SCRP Coordinators Meeting

Approved Minutes

8-5-15

9:00 a.m. – 10:00 a.m.

Call in # is:  805-681-5400   Code: 494300

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Attendees:** Anne Fitzgerald, Lauren Chin, Betsey Knight-San Diego (representing Dr. Garcia), Sheryl Curl, Luis Tovar, Carla Cross, Gibran Carter, Rimmi Hundal, Ashley Banks, Dennis Terrones, Kathryn Benner,

* Note: July Meetings Minutes Approved by all coordinators present

**15/16 Work plan**

* Votes for Quorum met for FY 15/16 project budgets.
* Projects are in contract phase.
* Work plan sent to state for approval

**September In-person meeting**

* Discussed arrangements for in-person meeting in September
* Location: Orange County at the Golden West College.
* Date: September 22, 2015
* Time: 10 a.m. - 3 p.m.
* A demo for the CIT Simulator will be presented at the college.
* Hotel room accommodation and lunch options will be listed invited in invite

**Proposed In-person Meeting Agenda Items:**

* Updates on status of projects
* Completed projects from work plan.
* Interpreter training/core competency protocols for interested counties
* Funding projects
* Simulator funding for interested counties
* Long range planning (local funding going away)
* Past discussion projects for education- Telecommunication
* OSHPD update
* Stipend/ loan recovery
* Cultural Competencies (growing a culturally competent staff, recruit reflective of served communities, workforce assessment)
* Discuss SCRP provide support to the Cultural Competency plan

**Fall 2016 Conference**

* 1st week of October date (subject to approval)
* Moving forward with planning for October
* LA County welcome to attend
* Suggestion: Coordinators should designate a representative to be involved with planning committee. In addition to WET county coordinators, if so desired.
* People who can identify volunteer speakers (local and international).
* Alfredo will continue to work on acquiring speakers
* John Ryan from Loma Linda is interested in attending conference and possibly being a speaker. SCRP coordination team will invite John to join the Conference Planning Committee.

Clarissa Padilla

1. Minutes Approval
2. Votes by Directors Update

* Votes Received
* Riverside
* Yes for Interpreter Training, Core Competency, Conference, Market Grabber -- Note:  If we are committed to the project we need to cover its costs.
* No for Civilian Marketing Plan -- Note: Reluctant to vote for a marketing plan until we strategize improving county participation on the website.
* San Bernardino
* Yes to All (Please include ESMs in planning for Interpreter Training & Conference, and Core Competency curriculum development)
* San Luis Obispo
* Yes to All
* San Diego
* Yes to All
* Orange
* Yes to All
* Kern
* Yes to All
* Ventura
* Yes to All
* Santa Barbara
* Yes to All
* Votes not yet received:
* Imperial
* Tri-City Mental Health

1. Designee Forms
   * Received up-dated forms from Kern, Orange, San Bernardino, Santa Barbara, Ventura
   * On file from 2013:
     + Riverside, San Diego
2. In-Person Meeting
   * Date: September 22, 2015
   * Location: Orange County
   * Time: 10am-3pm
   * Lunch will be provided
   * A block of hotel rooms have been reserved
   * Directions will be provided in the invitation
   * Invitation will be sent out later today
3. Ethnic Service Managers (ESM)
   * Update from Regional call
     + ESM reps would like to attend In-Person meeting.
     + ESM reps would like to be on Conference Planning Committee.
       - Planning Committee agreed to invite ESM reps
     + Want to know if it’s possible to leverage the Civilian Marketing Plan.
   * Currently, only San Bernardino & Ventura ESM reps are listed on the SCRP Contact list
4. Conference Planning
   * Update from 1st Planning Committee meeting: July 30, 2015
     + Budget to help counties with travel expenses?
5. Sustainability of MHFA Training of Trainers
6. JobsInSoCal
7. SCRP website
8. FY 14/15 Year End Report
   * Please send outcome data for the following to include in the report:
     + MHFA trainings
     + Interpreter trainings
     + Job Postings
     + Recruitment booklet distribution
     + Stakeholder contacts
9. Conclusion & Next Steps