

**CALIFORNIA MHSA MULTICULTURAL COALITION (CMMC)
IN-PERSON MEETING
MONDAY, JUNE 17TH, 2013
9:30 A.M. – 4:30 P.M.**

**California Primary Care Offices
1231 I Street, Suite 400, Sacramento, CA 95814**

Dial: 217.258.5599 – Code: 788005#

***Jim Gilmer & Russell Vergara
Co-Chairs***

AGENDA

- 9:30 I. Introductions – Review of Agenda / Housekeeping
- 10:00 II. Review of Group Memory, Summary, and Evaluation from CMMC In-Person Meeting of March 25, 2013
- 10:15 III. Update on the County Cultural Competency Plan Requirements – Monika Grass of the CA Department of Health Care Services
- 10:30 IV. Update from the Office of Health Equity (OHE) Augusto/Knifong
- A. Update on the Strategic Plan and Phase II of the CRDP
- B. Update on OHE Advisory Committee, the Deputy Director of the Office of Health Equity, and other items
- 11:00 V. Report from the Strategic Plan Committee – Viviana Criado
- Review of Process for CMMC Review of the Strategic Plan
- 11:45 VI. Public Comment
- 12:00 LUNCH and Committee Convenings
- 1:00 VII. Report from the Emerging Leaders Mentorships Committee – Mari

Radzik

- A. Presentations by Emerging Leaders – Jean Melesaine Leasiolagi
- B. Approval of strategies to support emerging leaders and to foster relationships between mentors and new leaders

1:45 VIII. Report from the MHSA Assessment and Recommendations Committee (the MAC) – Gustavo Loera

- A. Year 1 State of the State – Status update
- B. Year 2 State of the State – For review and approval
- C. Year 3 Special Report – For review and possible approval
- D. Year 3 State of the State – Discussion

2:45 BREAK

3:00 IX. Report from the Administration Committee – Ahmed Ahmed

- A. Update on the Conflict of Interest Policy
- B. Update on the Conflict Resolution Process

3:30 X. Ad-Hoc Public Affairs Committee Update – Project Director

3:45 XI. Future of the CMMC and Discussion of a Retreat – Russell Vergara and Jim Gilmer

4:15 General Public Comment

4:30 ADJOURN