

RBS-SBC Planning Meeting Notes July 10th, 2008

NOTES:

The meeting held on July 10th was the first RBS Steering Committee meeting held to flush out the RBS Demonstration Project organization, participation, systems and transformation as well as to discuss the upcoming July 17th and 18th Technical Assistance meetings to be lead by Leslie Ann Hay, Doug Johnson and John Franz from the California RBS Reform Coalition. The following topics were discussed:

1. A meeting schedule for the Steering Committee was discussed and finalized. The full Steering Committee will meet twice per month – the first Thursday and either the 3rd or 4th Thursday as determined each month at the first Thursday. Both these meetings will be from 2-5 pm. In addition, the morning (10a-1p) of the 2nd Thursday has been reserved to have smaller subcommittee meetings scheduled as needed. The meeting schedule is attached. All meetings will take place at BHRC Rialto until otherwise stated.
2. The consultants unveiled the preliminary sketch of a System Diagram which will begin with depicting the system as it currently functions and then will evolve to depicting the transformation RBS will cause. The following points came up:
 - a. More discussion needs to be had regarding how to make the entire system family-driven and youth guided.
 - b. ITFC/MTFC need to be integrated into the transformed system.
 - c. Could the system work outside the dependency process? Consideration would have to be given to Medical, use of AFDC monies, Wraparound and placement requirements.
 - d. Application of MHSA, including training funds.

The next meeting will be held in Room C-105, DBH in Rialto, at 2:00 PM on July 24th.

ACTION ITEMS/NEXT STEPS:

1. Consultants will revise charter.
2. Steering Committee contact list to be generated by Judy King.
3. Mike Schertell will begin discussions with MHSA folks.
4. Consultants will prepare for and facilitate the next level of the system design discussion.
5. Consultants will begin to plan to plan for the completion of the State deliverables.
6. Kathy Watkins' staff will begin to determine the data elements and baseline data needed for modeling and evaluation collaboration with the consultants.
7. Parking Lot:
 - a. State deliverables, including waivers
 - b. Additional data needed (program, financial)
 - c. Funding Model
 - d. MTFC
 - e. Outcomes and performance measures
 - f. County finance point person to be appointed
 - g. Additional representation needed on steering committee