

SCRP Monthly Coordinator’s Call – November 2020

Meeting Minutes
November 18, 2020

Opening

The regular meeting of the SCRP Monthly Coordinator’s Call – November 2020 was called to order at 3:05 on November 18, 2020 on Zoom by Carla Cross.

Present

Carla Cross	Santa Barbara		Teresa Renteria	Orange
Natalia Rossi	Santa Barbara		Angela Riddle	Ventura
Josue Sanchez	Santa Barbara		Beth Brunskill	Santa Barbara
Sheree Summers	Riverside		Lizbeth Lopez	Kern
Connie Hanson	Kern		Nilani Ramos	San Diego
Chris Anzalone	Tri-Cities		Jennifer Weed	San Bernardino

New Business

1) Update on Program Selections for the “New” SCRPFund

- ❖ We have until 2024 to re-pay the funds but the Fiscal department in Santa Barbara (SB) will have to pay back funds if the matching funds are not collected. This would create a financial risk for the County if funds are spent on programming and then Santa Barbara has to return funding that had been spent.
- ❖ Josue from the SB Fiscal Department shared their internal worksheet of county matches/program expenditures.
- ❖ CalMHSA will issue a participation agreement for each county that will define the amount, where to send the payment, etc. Santa Barbara will review the template to make sure it makes sense with our MOU.
- ❖ CalMHSA’s administrative fee will be taken out of the grant amount.
- ❖ Orange County wants to pay this fiscal year – Carla confirmed that would be fine; Riverside wants to pay overtime and needs an invoice. CalMHSA will handle that part of issuing an invoice.
- ❖ Discussed the various options for contractors to facilitate the three different programs (Stipend, Staff Retention/Training, and Loan Assumption). Phillips Graduate Institute has facilitated the MFT state stipend and also the LA County stipends for years so they have a lot of experience in managing stipend programs. CIBHS has a lot of experience in managing pipeline programs and other partnership activities so they would be good to manage the pipeline programs. LA County is contracting with CalMHSA to manage their loan assumption program so they will be set up well to manage the loan assumption program for the Southern Region. The recommendation was made to follow this plan and everyone agreed,
- ❖ The current plan is for Santa Barbara to manage the training and retention programs activities.
- ❖ Teresa asked for a comparison or cost analysis of vendors. Each of the vendors were about the same (15% admin fee) so there isn’t much difference there. The grant allows a maximum 25% admin fee.
- ❖ OSHPD is going to provide a centralized application for the stipend and loan assumption programs. Carla displayed questions from the draft of the centralized application so that the partnership members could see what is planned. There will be a qualitative question added that

will need to be read and scored by either a committee or each county for their applications. Teresa commented that it is important to ensure that the school of the student is accredited. Carla asked if anyone is planning to include non-clinical staff in the loan assumption program. Several of the counties said yes. Some counties will focus on clinicians and direct service providers only but some want to have some flexibility

2) Stakeholder Engagement Activities Report

The Stakeholder Report is due the end of January. Carla needs documentation from everyone about their stakeholder process of workforce development, i.e. – data/number of agencies present at meetings, number of stakeholders, etc. Please send what you have and Carla will incorporate it into the report.,

3) Should we renew Bridges out of Poverty?

Kern and Tri-Cities would like to renew web based environment version of Bridges out of Poverty. Carla suggested we could also perhaps look into including Day 2. Orange County was not able to get CEU approval for Bridges out of Poverty, they could not get supporting evidence of Bridges' claims.

Agenda for Next Meeting

- 1) Update on Program Selections for the “New” SCRP Fund
- 2) Purchase Trauma Informed Care videos to have on hand to show all new staff?
- 3) Conference – Assess in the next month, brainstorm at next meeting.
- 4) How should we spend remaining “Old” SCRP fund?
- 5) Productivity Standards
- 6) Update on SCRP MOU/ Third Party Verification

Adjournment

Meeting was adjourned at 4:08 by Carla Cross. The next meeting will be December 9th on at 3 pm, via Zoom.

Minutes submitted by: Beth Brunskill

Approved by: Carla Cross