



BEHAVIORAL HEALTH BOARD

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**BEHAVIORAL HEALTH BOARD (BHRS)
January 23, 2020**

CALL TO ORDER

The meeting convened at 5:01 p.m. and called to order by Chair, Carlos Hernandez.

Those in attendance introduced themselves.

Mike Shinkel led the board members and the audience in the pledge of allegiance.

MEMBERS PRESENT

Kathy Rupe, Virginia Solorzano, Jerrold Rosenthal, Peter Dean, Rebecca Clover, Charmaine Monte, Mike Shinkel, Frank Ploof, Carlos Hernandez, Supervisor Terry Withrow

MEMBERS ABSENT

Annie Henrich, Jill Neifer, Jack Waldorf, Thomas Olsen

STAFF PRESENT

Veronica Ortiz-Valle, Ruben Imperial, Kara Anguiano, Debra Buckles, Martha Campos Cisneros, Cynthia Bocage

GUESTS PRESENT

Virginia Linker and seven others.

PUBLIC COMMENTS/ANNOUNCEMENTS

None Reported.

CORRESPONDENCE

Veronica Ortiz-Valle submitted a memo to the Clerk of the Board of Supervisors requesting Behavioral Health Board member Rebecca Clover be moved from District 1 to a vacancy in District 3 where she resides. An invitation to attend the Dr. Larry Poaster Conference Center ceremony on February 27, 2020 was mailed to members. Veronica shared a thank you card received from Carmen Maldonado, former board member.

APPROVAL OF MINUTES

Action: Virginia Solorzano made a motion to approve the Behavioral Health Board minutes of November 21, 2019, Mike Shinkel seconded the motion.

CONSUMER REPORTS/COMMENTS

No report.

FAMILY MEMBER REPORTS/COMMENTS

No report.

BOARD OF SUPERVISORS REPORT

Supervisor Withrow reported the following highlights:

- The Del Puerto Water Project proposal in Patterson will allow water to be delivered into storage for irrigation, groundwater recharge, or wildlife beneficial uses as well as help stop potential flooding.
- A presentation on “Focusing On Children Under Stress” (FOCUS) program was presented before the BOS. The goal for this program is for children to succeed to the best of their ability, regardless of the environment they live in.

PRESENTATION – Ceres Unified School District Mental Health Program

Bryan Murphy, Coordinator of the Ceres Unified School District (CUSD) Student Services Department provided a PowerPoint presentation regarding its comprehensive Mental Health Program implemented in 2014. Efforts of the Mental Health Program focuses on creating awareness within the youth population around mental health and stigma with a supporting systematic approach that consists of five phases.

COMMITTEE REPORTS

Executive Committee

No report.

Administrative, Fiscal Management Committee

No report.

Managed Care Committee

No report.

Prevention and Community Education/Outreach Committee

No report.

Impact - Department Run Services Committee

Virginia Solorzano reported that Pam Esparza, Chief of Consumer and Family Affairs, presented on Housing and Supportive Services.

Impact – Contract Run Services Committee

No report.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

No report.

DEPARTMENT REPORT

Ruben Imperial provided the following highlights:

- Update on the BHRS Strategic Planning process and the idea of inviting the BHB members to participate in this process to identify a roadmap for highest mental health services for the community.
- Briefly shared an update on BHRS budget.
- CCESJC will be looking closely at the BHRS Core Treatment Model to ensure the department follows the Culturally and Linguistically Appropriate Services (CLAS) standards.

ANNOUNCEMENTS

Frank Ploof referenced to a handout from the CALBHB/C regarding the critical need for Adult Residential Facilities. A handout was included in the meeting packet.

Martha Cisneros Campos introduced herself as the new Mental Health Services Act (MHSA) Innovation and Planning Manager. Martha provided an update of the FY 2018-2019 MHSA Revenue and Expenditure Report and accessible for review at the MHSA website : http://www.stanislausmhsa.com/pdf/public/Annualreport/Stan2018_19_RER_revised.pdf.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m. The next meeting will be on February 27, 2020, 5:00 p.m. – 6:30 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted by Cynthia Bocage, Confidential Assistant IV