



**BEHAVIORAL HEALTH BOARD**

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**BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS)  
BEHAVIORAL HEALTH BOARD (BHB)  
February 27, 2020**

**CALL TO ORDER**

Due to Closed Session, the meeting convened at 5:37 p.m. and called to order by Chair, Carlos Hernandez.

Those in attendance introduced themselves.

Chair, Carlos Hernandez led the board members and the audience in the pledge of allegiance.

**MEMBERS PRESENT**

Kathy Rupe, Jerrold Rosenthal, Peter Dean, Rebecca Clover, Charmaine Monte, Mike Shinkel, Carlos Hernandez, Supervisor Terry Withrow, Annie Henrich

**MEMBERS ABSENT**

Jill Neifer, Thomas Olsen, Frank Ploof, Virginia Solorzano, Jack Waldorf

**STAFF PRESENT**

Veronica Ortiz-Valle, Ruben Imperial, Kara Anguiano, Jeff Sabeen, Cynthia Bocage

**GUESTS PRESENT**

Samuel Snyder, Jaime Betancur, John Black, Christopher Zubiata, Jamie Hoover, Virginia Linker, Christina Kenney, Jason Roberts

**PUBLIC COMMENTS/ANNOUNCEMENTS**

None Reported.

**CORRESPONDENCE**

None Reported.

**APPROVAL OF MINUTES**

Action: Mike Shinkel made a motion to approve the Behavioral Health Board minutes of January 23, 2020, Peter Dean seconded the motion.

### **CONSUMER REPORTS/COMMENTS**

None Reported.

### **FAMILY MEMBER REPORTS/COMMENTS**

None Reported.

### **BOARD OF SUPERVISORS REPORT**

Supervisor Withrow reported the following highlights:

- Cannabis permits continue with 18 applications approved.
- Stanislaus County Mid-Year Budget continues to look strong.

### **PRESENTATION – Salvation Army Veteran’s Program**

Captain Samuel Snyder from The Salvation Army and Jaime Betancur, from the Department of Veteran’s Affairs provided an overview of the collaboration of variety of services offered to the veteran population. Services include shelter, housing, meals, case management, employment. In addition, Rehabilitation Centers available offering faith-based recovery and work programs.

### **COMMITTEE REPORTS**

#### **Executive Committee**

Carlos Hernandez reported that he and Kathy Rupe met with Ruben Imperial regarding the BHRS Strategic Planning and how the board can be involved in this process.

Carlos reported on the discussion of the need to balance member participation for BHB committees. Michael Shinkel will join the Impact – Contract Run Services. Jack Waldorf and Peter Dean will join the Administrative, Fiscal Management committee.

**Action:** The BHB approved to hold a meeting offsite mid-year.

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

No report.

#### **Managed Care Committee**

No report.

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

No report.

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

No report.

### **Impact – Contract Run Services Committee**

No report.

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

Rebecca Clover, BHB member attended the CCESJC meeting in February. Ruben Imperial presented on the CLAS Standards and how this correlates with the BHRS Core Treatment models for compliance. Rebecca encouraged members to attend.

### **DEPARTMENT REPORT**

Ruben Imperial provided the following highlights:

- In honor of Dr. Larry Poaster, former BHRS Director, a dedication ceremony was held on February 27, 2020 to rename the Redwood Conference Room to “The Dr. Larry Poaster Conference Center.”
- Presented a PowerPoint presentation with an update on BHRS budget and the significant challenges the department is currently facing and the efforts to alleviate the deficit.
- Provided an update on the BHRS Strategic Planning process and priorities. Ruben will collaborate with the BHB for further discussion for input in the next couple of months.

### **ANNOUNCEMENTS**

Annie Henrich shared the 7<sup>th</sup> Annual Asian American Youth Leadership Conference will be held on Monday, March 9, 2020 from 9:00 a.m. to 1:30 p.m. at the Harvest Hall AG Pavillion, 3000 Cornucopia Drive., Modesto.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:54 p.m. The next meeting will be on March 26, 2020, 5:00 p.m. – 6:30 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted by Cynthia Bocage, Confidential Assistant IV