

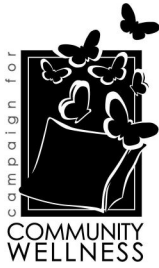
Core Team
Steering Committee/PEI Planning Notes
September 24, 2007
10:00-11:30 PM

Attendees: Mike Lombardo, Maureen Bauman, Diane Shively, Streamline (Lauren OBrien and Seana Doherty), Lynne Marsenich (CIMH)

Purpose of Meeting: Steering Committee- agenda planning and creating a PEI planning framework

Below is agenda that the group discussed (not necessarily in this order).

- I. **Welcome**
- II. **Update from Maureen**
 - AB2034 one time monies and what we've done and what that means
 - Update on other MHSA funding sources
- III. **Presentation of Prevention/Early Intervention Framework (Lynne from CIMH):**
 - I. Overview of MHSA Prevention and Early Intervention Guidelines
 - II. Institute of Medicine Definitions of prevention (and early intervention)
 - Universal
 - Selected
 - Indicated
 - III. Risk and Protective Factors
 - A. Domains of Risk and Protection
 - Individual
 - Family
 - School
 - Neighborhood
 - Community
 - B. Choose interventions that target specific risk and build up protective factors – consider Evidence Based Practices
 - IV. Utilizing a risk and protective factor framework in choosing interventions/strategies for PEI funding
 - A. Prevention Target (s)
 - Suicide – specific risk and protective factors
 - School Failure – specific risk and protective factors
 - B. Target population
 - Elderly
 - Native American Youth
 - C. Level of Intervention
 - Universal
 - Selected



- D. Locus of intervention
- Primary care clinics
 - Schools

V. Specific example

The group decided a specific example would be useful. Lynn will work on an appropriate example.

IV. Feedback from Steering Committee

- Identification of needs in the community
- Identification of assets in the community

Additional Items Discussed:

A. Reinvigorating the Strategy Team:

To continue to work on other coordination and system transformation efforts, hold a strategy team meeting in the next month.

B. Discussion of other MHSA funding sources: and their respective planning processes – update generally in Sept. and more specifically in October to Steering Committee.