

## **PEI Steering Subcommittee Meeting**

**April 2nd, 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, Daria Waetjen, Deby Wolford, Gregory Wright, Theresa Boyd, Dianna Daly, Richard McConaughy, Nazee Nazari, Linda Smith

**Members absent:** Steve Bush, Ray Gallagher, William O'Connell, Janice White, Jean Wilkinson, Paul Leon, Frank Ospino, Donald Sharps, Nahla Kayali, William Gonzalez, Amy Grindrod, Tricia Nguyen, Maureen Robles

**Staff:** Jenny Qian, Mary Hale, Dori Malloy, Robert Balma, Sheryl Curl, and Clayton Chau

#### **Item I: Call to order**

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

Daria Waetjen and Chris Bieber lead subcommittee as Co Chairs.

Chris discussed Co Chair functions and responsibilities to subcommittee.

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

Daria explained that the selection process for voting on additional members and the number of people that can be added is still being discussed and pending.

#### **Item III. PEI Plan Restructuring**

Jenny Qian discussed the PEI restructuring.

Plan was approved in 2009 consisting of 33 programs, organized by eight projects, and 20 of these programs have been implemented to date.

Reasons for Restructuring include:

1. During the implementation of these PEI programs, a lot of service overlaps and duplications have been identified.
2. Inconsistency in the eight projects and how they are grouped together

3. During contract solicitation, there was a lack of interest in certain PEI programs
4. Lack of clarity in the PEI program descriptions exists.

These duplications, inconsistencies and lack of clarity have generated questions and concerns which in turn have delayed the implementation process.

Goal: simplify and streamline projects and meet the PEI needs of the community. Projects will be organized in fewer and broader categories rather than being organized as eight projects. The number of programs will be reduced by combining the overlapping projects.

Anticipated Timeline: For implementation in July 2013. In order to meet that deadline, the final product should be completed in Dec. 2012 or Jan. 2013. Four meetings left in the year: June, Aug., Oct., and Dec.

PEI fund reversion: \$9.5 million PEI fund at risk of reversion by June 2012

There are two options to avoid reversion:

1. Put money in prudent reserve (first choice)
2. Shift money to JPA Cal MHSA (considered money has been spent)

In order to plan for FY 13/14, we would like to put money into the prudent reserve so we can use it for future years. According to Mike Geiss, PEI money should be separated from CSS once it is put into the prudent reserve.

If we give the PEI money to the JPA, we would have to write up a specific plan to inform JPA how they should spend it.

1. Does subcommittee agree to make the recommendation to put PEI funds in the prudent reserve next month to the full steering committee? YES
2. If prudent reserve cannot happen, can we give it to JPA Cal MHSA? YES

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

Jenny discussed organizing and restructuring programs for future sessions.

#### **Item V. Program Presentation: NAMI OC Warm Line**

Presenter discussed NAMI warm line.

#### **Item VI. Items for the agendas for June 4**

Daria Waetjen and Chris Bieber asked committee to inform them of any other programs they would like to see presentations on and directed members to the [ochealthinfo.org](http://ochealthinfo.org) site for program information.

**Item VII. Adjournment:**

Daria Waetjen and Chris Bieber adjourned the meeting at 2:20 p.m.

**The Next Subcommittee meeting will be held on June 4th, 2012 in the Costa Mesa Community Center.**