## MHSSA STEERING COMMITTEE MEETING

## Date: January 11, 2021 | Time: 1:30 to 2:30 | Location: Zoom

Aaron Carter – Mendocino County Office of Education	John Goldhardt – Manchester School District	
Alice Hawley – Eel River Charter School	Joy Beeler – Mendocino County BHRS	
Becky Walker – Fort Bragg Unified School District	Karen Lovato – Mendocino County BHRS (Alternate)	
Carolyn Carine – Fort Bragg Unified School District	Kim Kern – Mendocino County Office of Education	
Charlene Bredder – Willits Elementary Charter School	Mark Westerburg – Willits Unified School District	
Dustin Thompson – Mendocino County BHRS	Michael Warych – Anderson Valley Unified School Dist.	
Emily Selim – River Oak Charter School	Nanette Barker – Mendocino County Office of Education	
Gina Danner – Special Education Local Plan Areas	Natalie Shepard – Tapestry Family Services	
Holly McLaughlin – Potter Valley Cmty. School Dist.	Natasha Carter – Mendocino County Office of Education	
Jason Iverson – Ukiah Unified School District	Nicole Johns – Tapestry Family Services	
Joanie Potter – Laytonville Unified School District	Victoria Kelly – Redwood Community Services	
🔀 Joanna Olson – Mendocino County Youth Project	🔀 Tina Wilson -	

	Discussion Item	Action/Next Steps/Who	Complete Date
1.	Greetings: A. Introductions Meeting start time 1:32		
2.	<b>Review and Approval of Meeting Minutes:</b> The minutes of December 14, 2020 will be reviewd, corrected, if necessary and approved	Minutes were approved as presented	
3.	Provider Contracts: Update on agreements between Mendocino County Health and Human Services Agency Behavioral Health & Recovery Services and Mendocino County Office of Education, Mendocino Youth Project, Redwood Community Services and Tapestry to enhance services and support available to children and their families in a school based setting Dustin reported that the providers have reviewed and approved their individual contracts. The contracts have now moved to the next step and we should have a board of supervisor agenda date soon.	Joy will notify providers as soon as a date is confirmed	
4.	Formalization of MHSSA Steering Committee: Update on BHAB discussion to create Brown Act Committee Dustin reported that BHAB has not formalized the committee yet but they will have one or two members start attending and are defining roles and seats. Some of the suggested seats are MCOE rep, community member/parent, teacher, student/peer, NAMI, RQMC rep and BHRS. Jason Iverson suggested that Ukiah Unified be included. Grant Monthly/Quarterly Report to MHSOAC:		

	Review of December 14, 2020 Quarterly report submitted to MHSOAC The December report, which includes staffing status, provided services, barriers and successes, is due today. Attendees were asked if they had anything to report: None received.		
6.	<b>Referral Process:</b> Draft contact list and referral forms developed by providers for school distribution Natasha reported that she didn't have a final version to distribute yet.	Natasha to send draft to providers for final approval before distributing to schools.	
7.	<ul> <li>Training:</li> <li>A. Youth Mental Health First Aid Training Dec 2– feedback</li> <li>B. Youth Mental Health First Aid Trainings, Jan 20, 27 &amp; Feb 17</li> <li>Natasha reported that the Jan 20 training is full and the deadline to register for the remaining workshops is today.</li> </ul>		
8.	Next meeting: February 8, 2021 The meeting adjourned at 1:45 PM		