

## Children's Advisory Committee Meeting

9:00 – 10:30 am / Wednesday, December 3, 2003

ACVP / 303 Hegenberger Dr. #600, Oakland, CA 94621 / Monterey Room (6th Fl.)

### M I N U T E S

ITEM	DISCUSSION	PLAN
Introduction & Announcements	<ol style="list-style-type: none"> <li>1) Mary Ann Mckale, former Director of Lincoln Child Center, passed away over the last weekend in November. She fought a “courageous, dignified, and painful fight against invasive cancer.” Burial and funeral services will be in Illinois. (1 page)</li> <li>2) ACCMHA Job opening: Executive Director Position See attached job description. (3 pages)</li> <li>3) Job opening with Fight Crime Invest in Kids: Senior Policy Advisor See important notice for applicants. (1 page)</li> <li>4) Judge Harbin Forte will be rotating off the bench as of January 1, 2004. The new Presiding Juvenile Court Judge will be Judge Carl Morris.</li> <li>5) STARS Community Services will be having an open house on Thursday, December 4, 2003</li> </ol>	<ul style="list-style-type: none"> <li>• Information only</li> <li>• The Community Services address is 540 Estudillo, San Leandro.</li> </ul>
1. Children's Director's Update	<ul style="list-style-type: none"> <li>• <b>Discussed advocacy efforts in regards to new governor and new State Administration.</b></li> <li>• <b>Statement to new State Administration</b> CMHDA submitted a statement with comments and recommendations to the new Administration regarding California's Mental Health system and the State Dept. of Mental Health. The document described the current Mental Health system, including current key philosophies that are essential to preserve. It also describes programs and issues that CMHDA believe require the Administration's understanding and attention.</li> </ul>	

	<ul style="list-style-type: none"> <li> <p><b>• Truancy Task Force – Oakland</b>            Since September, BHCS and HCSA have been participating in a Task Force led by the District Attorney’s Office to discuss options and best practices. The taskforce members recommended an “early intervention” focus concentrating on elementary and middle schools, strengthening the school site review and assessment process, and assigning specific staff and departments to ensure that emerging recommendations are implemented.            At the last Truancy Task Force Meeting, OUSD administration expressed concern that high schools were not emphasized. OUSD Administration were encouraged to present whatever model of best practice approach that they identified to address the older teen population. Once presented to the Task Force group, we would review and incorporate into a grant application and assess what actions all parties (City and County Depts.) could do while awaiting grant support to implement needed changes.            At this time, it is unclear what our next steps will be. The task force is hopeful that some direction or recommendation will come from OUSD.</p> </li> <li> <p><b>• Meeting with Oakland School District</b></p> <ol style="list-style-type: none"> <li>1) There will be a meeting on Friday Dec. 5 with Dr. Burke from the Oakland School District to discuss EPSDT school based services.</li> <li>2) There has been a verbal agreement given by Oakland School District’s risk manager/finance person for the schools to go forward with EPSDT expansion where there is an MOU already signed + a fire clearance, or no MOU signed but a fire clearance. The schools in question are those without an MOU and a fire clearance.</li> </ol> </li> </ul>	<ul style="list-style-type: none"> <li> <p>• School based providers encouraged to attend a meeting on Friday December 5 with Dr. Burke at 2000 Embarcadero Cove, Oakland.</p> </li> </ul>
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- **EPSDT:** We have made progress in securing OUSD authorization to proceed with school based mental health services. Here is a listing of the providers and schools with fire clearances and school readiness/interagency agreements submitted to OUSD for “Cabinet” and State Administrator (Dr. Ward) approval, which we anticipate getting before January 1, 2004.

EPSDT Schools with MOU’s and Fire Clearances Submitted to OUSD 12/12/2003	
Provider	School
Ann Martin	Maxwell Park Elementary
	Franklin Elementary
Asian Community Mental Health	Bret Harte
	Ralph Bunche Middle
No fire clearance per OUSD.	<del>Burekhalter Elementary</del>
	Laurel Middle
	Roosevelt Middle
	Westlake Middle
Asian Pacific Psychological	Oakland Technical High School
	Skyline High School
	Westlake Middle School
Children’s Hospital of Oakland	McClymonds High School
No fire clearance per OUSD.	<del>Castlemont High School</del>
EBAC	Ralph Bunche Middle
	Ascend Charter
	Lafayette Elementary
No fire clearance per OUSD.	<del>Emerson</del>
West Coast Children’s	Marcus Foster Elementary

The major progress to date is primarily due to concerted lobbying effort by Michelle Burns and other members of BHCS Children’s Administration and committed providers. We are hopeful that providers will begin to deliver services in January 2004.

	<ul style="list-style-type: none"> <li>• <b>STARS Residential Program Closing</b> <ul style="list-style-type: none"> <li>- The STARS Residential Program is in the process of closing.</li> <li>- There is a need to look at 5150 crisis capacity and inpatient services on the site vacated by STARS.</li> <li>- BHCS will issue a request for program to interested providers in late January or early February 2004.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Information Only</li> </ul>
<p>2. Winter and Spring Scheduling</p>	<p>Possible topics/presentations for first 6 months 2004</p> <ul style="list-style-type: none"> <li>• Patricia Shane, Ph.D., MPH “Strengthening Communities” Development of – System of Care model for Alcohol and Drug. Thunder Road has a grant to develop a demonstration project management information system that will connect education, mental health, substance abuse, and social services.</li> <li>• La Cheim &amp; Youth Development Program with Berkeley Youth Alternatives.</li> <li>• Destiny &amp; IV E Waiver.</li> <li>• Our Kids, Hayward Wrap</li> <li>• CWW Presentation: (3) Major Initiatives related to child welfare.</li> <li>• “Tattoo Tears” – CYA Documentary, 45 minutes, audio visual</li> <li>• Mary Powers: Parental Consent @ Schools.</li> </ul>	<ul style="list-style-type: none"> <li>• Information only with a plan for a more in depth presentation in February or March.</li> </ul>
<p>3. Next meeting – <b>February 4, 2004.</b> (9-10:30 AM)</p>	<p><b>Location: TBA</b></p>	