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Attendees:	Antoinette Manuel, KidsFirst; Katherine Ferry, NorCal MHA;	1:03p.m.	
	Jamie Gallagher & Holiday Johnston, ASOC; Jennifer Hagar,		
	AMIH; Elisa Herrea, LLC; Shawn Polivio, ASOC, Michelle Irwin		
	– PIRS; Patricia Garcia-YES; Eddie Posadas, Insights Counseling		
Agenda Item:	Shawn P. moved to approve	Action Item	Person(s)
Welcome &	Michelle I. 2 <sup>nd</sup>		Responsible
Introductions	Approved unanimously		
Agenda & Minute			
Review and Approval			
State-wide Highlights	Statewide Highlights:		
	No updates-moved to every other month.		
Training Calendar	Training Calendar:		
Update			
	Upcoming Trainings:		
	Strength Finders – Scheduled for the end of		
	June. Facilitator picked the dates and will be at		
	the end of this fiscal year. June 27 <sup>th</sup> two		
	sessions, one in the morning and one in the		
	afternoon. Maximum of 20 participants		
	-County also hosting StrengthsFinder through		
	development, and anyone working for the		
	county try and enroll through the county to		
	leave space available for outside agencies		
	-Enrollment will open up soon, once all details		

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	<ul> <li>are confirmed.</li> <li>Ready to Rent –Making accommodations to mentor participants is being discussed.</li> <li>Psychology Safety–Reviewing the Powerpoint as a group. K. Ferry shares that it is useful, and although used in a supervising peers it can be helpful for all supervision. Everyone will review and discuss next month  -Can adapt the training to fit needs of group</li> <li>Assessment and Treatment of Behavioral</li> </ul>	
	Challenges- G. Geisler will email out the description. For youth who are having placement trouble June 7th two sessions @ Seavey Center -Fund requests for \$6000 will need to bring to CCW leadership team -Will email out for a vote and add to April leadership team for vote.  New Training Ideas: -July: Mindfulness Understanding Trauma Managing Trauma and Burnout for Human Service Professional Each training about \$4,000 per day, there are -tentative dates for July 17-19 -Gina will email out the information for review	
	Request from Y.E.S. to hear from Beverly Kyle	

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	who did training on grief and trauma. She has	
	lived experience and has a good presence, got	
	a lot of positive response	
•	Hearing Voices-K. Ferry communicated with	
	trainers from Western Massachusetts	
	-not ideal for train the trainer	
	-could have a training in the county for up to 25	
	ppl to facilitate the Hearing Voices groups	
	-Another options would be an overview to	
	social workers and peers to get an idea of the	
	techniques and what the Hearing Voices group	
	consists of	
	-Prices listed on the website for 3 day training	
	\$5800-\$7800	
	-Does Health360 offer? Yes, but the facilitator	
	does not feel like she has adequate training to	
	meet the needs	
	-waiting to hear back	
	-May be better to send two people out for the	
	training	
	-Recommend training both clinical and peer	
	staff	
	-Want more information on evidenced based	
	process as well as cultural competency.	
	-Can we get with other counties and split the	
	costs?	
	Questions on fund requests-what's the process	
	and how do you apply?	

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Funding Requests	- ASAM Training Requests:	
	-To provide screening need to have some Elearning	
	training. The cost is \$2380 which will cover a year of Elearning access for up to \$100 participants. Costs will	
	cover 2 mandatory courses needed to provide ASAM	
	screening. The training will be offered to CSOC, ASOC	
	MH, Crisis and SUDS staff.	
	M Irwin moved to approve	
	S Polivio 2 <sup>nd</sup>	
	All in favor, unanimously approved.	
	-MHADAB Peer/Consumer Participation: In an effort	
	to increase consumer participation in MHADAB.	
	Currently two vacancies open and would like to offer	
	\$25 stipend per attendance with the hope that it will	
	increase attendance and participation. Depending on	
	the attendance. What are the limits for who qualifies?	
	-Anyone who says they are consumer? What would	
	this cost per month? No attendance currently-hoping	
	this spark interest. Should we limit to people or put in	
	a time limit. Try for 3 mos?	
	-Don't want to limit too much	
	-There is an agenda item on the transportation so the	
	board may want to address as well	

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	-If transportation is the issue, will stipend help? -Can we explore video call/conference call -Looking for immediate solutions to get consumer voices -Also have to be careful that as attendance grows, that peers who are employed through a contract cannot become board members\$1200 for 4 months and collect data to provide stipends for \$25 each through the end of fiscal yearM. Irwin motion -S. Polivio 2 <sup>nd</sup> All in favor, unanimously approved  StrengthsFinder: Antoinette requests training for KidsFirst management team. Shares, that the KF mgmt. team has participated in SF and looking for a deeper dive, while sending their teams to the introductory one being offered at the county. KF has a coach they are working with who will provide the training to the team @ \$750.  Discussion around, if it is okay to provide funding individually to an agency or if it has to be open to the community? Group unsure and will check policy and procedures and do E-Vote. Also consideration if there is a better cost should we look for a new facilitator?	
Policy and	Would like to reconvene the subcommittee after the	

Procedures	new year to work on the following policy and	
Discussions	procedures:	
(Subcommittee):	-Funding Requests	
	Meet briefly after the meeting to get a meeting on the	
	books.	
Other Updates		
	Budget Reviewed-Money left over in	
	recruitment/retention	
	Adjourn 2:39 p.m.	

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Next Meeting:	Agenda:		
March 26, 2018	Welcome and Introductions		
ASOC Building	Agenda/Meeting Minutes Approval		
11533 C Avenue	State-wide Highlights, training updates and calendar		
Auburn	development		
	Training Calendar Discussions/Updates		
	Funding Requests – current and approved		
	Consumer and Peer Leadership		
	Other Updates (as needed):		
	Budget reviewed (quarterly):		