



BEHAVIORAL HEALTH BOARD

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**BEHAVIORAL HEALTH BOARD
March 23, 2017**

CALL TO ORDER

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

Jack welcomed everyone to the first Behavioral Health Board Meeting. Those in attendance introduced themselves.

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

MEMBERS PRESENT

Gregg Clifton, Tony Flores, Annie Henrich, Susan Kirk, Carmen Maldonado, Yvette McShan, Jill Neifer, Frank Ploof, Jerold Rosenthal, Kathy Rupe, Mike Shinkel, Virginia Solorzano, Jack Waldorf, Terry Withrow

MEMBERS ABSENT

Jeff Gullo, Vern Masse, Charmaine Monte, Thomas Olsen

STAFF PRESENT

Rick DeGette, Cherie Dockery, Elaine Byrom, Teresa Garibay, Mandip Dhillon, Jennifer Marsh, Dawn Vercelli, Jeff Sabeau, Charles Yarnell, Cameo Culcasi, Melissa Hale

GUESTS PRESENT

Jerry Galeazzi, Buck Sitzman, Jason Lawson, Jim Rotaotis, Shantel Johnson, Christina Kenney

PUBLIC COMMENTS/ANNOUNCEMENTS

Melissa Ayson, BHRS Director of Volunteer Services, presented the board members with an invitation to the 2017 BHRS Volunteer Celebration on April 7, 2017, 11:30a.m. -1:30p.m., at Sutter Health Education and Conference Center, Memorial Medical Center, 1700 McHenry Avenue, Suite 60B, Modesto.

CORRESPONDENCE - None

APPROVAL OF MINUTES

Action: Kathy Rupe made the motion to approve the Behavioral Health Board (BHB) minutes of February 23, 2017, Jerold Rosenthal second the motion with a revision.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS - None

BOARD OF SUPERVISORS REPORT

Supervisor Withrow reported that the county budget is good at this time and that the Board of Supervisors is working on the budget for next year.

PRESENTATION – Drug Medi-Cal Organized Delivery System (aka 1115 Waiver)

Dawn Vercelli, Chief of Substance Use Disorders, gave a presentation on the Drug Medi-Cal Organized Delivery System (aka 1115 Waiver). The DMC ODS is a program to test a new paradigm for the organized delivery of health care services for Medi-Cal eligible individuals with substance use disorders. The DMC ODS will demonstrate how organized substance use disorder care (which has historically been underfunded in California) increases the success of DMC beneficiaries by decreasing overall health care costs. Dawn explained the advantages of implementation; American Society of Addiction Medicine (ASAM) criteria; eligibility/determination, DMC covered services; additional services, county responsibilities; state oversight; planning considerations, next steps; and BHRS Framework Committee.

PRESENTATION – Physiology and Performance

Buck Sitzman, and Jason Lawson, leaders of Applied Performance Sciences, gave a presentation on the Human Performance Project - Athlete Committed Overview. The project is a performance-based approach to prevention at high schools. Presenters explained how athletes performance can be affected by their lifestyle choices and disruptions such as lack of sleep, stress, and social drugs and alcohol. How athletes can achieve optimum performance and how it makes a difference based on their lifestyle.

COMMITTEE REPORTS

Executive Committee

Jack Waldorf discussed the new Behavioral Health Committee Structure and Chairs. During the month of March, Jack joined each committee meeting which only members participated. They focused on the structure and to select a chair for each committee. The committees will convene their first meeting in April. The committee schedule was included in the packets that identifies the committees, date/times/location of meetings, Chairs (except Admin. & Fiscal Mgmt) , Sr. Leaders, and support persons. The chair for the Administrative and Fiscal Management Committee was announced by Jack at the meeting.

Jack discussed that the invoice for the California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) was received. An annual due for CALBHB/C membership is \$500.00. Jack discussed the feedback that Yvette and Jack provided from the last meeting they attended and both agreed that the meeting was not organized and there was a lack of leadership. Members discussed different options and agreed not to pay the annual dues but a member will be asked to attend the Folsom meeting and report back if anything has changed.

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)

Carmen Maldonado gave highlights from the March meeting that included a presentation on the Psychiatric Health Facility (PHF) by Jaime Peterson. The Champion Award was presented to Paul Hazelton, a 4th grade teacher at Julien Elementary School in Turlock. The committee continues to work on goals and objectives.

DEPARTMENT REPORT

Rick DeGette reported on the following:

- The expanded substance use disorders (Drug Medi-Cal Organized Delivery System) will enable the department to provide additional services to clients for improved care. It's a drug free treatment approach, engaging clients towards a more positive long term approach.
- Discussed In Home Support Services (IHSS) for seniors. It's a funding source that pays for seniors to stay in their homes. The state is trying shifting IHSS to counties to manage. It comes with a very large price tag which could really impact the department. Trying to be proactive by doing some analysis.
- Working on a draft charter for the MHSA Stakeholder Planning Process to manage the stakeholder input process and communicate clearly how it can be used to make decisions about funding for programs.
- Mandip Dhillon, Assistant Director, reported that the department budget for FY16-17 was approved by the Board of Supervisors and it is on track. Currently working on the proposed budget for FY17-18.
- A reminder on the upcoming community meetings on Laura's Law. The purpose of the meetings are for fact finding and informational purposes to evaluate and develop a summary of feedback and recommendations that can be used to formulate a policy recommendation for the Board of Supervisors to consider as to whether or not to adopt Laura's Law in Stanislaus County. A flyer with detailed information was included in the packets.

ANNOUNCEMENTS

- Jack Waldorf announced that the meeting location has changed for the Behavioral Health Board Meeting on April 27, 2017. The meeting will be held at the Sutter Health Education and Conference Center, Memorial Medical Center, located at McHenry Village Shopping Center, 1700 McHenry Avenue, Suite 60B, Modesto. A map and directions were included in the packet.
- Elaine Byrom announced that she will be the support for the BHB meetings, beginning with the April meeting.
- Annie Henrich announced that the Stanislaus Asian American Community Resource (SAACR) 4th Annual Youth Leadership Conference will be on April 20, 2017, 9:00 a.m. to 1:15p.m., at Harvest Hall, 3800 Cornucopia Way, Modesto.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be on April 27, 2017, 5:00 p.m. – 6:30pm, at Sutter Health Education and Conference Center, Memorial Medical Center, located at McHenry Village Shopping Center, 1700 McHenry Avenue, Suite 60B, Modesto.

Respectfully Submitted,
Teresa Garibay
Confidential Assistant III