



BEHAVIORAL HEALTH BOARD

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BEHAVIORAL HEALTH BOARD April 25, 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, Charmaine Monte, Mike Shinkel, Virginia Solorzano, Amy Thomas, Jerrold Rosenthal, Annie Henrich, Supervisor Terry Withrow

MEMBERS ABSENT

Thomas Olsen, Peter Dean, Jack Waldorf, Frank Ploof, Kathy Rupe

STAFF PRESENT

Rick DeGette, Veronica Ortiz-Valle, Leng Power, Debra Buckles, Jeff Sabeau, Susan Gold, Jennifer Marsh, Supervisor Terry Withrow, Mayra Mendoza, Cynthia Bocage

GUESTS PRESENT

John Black, Margie Johnson, Virginia Linker, Sandra Mahan, John Aguirre, Steven Cullen

PUBLIC COMMENTS/ANNOUNCEMENTS

Linda Mayo and Rhonda Allen from National Alliance on Mental Illness (NAMI) commented on the Institution of Mental Diseases (IMD) Exclusion which prohibits Medicaid payment for inpatient mental health and substance use residential treatment facilities. Linda strongly advocated to apply for the IMD Exclusion Waiver that Center for Medicaid Services (CMS) recently granted states.

CORRESPONDENCE – None.

APPROVAL OF MINUTES

Action: Virginia Solorzano made the motion to approve the Behavioral Health Board minutes of February 28, 2019, Gregg Clifton second the motion.

CONSUMER REPORTS/COMMENTS

John Black reported that the Peer Recovery Art Project has conducted six trainings in three counties, including retreats and round table discussions, expanding to the Bay Area, and Central Valley. John also referenced to Assembly Bill AB 43 that mandates more consumer driven programs.

FAMILY MEMBER REPORTS/COMMENTS – None.

BOARD OF SUPERVISORS REPORT

Supervisor Withrow reported on a recent meeting with Governor Newsom where they discussed statewide concerns regarding MHSA funding restrictions and Conservatorship process.

PRESENTATION – Mental Health Services Act (MHSA) Annual Update FY 2019/20

Leng Power, MHSA Planning Manager presented on the MHSA Annual Update for FY19/20 providing an extensive overview of the five MHSA components and funding allocations: Community Services and Support (CSS), Prevention and Early Intervention (PEI), Workforce Education and Training (WET), Capital Facilities/Technological Needs (CF/TN), and Innovation (INN). CSS newly proposed and expanded projects include Transitioning Co-Occurring Disorders Project from Innovation funding to FSP. Expand contracts for transitional board and care facilities, as well as expanding Short Term Residential Therapeutic Programs to add a third contractor.

In addition, Leng mentioned an addendum providing clarification regarding the MHSA Housing Funds expenditures for No Place Like Home funding will be expended in FY18/19.

PUBLIC HEARING - Mental Health Services Act (MHSA) Annual Update FY 2019/2020

Carlos Hernandez called the public hearing to order regarding the MHSA Annual Update for FY 19/20. Carlos opened the floor to those present who wished to comment. Taking all comments into consideration, the hearing on the MHSA Annual Update FY 2019/20 closed.

COMMITTEE REPORTS

Executive Committee

Carlos reported that the presentations for May and June have been determined. Board agenda item to proclaim May 2019 as Mental Health Awareness Month will go before the Board of Supervisors on April 30, 2019.

Administrative, Fiscal Management Committee

Gregg Clifton reported the committee met and discussed the 2-year Department budget. There are currently 200 contracts being renewed. Tina Jamison was selected as the new Business Office Manager. The Consumer Perception Survey period is scheduled the week of May 13 – 17, 2019. Doug Holcomb, BHRS General Services Manager has temporarily been assigned as Operations Manager at the Modesto Outdoor Emergency Shelter.

Managed Care Committee

No report.

Prevention and Community Education/Outreach Committee

Jill Neifer shared that the Mental Health Awareness Month Kick-Off Event held on May 3, 2019 was a success and well attended by the community.

Impact - Department Run Services Committee

No report.

Impact – Contract Run Services Committee

Amy Thomas reported that the committee conducted site visits at Sierra Vista and First Step Substance Use Disorder Program.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Carmen Maldonado mentioned the committee met in March. Melisa Hale, Program Coordinator presented on Mental Health Assisted Outpatient Treatment (AOT) Program. Cherie Dockery provided a brief update of the Opioid Safety Awareness Summit she attended on March 27, 2019 and acknowledged staff for a job well done. A Suicide Prevention “ASIST” Training is scheduled for May 21, 2019.

DEPARTMENT REPORT

Rick DeGette reported on the following:

- Efforts to address the impacts of 5150 hospitalizations are currently underway in collaboration with county, hospital officials and law enforcement.
- Rick announced he is retiring from Stanislaus County in July.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:20 p.m. The next meeting will be on May 23, 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