



BEHAVIORAL HEALTH AND RECOVERY SERVICES
A Mental Health, Alcohol and Drug Service Organization

Madelyn Schlaepfer, Ph.D., CEAP
Director

ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

March 19, 2015

4:00 p.m. – 5:30 p.m.

Redwood Room, 800 Scenic Drive, Modesto, CA

MINUTES

MEMBERS PRESENT:

Randy Heldt
Eric Parsons
Charmaine Monte

John Robin
Gregg Clifton

Michael Shinkel
Kathy Rupe

MEMBERS ABSENT:

Jeff Gullo

BHRS STAFF PRESENT:

Cynthia Bocage
Adrian Carroll
Trinidad Tarancon

Veronica Ortiz-Valle
Madelyn Schlaepfer
Jennifer Marsh

Charles Yarnell
Jessica Van Tuinen
Joseph Mendonca

GUESTS PRESENT:

Kimberly Kennard
Christina Kenney

Amy Rowell
Matthew Pate
Richard Salazar
Lesa Johnson

I. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 4:05 p.m. by Vice Chair Randy Heldt. Those in attendance introduced themselves.

Vice Chair Randy Heldt led the Board and members of the audience in the Pledge of Allegiance.

II. PUBLIC COMMENT / ANNOUNCEMENTS

None Reported.

III. APPROVAL OF MINUTES

Minutes of the February 19, 2015 meeting were approved.

Monte / Parsons,
unanimous approval

IV. CORRESPONDENCE

None Reported.

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V. PRESENTATION: STANISLAUS YOUTH IN MIND

Jessica Van Tuinen and Joseph Mendonca, presented on the Youth Leadership at Juvenile Justice. The presentation addressed how this group started and established the Stanislaus, Youth In Mind youth leadership group in Stanislaus County and their roles. The Youth in Mind improves the lives of young people, ages 12-28, impacted by the mental health system and substance abuse through education, advocacy, and collaboration. The youth leadership group has been well received and is currently looking to expanding staff in efforts to engage more youth.

VI. COMMITTEE REPORTS

Executive:

The Executive Committee meets the 2nd Tuesday of the month at 4:30 p.m. to set the agenda.

Action: Approval to add agenda item for quarterly updates on AA in Chemical Dependency Counseling by Dr. Kimberly Kennard. The ABSAP Board currently provides oversight of the California Association of Alcohol/Drug Educators (CAADE) curriculum.

Vice Chair, Randy Heldt brought forth the motion to approve to include agenda item AA in Chemical Dependency Counseling for quarterly updates. A motion to approve was made by Eric Parsons, seconded by Mike Shinkel and passed by unanimous consent.

Action: Approval to post the ABSAP Board information to the Stanislaus County website for public information.

Vice Chair, Randy Heldt brought forth the motion to approve the posting of the ABSAP Board information to the Stanislaus County website. A motion to approve was made by Eric Parsons, seconded by Mike Shinkel and passed by unanimous consent.

Randy Heldt suggested holding the next MHB/ABSAP Joint meeting at off an site location. Veronica Ortiz-Valle stated that a decision will need to be made at the next Joint Executive meeting for approval.

Substance Use Disorder Treatment Committee: The March meeting was canceled. Charles Yarnell reported on the current census: Intensive Outpatient Treatment groups, 47, ODF Groups, 8; Aftercare, 43; COT is at a maximum; Inpatient Detox, 9; and COT Residential, 13. Steven Preston from Genesis MFT Program reported 162 on the Maintenance Program; 21 Day Detox, 2; Waitlist, 22. The Substance Use Disorder Treatment Committee meets on the 3rd Wednesday of the month. The next meeting will be held April 15, 2015, 4:30 p.m. at SRC.

Cultural Competency, Equity and Social Justice Committee (CCESJC): The CCESJC meeting was held on March 9, 2015. Charles Yarnell provided a summary of the CCESJC meeting that featured two presentations. Jeff Anderson from Sierra Vista presented on the "Quiet Time Program" that dedicates a 15 minute block of time set aside for meditation and relaxation to help emotionally disturbed kids de-stress, de-escalate, and find focus through the meditative practice. The "Quite Time Program" is currently operated in two non-public schools. Lori Schumacher from Center for Human Services presented on the "Father's Initiative", a community effort to engage fathers in the family process to partake in their children's counseling, wellness, and promoting a healthy family unit.

The CCESJC meets on the 2nd Monday of the month at 9:00 a.m. in the HSA/Martin Conference Room. The next meeting is scheduled on April 13, 2015.

The March 2015 issue of the Cultural Competency Update was included in the packet featuring an article about a Veteran's Peer Group by Time White, Behavioral Health Advocate.

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Prevention Committee: Charmaine Monte mentioned that the Prevention Network Committee will be merging with Prevention and Early Intervention (PEI) effective April 2015. Kate Fitzgerald from SCOE will be attending, replacing Charmaine Monte as the representative. Jennifer will provide updates to the ABSAP Board.

The next meeting will be held on April 21, 2015. The Stanislaus Prevention Network meets from 9:00 a.m. – 10:00 a.m. followed by the Prevention and Early Intervention Committee from 10:00 a.m. – 11:00 a.m., bi-monthly on the 4th Thursday at Sutter Gould Education Center.

Criminal Justice Oversight / Forensics Committee: The next quarterly meeting will be held Wednesday, April 28, 2015 4:00 p.m., Adult Probation, 2nd Floor Conference Rm., 801 11th Street, Ste. B-100, Modesto.

Veterans Committee: The March meeting was canceled. The next meeting is scheduled for April 7, 2015. The Veterans Committee is held monthly on the 1st Tuesday from 4:00 p.m. – 5:00 p.m. in the Fireside Room located at 800 Scenic Drive.

VII. ABSAP/MHB LIAISON

Dr. Kimberly Kennard shared the Youth In Mind presentation was also given at the Mental Health Board in February.

VIII. BEHAVIORAL HEALTH DIRECTORS REPORT

Dr. Schlaepfer briefly summarized on the following proposed legislation.

- SB 614: Behavioral Health – Peer and Family Support Specialist Certification Program
- AB XXX: Veteran's Courts
- AB 1056: Second Chance Program for Community Re-entry
- AB 848: Providing Appropriate Medical Care in Detox Facilities

A fact sheet on the proposed legislation was included in the packets.

IX. ANNOUNCEMENTS

Dr. Schlaepfer announced Adrian Carrol is retiring from the County at the end of March.

Jennifer Marsh shared the Committed Program is in full implementation in Hughson, Waterford, and CSU Stanislaus.

X. ADJOURNMENT & NEXT MEETING

There being no further business, the meeting adjourned at 4:57 p.m. The next meeting will be a joint meeting of the Advisory Board on Substance Abuse Programs (ABSAP) and Mental Health Board (MHB) on Thursday, April 23, 2015, 5:00 p.m., Martin Conference Room, Modesto.

Respectfully Submitted,
Cynthia Bocage