

Capital Facilities #1

Thursday, June 23, 2005

CLIENT AND FAMILY MEMBER PRE-MEETING 9:30 – 11:30

(the Client and Family Member Pre-Meeting for the Capital Facilities Workgroup will be combined with the Client and Family Member Pre-Meeting for the Performance Measurement and Information Technology Workgroup)

WORKGROUP 1:00 – 4:00

Client and Family Member Meeting

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| 9:30 – 9:35 | Welcome, Introductions and Purpose of Today's Meetings –
Bobbie Wunsch |
| 9:35 – 10:00 | Review Agenda and Process for Workgroups on Performance
Measurement and Information Technology #2 and Capital Facilities
– Carol Wilkins, Corporation for Supportive Housing (CSH) |
| 10:00 – 11:20 | Key Issues in Performance Measurement and Capital Facilities for
Clients and Family Members – Sharon Kuehn |
| 11:25 – 11:30 | Future Meetings and Adjourn – Bobbie Wunsch |

Workgroup Meeting Agenda:

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| 1:00 – 1:10 | Welcome, Introductions and Purpose of Today's Workgroup –
Bobbie Wunsch |
| 1:10 – 2:00 | Capital Facilities – Carol Wilkins, Corporation for Supportive
Housing |
| 2:00 – 3:00 | Small Group Discussions on Community Collaboration and Facility
Needs Identified – Bobbie Wunsch |

Community Collaboration:

What other local collaborative planning process are underway that should be coordinated with investments of MHSAs funds for capital facilities, to best meet the goal of supporting integrated services experiences for clients and their family members?

How can coordination with other local plans help achieve goals related to embedding cultural competency and eliminating racial and ethnic mental health disparities?

How should MHSA capital investments be coordinated with other plans for the neighborhoods and communities where clients and their families live, including plans for neighborhood revitalization, ending homelessness, school or community safety improvements?

Housing / Facility Needs Identified:

Does the draft document include the right types of housing and other buildings / facilities that are important to consumers and their families, and needed to implement the community services and supports that are planned for all age groups? What is missing?

Some of the facility needs that have been identified include facilities that will be co-located with, or in settings that offer a wide range of services to identified clients and their families as well as others who have not been identified as needing mental health services. How should counties determine what portion of the costs for these facilities should be covered by MHSA funds?

Some facilities will serve both clients with identified needs for mental health services and other members of their families. What considerations should guide the use of MHSA funds to serve family members who are not identified clients?

3:00 – 3:55 Lessons Learned and Challenges Looking Forward – Carol Wilkins, Corporation for Supportive Housing

3:55 – 4:00 Next Steps, Future Meetings, Adjourn