SCRP Coordinators Meeting

Approved Minutes

11-4-15

11:00 a.m. – 12:00 p.m.

https://global.gotomeeting.com/join/809017933

 Call in # is: 1(571)317-3112 Code: 809-017-933

Audio PIN: Shown after joining the meeting on-line

**Attendees:**

Anne Fitzgerald—**San Diego,** Tim Nou—**San Diego,** Tina Wooton—**Santa Barbara**

Dennis Terrones for Mariann Ruffolo—**San Bernardino**, Carla Cross— **Ventura**, Gibran Carter—**Tri-Cities**, Amy Schultz—**Kern,** Lyra Monroe—**SCRP,** Kathryn Benner—**SCRP**

Clarissa Padilla—**SCRP**

**Minutes Approved**

* SCRP Wet Coordinators In-Person Meeting 9-22-15 minutes- Anne & Carla moved
* Coordinators Meeting Call- 10-7-15 minutes- Lauren& Gibran moved

**In-Person Meeting for Strategic Planning in February**

We would like to go over projects we are now implementing that were adopted years ago. Carla has provided a list of ideas from 2013. Revision of what was done in the past may help us make future plans for upcoming years.

**Contracts up-date**

* Lyra went to Board of Supervisors on Civilian & NLBHA contracts. Both were approved. Contacts will be effective and start as of 11/10/2015
* LLU is working on a new Scope of Work- Including discussion from Overview meeting, 9/30/15 meeting, and Notes from Carla and Mariann

**JobsInSoCal**

* Lyra mentioned the importance of job postings in JobsInSoCal- SCRP coordination team has requested the email addresses of HR contacts for each county.
* We will be monitoring the contract to ensure we are utilizing the site to its full potential.

**Conference Planning Committee Meeting – November 19th from 9:30-10:30am**

* Extension given for Statement of Qualification (SOQ) until November 3rd to include contact information for three professional references
* SCRP team will call references and send SOQ and reference results to Planning Committee
* Planning Committee will decide on Conference Planner by email
* Conference Planner will be invited to Nov. 19th meeting
* WET Coordinators request for approval of budget for each County’s staff travel expenses to attend the SCRP Conference in Fall of 2016
* Structure equitable formula for so many paid seats to each county –David
* Create a budget for next meeting (2 or 3 per county)
* Add to Coordinators next call

**Interpreter Training – NLBHA Marie Sanchez reports dates scheduled for:**

* Confirmed trainings are:
	+ - Orange County January 19-21 Interpreter Training
	+ January 22 –Provider Training
		- San Diego County June 20-22 Interpreter Training
	+ June 24 – Provider Training
		- Riverside County April 5-7 and May 24-26
	+ April 20 – Provider Training
		- San Bernardino County April 18-20 and May 11-13
	+ April 15 and 22 – Provider Trainings
* Riverside and San Bernardino are sharing
* Date options become more limited daily
* Counties cannot take advantage of coaching component until training has been done.

Please consider December, January, and February for trainings:

* **3-day Interpreter Trainings**

December 7-9; 16-18

January 4-6

February 2-4; 16-18; 24-26

March 29-31

June 7-9

* **1-day Provider Trainings**

December 11

January 8

February 1; 15

March 11; 18

April 8

May 27

June 10

**MHFA Training for Trainers**

* Share response from National Council rep, Tasnia Habib
* $35,000 per training ($31,500 if a member of the National Council)
* 30 people maximum

**Share WET Projects across the Region**

* San Diego had 12 MHSA forums to decide how to spend WET funds:
	+ Needs, population focus
	+ 500 responses
* Santa Barbara OSHPD grant to train Peer Employees (lived experience) with CBO and ADMHS employees (58 showed up), Promotores trained in mental health, 30 peers trained in MHFA, RAP Group facilitators (11), Support groups, motivational interviewing, peer crisis training,
* Asked for computer training, and cultural competency, peer advocacy, & de-escalation-Watch for in April or May
* Stipend programs have been the most successful
* Funding issues

 **Progress Report**

* Data Collection sheet

**1st Quarter Directors Report – July-September 2015**

**OSHPD Budget Reassessment Stakeholders meeting December 8th, 2-4pm**

* WET Coordinators have been added to the OSHPD contact list, so you should get notice of this meeting directly from OSHPD
* Coordinators are welcome to email Brent Houser with your ideas as well

**Reminders**

* Please send HR contacts for the JobsInSoCal reminders to post
* Please add SCRP@co.santa-barbara.ca.us to your contact list so we can collect information you send to stakeholders for the OSHPD reports. If counties would prefer to not add us to their counties contact list, we will be sending out a different email in order to obtain information for training purposes.

**Note:**

* Welcome- Amy Schultz- New Training Coordinator in Kern County
* **Core Competency Overview Meeting** – recording & PPTs now on SCRP website under archived meeting documents

**Follow Up**

* Send Coordinators dates for interpreter’s trainings
* Email interest of MFHA training for trainers inquiry
* Present dates for trainings during director’s call
* Ask Brent to make sure all coordinators are on email list

**New meeting date & time**

2nd Wednesday of the month, December 9th, 11am-12pm