Cultural Competence Resource Team





MINUTES

Friday, May 5, 2017 10:00-11:30 AM Health Service Complex-Coronado Room – 3851 Rosecrans St. San Diego, CA

In Attendance: Awichu Akwanya (UWEA), Laura Andrews (MHA), Elisa Barnett (BHETA), Juan Camarena (SDSU), Dasha Dahdouh (BHS), Martin Dare (BHS), Danielle Eguiza (BHS), Dixie Galapon (FHC), 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), Jessica Young (PE), Nilanie Ramos (BHS)

ITEM	SUMMARY	ACTION
I. Welcome/ Introductions	Piedad called the meeting to order at 10:00 am.	
II. Approval of April 2017 Minutes	 Approval of April 7, 2017 was moved and motioned with edits to items V & VIII. (Laura Andrews & Kat Katsanis- Semel) 	
III. Chair's Report (Piedad Garcia)	 The House of Representatives voted to approve the American Health Care Act (AHCA), the Republican plan to repeal and replace the ACA, which now goes to the Senate. A replacement will have ramifications on funding, for instance Medicaid expansion, which would impact the single adult population and those with pre-existing conditions. The DMC-ODS implementation plan was presented and unanimously passed by the Behavioral Health Advisory Board. BHS researched and considered implications such as, staffing, billing, training needs etc. FY 17-18 budget allocation letters have been issued and contractors and providers have been contacted. Piedad presented at an international conference in Tijuana, Mexico on Suicide and Self-Harm Prevention for Youth. Piedad discussed that the rates in Mexico compared to the 	
IV. QI Updates (Tabatha Lang)	 US have a greater scale and have doubled in the past years. The 3- Year Strategic CC Plan is being developed with feedback provided. QI anticipates a final draft in early June for team to review and submit to the State. State Surveys (YSS & MHSIP) will be taking place from May 15, 2017 – May 19, 2017 DHCS SUD compliance division will be conducting their compliance review at BHS on May 15, 2017 – May 17, 2017. Changes to the Medicaid management rules are being sent out by the State. QI is working on tracking changes for compliance. 	Action Item: • QI to send 3-Year Plan with track changes when competed.
V. MHSA Plan Update (Adrienne Yancey)	 The MHSA INN Proposals ROAM and REST will be presented to the MHSOAC on May 25, 2017. The remaining proposals are on hold as the State updates their process for approving Innovation projects. The 3-Year plan has been delayed, expected to be released June 30, 2017. 	3 rd Item

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VI. Committee Updates • Education and Training (Charity White-Voth) • Children's Update (Edith Mohler)	 CLCPA cultural competence tool is pending further review, prior to initiating routing to County of San Diego Executives. Workgroup met to finalize the Promoting Cultural Diversity and Cultural Competency Self-Assessment for CCRT to provide feedback. Children's: The CYF Mental Health Day celebration on May 3, 2017 had a successful outcome with great participation from the community. CYF Council encouraged team to attend CYF Council meeting on June 12, 2017 as they will address immigration issues. 	• Ann to provide electronic version for team to review.
VII. Announcements	 BHETA CLAS Standards e-learning will begin June 30, 2017. The 2017 CYF Training Academy Conference "Honoring the Journey: Partnering with Refugee Families" will be on June 1, 2017. Juan Camarena shared information regarding microaggressions and the Cinco de Mayo holiday. 	Action Item: • Maria to send BHETA email for June 1, 2017 conference.

NEXT MEETING IS SCHEDULED FOR
JUNE 12, 2017
10:00 AM-11:30 AM
HEALTH SERVICES COMPLEX
3851 ROSECRANS ST, SAN DIEGO, CA 92110