

# Children's Advisory Committee Meeting

9:00 – 10:30 AM / Wednesday, December 5, 2007

ACVP / 333 Hegenberger Rd. #600, Oakland, CA 94621 / Monterey Room (6th Fl.)

## MINUTES

Members Present:

BOS: Gail Steele  
 Children's Services Providers: Steve Eckert, EBAC; Leslie Preston, La Clinical; Shahnaz Mazandarani, A Better Way; Irene Kudarauskas, AFS; Chris Stoner-Mertz, LCC; Kate Wadsworth, FFYC; David Theis, Ann Martin; Wendy Bomberg, ACMHS; Sandra Simmons, STARS; Karyn Tribble, BMH  
 BHCS Staff: Carolyn Novosel; Jeff Rackmil; Shannon Banks; Jennifer Mullane  
 Other: Pat Buchanan

ITEM	DISCUSSION	PLAN/ACTION
1) Introduction & Announcements	1) Encourage all children's providers and family members to participate in the community input meetings pertaining to MHSA: Prevention, Early Intervention (PEI). Also encourage members to complete the PEI survey at <a href="http://www.acbhs.org">http://www.acbhs.org</a>  2) Children's Providers Meeting (Spotlight Meeting) January 22, 2008; 9 to 11 AM 2000 Embarcadero Cove, Alameda Room	<ul style="list-style-type: none"> <li>• Information only.</li>   <li>• For details, please refer to the attachment.</li> </ul>
2) Update on MHSA – PEI Activity	1) BHCS Administration is in the process of populating PEI Planning Panels with 1/3 consumers, 1/3 family members, and 1/3 other. We are attempting to get a diverse membership including geographic representation within our large County.  2) We anticipate there will be strategy/idea papers developed from School Based Health, HUSKEY (Juvenile Justice), Children's Advisory Committee, and 0-5 Early Childhood. There may also be a strategy paper posed by Child & Family Services Network.	<ul style="list-style-type: none"> <li>• Information only.</li> </ul>

ITEM	DISCUSSION	PLAN/ACTION
3) Update on CSOC Strategic Planning Process	<p>1) We have several meetings scheduled with the Strategic Planning Committee during December 2007 &amp; January 2008 to work with the <b>Vision</b> Elements generated at the CAC – November 7th meeting. Thanks to all who attended and participated in that meeting.</p> <p>2) <b>Vision</b> Elements include:</p> <ul style="list-style-type: none"> <li>• Ease of Accessibility</li> <li>• Wellness/Prevention Approaches</li> <li>• Coordination of Services</li> <li>• Innovation is valued</li> </ul> <p>3) The overall goal is to “<b>maximize wellness for children, youth and families to decrease the need for mental health services.</b>”</p> <p>4) During January Children’s Strategic Planning Committee will work on identifying strategic priorities and refine them with goals and outlines. What we hope to do is develop a report that outlines our work over the next five years.</p>	<ul style="list-style-type: none"> <li>• Information only.</li> </ul>
4) Next meeting – <b>February 6, 2008</b> (9 -10:30 AM)	<p><b>Please note: the CAC Meeting for January 2, 2008 has been cancelled per mutual consent from members. Our next Children’s Advisory Committee will be February 6<sup>th</sup>.</b></p> <p><b>Location: AC Vocational Program 333 Hegenberger Rd., Suite 600 Monterey Room</b></p>	