



COMMUNITY HEALTH
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BEHAVIORAL HEALTH WORK TEAM

Meeting Minutes

September 10, 2009

8:30am-10:00am

Salvation Army Door of Hope – Administration Bldg
2799 Health Center Drive
San Diego, CA 92123

Attendees

- Laura Andrews, Mental Health America of SD
- Bob Brooks, NAMI North Coast
- Angela Carrillo, Sharp Mesa Vista (Co-Chair)
- Aron Fleck, Community Health Improvement Partners
- Elaine Fox, Public Conservator
- Abe Krems, M.D. PhD, Retired Physician
- Liz Kruidenier, NAMI North Coast
- Beth Ruland, Community Health Improvement Partners
- Megan Sengbush, Sharp Mesa Vista - El Cajon
- Harriet Stupp, UBH San Diego Public Sector

I. Introductions/Networking:

8:30 am All

All members introduced themselves.

II. Approval of Minutes:

8:35 am A Carrillo

Minutes from the August 13th Meeting were approved.

III. Depression Screening Week

8:40 am A Fleck

The County of San Diego is leading the San Diego Depression Screening Week project. CHIP will disseminate information and host an online survey for organizations to enter their own site data.

See the San Diego Depression Screening Week Registration Form for an example of the Registration form and instructions (SAN DIEGO DEPRESSION SCREENING WEEK 2009_RegForm v7.pdf).

The group will continue to use media advocacy to increase public awareness of this issue.

IV. Independent Registry Proposal Update:

a. Registry Proposal Update

8:55 am A Carrillo

The Independent Registry Proposal sub-committee has met three times since the August 26th BHWT meeting; most recently the group participated in a half-day retreat on September 9th to discuss funding sources and to edit the Independent Living Registry Standards.

It was estimated that the sub-committee could begin work on the registry with \$10,000 in secured funding. The sub-committee has been in communication with Trilogy to obtain support in creating a website and hopes to partner with Recovery Innovations of California (RICA) to train peer support specialists.

The committee recommended that the Independent Registry Proposal sub-committee consider contacting Darlene Prettyman, ASC NAMI, for her expertise in Independent Living Facilities and housing placement.

The sub-committee will host meetings at local clubhouses to obtain input from

consumers and clients and hopes to have a draft of a white paper complete by the end of October.

- b. Governance 9:20 am A Fleck

The ILA will begin as pilot program of CHIP; the committee can then evaluate if the project is best suited to be governed under another organization or run as an independent organization.

It was noted that CHIP has a good reputation of acting as an “incubator” organization and using CHIP resources and connections to help programs grow to function as independent organizations. A Krems cited the ME2 Program as an example of CHIP “incubation” and follow through (the ME2 Program operated from 1/2001 – 6/2002).

Standing Meeting Date – Last Wednesday of the month – 12:00 p.m.

The next Independent Registry Proposal sub-committee meeting is scheduled for Wednesday September 30th at 12:00 p.m. at the San Diego County Case Management offices (1250 Morena Blvd, 2nd fl. Conference Room, site phone 619-692-8715).

V. Related Business:

- a. Suicide Prevention Action Plan 9:30 am A Fleck

The Suicide Prevention Work Team (SPWT) will submit a grant to the County of San Diego to develop and implement a County of San Diego Mental Health Services Suicide Prevention Action Plan.

If the SPWT is awarded this contract, there will be increased opportunities for BHWT and SPWT to partner.

- b. Steering Committee End of Year Report 9:45 am A Fleck

1. Action Items to 2010

The BHWT is scheduled to present its End of Year Report to the Steering Committee on Wednesday, September 23rd.

The Committee reviewed the BHWT Mid-Year Report as presented to the Steering Committee in May, 2009 and agreed that it is on track with its goals for 2009.

The Committee discussed the BHWT 2010 Work Plan, including continuing its current projects and reviving the *Help Connection* project. It was suggested that the Committee update the “narrative pieces” of *Help Connection* and use it to augment other available directories and information sources (e.g. 2-1-1 and Mental Health America directories).

Action Item: The Committee will review the *Help Connection* Manual and discuss future project plans at the October 8th meeting.

Action Item: R Covell to create first draft of the End of Year Steering Committee Report.

- VI. Other Announcements/Sharing 9:55 am All

The Committee discussed its participation in the County Innovations Funding Program. The BHWT applied for Innovations Funding for the Independent Registry Proposal, but was denied. A Krems recommended that we take advantage of the 30 day funding review and continue to advocate for our proposal.

Action Item: A Krems to contact the County to advocate for the BHWT’s Independent Registry Proposal application for Innovations Funding.

Action Item: BHWT Committee members will continue to advocate for BHWT’s Independent

Registry Proposal with key stake holders.

VII. Announcements:

1. The 2009 Meeting of the Minds Conference registration information can be found on the Mental Health America website (<http://www.mhasd.org/programs.htm>).
2. The Aging Information Services (AIS) and the Department of Mental Health have partnered and developed a combined depression/anxiety and alcohol dependency questionnaire.

Next Meeting: October 8, 2009

Thank You!