



**BEHAVIORAL HEALTH BOARD**  
**January 25, 2018**

**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.

Lt. Gregg Clifton led the Board members and the audience in the Pledge of Allegiance.

**MEMBERS PRESENT**

Gregg Clifton, Annie Henrich, Carlos Hernandez, Susan Kirk, Carmen Maldonado, Vern Masse, Yvette McShan, Jill Neifer, Jerold Rosenthal, Mike Shinkel, Virginia Solorzano, Jack Waldorf, Supervisor Terry Withrow

**MEMBERS ABSENT**

Charmaine Monte, Thomas Olsen, Kathy Rupe, Frank Ploof

**STAFF PRESENT**

Rick DeGette, Veronica Ortiz-Valle, Teresa Garibay, Melissa Farris, Jim Rokaitis

**GUESTS PRESENT**

Juan Garcia, Shantel Johnson, Daniel Wendall, Karym Sanchez, Jim Gibson, Alicia Silva

**PUBLIC COMMENTS/ANNOUNCEMENTS** - None

**CORRESPONDENCE** - None

**APPROVAL OF MINUTES**

Action: Vern Masse made the motion to approve the Behavioral Health Board minutes of October 26, 2017, Virginia Solorzano second the motion.

**CONSUMER REPORTS/COMMENTS** - None

**FAMILY MEMBER REPORTS/COMMENTS** – None

**BOARD OF SUPERVISORS REPORT**

Supervisor Withrow shared he will be attending a mentoring award ceremony for 3<sup>rd</sup> graders this evening. Supervisor Withrow gave an update on the Focus on Prevention efforts that been in place for two years. The infrastructure and staff are in place for the Homelessness Project. Focus on Prevention is a 10-year project and results are being seen. Supervisor Withrow gave an update

on the Access Center. The Access Center will have 60 beds, this is a 24/7 operation in which BHRS will partner. The purpose for the Access Center is to assist people out of homelessness and exposed to services. The Care Program is a response and engagement program. The Center is on a three year lease, temporarily located in south downtown Modesto. The Center still needs to be approved at the City Council Meeting on Tuesday, January 27.

### **PRESENTATION - Behavioral Health Board (BHB) Protocol for Site Visits**

Jack Waldorf discussed the objectives for site visits and reviewed the site visit protocol that was developed to assist with the roles/responsibilities along with the questionnaire. He stated as members of the BHB, their role as advisors to BHRS and the BOS, is to evaluate programs and agencies on the services provided to clients. Jack specified that a minimum of two members are required to conduct a site visit. Jack also explained that the questionnaire is to be completed for every site visit. The site visit summaries are to be reviewed at the committee meeting for discussion with the Senior Leaders. Jack explained that the site visit summary is a very important document which is used to develop the BHB Annual Report to the Board of Supervisors. Vern suggested to include information on substance use disorder to the BHB website. This suggestion will be taken to the next BHB Executive meeting for review.

### **COMMITTEE REPORTS**

#### **Executive Committee**

Jack reported there are currently two vacancies in District 1 and two vacancies in District 2.

#### **Administrative, Fiscal Management Committee**

Lt. Clifton reported that the committee discussed the impact of the recent BHRS cyber-attack and how it affected the billing. He stated the budget is healthy, contracts will be renewed in February, and a 5-year plan is currently being developed.

#### **Managed Care Committee**

Jack reported that the committee did not meet due to the cyber-attack. The committee will meet in March.

#### **Prevention and Community Education/Outreach Committee**

Jill reported that the last meeting was cancelled. Jill shared a training she took on Youth Mental Health First Aid and encouraged members to take this training. She indicated that she would like to see this training for Emergency Room staff. Jill also recommended taking the Mental Health First Aid class.

#### **Impact - Department Run Services Committee**

Vern reported the committee met and looked at the upcoming months to plan site visits and presentations.

Impact – Contract Run Services Committee

Jack reported the committee did not meet.

**CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)**

Carmen reported, at the last meeting, committee members shared resolutions made and they found commonalities.

**DEPARTMENT REPORT**

Rick DeGette reported that the BHRS cyber-attack is winding down. BHRS has done an amazing job to ensure that services were not impacted. This was a collaboration effort and other departments came to assist.

Rick announced that Dr. Mukherjee is retiring from the county and going to Alameda County. He stated that Dr. Mora would be the interim Medical Director while recruiting.

Rick shared that the Peer Support Certificate is being re-introduced for Peer Providers.

Rick reported that the Assisted Outpatient Treatment (AOT) Workgroup 3-year pilot program will be presented to the Board of Supervisors in April 2018 for approval.

**ANNOUNCEMENTS**

A member of the audience shared that the Waterford High School has a substance use program.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:00 p.m. The next meeting will be on February 22, 2018, 5:00 p.m. – 6:30 p.m., at 800 Scenic Drive Redwood Room.

Respectfully Submitted,  
Teresa Garibay  
Confidential Assistant III