

**COUNTY OF LOS ANGELES – DEPARTMENT OF MENTAL HEALTH
PROGRAM SUPPORT BUREAU – QUALITY IMPROVEMENT DIVISION**

**AMERICAN INDIAN/ALASKA NATIVE (AI/AN) UsCC SUBCOMMITTEE
MINUTES**

2 p.m. – 4 p.m.
UAI

Date: November 7, 2016
Present: Belinda Smith, Michelle Enfield, Keith Vielle, Melanie Cain, Sherry White, Carrie Johnson, Rita Ledesma, Jerimy Billy, Roberta Javier, Gene Martinez, Raul Garcia, George Funmaker, Mirtala Parada Ward, Kelly Wilkerson
By phone: Hector Ramirez

Agenda Items	Comments/Discussion/Recommendations/ Conclusions
Welcome/Blessing/ Introductions	Attendee introductions
Review of minutes	September meeting minutes approved
Announcements	<ul style="list-style-type: none"> • Michelle Enfield stressed the importance of attending meetings, in particular when there are items to vote on • Kelly and Mirtala presented at the Native American Caucus in October in order to engage more members into the subcommittee • Hector Ramirez shared that there are going to be 4 openings with the Mental Health Commission - will send out information to subcommittee • Kelly shared that the email list clean up cut the roster in half (currently there are approximately 45 subcommittee members) • Subcommittee discussed developing a logo-recommendation to have consumers design the logo and whichever logo is selected, that person will be given a gift card (contest)-Kelly to send email out to subcommittee to elicit involvement • Michelle Enfield shared that the Los Angeles County Commission on HIV is going to be investing money in housing for health for two special populations (transgender women of color and MSM youth) • Rita Ledesma from CSULA offered to host the January subcommittee meeting on campus
SLT Update	<p>Mirtala provided an update regarding SLT to the subcommittee:</p> <ul style="list-style-type: none"> • New Director appointed to DMH - Dr. Jonathan Sherin • Department is in the process of updating the PEI regulations and PEI plan (updated every 3 years) • CSS plan-FCCS programs are going to be replaced with a tiered FSP system (FSP I, FSP II, FSP III) – Mirtala recommended that anyone interested in hearing more about this attend the SLT meeting on Wednesday, 11/16/16
UsCC Rules &	<ul style="list-style-type: none"> • Subcommittee reviewed the UsCC Rules & Agreements

Agreements Review	<ul style="list-style-type: none"> Recommendation from Hector Ramirez that we explore with the new DMH Director the need for more Native American individuals to be appointed to administrative/supervisory positions within the Department (Mirtala to include on UsCC Leadership meeting agenda)
Future Capacity Building Projects	<p><u>Mental Health Conference</u></p> <ul style="list-style-type: none"> Recommendation to invite the new Director to speak at the conference in 2017 Kelly informed the subcommittee that the original date (11/2/2017) was not available - subcommittee agreed on 11/14/2017 Planning meetings will begin in January 2017 and will occur 1-2/month <p><u>Clinical Mental Health Training</u></p> <ul style="list-style-type: none"> Dr. Johnson shared that the first training scheduled for December in Service Area 4 is already full They are looking for spaces to hold future trainings <p><u>Projects to be voted on:</u></p> <ul style="list-style-type: none"> Media campaign with FNX (Kelly reviewed quote from FNX with subcommittee) Advertising campaign with Outfront Media-buses/metro (Kelly reviewed quote from FNX with subcommittee) Wellness workshops in SA 1 Host a Townhall meeting <p><u>Feedback/Discussion</u></p> <ul style="list-style-type: none"> Michelle Enfield explained to the subcommittee what a Townhall involves Recommendation from Michelle Enfield to remove Townhall from the list and reimagine it as more of a community festival and think about it for a future capacity building project Suggestion to invite the new Director, as well as new Board Supervisors to any events/festivals or to plan a welcoming dinner Recommendation from Melanie Cain to look at next year's leftover money to do a project in Service Area 1 that would include Wellness Workshops and bus advertising with the Antelope Valley Transit System <p><u>Outcome</u></p> <ul style="list-style-type: none"> Subcommittee voted and selected advertising campaign with Outfront Media to advertise on the bus lines throughout Los Angeles Kelly to request further pricing from Outfront Media so that subcommittee can plan a specific campaign
Next Meeting	12/13/2016, 1-3pm APLA Health - 611 S. Kingsley Dr., Los Angeles, CA 90005