

Placer READI Committee

Race, Equity, Access, Diversity, and Inclusion

January 12, 2021 – Agenda

Zoom Meeting 10:30AM - 12:00PM

Zoom Link: <https://us02web.zoom.us/j/86915461872?pwd=bTFyc2RqVnZlRjVWVlrdz09>

Introductions (10:30-10:35)

- Quick Zoom overview
- Review Meeting Agreement
- New Attendee Introductions; Role Call in Chat Box

Announcements (10:35-10:45)

- Approve Meeting Minutes
- Box Folder Access & Updates: 2011-2019 Committee Goals and Accomplishments
- 2019-2020 Annual Report Status
- Committee Member & Provider Announcements

Goal 1: Expanded Collaboration (10:45-11:00)

- Committee Co-Chair Needed
 - o Shares agenda preparation and meeting facilitation responsibilities with county co-chair.
 - o Elected by committee community representatives on annual basis.
 - o Selection Process
- Review committee member role
 - o Attend meetings; send a backup representative in event of meeting conflicts
 - o Stay current on Committee business and activities; follow through on action items
 - o Present issues in your community with supporting metrics and/or source of information
 - o Also see: 'Committee Function' at bottom of Agenda
- Prior Action Item: Committee outreach updates
- Discussion: Gaps in representation
- Benchmark(s)
- Action Items

Goal 2: Identification of Disparities (11:00-11:20)

- Prior Action Item: members to review data slides, bring questions along other with informational resources for sharing.
- Briefly review Behavioral Health Equity Measures (Population, Process, Outcomes)
- Discussion: Disparity assumptions/experiences; disparities exasperated during COVID; identify metric(s) and supporting data available/needed; proposed method for setting priorities
- Benchmark(s) / Measurement Tools
- Action Items

**Goal 3: Training Inform WET Committee/
SOC Development (11:20-11:30)**

- SOC / WET Training Calendars
- Poll: LGBTQ+ affirming training
- Benchmark(s)
- Action Items

Prior Action Items		Responsible Person & Status
AI# 1	Upload to Placer READI box site committee's charter, surveys from Health Equity Assessment, Power Point created by Claire and supplemental document discussed.	Sue Completed.
AI# 2	Reach out to PCOE to see who may be available to attend, PCOE was involved in CLC Committee in the past.	Sue Completed.
AI# 3	Placer READI members to review data presented, bring questions to next meeting, along with any informational resources' members would like to share.	Committee members
AI# 4	Sue will put together a summary of the committee's annual updates into a document for the group, highlighting the work the committee has done in the past and upload to the Box site.	Sue Completed.

Next Placer READI Meeting: March 9, 2021; 10:30 to 12:00; via Zoom.

Committee Function

In accordance with the CA Department of Mental Health/Department of Health Care Services Cultural Competence Plan requirements, the function of Placer READI shall be to:

- Identify unmet needs and mental health disparities in Placer County;
- Review all System of Care (SOC) programs, services, and plans and respond and/or make recommendations with respect to cultural and linguistic competence needs and issues;
- Provide a bridge for communication and accountability between the county and diverse cultural groups and community partners;
- Participate in the development of and monitor the effectiveness an integrated CLC training plan for county staff and contractors;
- Participate in the overall planning and implementation of services, including review of MHSA plans and client developed programs;
- Provide reports to Quality Assurance/Quality Improvement programs;
- Provide recommendations directly to the executive level; and
- Prepare an annual report of committee activities.