Date: Thursday, September 27, 2018 | Time: 3:30 to 5:30 pm  
Location: Action Network 200 Main Street, Point Arena, CA 95468

<table>
<thead>
<tr>
<th>Scott Abbott</th>
<th>Michael Dodge</th>
<th>Debra Dale</th>
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<tbody>
<tr>
<td>Rebekah Anthony</td>
<td>Karen Lovato (Via Phone)</td>
<td>Lois La Della-Dally</td>
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<td>Javier Chavez</td>
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<tr>
<th>Discussion Item:</th>
<th>Action Item/Next Steps:</th>
<th>Complete Date:</th>
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<tbody>
<tr>
<td><strong>1. Review of Minutes from 7/26/18:</strong></td>
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<td>• Previous meeting minutes approved.</td>
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<td><strong>2. Follow Up Items:</strong></td>
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<td>• No follow up items at this time.</td>
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<td><strong>3. Introductions and Handouts:</strong></td>
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<td>• <strong>Handouts:</strong> Previous meeting minutes, current meeting agenda, issue resolution requests (English &amp; Spanish), sign-in sheet, and Quality Improvement Committee presentation slides.</td>
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<td>• <strong>Education regarding purpose of stakeholder meetings and the Community Program Planning Process:</strong></td>
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<td>o The Community Program Planning Process goal is to engage as many stakeholders and consumers as possible in providing input and feedback on services provided and in the planning of future services.</td>
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<td>o The 2018-2019 Annual Plan Update is being edited to incorporate important numbers pertaining to client numbers and budget. The Update will be going out for 30-day public comment. The details for the comment period and public hearing will be announced in October.</td>
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<td>o The purpose of public comment period is to allow community members to review and comment on the Annual Plan Update. The feedback will be included in the final draft of the document.</td>
<td>-MHSA Team to announce public comment period hearing by October 30th.</td>
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4. **MHSA Service Provider Reports & Recommendations:**
   - **News & Changes:**
     - The MHSA team is coordinating a consumer event at Manzanita Willits for October. There will also be a consumer event on the coast in the beginning of the year. Details for those events will be sent out via the stakeholder email list.
     - The MHSA team will discuss the possibility of having a consumer event on the coast later next year.
   - **MHSA Service Provider Reports:**
     - Javier Chavez, Bilingual Family Advocate for Action Network, explained the services provided by Action Network, such as referrals to other services and counseling.
     - Javier said that Action Network is in need of more bilingual counselors. However, they have had success with translating for Spanish-speaking individuals/families so that they have access to services.
     - Action Network just acquired a van through the differential response program.
   - **Comments & Questions for Providers:**
     - No questions were asked of providers at this time.

5. **Consumer & Public Feedback:**
   - **What is working?**
     - Javier Chavez reported that Action Network just received a new van that they can use to expand services.
   - **What is not working?**
     - Javier Chavez mentioned that there was a lack of bilingual services available on the coast.
• **Other Comments & Questions:**
  o Javier Chavez mentioned that the best way to publicize information in Point Arena or Gualala is to run an advertisement in the local newspaper.

6. **MHSA Updates:**
   a) **Community Program Planning (CPP):**
      • **Upcoming Meetings, Forums, and Planning:**
        o No significant changes or news for CPP.
      • **Issue Resolutions and Trends:**
        o No new issue resolutions or trends at this time.
        o It is important for consumers and providers to be aware of the Issue Resolution process.
   b) **Community Services and Supports (CSS):**
      • **Data Reports:**
        o Fiscal Year 17/18 Summary is being drafted and will be complete by December.
      • **Housing Project:**
        o Willow Terrace housing project will be opening in March 2019 rather than the projected date of May 2019.
        o Placement priority will be determined by FSP status and homelessness risk factors.
   c) **Prevention and Early Intervention (PEI):**
      • **Data Reports:**
        o Fiscal Year 17/18 Summary is being drafted and will be complete by December.
      • **Mendocino County Suicide Prevention Committee (MCSPC):**
        o MCSPC held its first Post Suicide Review meeting on 9/24/18. This is a closed meeting for mental health providers in the area to meet to discuss suicide prevention strategies and contributing factors to Mendocino County deaths by suicide.
d) **Innovation (INN):**
- **Round Valley Crisis Response:**
  - The next meeting at Yuki Trails is on October 2, 2018. The meeting begins at 12:30 pm for potluck and the primary discussion takes place from 1 – 3 pm.
- **Weekend Wellness/Friends for Health:**
  - This innovation project has not been approved yet by the MHOAC. Weekend Wellness will primarily be about learning how to improve socialization skills and peer support skills for the severely mentally ill through weekend activities.
- **Computer Program & Virtual Reality Applications for Services to Youth:**
  - This innovation project has not been approved yet by the MHOAC. The project aims to use computer and virtual reality programs to address mental health treatment needs.

e) **Workforce Education and Training (WET):**
- The MHSA team recently brought the Native Helping Our People Endure Training with Dr. Clayton Small to the community at the Consolidated Tribal Health Project.
- The MHSA team will review public training prioritization survey results to see which opportunities should be scheduled next.

f) **Other Updates:**
- No other updates at this time.

7. **QIC Portion of Meeting:**
- See QIC minutes for details.

8. **Next Meeting Date & Location:**
- November 29, 2018 from 3:30 – 5:30 pm at:
  - The Arbor Youth Center- 810 N State Street, Ukiah CA 95482
  - **Teleconferenced to:** Laytonville Family Resource Center- 44400 Willis Avenue, Laytonville, CA 95454