



AGENDA

Ethnic Services Committee: Quarterly Meeting

Tuesday, February 8, 2011

Call-In #: *Distributed Via Email*

ESC Business Meeting (10am to 3pm)

- 1) Welcome and Introductions** **10:00am – 10:10am**
 - a) **Reminder:** please do not place calls on “hold;” instead, please press *6 (star + 6) to mute your phone.
 - b) Approve Meeting Reports
 - i. Handout: ESC In-Person Meeting Report (December 7, 2010)

- 2) Report / Update from Regional Chairs** **10:10am – 10:30am**
 - a) Other Issues / Reports
 - i. Handout: DMH-OMS Potential Translation Assignments

- 3) CiMH Report** **10:30am – 11:00am**
 - a) Update FSP Cultural Relevance Toolkit
 - b) Update from CMD
 - c) Other Trainings/ Updates

- 4) CMHDA Report** **11:00am – 12:15pm**
 - a) Discussion on the Cultural Competency Summit for 2011
 - i. Reference: CC Summit History Document
 - b) Budget Overview and Policy Issues
 - i. Reference: Overview of Governor’s Proposed State Budget FY 2011-12 (CMHDA SJAC Committee – January 24, 2011)
 - ii. Reference: CMHDA’s Breaking News Page <http://www.cmhda.org/go/BreakingNews.aspx>
 - 1) CMHDA Budget Memo 1/11/11
 - 2) CMHDA MHSA Redirection Proposal 1/31/11
 - 3) CMHDA Budget Hearing Document 1/31/11
 - 4) CMHDA Government Efficiencies Recommendations 1/31/11
 - i) Handout: CMHDA MHSA Redirection Proposal 1/31/11
 - c) DMH’s Response to Letter Regarding CMMC
 - i. Handout: Letter to DMH, Dr. Mayberg from Alfredo Aquirre regarding The MHSA California Reducing Disparities Project (December 23, 2010)
 - ii. Handout: Response letter to Alfredo Aquirre from DMH, Stan Bajorin regarding The MHSA California Reducing Disparities Project (January 14, 2011)
 - d) Improving Communication From Chairs to Regions to ESMs/CCMs

LUNCH ON YOUR OWN and NETWORKING until 1:15pm

5) DMH report

1:15pm – 2:30pm

- a) Discussion on Scoring Tool and Review Process
 - i. Handout: CCPR Scoring Tool
 - ii. Handout: CCPR Summary Report
 - iii. Handout: CCPR Scoring Criteria
 - iv. Handout: CCPR Reviewer Instructions

- b) Status on the CA Reducing Disparities Project
 - i. Featured Speaker, Ruben Cantu, The CA Pan Ethnic Health Network to Provide Update
Handout: PowerPoint Presentation
 - ii. Other Updates from CRDP Contractors
Handout: Save the Date from The California MHSa Multicultural Coalition
 - iii. Reference: AAHI-SBC website, www.AAHI-SBC.org – CRDP Project

6) ESC Housekeeping Issues

2:30pm – 3:00pm

- a) Handout: Meeting Schedule
 - b) Meeting in May at Policy Forum (Where, Topics?)
 - c) Other
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