

Cultural Competence Resource Team



MINUTES

Friday, April 7, 2017 10:00-11:30 AM Health Service Complex-Coronado Room – 3851 Rosecrans St. San Diego

In Attendance: Awichu Akwanya (UWEA), Laura Andrews (MHA), Elisa Barnett (BHETA), Dasha Dahdouh (BHS), Martin Dare (BHS), Danielle Eguiza (BHS), Dixie Galapon (FHC), Kelley Hutton (NAMI), Kat Katsanis-Semel (MHA), Linda Ketterer (NAMI), Nicole McAleer (TKC), Ly Michelle (UPAC), Liz Miles (BHS), Edith Mohler (BHS), Joe Reimann (JF), Nancy Rodriguez (CM), Maria Samayoa (BHS), Krystle Umanzor (BHS), Ann Vilmenay (BHS), Charity White-Voth (BHS), Mercedes Webber (RI), Jessica Young (PE)

ITEM	SUMMARY	ACTION
I. Welcome/ Introductions	<ul style="list-style-type: none"> Charity called the meeting to order at 10:04 AM. 	
II. Approval of March 2017 Minutes	<ul style="list-style-type: none"> Approval of March 3, 2017 minutes was moved and second as written. (Mercedes Webber/Joe Reimann) 	
III. Chair’s Report (Charity White-Voth on behalf of Piedad)	<ul style="list-style-type: none"> POFA Central Update – MHS, Inc. was awarded the contract on January 1, 2017, for Central Region. The MHS Inc. program is called ACTION Central and is now receiving clients. This RFP was in collaboration with the San Diego Housing Commission; hybrid of SMI and AOD services. POFA East Update – The RFP for East Region was awarded to MHS, Inc. This will be a joint collaboration with the County of San Diego’s Housing Community and Development for housing subsidies paired with treatment slots and is anticipated to be effective April 1, 2017. It’s also a hybrid of SMI and AOD services. 1115 Waiver – County of San Diego has responded to the state that we will be submitting the ODS Plan. Final opting-in depends on available funding and negotiations with the State. Programs that requested allocation enhancements, will be receiving a response, as letters were sent out. 	
IV. MHSA Plan Update (Martin Dare)	<ul style="list-style-type: none"> The MHSA INN Proposals for INN 11 through INN 19 were presented to the MHSOAC on March 23, 2017. BHS will present the remaining proposals to MHSOAC. The 3-Year plan has been delayed, expected to be released on June 1, 2017. Per members request brief summary was provided for INN 20 & 21. <ul style="list-style-type: none"> INN 20 (ROAM) – Idea is to increase access to mental health in the Native Americans and rural areas through the use of mobile health clinics. INN 21 (ReST Recuperative Housing – The purpose is to decrease the number of homeless and unconnected TAY with SMI in returning to hospital emergencies, crisis stabilization, by providing recuperative and habilitative support. 	

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<p>V. Committee Updates</p> <ul style="list-style-type: none"> • Education and Training (Ann Vilmenay) • Children’s Update (Edith Mohler) 	<p>Education & Training:</p> <ul style="list-style-type: none"> • CLCPA survey tool is being finalized and prepared for routing to the County of San Diego Executives to consider the approval to replace the existing survey tool in our system. • New Self-assessment will be finalized and provided to the workgroup for review and approval. • Workgroup is working on finalizing the Promoting Cultural Diversity and Cultural Competency Self-Assessment Checklist for team to review and approve. <p>Children’s:</p> <ul style="list-style-type: none"> • The 2nd Annual Critical Issues in Child & Adolescent Mental Health Conference was held on March 11, 2017 and had a positive number of participants. • May 3, 2017 CYF will be hosting a Mental Health Day celebration. • The 2017 CYF Training Academy Conference “Honoring the Journey: Partnering with Refugee Families” will be on June 1, 2017. • Elisa Barnett reiterated an Ad Hoc Committee was assembled to provide input for the CYF training conference. If interested contact Elisa Barnett directly. 	
<p>VI. QI Updates (Liz Miles)</p>	<ul style="list-style-type: none"> • Substance Use Disorder Provider Operations Handbook (SUDPOH) will replace the Alcohol and Other Drug Provider Operations Handbook (AODPOH). The change is part of the effort to bring our language into alignment with Federal & State regulations. • DHCS SUD compliance division will be conducting their compliance review at BHS on May 15, 2017 – May 17. One of the issues cited was no evidence of CLAS Standards in the AOD programs. • State Surveys (YSS & MHSIP) will be taking place from May 15, 2017 – May 19, 2017. • The OPOH has been updated and expected to be sent out in the upcoming week. 	
<p>VII. 3- Year Strategic CCP – Criteria 8 (Liz Miles)</p>	<p>CRITERION 8 – Adaptation of Services</p> <ol style="list-style-type: none"> I. Client driven/operated recovery and wellness programs. <ol style="list-style-type: none"> a. Do you recommend additional client-driven/operated recovery and wellness programs? II. Responsiveness of Mental Health Services <ol style="list-style-type: none"> a. What changes (if any) would you recommend to the options available that accommodate individual, cultural, and linguistic preferences; options such as culture-specific programs and community-based, culturally-appropriate, non-traditional mental health providers? III. Quality of Care: Contract Providers <ol style="list-style-type: none"> a. What changes (if any) would you recommend to the policies, procedures, and practices of how a contractor’s ability to provide culturally competent mental health services is taken into account in the selection of contract providers? 	

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	IV. Quality Assurance a. What changes (if any) would you recommend to the policies, procedures, and practices to assess the quality of care provided for all consumers under the consolidation of specialty mental health services?	
VIII. Announcements	<ul style="list-style-type: none"> • Invitation to the San Diego Refugee Forum was open to the CCRT members. Meetings are held every 3rd Tuesday of every month. for further information visit: www.sdrefugeeforum.org • BHETA new e-learning Class for CLAS Standards will begin June 30, 2017. 	

NEXT MEETING IS SCHEDULED FOR
MAY 5, 2017
10:00 AM-11:30 AM
PUBLIC HEALTH SERVICES
3851 ROSECRANS ST, SAN DIEGO, CA 92110