



**BEHAVIORAL HEALTH BOARD**

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**BEHAVIORAL HEALTH BOARD  
June 22, 2017**

**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.

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

**MEMBERS PRESENT**

Gregg Clifton, Annie Henrich, Susan Kirk, Carmen Maldonado, Charmaine Monte, Jill Neifer, Frank Ploof, Jerold Rosenthal, Kathy Rupe, Virginia Solorzano, Jack Waldorf

**MEMBERS ABSENT**

Tony Flores, Jeff Gullo, Vern Masse, Yvette McShan, Thomas Olsen, Mike Shinkel, Terry Withrow

**STAFF PRESENT**

Rick DeGette, Veronica Ortiz-Valle, Elaine Byrom, Debra Buckles, Jennifer Marsh, Jeff Sabean

**GUESTS PRESENT**

Barbara Johnson, Jewel Warr, 6 guests did not sign in

**PUBLIC COMMENTS/ANNOUNCEMENTS** - None

**CORRESPONDENCE** - None

**APPROVAL OF MINUTES**

Action: Kathy Rupe made the motion to approve the Behavioral Health Board minutes of May 25, 2017, Susan Kirk second the motion with a revision.

**CONSUMER REPORTS/COMMENTS** – None

**FAMILY MEMBER REPORTS/COMMENTS** - None

**BOARD OF SUPERVISORS REPORT** – None

## **PRESENTATION – Stanislaus County Notebook – Rick DeGette**

Rick reported that the Mental Health Boards and Commissions are required annually to review performance data for mental health services and the local boards are required to report their findings to the California Mental Health Planning Council. Rick shared that the 2016 Data Notebook focused on children, youth and transition age youth. Highlights of the Notebook included access and engagement questions and responses; foster children and youth, LGBTQ; children and youth affected by substance use disorders; MHSA programs helping children and youth recover; and full partnership programs for children and youth.

The focus for the 2017 Data Notebook will be older adults. Rick would like the board members to be more involved in completing the Data Notebook and fulfilling the reporting mandates.

## **COMMITTEE REPORTS**

### **Executive Committee**

Jack reported two applicants were interviewed as potential members of the Behavioral Health Board representing District 1. One applicant was recommended to the Board of Supervisors and the other applicant was asked to participate on a BHB committee for six months. After six months, the applicant will be reconsidered.

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

The committee agreed to meet quarterly. The next meeting will be held on September 28, 2017, at 4:00 p.m.

### **Managed Care Committee**

The committee meets every other month. The next meeting will be on July 6, 2017, at 3:00 p.m.

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

This committee does not currently have a chairperson. Jill gave an update, which included a discussion regarding the Mental Health First Aid Training. This course will be available in July. Those interested should register as soon as possible. The committee is also looking at where they will begin to outreach in the community and are working on the agenda for the July 14, 2017, meeting at 1:00 p.m.

### **Impact – Department Run Services Committee**

Frank reported staff gave a presentation on Aspects of the Forensics Team. The committee was impressed with the effort staff did in working with people in detention. A schedule for the year has been set. The committee will review 12 programs and will conduct a combination of meetings and site visits. Frank thanked Debra for her assistance in getting the schedule completed.

### Impact – Contract Run Services Committee

The committee did not meet this month. The next meeting is scheduled on July 12, 2017, at 4:00 p.m.

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

Carmen gave highlights from the June meeting that included an article in the Cultural Competency Update Newsletter on 40 Developmental Assets of Raising Thriving Kids, written by Edwin Rivera. The article was included in the packet. The next meeting is scheduled on July 10, 2017, at 9:00am.

### **DEPARTMENT REPORT**

Rick DeGette reported on the following:

- The Access Center is getting closer to opening for it's initial phase of outreach and engagement. A \$200,000 grant was approved to assist with the opening of the center. BHRS staff and twoTelecare staff are currently assisting with outreach and engagement. A large grant, \$560,000, was awarded to the court over three years. We are in the process of determining the working partnership of the courts around this grant that is specifically for outreach an engagement. A legislator in Merced County was successful in securing 5 million dollars in funding for housing projects for Merced and Stanislaus Counties. Stanislaus County will receive 2.5 million dollars.
- 1115 Waiver - The application due date is August 1, 2017. We are hoping these expanded services on Drug MediCal will be available January 1, 2018.
- The Laura's Law focus groups have been completed. The consultants are working on a summary report.
- In Home Support Services – In the governor's budget, there was a plan to revert 623 million dollars of In Home Support Services funding back to the counties. It is not certain that this will happen.
- Senate Bill 92 - Reversion of Mental Health Services Act dollars and whether funds are being spent as intended or funds that are not being spent may be reverted back to the state.
- Prop 64 – Recreation Cannabis looking at tax revenue being used for services for youth.

### **ANNOUNCEMENTS**

- Annie announced that the Stanislaus Asian American Community Resource is offering yoga and meditation classes on Tuesday evenings 5:30 p.m. – 6:30 p.m. at 500 N. 9<sup>th</sup> Street, Jana Lynn Community Room.
- Jennifer Marsh announced Family Fun Night will take place 6:30 p.m. – 8:30 p.m. on July 14, 2017, at 21 at Lassen Avenue, Modesto.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:35 p.m. The next meeting will be on July 27, 2017, 5:00 p.m. – 6:00 p.m., at 800 Scenic Drive, Modesto, in the Redwood Room.

Respectfully Submitted,  
Elaine Byrom  
Confidential Assistant IV