



CLIENT & FAMILY LEADERSHIP COMMITTEE

Meeting Minutes Draft

April 6, 2009

Phone Conference

Chairs: Eduardo Vega, Darlene Prettyman

Members attended by phone: Jamy Garcia, Shannon Jaccard, Cheryl Maxson, David Weikel, Jorge Wong, Sally Zinman, Khatera Aslami, Donna Lynn Barry, Carmen Diaz, Tracy Love, Richard Krzyzanowski

Members absent: Cynthia Gill

Guests (partial list): Steve Leoni, Monica Dillon, Joyce Ott, Karen Hart, Diane S. (United Advocates for Children), Patty Gainer, Andi Murphy

Staff: Deborah Lee, Bev Whitcomb

Agenda Item	Discussion	Responsible For follow-up
Introductions	<ul style="list-style-type: none"> ➤ The MHSOAC has asked the CFLC to address two key issues <ul style="list-style-type: none"> ○ Proposed DMH MHSA Issue Resolution Process (for May MHSOAC meeting) ○ Draft MOU: portion addressing stakeholder input (for April MHSOAC meeting) ➤ Attendees and visitors were introduced 	

<p>Issue Resolution Process</p>	<ul style="list-style-type: none"> ➤ Eduardo Vega presented background on issue ➤ Bev Whitcomb presented summary of proposed process ➤ CFLC discussed ➤ Guests provided input ➤ See separate document: summary of discussion and suggestions 	<p>Deborah Lee, Eduardo Vega, Darlene Prettyman</p>
<p>Draft MOU: Stakeholder Input Component</p>	<ul style="list-style-type: none"> ➤ Eduardo Vega presented background on issue ➤ CFLC discussed and formulated recommendations ➤ Guests provided input ➤ See separate document: CFLC recommendations to MHSOAC 	<p>Deborah Lee, Eduardo Vega, Darlene Prettyman</p>
<p>Parking Lot Update</p>	<ul style="list-style-type: none"> ➤ Because of continuing State budget crisis, reimbursement for CFLC mileage and incidental expenses will be delayed; MHSOAC can pay in advance for air travel and hotels ➤ Meetings through end of 2009 will be in Sacramento (2125 19th Street); members who can't wait for reimbursement are encouraged to attend by telephone ➤ MHSOAC will investigate technical options for improved telephone capacity for committee meetings 	<p>Staff</p>
<p>Adjournment & Next Steps</p>	<ul style="list-style-type: none"> ➤ Next meeting: April 23, 2009, 1:00 to 5:00 PM, Sacramento with telephone option ➤ Develop response to stakeholder engagement section of draft MOU ➤ Develop response to draft DMH issue resolution process 	<p>Deborah Lee, Darlene Prettyman and Eduardo Vega</p>