

AC Care Connect Steering Committee Meeting Minutes
March 16, 2018
Brooklyn Basin/Tilden Room
1900 Embarcadero, Suite 101, Oakland, CA 94606

Organizational Members:

<input checked="" type="checkbox"/> AAH: Michelle Schneidermann for Scott Coffin (Co-Chair)	<input checked="" type="checkbox"/> AC3: Nancy Halloran for Kathleen Clanon (Co-Chair)	<input checked="" type="checkbox"/> AHC: Rhodora Ursua for Ralph Silber	<input type="checkbox"/> AHS: Delvecchio Finley
<input checked="" type="checkbox"/> Anthem: Beau Henneman	<input checked="" type="checkbox"/> BHCS: Carol Burton	<input checked="" type="checkbox"/> CURYJ: John Jones III	<input type="checkbox"/> EMS: Travis Kusman
<input checked="" type="checkbox"/> EOH: Julie Ledbetter for Elaine De Coligny	<input checked="" type="checkbox"/> HCSA: Colleen Chawla	<input type="checkbox"/> HCD: Linda Gardner	<input checked="" type="checkbox"/> Probation: Wendy Still
<input checked="" type="checkbox"/> SSC: Wendy Peterson	<input checked="" type="checkbox"/> SSA: Randy Morris for Lori Cox		

AC Care Connect Backbone Organization staff: Rebecca Alvarado, Halimah Anderson, Barbarita Aranda, Valerie Edwards, Shannon Eng, Hanna Flores, Monica Guo, Marta Lutsky, Kai Mander, Jennifer Martinez, Robert Ratner, Bridget Satchwell, Joy Sledge, Freddie Smith, Kimi Tahara, Melissa Vallas, Suzanne Warner & Lillawa Willie

Guests: Cristi Ianuzzi (C&C), Itta Johnson (PCG), Yvonne Jones, Sophia Lai (BHCS)

Agenda Item	Notes	Action Item
<ul style="list-style-type: none"> Welcome 	<ul style="list-style-type: none"> Nancy Halloran, MPH, convened the meeting Forensic Mental Health Case Study presented by Yvonne Jones 	
<ul style="list-style-type: none"> Director's Report 	<ul style="list-style-type: none"> Director's Report Highlights (Nancy) <ul style="list-style-type: none"> - Request for Proposal for the Community Health Record went out on 3/9/18 - Bidder's Conference scheduled for 3/22/18 and 3/23/18 - Alameda Alliance for Health has 8 Community-Based Case Management Entities contracted - Sustainability efforts have commenced; 1st workgroup convened on 3/7/18 - Working on identifying areas of opportunity to meet our targets <p>ATTACHMENTS (SEE BELOW): AC Care Connect Director's Report (March 2018)</p>	

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<ul style="list-style-type: none"> Criminal Justice Part 2 	<ul style="list-style-type: none"> As a continuation from January’s presentation, Carol Burton, Yvonne Jones and Sophia Lai presented about “Transitioning Mental Health Clients from Alameda County Jails” Roundtable discussion about how the systems can connect the Care Connect population Discussion Highlights: <ul style="list-style-type: none"> There is a need to align current data-sharing efforts among partners, including probation, sheriff, and Care Connect Getting recently released individuals from Santa Rita Jail re-connected to Medi-Cal could be an improvement project for Steering Committee There is a newly forming Justice Involved Mental Health Task Force <p>ATTACHMENTS (SEE BELOW):</p> <ul style="list-style-type: none"> Mental Health Services in SRJ (March 2018) 	
<ul style="list-style-type: none"> Housing Crisis Response System: Status Report and Problem-Solving 	<ul style="list-style-type: none"> Robert Ratner, MPH, MD, and Marta Lutsky, MED, MPH, of Care Connect co-presented on the Housing Services Bundles, in particular the Coordinated Entry System (CES) Discussion Highlights: <ul style="list-style-type: none"> Overview of housing data and services There is a clear need to align housing and re-entry efforts to meet the needs of this population <p>ATTACHMENTS (SEE BELOW):</p> <p>Housing Orientation Presentation (March 2018)</p>	
<ul style="list-style-type: none"> Adjourn 	<ul style="list-style-type: none"> Next meeting: 3rd Friday, April 20th, 3:00-4:30pm 	