

**Discussion Topics for July 11, 2014**  
**MHB-System Planning & Fiscal Committee Meeting**  
**Potential Expansion of Board & Care Improvement Project**

**Submitted by Kim Pederson, Mental Health Advocacy Project**

- 1. Jung Pham from Disability Rights California - to discuss his experience setting up Room & Board Coalitions in San Bernardino and Sacramento Counties**
  - a. Key players in those coalitions, including leadership structure
  - b. Challenges faced in establishing those coalitions
  - c. The successes those counties have had
  - d. Whether the Counties have been actively involved
  - e. How he & DRC may be able to support our project
  
- 2. Who are the key players in a Santa Clara County coalition?**
  - a. MHAP
  - b. Consumer Affairs
  - c. System Planning & Fiscal Committee/Mental Health Board
  - d. 24-Hour Care
  - e. Ky Le, Director of Homeless Systems
  - f. NAMI
  - g. County contract clinics who refer clients to housing
  - h. Community Care Licensing?
  - i. Operators of unlicensed & licensed homes
  
- 3. Scope of this expansion project**
  - a. Focus on licensed non-supplemental homes? Unlicensed homes? Both?
  - b. What are our goals for this project?
    - i. Exploratory or more?
    - ii. Improvement of living conditions for clients in the county mental health system
    - iii. Education of operators
    - iv. Education of tenants/residents
    - v. Advocacy for tenants/residents whose rights are being denied
    - vi. Others?
  
- 4. Structure of our coalition**
  
- 5. Who is part of a funding proposal?**
  - a. Should form a working group with representatives of each agency seeking funding
  - b. \*\*\*What is the timeline for obtaining funding? Is there a date upon which funding will run out? What would grant/contract period be? That will determine how much we can realistically get done.
  - c. Can we get an exemplar for an MHSA innovation project?