# **PEI Subcommittee Meeting**

# June 4, 2012

# Neighborhood Community Center, Costa Mesa

#### Minutes

**Members present:** Denise Cuellar, Chris Bieber, Alyce Mastrianni, Belinda Mcleese, Brett Obrien, Robert Bachmann for Mary O'Connor, Devin Petersen, Kelly Tran, Deby Wolford, Theresa Boyd, William Gonzalez, Frank Ospino, Maureen Robles, Julian Rodriguez, Amy Grindrod, Linda Smith, Erik Handler

**Members absent:** Steve Bush, Ray Gallagher, William O'Connell, Janice White, Jean Wilkinson, Paul Leon, Donald Sharps, Nahla Kayali, Tricia Nguyen, Dave Bridgewaters, Daria Waetjen, Dianna Daly, Nazee Nazari, Gregory Wright,

**Staff:** Clayton Chau, Negar Doroudian, Minh Nguyen, Pierre Tran, Benny Luna, Nicole Ramirez, Lupe Montoya, Jenny Qian, Luis Martinez, Dori Malloy, Minh Nguyen, Mark Lawrenz, Jason Austin, Kalpana Chakrabarti

#### Item I: Call to order

Subcommittee Meeting called to order at 1:10 p.m.

Chris Bieber led subcommittee. Daria was absent.

### Item II. Announce the Sub-Committee application and selection process

Chris discussed the application submission process for public members to become part of the steering subcommittee. It was decided that 20% of total current members can join from the public. Current subcommittee membership is 30. Therefore, 6 individuals can join from the public.

Public member application should be filled out and submitted to the Center of Excellence. The selection will be made by the two co-chairs and MHSA Coordinator Bonnie Birnbaum.

### Item III. PEI Plan Restructuring

Jenny Qian discussed the PEI plan and the proposed restructuring. Refer to Jenny Qian's handouts.

Subcommittee members discussed School focused vs. Education focused categories, as well as expressed the importance of continued data collection on each program to observe outcome measures on all programs.

The subcommittee members agreed upon the direction staff are going with the plan revision and the recommended changes to simplify the current plan.

Members can e-mail their additional comments and feedback regarding plan restructuring to <u>MHSAPrevention@ochca.com</u>

### Item IV. Prioritize Programs in each grouping for future informational sessions

Chris asked the subcommittee to give ideas on presentations for future meetings.

Members asked to see a presentation on the Fitness & Nutrition program. They also would like a presentation on the Professional Assessor Program and Peer Led Support Group targeting veterans.

Chris suggested that members send e-mails regarding what presentations they would like to <u>MHSAPrevention@ochca.com</u>.

### Item V. Questions/Comments

Members asked how many programs would be discontinued with the new PEI restructuring; this is unknown at this time.

Members were asked to review the PEI plan and come up with more inquiries at the next PEI Subcommittee meeting.

Members can e-mail their comments and concerns to <u>MHSAPrevention@ochca.com</u> or to Jenny Qian at <u>Jqian@ochca.com</u>

#### Item VI. Adjournment:

Chris Bieber adjourned the meeting at 2:15 p.m.

The Next Subcommittee meeting will be held on August 6, 2012 at the Costa Mesa Community Center.