

Core Team
Steering Committee/PEI Planning Notes
October 8, 2007
9:00-10:30 PM

Attendees: Mike Lombardo, Maureen Bauman, Richard Knecht, Lynn Tarrant, Streamline (Lauren OBrien and Seana Doherty), Lynne Marsenich (CIMH)

Purpose of Meeting: Feedback on Steering Committee meeting, planning for next couple of Steering Committee meetings.

I. Feedback from 9.28 Steering Committee:

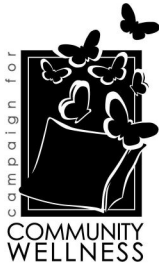
The group discussed general feedback on the Steering Committee meeting held on Sept. 28. Comments are listed below:

- Consumers and some non prevention type CBO's gave very supportive comments about the meeting.
 - They found it very interesting and informative
- Some of the CBO's did not feel heard during this process
- Lynne's presentation was great and informative
- The collaborative exercise could have been longer and less rushed
 - Also, it was suggested that the exercise could have been broader in that we just identify needs

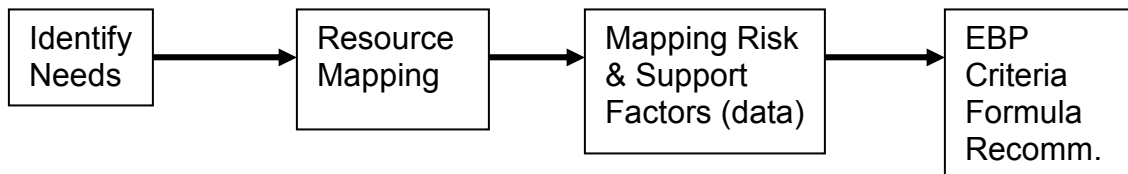
II. Moving forward with PEI Planning process

A. The group discussed getting additional feedback on needs from various sectors of Placer County. After some discussion, it was determined that:

- Streamline would develop an agenda and coordinate the input for the community input sessions. The elements are to include:
 - i. Overview of Prevention/Intervention (a reduced version of Lynne's presentation)
 - ii. Input session to identify: needs, risk factors and supports (assets)
- It was suggested that the 5 FRC's in Placer County would be a good meeting place for this feedback
 - i. Streamline to coordinate with Kings Beach FRC (w/CCTT) and CAPC
- Additionally, it was discussed that:
 - i. Anno Nakai to lead an input session for the Native American Council
 - ii. Latino Leadership Council conduct a similar exercise
 - iii. SAMSHA group solicit feedback from the Youth Advisory Council



B. The group then discussed needing an overall framework for decision making and that we needed to put forth a recommended set of criteria/formula to follow. In general the framework will flow per the diagram below:



We will meet to discuss this more fully on 10/24 at 10am.

C. Finally it was mentioned that it would be useful for Lynne to reiterate to the group the definition of prevention and how this is different from traditional mental health services. Lynne will not be available for the next October meeting, so this will be put on the November agenda.

III. Planning / Brainstorming next October meeting

It was discussed that because Lynne will not be able to meet for the October meeting, that we use this meeting to provide updates on the Campaign, specifically in the areas of:

- Cultural competency (general update for context setting)
 - Latino Leadership update
 - Native American update

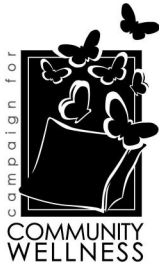
It was then mentioned that the Steering Committee will expect to have some element of prevention/intervention at this meeting. So the idea presented was to begin asset mapping by having each organization/person:

- Present an overview of their agency(or self) and place it on the continuum of service (prevention/intervention/core services).
- Identify the most significant unmet need that their organization/or self faces and place this along the continuum.

Streamline will formalize this agenda and get to Michele Zavoras to route to the Steering committee so that they can prepare for the exercise above.

Below is draft agenda based on the above considerations:

- I. Welcome
- II. Consumer story(s)



- Lynn Tarrant to find these, having one related to housing might be nice.
- IV. Public Comment
- V. Cultural Competency – Overview relative to the campaign
 - a. Update from Latino Leadership council
 - b. Update from Native American council
- VI. Prevention/Intervention Planning (2 hours)
 - a. General progress update
 - i. Community meetings planned
 - ii. Criteria/framework underway
 - b. Group exercise – resource/asset mapping
 - i. Each member presents an overview of their agency and places themselves along the continuum of service (prevention, intervention, core services)
 - ii. Each member then presents one unmet need they have and place it also along the continuum