



Monthly Committee Recording Tool

Meeting Date: March 6, 2014

Committee Name: Mental Health

Committee Co-Chairs: Betsy Pfromm & Dr. Jack Barbour

Second District Staff: Kathleen Austria

Recorder: César Portillo

Please attach a copy of the sign-in sheet.

Discussion notes (include topics of interest, review of old business, and presentation notes, if applicable):

1. CES (Coordinated Entry System) Presentation Planning
 - a. Possible Goal of the CES Presentation: To obtain people's feedback on CES and how to improve it
 - b. CES, a database of persons in need, is being led by United Way
 - c. CES is currently fragmented
 - d. Concept is good, but implementation is key
 - e. CES is only for individuals, not families
 - f. We need the right people to present on CES and to answer questions
 - g. Maybe invite the following speakers: CES, service providers, advocates, families, caregivers of children w/ disabilities
 - h. Issues:
 - i. Can we see what the VI-SPDAT (Vulnerability Index Service Prioritization Decision Assistance Tool, the CES assessment tool/survey) looks like?
 - ii. People are being told they don't qualify through VI-SPDAT
 - iii. We should address some of the unfairness of the system
 - iv. Maybe the discussion should focus on creating housing, not on a new database
 - v. HMIS (Homeless Management Information System) is in place – how is CES different?
 - vi. How about families, transition-aged youth, older adults?
 - vii. If homeless are transient, how do we find them?
 - viii. SPA 6 currently has no slots – will this undermine CES with consumers?
 - ix. How is the information handled?
 - x. Do those who are housed then leave CES?
 - xi. Where is the money going for housing now?
 - xii. How do the non-publicly funded fit in?
 - xiii. Is Health Dept. connected?
 - xiv. Family solution centers should be at the table of transition-aged youth
 - xv. Which Supervisorial District 2 organizations are leading this?
 - xvi. In SPA 6, WCAC and SSF had teams
 - xvii. Should assist providers in integrating with CES
 - xviii. What happens to "3" and "4" levels?
 - xix. What's the interface with GAF?
 - xx. www.100khomes.org provides good information



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- i. CES Presentation Planning Volunteers
 - i. Phyllis Coto
 - ii. Robert Coto
 - iii. Donna Grayson
 - iv. Brenda Jones
 - v. Sharon Lane
 - vi. Mary Lee
 - vii. Gloria Leiva
2. Mental Health Committee Work Plan
 - a. Committee members received these items for their information:
 - i. 2013-2014 Mental Health Committee Work Plan
 - ii. Annual Committee Work Plan Template
 - iii. Quarterly Report Template
 - iv. Monthly Recording Tool Template

Next Meeting: April 3, noon

Announcements:

- South LA Gets Fit Training; Starts January 27, 2014; Mondays & Wednesdays
- Westside Clergy and Faith Network Meetings; Next One on March 11, 2014; Bi-Monthly
- SAAC 4 Spirituality Meeting; March 13, 2014
- Free SAT Prep Workshop; March 18, 2014
- Housing Retention Workshop; March 25, 2014
- Mental Health Celebration Event; May 27, 2014
- Connections for Life Through Employment and Education Annual Conference; April 2, 2014
- Tools for Transformation; April 11-12, 2014
- Latino Conference for People with Disabilities; April 22, 2014

Next Steps:

Action Item	Person(s) Responsible	Due Date	Comments
Invite Renee Turner to speak at the next meeting	Dora Gallo	3/31/2014	
Complete 2013-2014 Mental Health Committee Work Plan	Betsy Pfromm & Dr. Jack Barbour	4/3/2014	