



BEHAVIORAL HEALTH BOARD

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**BEHAVIORAL HEALTH BOARD
July 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

Carlos Hernandez, Kathy Rupe, Mike Shinkel, Virginia Solorzano, Jerrold Rosenthal, Annie Henrich, Peter Dean, Jack Waldorf, Frank Ploof, Rebecca Clover, Supervisor Terry Withrow

MEMBERS ABSENT

Carmen Maldonado, Jill Neifer, Thomas Olsen, Charmaine Monte

STAFF PRESENT

Veronica Ortiz-Valle, Ruben Imperial, Cynthia Bocage, Jennifer Marsh, Denise Dillon, Chelsea Rambo, Debra Buckles

GUESTS PRESENT

John Black, Bill Floyd, Billie Jo Climer, Margie Johnson, four other guests were present.

PUBLIC COMMENTS/ANNOUNCEMENTS

John Black on behalf of the peer movement in Stanislaus County expressed his belief that peer support is an essential component of behavioral health. John proudly presented Ruben Imperial with a poster titled "Peer Support Affordable, Health Care." as an official introduction and welcoming as the interim director of BHRS.

CORRESPONDENCE

None reported.

APPROVAL OF MINUTES

Action: Peter Dean made a motion to approve the Behavioral Health Board minutes of June 26, 2019, as corrected, Jerrold Rosenthal seconded the motion.

CONSUMER REPORTS/COMMENTS

John Black provided a highlight on events happening in the community. A Blues show will be held on August 24, 2019 at the State Theater. Motown Boogie 20th Anniversary event will be held on Sunday, September 1, 2019 at The Seasons event center in Modesto.

FAMILY MEMBER REPORTS/COMMENTS

No Report.

BOARD OF SUPERVISORS REPORT

Supervisor Withrow reported the following:

- Board of Supervisors held a special meeting regarding the appointment of Ruben Imperial as Interim Behavioral Health Director.
- Board of Supervisors held a public hearing on July 16, 2019 regarding the reduction or elimination of Stanislaus County Health Services Agency (HSA) clinics located in Turlock, Ceres, and Hughson. Clinics will be absorbed by Golden Valley, and Livingston health organizations.

PRESENTATION – BHRIS Direction

Ruben Imperial provided an update on the Department's planning process for the next couple of months. The planning process comprises of three sections. 1. Assessment; initiate conversation looking at areas identified focusing on major opportunities and challenges. 2. Asset mapping, 3. Planning, 4. Assessment Input involves initiating conversations with providers and partners on what is quality behavioral health service in the community beyond county departments. A timeline on how this planning unfolds will be provided to the BHB. A handout on the BHRIS Planning Process was included in the meeting packets.

COMMITTEE REPORTS

Executive Committee

Carlos Hernandez requested to convene two ad hoc committees in efforts to review/edit BHB processes/protocols. The ad hoc committees will meet no more than three times and present the outcomes at the Executive committee on their progress.

Administrative, Fiscal Management Committee

Lt. Gregg Clifton reported the committee discussed the following updates: Mandip Dhillon, Assistant Director accepted a position at the Department of Environmental Health and Scott Simpson is currently the acting manager for General Services. The BHRIS Budget for FY 19/20 has been approved by the Board of Supervisors. Approximately 100 BHRIS contracts have been renewed, worth about \$60.2 million. A process improvement on monitoring contracts is currently underway. The title for BHRIS Data Management Services has changed to Data Outcome Technology Systems (DOTS).

Managed Care Committee

No report.

Prevention and Community Education/Outreach Committee

Carlos Fernandez reported the committee met and discussed the different community events in the county.

Impact - Department Run Services Committee

Virginia Solorzano reported a presentation to the committee on the Crisis Intervention Training (CIT) was provided by Debra Buckles. Members expressed the information was very informative. Kathy Rupe mentioned the importance of having Modesto Police Department presence at the Behavioral Health Board.

Impact – Contract Run Services Committee

No report.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

No report.

DEPARTMENT REPORT

No report.

ANNOUNCEMENTS

John Black commented the California Behavioral Health Planning Council meeting will be held in October in Sacramento. There is strong representation from the members of the California Board and Commission that are doing great work in the State.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:40 p.m. The next meeting will be on August 22, 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