



**MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING
SUMMARY FOR AUGUST 21, 2009**

Note 1: All votes are recorded in numbers of Green – Yellow – Red; SLC = Stakeholder Leadership Committee; ST = Steering Team

Note 2: Some SLC members left before voting on each plan.

Agenda Item	Summary of Discussion and Actions
Announcements & Updates	<ul style="list-style-type: none"> • The California Department of Mental Health (DMH) or the Oversight and Accountability Commission (OAC) approved the County’s request for \$310,000 for INN community program planning and the County’s FY09-10 Community Services and Supports (CSS) Annual Update. The County’s seven Technological Needs projects, Workforce Education & Training (WET) plan and Prevention and Early Intervention (PEI) plan should be approved in September 2009. • Archer Street Housing project (under the MHSA Housing Program) was approved by the California Housing Finance Agency (CalHFA). • The California Mental Health Services Authority (CMHSA) was formed in July, and seven counties are members. • The Mental Health Department (MHD) is working to develop a local MHSA Issue Resolution Process for review by November or December. • MHD has hired 3 staff members to support PEI implementation and is recruiting for three division directors. • MHD distributed its bound PEI plan and the California Strategic Plan on Suicide Prevention. Pending endorsement of the Board of Supervisors, MHD will form an informal suicide prevention advisory committee in order to develop a local strategic plan for preventing suicides.
INN Planning Process	<ul style="list-style-type: none"> • Ky presented an overview of the INN planning process and encouraged all stakeholders to submit their innovative idea by the September 30, 2009 deadline. Submission forms were available in all five threshold languages (English, Chinese, Tagalog, Vietnamese and Spanish).
SLC Work Plan	<ul style="list-style-type: none"> • The SLC endorsed the proposed SLC work plan, which supports the development of annual updates to the County’s MHSA plans for FY10-11; the SLC also acknowledged that the work plan should be adjusted to align with the County’s budget process for FY10-11.
Orientation to CSS Work Plans	<ul style="list-style-type: none"> • Ky presented an overview of the County’s nine consolidated CSS work plans in preparation for more detailed discussions per the SLC work plan.
Next Steps	<ul style="list-style-type: none"> • The meeting ended at 11:00AM.

Please contact Ky Le, MHSA Project Manager, at 408-885-7543 or ky.le@hhs.sccgov.org.