

Children's Advisory Committee Meeting

9:00 – 10:30 AM / Wednesday, February 3, 2010

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

MINUTES

Members Present:

BOS:

Gail Steele

Children's Services Providers:

Dennis Romano, ACCMHA; David Theis, Ann Martin; Becky Cannon, Girls, Inc.; Steve Eckert, EBAC; Leslie Preston, La Clinica; Kathy Luedeke, La Cheim; Kate Wadsworth, FFYC; Donna DeAngelis, LCC; Marcella Reeves, Family Paths

BHCS Staff:

Carolyn Novosel, Ellen Muir, Jeff Rackmil, Tanya McCullom, Linda Hunt

Other:

ITEM	DISCUSSION	PLAN/ACTION
1. Introduction & Announcements	<ol style="list-style-type: none"> 1.) Alex Briscoe has been appointed permanently to the position of Health Care Services Agency Director. 2.) Facilitated Discussions for Family & Juvenile Law Professionals Oakland & Hayward Schedule. 3.) BHCS Change Agent Event Schedule 2010. 4.) Parent Support Group: Educate, Equip, & Support: Building Hope Begins 2/5/2010. Oakland Children's Services, Eastmont Towne Center RSVP (510) 383-5118 5.) Report out on APS Healthcare, California's External Quality Review Organization (CAEQRO) for the review of our Medical Specialty Mental Health Services Program. 6.) BHCS – Budget Taskforce Will meet Tuesday afternoon from 3:30 to 6:30 PM beginning February 23, 2010. The meeting will be held at 2000 Embarcadero Cove, Suite 400, Oakland, in the Alameda Room. 7.) Blue Ribbon Commission Recommendations: Title IV-E Waiver Implementation Update (Hard copy is included.) 	<ul style="list-style-type: none"> • Information only.

ITEM	DISCUSSION	PLAN/ACTION
Introduction & Announcements (Cont)	Tuesday, March 23, 2010; 1:00-5:00PM Jack London Square Waterfront Hotel 10 Washington Street, Oakland, CA 94607	
2. Children Director's Report	<p>1.) Children's Strategic Plan The focus at today's CAC Meeting is to share information related to a survey "CSOC Strategic Plan Activities" in which we collected responses from our Provider network:</p> <ul style="list-style-type: none"> • Strategic Plan (SP) has 6 goals with 13 total objectives. We outlined strategies attached to the different objectives. • A total of 17 agencies responded to a Monkey Survey to gauge where agencies were involved with different aspects of the SP. • 4 goals representing 5 different objectives had an 80% or better involvement with the range being from slightly active to very active or having completed in total the goal/objective. • The 2 objectives that showed the highest involvement were for Goal 2 Objectives 1 and 2 of the SP. <ul style="list-style-type: none"> ◆ Goal 2: Develop strength-based knowledge & effective treatment approaches <ul style="list-style-type: none"> ⇒ Objective 1: Utilize strength based approaches with emphasis on wellness and resiliency. ⇒ Objective 2: Promote individual and group cognitive behavioral therapy, motivational interviewing and brief therapy, co-occurring disorder treatment, trauma based work, intermittent treatment, family therapy, and culture based treatment strategies within BHCS SOC. <p>Homework: We made a request to providers to articulate one accomplishment/endeavor that they would like to highlight and that also corresponds to our CSOC Strategic</p>	<ul style="list-style-type: none"> • Information only.

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Children Director's Report (Cont)	Plan. The information will be collated and presented to both the CAC meeting members, as well as the MH Board. Providers can send their accomplishment/endeavor to Herenna Strong at SStrong@acbhcs.org .	
3. Next meeting – March 3, 2010 (9 -10:30 AM)	Location: AC Vocational Program 333 Hegenberger Rd., Suite 600 Monterey Room	