



MENTAL HEALTH BOARD

800 Scenic Drive, Modesto, CA 95350
Phone: 209.525-6225 Fax: 209.558-4326

MENTAL HEALTH BOARD
January 26, 2017

CALL TO ORDER

The meeting convened at 5:00 p.m. and was called to order by Chair, Jack Waldorf.

Those in attendance introduced themselves.

Annie Henrich led the Board and members of the audience in the Pledge of Allegiance.

MEMBERS PRESENT

Annie Henrich, Carmen Maldonado, Yvette McShan, Virginia Solorzano, Jack Waldorf, Terry Withrow

MEMBERS ABSENT

Tony Flores, Vern Masse, Frank Ploof, Jerold Rosenthal

STAFF PRESENT

Rick DeGette, Veronica Ortiz-Valle, Cherie Dockery, Teresa Garibay, Denise Covarrubias, Christine Tallent, Maria Rameno, Maribel Lopez, Michelle Culver, Melissa Farris

GUESTS PRESENT

Christina Kenney, Rhonda Allen, Linda Mayo, Sarah Hunt

PUBLIC COMMENTS/ANNOUNCEMENTS

NAMI members returned to advocated for Laura's Law. One of the NAMI members shared her sister's story. Handouts of newspaper articles were distributed on the impact that Laura's Law has made in the counties of San Francisco, Ventura, and Marin. Handouts were also distributed about two reference books, 1) I AM NOT SICK, I Don't Need Help! 2) insane consequences, How the Mental Health Industry Fails the Mentally Ill.

Rick DeGette reiterated and described the plan on bringing in an outside consultant, Results Group, to assist with fact finding, informational meetings and recommendation on Laura's Law. This will provide a better understanding of the impact it may have on BHRS, partners, and the community. A meeting with the consultant will be held in February. The project will take approximately three months to complete. Once completed, a presentation will be made the Board of Supervisors.

CORRESPONDENCE

Veronica Ortiz-Valle reported that a letter was received regarding the resignation of Kimberly Kennard's membership from the Mental Health Board on January 19, 2017.

APPROVAL OF MINUTES

Action: Annie Henrich made the motion to approve the Mental Health Board (MHB) minutes of October 27, 2016, Virginia Solorzano seconded the motion.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS - None

BOARD OF SUPERVISORS REPORT

Supervisor Withrow reported that the merge of the MHB and ABSAP boards is on the agenda for approval.

PRESENTATION – Leaps & Bounds

Christine Tallent, Maria Rameno, and Maribel Lopez gave a presentation on Leaps & Bounds outpatient services program. The program serves children ages 0-5 and their families. Their main focus is to help the children and their families bond and strengthening the child/family foundation. Program services includes helping the children be successful in school; parenting skills; outreach services; consultation and support to schools, and observation as requested by the schools. Home visits are made if families don't have transportation. The program also serves foster out of county families.

COMMITTEE REPORTS

Executive Committee

Jack Waldorf reported the following:

Data Notebook 2016 is due at the end of March 2017. The focus of the Data Notebook this year is on Childrens System of Care data. Jack is meeting with Rick DeGette to initially discuss the process/actions needed to complete the Data Notebook. Jack informed Board members that their input may be needed.

Adult/Older Adult System of Care Committee

Annie Henrich reported that for the next couple of months instead of of the committee conducting site visits, they are inviting the programs to present to the committee at the High Risk Health & Senior Access site.

Managed Care Committee

Jack Waldorf reported that the committee met and obtained statistics on denied days and average length of stay at DBHC and the PHF.

Children System of Care Committee

Yvette McShan reported that the committee met yesterday and is looking forward to outreach to programs this year.

Administrative and Fiscal Management Committee

No report.

Impact Committee

No report.

Criminal Justice Oversight/Forensic Committee

No report.

MHB/ABSAP LIAISON

No report.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Carmen Maldonado gave highlights of the presentation on the Homeless Vigil in December presented by Kimberly Hamilton.

DEPARTMENT REPORT

Rick DeGette reported on the following:

- CARF Survey was conducted on Genesis Program in December.
- Triennial Review will be conducted the week of January 30th.
- Preparing for the Drug Medi-Cal Waiver 1115 Application that is due June 2017.
- Working with Aegis on opening a second clinic facility.
- Mid-year budget is going to the Board of Supervisors for approval. The budget is in good shape.
- Attended the Stepping Up Conference last week in Sacramento.

ANNOUNCEMENTS

Annie Henrich announced that the Chinese New Year is January 28, 2017. An event to celebrate the Chinese New Year will be held on February 12 at the Modesto Centre Plaza. Tickets are available at various restaurants throughout the community including the Orient House and Imperial Gardens Restaurants.

Rick DeGette reminded the Board that May is Mental Health Month. It was suggested that ideas can be generated next month.

Christina Kenney shared that approximately 90 to 100 volunteers assisted in conducting a point & time census on the homeless.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be the new Stanislaus County Behavioral Health Board Meeting on February 23, 2017, 5:00 p.m., at 800 Scenic Drive, Redwood Room.

Respectfully Submitted,
Teresa Garibay
Confidential Assistant III