

**COUNTY OF LOS ANGELES DEPARTMENT OF MENTAL HEALTH  
QUALITY IMPROVEMENT DIVISION  
CULTURAL COMPETENCY COMMITTEE MEETING MINUTES**

**Date:** February 12, 2014

**Present:** Aprill Baker, SA6 QA Liaison; Dennis Murata, PSB Deputy Director; Dulce Ortega, DMH- HR (Intern); Helena Ditko, Family ASOC; Isidoro Gonzalez, DMH-ASOC; Karen Macedonio, Co-Chair SAAC5; Kevin Tsang, DMH OASOC; Luis Garcia, Tri-City MHS; Mirtala Parada Ward, PSB-QID; Nathaniel Shaw, BLACCC/Exodus; Roxana Linares, PSB-QID; Ruth Tiscareño, DMH/PA Spa 7; Sandra Chang Ptasinski, PSB-QID; Sharon Lyle, AAA UREP Co-Chair; Shirley Flournoy, TAY Division; Susan Moser, DMH-HRB; Yue Hua Xu (Vicki), DMH SA 3;

Agenda Items	Comments/Discussion/Recommendations/Conclusions	Action Item	Person(s) Responsible
<b>Welcome &amp; Introductions</b>	Attendee introductions		
<b>Review of Minutes</b>	Minutes reviewed and approved		Co-Chairs
<b>ESM Update</b>	<ul style="list-style-type: none"> <li>• The Metropolitan State Hospital – L.A. will be sponsoring the Multicultural Practice Conference on October 7<sup>th</sup> and 8<sup>th</sup>, 2014. There is a call for presenters. There are two presentation slots available: One on Oct 7<sup>th</sup> from 11:00 – 12:00 and the other on October 8<sup>th</sup> from 3:30-4:30 p.m. Interested presenters, please contact <a href="mailto:Anna.Peeks@msh.dsh.ca.gov">Anna.Peeks@msh.dsh.ca.gov</a>, Ph: (562) 863-7011, Ext. 7274.</li> <li>• The CCC’s LGBTQ Workgroup will have its first meeting on February 18<sup>th</sup>, from 1:30 – 3:30 p.m. at 695 S. Vermont Avenue, 15<sup>th</sup> floor, glass conference room. Participation is highly encouraged. The workgroup will be defining its own expertise, mission, goal, and scope.</li> </ul>		Sandra Chang Ptasinski, Ph.D., PSB-QID

<p><b>Co-Chair Updates:</b></p>	<p><u>CCC &amp; UREP Presentation to the SLT on January 22, 2014</u></p> <ul style="list-style-type: none"> <li>• The presentation aimed to highlight content included UREP &amp; CCC Recommendations for the MHSA Three-Year Program and Expenditure Plan <ul style="list-style-type: none"> <li>○ What is Culture?</li> <li>○ What is Cultural Competency?</li> <li>○ Reducing disparities for under-represented cultural groups requires a broad approach that involves efforts for: <ul style="list-style-type: none"> <li>▪ Community Integration</li> <li>▪ Service accessibility</li> <li>▪ Quality of Services</li> </ul> </li> </ul> </li> </ul> <p><u>SLT &amp; UREP Leadership Team</u></p> <ul style="list-style-type: none"> <li>• Discussed gaps in the service continuum for all age groups and cross age groups</li> <li>• Reviewed all the age group and cross age group service continuums: Proposals to improve MHSA System of Care</li> <li>• Prioritized and provided recommendations for the MHSA Three-Year Program and Expenditure Plan</li> </ul> <p><u>CCC Future Direction</u></p> <ul style="list-style-type: none"> <li>• Discussion about the direction of the CCC and the possibility of going “beyond the four walls” to ensure that cultural competency is embedded in the development of healthy neighborhoods. Some ideas discussed were: <ul style="list-style-type: none"> <li>○ Revise the CCC’s Mission Statement</li> <li>○ Develop short- and long-term goals for the CCC</li> <li>○ Create Workgroups that will support the mission statement and help the CCC achieve the short- and long-term goals</li> <li>○ Advocate for cultural competency in stakeholder meetings</li> <li>○ Collaborate with the MHSA Implementation Team</li> <li>○ Involvement in Cultural Competency trainings: <ul style="list-style-type: none"> <li>- Offer workshop at conferences, such as the</li> </ul> </li> </ul> </li> </ul>		<p>Dr. Leticia Ximenez, Psy.D., Co-Chair and Mr. Bruce Wheatley, Co-Chair</p>
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	<p style="text-align: center;">LACDMH MH &amp; Spirituality Conference</p> <ul style="list-style-type: none"> <li>○ Implement a cultural competency conference</li> <li>○ Develop a cultural competency policy</li> <li>○ Develop cultural competency parameters</li> <li>○ Provide recommendations to SLT, UREP, MHSA Implementation Team</li> <li>○ Increase CCC's membership</li> <li>○ Invite other community, educational organizations and other county departments to CCC meetings</li> <li>○ Present at meetings such as SLT, SAACs, QICs, mental health commissioners meetings, etc.</li> </ul> <p><u>Background Documents</u></p> <ul style="list-style-type: none"> <li>● Handouts from the UREP Leadership meeting were passed out, to give CCC members an idea of the recommendations that are being provided for the MHSA Three-Year Program and Expenditure Plan. <ul style="list-style-type: none"> <li>○ Each age group prepared a document indicating service gaps, and these were brought up in the SLT</li> <li>○ The UREP subcommittees have been doing capacity building projects that can be incorporated into the MHSA three-year plan.</li> <li>○ Community Integration, Access and Service Quality are three categories that have been identified by Mental Health Service Act Regulations and supported by the UREP Leadership.</li> <li>○ Internal/external opportunities for involvement <ul style="list-style-type: none"> <li>Within DMH: <ul style="list-style-type: none"> <li>- Members can speak about workgroups they have participated in or create other workgroups.</li> </ul> </li> <li>Outside DMH: <ul style="list-style-type: none"> <li>- More opportunities exist such as the Affordable Care Act.</li> </ul> </li> </ul> </li> <li>○ Using the UREP recommendations, we can help shape the implementation of the Affordable Care Act.</li> </ul> </li> </ul>		
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	<p><u>CCC Mission Statement Revision</u>  The following members volunteered to assist the co-chairs in the revision of the CCC's Mission Statement:</p> <ul style="list-style-type: none"> <li>• Aprill Baker</li> <li>• Luis Garcia</li> <li>• Shirley Flournoy</li> <li>• James Randall</li> <li>• Sharon Lyle</li> <li>• Trudy Washington</li> <li>• Marc Borkheim</li> <li>• Karen Macedonio</li> </ul>	<p>Mission Statement will be presented to CCC for input and voting.</p>	
<p><b>Next meeting</b></p>	<ul style="list-style-type: none"> <li>▪ Wednesday, March 12, 2014, 1:30 pm to 3:30 pm  At 550 S. Vermont Ave, Los Angeles, CA 90020, 10<sup>th</sup> floor conference room</li> </ul>		

Respectfully Submitted,