



MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING
SUMMARY FOR AUGUST 22, 2008

NOTES: All votes are recorded in numbers of Green – Yellow – Red; SLC = Stakeholder Leadership Committee; ST = Steering Team

	Agenda Item	Discussion	Action Items
1.	Announcements / Meeting Admin	Dr. Pena was not able to attend the meeting due to a last-minute conference call with the State.	
2.	CY07 CSS IPR Public Hearing	The MH Board convened a public hearing to receive additional comments about the IPR. There were no additional comments.	Staff will finalize the report and submit to DMH.
3.	Action Items - <u>Endorse</u> A. CY07 CSS IPR. B. SLC Membership Proposal	A. The SLC voted 22-2-1 to fully endorse the IPR. Dissenting voters indicated that they desire to see more consumer/family member/parent/caregiver (C/FM/P/CG) positions in the CSS Plan. B. The SLC members engaged in a broad and meaningful discussion about community representation, membership guidelines, inclusion, practicality and the definition of C/FM/P/CG. Although there was consensus on the 10 stakeholder categories and acknowledgment that the SLC is an evolving and changing body, there was not consensus on any other aspect of the discussion. Although members agreed that 51% of the SLC membership should consist of C/FM/P/CG, more discussion is needed to determine if the 51% rule describes stakeholder groups on the SLC, the members themselves or both.	To continue the process staff were directed to: <ul style="list-style-type: none"> ▪ Organize / facilitate a discussion to define C/FM/P/CG for individuals and for groups, organizations and associations. ▪ Populate the SLC membership with existing stakeholder groups by stakeholder category. <ul style="list-style-type: none"> ○ Use participants who have been attending for the last 12 months. ○ Identify members who have not been participating and contact them to determine their interest. ▪ Report back to SLC and have the stakeholder categories work to refine their “category membership.”

