Welcome and Opening Remarks

Myel Jenkins, Program Officer, Sierra Health Foundation: Center for Health Program Management opened the meeting with a welcome.

Michelle Saeteurn, RPC Co-Chair, welcomed the group, reviewed ground rules, led a round of introductions, welcomed guests and reviewed meeting goals:
- Review and discuss Teens/TAY Progress Report #2
- Determine RPC’s role in the implementation of the Communication Plan

Guests:
Patricia Slavik has a website for parents of children with mental health illness
Gayle Pitman and Richard Carrillo represent a group of API/LGBTQAI community members

Updates

MHSA Steering Committee
Jane Ann LeBlanc, RPC member representing DBHS, reported that the September MHSA Steering Committee meeting was focused on the RPC project as Round 3 grantees introduced their respite services. MHSA funding for Round 3 grantees may appear on the Steering Committee’s agenda in December or January. Grantees are encouraged to continue to search for other funds.

Sacramento LGBT Center Update
Alexis Bernard, RPC Co-chair, opened a discussion regarding the Sacramento LGBT Community Center (the LGBT Center), which held its annual Red Dress event to raise AIDS awareness in October.

Discussion:
The RPC requested and received a letter from the LGBT Center regarding the event. Members discussed a possible response and a space for open dialogue about the impressions and feelings brought up by the event. Concerns included, but were not limited to, the use of inappropriate and negative stereotypes, lack of responsiveness and sincerity, questioning who was consulted for the thematic considerations, and a lack of cultural competency. Two guests shared a community letter requesting an apology and an opportunity to have an open dialogue with the LGBT Center’s board.

Decision:
The RPC, through staff and an ad-hoc committee, will send a letter to LGBT Center supporting the requests of the affected community with a summary of the reaction from the RPC and will continue to follow the progress of this issue and responses while continuing to consider the progress in decisions about future fund releases.
Review and Action: Teens and TAY Progress Reports

Myel opened the discussion to review progress reports, which if approved, would release the third of four payments. She asked the group to keep these six points in mind during the review and discussion:

- Are targets being met and context of program implementation?
- What progress or changes have been made since the last meeting?
- Demographics of people receiving services
- What happens if the grantee is not meeting targets?
- Are there extenuating circumstances that have been described in the narrative that can inform the action to be taken?
- Are they looking to the collaborative for support in addressing challenges?

The RPC was also asked to consider the consequences of decisions not to release funding.

WIND Youth Services
( Erica Fonseca left the room during discussion and decision making due to a conflict of interest).

- Surpassed goal of service. They served 442 Teens and TAY in this period with a total to date of 886, surpassing their goal of 200. They are responding to a huge need in the community.
- They have staff who speak three different languages on site
- Increased hours of peer counselors by leveraging funding
- They came to RPC in spring 2015 with a model shift that includes planned respite, which increased utilization
- There continues to be a large need.

The LGBT Center

- Review of the last report revealed there was a lack of data collected. The RPC requested and received a follow-up report for April to July. However, there continued to be data tracking challenges even with technical assistance provided by the Center for Health Program Management.
- They did not track duplicated vs. unduplicated until late August, which makes the report period inconclusive in regard to how many visits are duplicated or unduplicated.
- The LGBT Center had some TA support with WIND

The RPC members then reviewed the reports, discussed and made decisions on release of funds.

Decision:

WIND Youth Services: ask to revise their numbers up: **11 yeses, 1 maybe, and 1 abstention**
WIND Youth Services: to release funding: **13 yeses**

The LGBT Center: Hold funding until response on their data collection is received, in December review the September/October data and make a decision on release of funding, with consideration of their response to the API/LGBTQAI community. **14 yeses**
**Communication Plan**
Due to time considerations, members were asked to come to the December meeting with thoughts on what role the members can play in implementation of the communications plan.

**Grantee Learning Community Meeting**
*Iffat Hussain, RPC member at large*, provided an update on the meeting plan and encouraged RPC members to attend.

**Next Steps and Adjournment**
*Michelle* led the closing of the meeting.

**Anita from AIR**
Reminded the group to complete the survey to support the evaluation of the RPC and share effective practices. Will send out the surveys again.

*Agenda items for next meeting:*
- The LGBT Center interim report
- Communications plan

*Thinking ahead to the Community Stakeholder meeting*
Before the December meeting, think about what we want for the community stakeholder meeting.

**Future Meetings:**
*Tuesday November 3*
*Tuesday December 1*