. The BH Recognition Dinner will be held this evening June 1, 2018, and one of the honorees will be North County Serenity House. 	



<p>VI. QI Updates (Liz Miles)</p>	<ul style="list-style-type: none"> • Criteria updates will close June 8th. • The SUDPOH has been revised to accommodate new information regarding implementation of the DMC-ODS and will be posted on Optum soon. • New provider data base is being updated for Optum’s provider data base network. • Dasha will be promoting and her last day will be June 13, 2018. 	
<p>VII. CCRT Membership</p>	<ul style="list-style-type: none"> • The CCRT membership is about population representation and was assessed as follows: • The Adult Behavioral Health Services System of Care Council bylaws document was handed out to provide context to the discussion. • The CCRT Membership Recruitment Procedures document revised 1/27/14 (handout) was reviewed and it was determined that needs to be updated. • The CCRT Policies and Procedures document approved October 7, 2018 (handout) is currently being updated. • The current CCRT roster (handout) was reviewed: <ul style="list-style-type: none"> ▪ An email will be sent to the listed members that have not been attending the monthly meetings. ▪ Susan Hagos will be taken out from the roster as she is no longer representing the Nile Sisters Development. ▪ Jessica Young will be taken out from the roster as she is no longer representing NHA-Project Enable (TAY). ▪ Leon Altamirano cannot attend but would like to continue receiving the CCRT related e-mails. ▪ Michelle Ly’s constituency will change from UPAC to Mental Health Contractor Association-Member at Large. ▪ Dixie Galapon’s constituency will change from Family Health Centers-SD to Federally Qualified Health Centers (FQHC). ▪ Shadi Haddad’s constituency will change from SYHC-CMSS to Chaldean/Middle Eastern. <p>Other CCRT membership actions:</p> <ul style="list-style-type: none"> ▪ Dr. Gebaynesh Gelila Gashaw-Gant, an Ethiopian psychologist accepted Dr. Garcia’s invitation to be a member of the CCRT. Dr. Gashaw-Gant is the only known Ethiopian psychologist in the local community. She teaches abroad. ▪ SUD needs to be represented in the CCRT membership. ▪ Piedad Garcia will reach out to Alfredo Aguirre for Behavioral Health Advisory Board (BHAB) membership. ▪ Edith Mohler will send CYF Council bylaws to CCRT administrative staff. ▪ Urban Beats was recommended to be included in the CCRT membership. 	<p><u>Action Item:</u></p> <ul style="list-style-type: none"> ○ Charity will reach out to CADRE (Maria Morgan) for SUD participation.



	<ul style="list-style-type: none"> ▪ Need to revisit the CCRT purpose and align CCRT policy with membership 	
VIII. Announcements	<ul style="list-style-type: none"> • CCRT will be going Dark in July. • United Women of East Africa will be hosting a community event on June 27, 2018 	

NEXT MEETING: AUGUST 3, 2018 10:00 AM - 11:30 AM | HEALTH SERVICES COMPLEX – CORONADO ROOM