



**BEHAVIORAL HEALTH BOARD  
March 22, 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. Clifton led the Board members and the audience in the Pledge of Allegiance.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Yvette McShan, Charmaine Monte, Thomas Olsen

**STAFF PRESENT**

Rick DeGette, Veronica Ortiz-Valle, Teresa Garibay, Alejandra Ramirez, Leng Power, Pete Duenas

**GUESTS PRESENT**

Susan Jones, Barbara Johnson, Jo Lambert, Teresa Madrigal, Karen Hurley

**PUBLIC COMMENTS/ANNOUNCEMENTS**

Melissa Ayson, BHRS Director of Volunteer Services, presented the board members with an invitation to the 2018 BHRS Volunteer Celebration on April 20, 2018, 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: Virginia Solorzano made the motion to approve the Behavioral Health Board minutes of February 22, 2018, Jerold Rosenthal second the motion.

**CONSUMER REPORTS/COMMENTS** - None

**FAMILY MEMBER REPORTS/COMMENTS** – None

## **BOARD OF SUPERVISORS REPORT**

Supervisor Withrow attended the Modesto City Council Meeting on February 27, 2018. The Board of Supervisors approved the action plan for the Access Center, a temporary Low Barrier Emergency Shelter/Day Center 3-year pilot program. Supervisor Withrow thanked those who attended the meeting. Supervisor Withrow indicated that the Access Center will hopefully open by June 2018.

### **PRESENTATION - Assisted Outpatient Treatment (AOT) Report**

Debra Buckles presented on the AOT Community Workgroup Report. The following topics were discussed: process/timeline; performance measures; referral process; outreach & engagement timeframe; confidentiality; service design; court process; training; budget/space needs, and next steps. A copy of the presentation was included in the packet.

## **COMMITTEE REPORTS**

### **Executive Committee**

Veronica Ortiz-Valle discussed committee concerns she shared at the Executive Committee Meeting on March 1, 2018. Veronica stated the importance of communicating with all committee members, and the clerical support person, as not all committee members were informed of site visits or cancellations. Jack Waldorf asked board members to review the Data Notebook 2017, included in their packets, that focuses on the behavioral health needs and services for older adults. Jack shared there is interest in having an ad hoc committee to review/discuss/document "hot topics" that are occurring in the news. Jack asked members if they were interested in participating on the committee. Interested members: Jack Waldorf, Frank Ploof, and in Yvette McShan's absence, Jack added her name as he thought she would be interested. Jack asked if anyone else became interested after the meeting, to send him an e-mail. Mike reminded board members about the Ethics AB 1234 Training for Local Officials on Thursday, March 29, 2018, 6:30 p.m. to 8:30 p.m., Basement Chambers, 1010 Tenth Street, Modesto. The training is available online and required every two years.

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

Lt. Clifton reported the committee visited the Psychiatric Health Facility.

### **Managed Care Committee**

Jack reported that the committee did not meet, as the reporting system is not available.

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

Jill Neifer highly recommended taking the Mental Health First Aid Training. Jill invited board members to the Mental Health Awareness event at MJC on March 29, 2018. A flyer with details was included in the packet.

Impact - Department Run Services Committee

Vern Masse reported Josie's Place gave a presentation to the committee. A site visit to Josie's Place has been scheduled.

Impact – Contract Run Services Committee

Annie Henrich reported that the committee met and invited Amy Thomas to the meeting as she is mentoring her.

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

Carmen reported that Janet Nunez-Pineda, Manager of Prevention Early Intervention (PEI) presented the article featured in the Cultural Competency Newsletter on PEI programs, one of five MHSAs components. The committee debriefed on CLAS Standards 13, 14, and 15. The committee viewed an inspirational video Honoring Women Leaders.

**DEPARTMENT REPORT**

Rick DeGette reported he received an e-mail from MHSOAC informing him the Triage Grant was approved. He thanked everyone who worked on the grant. Rick discussed the SAMHSA Grant on substance use specifically to provide additional funding for homeless. Rick attended the 2018 Annual Legislative and Policy Conference in Washington D.C. the first week in March and reported that the take away from the conference was discussion on integrated services. Rick announced Erica Inacio as the new Ethics Services Manager.

**ANNOUNCEMENTS**

Annie Henrich invited board members and the BHRS Director to the 5th Annual Youth Leadership Conference on Monday April 30, 2018, at the Harvest Hall, 300 Cornucopia Way in Modesto, 9:00am – 2:00pm. An Asian lunch will be provided. SAACR's vision is to "Expand Opportunities and Quality of Life for Asian Americans in Stanislaus County". The purpose of this event is to inspire the High School students from the Modesto City Schools District by exposing them to Asian community leaders who once were faced with many barriers like the students, but now are successful professionals. Mike Shinkel thanked Supervisor Withrow for his support.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be on April 26, 2018, 5:00 p.m. – 6:30 p.m., at 800 Scenic Drive Redwood Room.

Respectfully Submitted,  
Teresa Garibay  
Confidential Assistant III