



**BEHAVIORAL HEALTH BOARD**  
**June 28, 2018**

**CALL TO ORDER**

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

Those in attendance introduced themselves.

Vern Masse led the board members and the audience in the pledge of allegiance.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Gregg Clifton, Susan Kirk, Charmaine Monte, Jill Neifer, Yvette McShan, Thomas Olsen

**STAFF PRESENT**

Cherie Dockery, Veronica Ortiz-Valle, Leng Power, Alejandra Ramirez, Teresa Garibay

**GUESTS PRESENT**

Margie Johnson, Daniel Wendall, Shantel Johnson, Rachel Cisneros, Gregory F. Habib, Debra R. Vincent, Kerry Brown, Pete J. Todd, John Black, Tim St. Martin, Bill Floyd, Amy A. Soto, Jerry Galeazzi, Karen Hurley

**PUBLIC COMMENTS/ANNOUNCEMENTS**

John Black gave an update on the Peer Recovery Art Project. John reported that the Blues Festival in June was successful.

A member of the audience shared his difficulty with the care of his mother prior to passing in regards to medications and felt that the law restricted his involvement as a family member/caregiver. He asked the Board if they could provide assistance.

**CORRESPONDENCE** - None

**APPROVAL OF MINUTES**

Action: Mike Shinkel made the motion to approve the Behavioral Health Board minutes of May 24, 2018, Amy Thomas second the motion.

**CONSUMER REPORTS/COMMENTS** - None

**FAMILY MEMBER REPORTS/COMMENTS**

A Board member shared the story of her niece, 33 years of age, who recently passed. She shared that her niece stopped taking her medications; therefore, her mental illness went untreated.

Jack Waldorf invited everyone to the Inaugural Opioid Safety Coalition Meeting on July 19, 2018, 8:30-10:30, at Sutter Health and Education Center, 1700 McHenry Avenue, Suite 60B, Modesto.

**BOARD OF SUPERVISORS REPORT**

Supervisor Withrow reported that the Board of Supervisors approved the Community Assessment Response Engagement (CARE) Initiative at the June 26, 2018, meeting. It is an intensive effort to address the issues that arise in communities when homelessness is coupled with mental illness and substance use and/or alcohol abuse. Over a 90-day period, a work group met weekly to map assets, unpack problematic processes, and identify service gaps while building a new approach that could increase accountability, and alignment- developing a system and service model. The group included representatives of twenty or more partners who directly serve this population. This effort was led by Stanislaus County and organizations throughout the County. A Multi-Disciplinary Team (MDT) made up of police & fire department from the Homeless Engagement and Response (HEART) Team, behavioral health and recovery services clinicians and other support services were deployed as a pilot program model to engage this priority population, determine how individuals might be helped, and how ongoing issues might be addressed. Over a span of two weeks, the pilot program tested a new service model. Results of the two week pilot indicated that many were willing to engage (75% signed the release of information, 25% agreed to services). In addition to the fiscal resources allocated, the Board of Supervisors adopted a resolution in support of Senate Bill 1045 Conservatorship for the gravely disabled. An outreach team of 10-12 people from various county departments put together a list of 150 people to break the cycle and provide services. Supervisor Withrow in addition, reported that the Board of Supervisors approved the budget of approximately \$1.3B.

**PRESENTATION - Mental Health Services Act Annual Update FY2018-19**

Leng Power, MHSA Planning Manager, presented on the Mental Health Services Act (MHSA) Annual Update FY2018-19. Leng gave a brief background on MHSA, an overview of the funding allocation, number of clients served, number of programs, and highlights on the five MHSA components: Community Services and Supports (CSS), Prevention and Early Intervention (PEI), Workforce Education and Training (WET, Capital Facilities/Technological Needs (CF/TN), and Innovation (INN). The presentation included the following proposed new and expanded: CSS-Assisted Outpatient Treatment (AOT) Full Service Partnership; Palm Valley Housing Project; TN Expanded Funding for Access to computing resources for consumers and family members projects; and INN-Conduct community planning process for FY2018-19 for new projects to begin in FY2019-20. Leng announced the next MHSA Stakeholder Planning Meeting is July 13, 2018, 1:00-3:00, at Sutter Health and Education and Conference Center, 1700 McHenry Ave, Modesto, Suite 60B.

**PUBLIC HEARING - Mental Health Services Act Annual Update (MHSA) FY2018-19**

Jack Waldorf called the public hearing to order regarding the Mental Health Services Act Annual Update (MHSA) FY2018-19. Jack opened the floor for those present who wished to comment. Taking all comments into consideration, the hearing on the MHSA Annual Update FY2018-19 closed.

**COMMITTEE REPORTS**

Executive Committee

Jack Waldorf reported that the committee met in June and set the agendas for June and July Board meetings.

Administrative, Fiscal Management Committee

No report. Vern Masse reported that the committee meets quarterly. The next meeting is in July.

Managed Care Committee

No report. Jack Waldorf reported that the committee meets every other month. The next meeting is in July.

Prevention and Community Education/Outreach Committee

No report. Carlos reported the meeting in June was canceled. The next meeting is in July.

Impact - Department Run Services Committee

Vern reported that a presentation on the Stanislaus Recovery Center (SRC) was presented to the committee. The committee is visiting SRC this month.

Impact – Contract Run Services Committee

Annie Henrich reported that Mike DeRose from Aspiranet gave a presentation to the committee on Aspiranet's behavioral health programs. Annie shared that Aspiranet provides support to children and their families with complex and difficult behavioral health and family dynamic challenges. The committee will be visiting one of Aspiranet's programs in August.

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

Carmen Maldonado shared the following highlights from the June meeting. Leng Power, MHSA Planning Manager, shared a film entitled "Cambodian Community Builds Resilience in New Home" that focused on connecting with other refugees who would understand their culture and language and learn from each other in order to heal from the trauma of having to flee their country and lose everything they love. Luis Molina expanded on the May Mental Health Awareness activities stating the importance in carrying the anti-stigma message at home, work and the community. The committee also viewed a short film entitled "The One Hundred Dollar Race", an experiment to teach youth that even though not everyone has the same advantages and opportunities, with hard work, self-love, and determination, everyone can win in the game of life.

## **DEPARTMENT REPORT**

Cherie reported on the following:

- Moving forward with the Drug Medi-Cal Organized Delivery System (a managed care system for substance use disorders) applications submitted to the state for approval. Once approved, the department can start providing services in November 2018.
- New managed care rules and regulations on Medi-Cal have changed on the timeline for accessing services from 30 days to 10 days.
- The External Quality Resource Organization (EQRO) audit will be in October 2018. The goal is to meet at least 90% of the criteria.

Legislation:

- SB 1971 - Mental health services: involuntary detention: gravely disabled. Expands the definition of "gravely disabled" for specified purposes to also include a condition in which a person, as a result of a mental health disorder, is unable to provide for his or her basic personal needs for medical treatment.
- SB 1045 - Conservatorship for a person is incapable of caring for the person's own health and well-being due to a serious mental illness and substance use disorder.
- SB1206 - No Place Like Home Act 2018 is funding for housing.

## **ANNOUNCEMENTS**

Jack Waldorf informed board members that Susan Kirk broke her hip. She hopes to attend the next board meeting.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:35 p.m. The next meeting will be on July 26, 2018, 5:00 p.m. – 6:30 p.m., at 800 Scenic Drive Redwood Room.

Respectfully Submitted by Teresa Garibay, Confidential Assistant III