

**DRAFT**  
**MHSA TASK FORCE EXECUTIVE COMMITTEE MEETING**  
**MINUTES**

Behavioral Health Services  
Red Oak Conference Room  
2060 Campus Drive, Yreka, CA 96097  
November 9, 2005

**ATTENDANCE:**

Behavioral Health

Arden Carr  
Lauri A. Hunner  
Norma Marsh

BHS Board

Anne Marsh  
D. R. Goldesberry  
Wendell Seward

BOS

Marcia Armstrong

Open Line Foster Care

Rick Flynn

Health Partnership, COS

Robin Richards

Union Representative

Tom Dimitre

SDV &CC

Linda Miles

FRC/CRC

Advocate  
McCloud CRC

Karen Pautz  
Geeia Dexter

CSC

Jill Phillips-McLane, Rose Wolf

Community Participants:

John Diehm  
Sarah Holmes  
Carol Jones

**I. Welcome and Introductions**

Arden Carr called the meeting to order at 10:30 AM. The sign-in sheet was circulated. Introductions were made.

**II. Action Items**

The minutes from the October 12, 2005 meeting were reviewed. Linda Miles moved to approve the minutes as presented. Marcia Armstrong seconded the motion. The minutes of the October 12, 2005 meeting were unanimously approved.

**III. Discussion Items and Possible Action Items**

#### **A. Data Analysis Update-**

Arden Carr reported that the Center for Evaluation Research in Chico had returned 400 pages of data from the needs assessments, for summary reports. Arden will be writing a report from this data to inform the State about Siskiyou County's mental health needs. Arden reported that he currently has an eighty-eight, page draft document prepared. The latest figures on the number of needs assessments received are 2,365 total surveys. We are still receiving completed needs assessments.

#### **B. FRC/CRC Grant Update-**

Arden Carr reported that the FRCs/CRCs are currently writing their parts of the grant. Arden has been working with each of the FRCs/CRCs individually to assist them in writing these.

#### **C. Public Hearing Update-**

The Behavioral Health Board will hold four (4) public hearings the first week in January. These hearings will be held in North County, South County, Tulelake and Happy Camp. It is anticipated that the materials will be ready to go before the Board of Supervisors the first week in February.

#### **D. MHSA Recovery Services and Support Delivery-**

Arden Carr asked the group to refer to the document "Recovery/Resilience/Wellness Services and Support Approach." This document is designed to indicate to the State, how the County anticipates utilizing its mental health resources. Arden asked the group for feedback on this form for clarity, flow and overall understanding. The group discussed the form line-by-line and suggested changes to the form. During the discussion it was decided that the document was not "user-friendly" and could not be taken to the community in its present form. Lauri Hunner suggested dividing the project into three phases, focusing first on the County's systems of care, taking a look at how we are doing services in Siskiyou County currently. It was also suggested that the group needed to see the results of the needs assessments and focus groups before they could be sure of what the needs of the County are with respect to the MHSA Initiative. Arden asked the group for direction. Tom Dimitre asked that the results of the needs assessments and focus groups be presented at the next meeting. Tom Dimitre and Rose Wolf volunteered to work with Arden to pull the data together for the next MHSA Task Force Meeting in December.

#### **E. Issues yet to be Determined-**

Arden asked that the group E-mail him with the specific changes they suggest for the "Recovery/Resilience/Wellness Services and Support Approach" form, including input on:

- 1) Who will do the Mental Health Assessment?
- 2) Which California licensed clinicians will supervise the clinical work and the ACT (Assertive Community Outreach Team) and IST (Integrated Service Teams) at 10 locations?
- 3) Who will provide clinical therapy at the 10 locations?

The Meeting adjourned at 12:10 P.M.

#### **IV. Next Meeting will be December 14, 2005, 10:30-12:00**