



**BEHAVIORAL HEALTH BOARD**

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**BEHAVIORAL HEALTH BOARD  
February 28, 2019**

**CALL TO ORDER**

The meeting convened at 5:00 p.m. and called to order by Chair, Carlos Hernandez.

Those in attendance introduced themselves.

Gregg Clifton led the board members and the audience in the pledge of allegiance.

**MEMBERS PRESENT**

Gregg Clifton, Rebecca Clover, Carlos Hernandez, Carmen Maldonado, Jill Neifer, Kathy Rupe, Mike Shinkel, Virginia Solorzano, Amy Thomas, Jack Waldorf, Peter Dean, Jerold Rosenthal, Frank Ploof Annie Henrich, Supervisor Terry Withrow

**MEMBERS ABSENT**

Thomas Olsen, Charmaine Monte

**STAFF PRESENT**

Rick DeGette, Veronica Ortiz-Valle, Leng Power, Jennifer Marsh, Kara Anguiano, Debra Buckles, Cameo Culcasi, Leng Power, Cynthia Bocage

**GUESTS PRESENT**

John Black, Margie Johnson, Virginia Linker, Karen Hurley, Sandra Mahaw, Loretta Carharl, Jason Conway, Rachel Cisneros, 1 additional guest

**PUBLIC COMMENTS/ANNOUNCEMENTS** – None.

**CORRESPONDENCE** – None.

**APPROVAL OF MINUTES**

Action: Virginia Solorzano made the motion to approve the Behavioral Health Board minutes of January 28, 2019, Jill Neifer second the motion.

**CONSUMER REPORTS/COMMENTS** – None.

**FAMILY MEMBER REPORTS/COMMENTS** – None.

## **BOARD OF SUPERVISORS REPORT**

Supervisor Withrow reported the following highlights:

- Permits for cannabis dispensaries are currently in review by the Planning Commission.
- Announced the hiring of Laura Arnold as the new Stanislaus County Public Defender.
- An agreement with Salvation Army regarding the use of 180 bed facility for the Permanent Access Center is underway.
- An update on the Assisted Outpatient Treatment (AOT) program was presented before the Board of Supervisors.

### **PRESENTATION - Assisted Outpatient Treatment (AOT) Pilot Program**

Melisa Hale provided a PowerPoint presentation introducing the AOT program, a 3-year pilot project approved by the Board of Supervisors for implementation and co-located at Co-Occurring Disorders, Full Service Partnership program. Assembly Bill AB1421 introduced and enacted Laura's Law, also referred to as AOT, a civil court-ordered, outpatient mental health treatment for individuals that meet strict legal criteria. Melissa provided an extensive overview of the AOT implementation process involving law requirements, Treatment, Outreach and Engagement, Referral Process.

### **PRESENTATION - MHSA Plan Update FY 18-19**

Leng Power presented on the MHSA Plan update focusing on the Short Term Residential Therapeutic Programs (STRTP's) for children. Leng invited members to attend the next MHSA Stakeholders meeting on Monday, March 11, 2019 from 12:00 p.m. - 2:00 p.m. at the Sutter Health Education and Conference Center, Modesto.

## **COMMITTEE REPORTS**

### **Executive Committee**

Carlos reported the committee set the agenda for February. The need to identify BHB member to attend the next CABHB/C meeting in March or April was discussed.

### **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 a presentation on LPS Conservatorship was presented by Debra Buckles. The committee also conducted a site visit at Family Partnership Center.

Impact – Contract Run Services Committee

Frank Ploof reported the committee conducted a site visit at Stan WORKS/Arch program. Plan for future site visits was discussed.

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

Carmen Maldonado mentioned the committee met on February 11, 2019. Jennifer Marsh presented on the Substance Use Disorder (SUD), Prevention and Education. Members were reminded about the Opioid Safety Awareness Summit on March 27, 2019. Recruitment for Ethnic Services Manager is currently in progress.

**DEPARTMENT REPORT**

Rick DeGette reported on the following:

- The No Place Like Home grant application was submitted to the State. Funding would be allocated for housing projects in West Modesto and Turlock.
- Granger Project approaching completion.
- AB 1810: A workgroup has been developed to research and identify funding recommendations.

**ANNOUNCEMENTS** – None.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:20 p.m. The next meeting will be on March 28, 2019, 5:00 p.m. – 6:30 p.m., in the Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted by Cynthia Bocage, Confidential Assistant IV