



Client and Family Leadership Committee Meeting Summary
Date: Thursday, May 22, 2019 | Time: 1:00pm-4:00pm

WeRise 2019
Downtown Los Angeles Arts District
1262 Palmetto Street
Los Angeles, CA 90013

Committee Members

Commissioner Reneeta Anthony
Chris Barton
Lisa Dryan-Zagala
Eve Eichwald*
Jean Marie Harris
Richard Krzyanowski*
Pete La Follette
Geoff McLennon
Hector Ramirez
Elizabeth Stone
Ruth Tiscareno
Sharon Yates

*Participation by phone

Committee members absent: Commissioner Mayra Alvarez, Andrea Crook, Crystal Harper, Sally Mandujan, Darlene Prettyman

Staff

Anna Naify
Tom Orrock
Norma Pate
Lester Robancho
Sharmil Shah
Filomena Yeroshek

Other Attendees

Stacie Hiramoto
Steve Leoni
Steve McNally

Welcome/Introductions

Commissioner Anthony, Committee Chair, called the meeting to order and welcomed everyone. Introductions were provided by all present in the room as well as on the phone.

Agenda Item 1: Approval of Minutes

The Committee reviewed the minutes and noted that Christopher Barton was present and Eve Eichwald was not present for the March 27, 2019 meeting.

Geoff McLennon made a motion to approve the minutes with the corrections noted. The motion was seconded by Sharon Yates.

Vote recorded with participating members as follows:

- Approve: Commissioner Reneeta Anthony, Chris Barton, Lisa Dryan-Zagala, Jean Marie Harris, Pete LaFollette, Geoff McLennon, Ruth Tiscareno, Sharon Yates
- Abstain: Hector Ramirez

Agenda Item 2: Adoption of the 2019-2020 CFLC Draft Charter

Committee members reviewed and discussed the draft Charter for the 2019-2020 committee cycle. Members were informed by staff that the draft Charter is a result of lessons learned from the last meetings of the previous committee cycle.

The goal of the charter is to make broad, overarching goals to be reflected in the committee's activities in the coming cycle. Committee members agreed that the charter should and does avoid any stigmatizing language. The charter will provide the foundation for the Committee. The charter may be amended and incorporate broad changes in future meetings.

Hector Ramirez made a motion to approve the minutes with the corrections noted. The motion was seconded by Elizabeth Stone.

Vote recorded with participating members as follows:

- Approve: Commissioner Reneeta Anthony, Chris Barton, Lisa Dryan-Zagala, Jean Marie Harris, Geoff McLennon, Hector Ramirez, Elizabeth Stone, Ruth Tiscareno, Sharon Yates

Agenda Item 3: The Local Community Program Planning (CPP) Process

Committee members heard an overview of the CPP process and the results of the Commission's research on CPP best practices to assist the Committee's discussion on next steps necessary to expand the committee's understanding of any existing challenges.

Key discussion points of the CPP process include:

- Members suggested that a subject matter expert such as an educator not associated with a county be invited to speak on the CPP process in regard to county improvements
- Members suggested that a bulleted summary of outreach on the CPP process already done by counties to be provided
- It is important to be "close to the ground" with family members who would most benefit from the CPP process:
 - A web portal to county CPP processes should be provided
 - Common phrases and language among consumers and constituents should be gathered to further knowledge of CPP best practices

- A venue should be established for people to write-in and comment what is happening in their communities
- Lack of easily understandable language should be sought out from county to county
- Client mentors, peers, and parent caregivers can provide incentives to be engaged with the CPP process; the importance of peers, with the wide variety of knowledge, experience, and advanced training, should not be overlooked
- Items that the Committee can work to gather more information on: documentation to use for drafting a CPP plan, professional facilitators and consultants to work with counties, and toolkits already developed by stakeholders

Committee members also heard an update on Assembly Bill 1352 (Waldron), which would require a mental health board to report directly to the governing body, and to have the authority to review and evaluate the local mental health system and advise the governing body independently from the local mental health agency or local behavioral health agency.

Agenda Item 4: Wrap-Up and Future Meeting Dates

Committee members discussed briefly the July CFLC meeting.

Adjourn

Meeting adjourned at 4:00pm.