



**BEHAVIORAL HEALTH BOARD**  
**April 26, 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, Carmen Maldonado, Vern Masse, Charmaine Monte, Jerold Rosenthal, Kathy Rupe, Mike Shinkel, Virginia Solorzano, Amy Thomas, Jack Waldorf, Supervisor Terry Withrow

**MEMBERS ABSENT**

Jill Neifer, Susan Kirk, Frank Ploof, Yvette McShan, Thomas Olsen

**STAFF PRESENT**

Rick DeGette, Veronica Ortiz-Valle, Teresa Garibay, Jennifer Marsh, Jeff Sabean

**GUESTS PRESENT**

John Black, Irene Hooper-Gomez, Bill Floyd, Amy Soto, Kerry Brown, Adrienne Bush, Bob Ford, Barbara Johnson, Becky Meredith, Codie Hernandez, Mary Crawford, Karen Hurley, Jerry Galeazzi, Alicia Silva Cole

**PUBLIC COMMENTS/ANNOUNCEMENTS** - None

**CORRESPONDENCE** - None

**APPROVAL OF MINUTES**

Action: Mike Shinkel made the motion to approve the Behavioral Health Board minutes of March 22, 2018, Jerold Rosenthal second the motion with a revision.

**CONSUMER REPORTS/COMMENTS** - None

John Black introduced Behavioral Health Advocates with Peer Recovery Art Project (PRAP) and provided a brief description of the project and programs. The project is designed to end stigma, revitalize downtown areas and connect individuals with lived experience into the community. Pamphlets on programs were distributed.

**FAMILY MEMBER REPORTS/COMMENTS** – None

## **BOARD OF SUPERVISORS REPORT**

Supervisor Withrow shared with the group that the Board of Supervisors approved the AOT (Assisted Outpatient Treatment) pilot program on 4/24/18. Supervisor Withrow stated that the three-year pilot program will be funded by Mental Health Services Act (MHSA). Yearly updates will be provided.

### **PRESENTATION - Data Notebook Report**

Rick DeGette presented highlights of the Stanislaus County Data Notebook 2017 Report that focused on the behavioral health needs and services for older adults. A copy of the Data Notebook was included in the packet.

## **COMMITTEE REPORTS**

### **Executive Committee**

Jack Waldorf spoke with Sheriff, Adam Christianson, on the Board's interest in touring the jail. Jack asked members for date and time preference. Thursday, May 17, was the best day to schedule for the tour. Jack will confirm the date with Sheriff Christianson.

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

Lt. Clifton reported the committee met and discussed updates from Accounting, Business Office, Contracts and Facilities.

### **Managed Care Committee**

No report. Jerry will attend the next meeting.

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

Carlos Hernandez stated the committee met last week. He shared the committee has been gathering information and ideas on CBOs to visit. Carlos reported that the committee participated in the Mental Health Awareness Event at MJC on March 29, 2018.

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

Vern Masse reported the committee visited Juvenile Justice and will be visiting Wellness next month.

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

Annie Henrich reported that the committee met on April 11, 2018. Annie announced that Amy Thomas is a new committee member. She indicated that the committee is working with Dawn Vercelli and Shannyn McDonald on identifying committee goals and determining a list of contract providers to visit.

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

Carmen Maldonado shared the following highlights from the April meeting. Erica Inacio was announced as the new Ethnic Services Manager for BHRS and facilitator for CCESJC. Erica Inacio, Abraham Andres, and Leng Power attended the Ethnic Services Manager Summit where information on how the Ethnic Services position started, challenges faces then, continued challenges in addressing health disparities by different cultures, and reviewed 12 Strategies to Survive Leading a Multicultural Inclusive Agenda.

## **DEPARTMENT REPORT**

Rick DeGette reported on the following:

Summarized the AOT Work Group's process, timeline, impact, and outcomes for the 3-Year Pilot Program. The department is currently working on the implementation plan.

MHSA Revenue and Expenditure Report (ARER) is available for 30-day public notice and comment period. Rick announced the department was awarded two grants, a Triage Grant for children and a Triage Grant for adults. The department applied for a 3<sup>rd</sup> grant and is waiting for a response.

Bill SB 1004 addresses the MHSA on prevention and early intervention. This bill would require the Mental Health Services Oversight and Accountability Commission to establish priorities for the use of prevention and early intervention funds and to develop a statewide strategy for monitoring implementation of prevention and early intervention services.

Bill SB 906 addresses the reentry of the peer support certification. This bill would require the State Dept. of Health Care Services to establish a statewide peer, parent, transition-age, and family support specialist certification program.

Sr. Leaders attended the grand opening of the Crisis Stabilization Unit in Merced County.

Mental Health Awareness "Kick Off" event is on Friday, April 27, 11:00am-1:30pm, at 800 Scenic campus. The purpose of this event is to highlight and launch countywide activities that will happen throughout the month of May in honor of Mental Health Awareness Month.

Proclamation of Mental Health Month is scheduled for Board of Supervisors approval on May 2, 2018.

## **ANNOUNCEMENTS**

John Black announced the following events: 1. Community Building Event on May 12, 7:00pm-10:00pm, at the Barking Dog Restaurant, 940 11<sup>th</sup> Street, Modesto. 2. Modesto Blues Festival on June 23, 4:00pm – 10:00pm, at The Seasons, 925 McHenry Avenue, Modesto. Annie Henrich provided a reminder on the Stanislaus Asian American Community Resources Youth Leadership event on April 30, 9:00-1:15 at Harvest Hall, lunch included.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be on May 24, 2018, 5:00 p.m. – 6:15 p.m., at 800 Scenic Drive Redwood Room.