



## **AGENDA**

### **CMHDA Ethnic Services Committee: Conference Call**

**Thursday, February 17, 2011 (12pm – 1pm)**

**Call-In #: *Distributed Via Email***

#### **1) Welcome and Introductions**

- a) **Reminder:** please do not place calls on “hold;” instead, please mute your phone.
- b) Review January Conference Call Meeting Notes
  - i) Handout: Meeting Notes (January 20, 2011)

#### **2) Report / Issues from Regional Chairs**

- a) ~~Regional Reports~~ (This agenda item is waived since updates were given at 2/8 In-Person Meeting)

#### **3) CiMH Report**

- a) Status on the FSP Cultural Relevance Toolkit – Meet on 2/14 and 2/15 – How is it going?

#### **4) DMH Report**

- a) Next Steps on Scoring Tool and Review Process regarding CCP
  - i) Next Steps for Non-Modified Plan
  - ii) Small County Process – Feedback from Small County Committee meeting 2/10
- b) Feedback on Translation Contract \*\*this was requested to stay on agenda per 2/8 meeting\*\*
- c) Other Hot Topics

#### **5) CMHDA Report**

- a) Budget Update/ Breaking News/ Next Steps
  - i) The Budget Principles Document from Feb 2010 should be circulated again and revised to provide examples of how it can be used to help make budget decisions at the local level around reducing disparities
  - ii) Should this be a joint project with SJAC? Can we identify indicators for the budget principles to be applied?
- b) ESC link to CalMHSA Activities – Input into PEI Statewide Projects, and to their strategic planning session
- c) Update Next Steps CC Summit and Planning Process
- d) ESC Meeting Schedule –
  - i) What is the preference of the group – Meet in April in Sacramento or June in conjunction with CC Summit. Request that the joint SJAC meeting be in September at Policy Forum or in Sacramento if there is no policy forum – or should we have the joint meeting in November at Southern CC Summit?
- e) Other Updates

### **Reminder: Next Conference Call**

**Thursday, March 17, 2011**

**12:00pm – 1:00pm**

**Call-In #: *Distributed Via Email***