



BEHAVIORAL HEALTH BOARD
August 23, 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

Gregg Clifton, Rebecca Clover, Annie Henrich, Carlos Hernandez, Carmen Maldonado, Vern Masse, Charmaine Monte, Jill Neifer, Frank Ploof, Jerold Rosenthal, Mike Shinkel, Virginia Solorzano, Amy Thomas, Jack Waldorf

MEMBERS ABSENT

Kathy Rupe, Susan Kirk, Supervisor Terry Withrow, Thomas Olsen

STAFF PRESENT

Rick DeGette, Veronica Ortiz-Valle, Leng Power, Teresa Garibay

GUESTS PRESENT

Dr. Barbara Johnson, John Gould, Birgit Fladager, John Black, PRAP Staff Member, Jerry Galeazzi, Linda Mayo, Rhonda Allen, Jo Lambert, Consumers (3)

PUBLIC COMMENTS/ANNOUNCEMENTS - None

John Black shared that the Workforce Education and Training is working well.

CORRESPONDENCE

Veronica Ortiz-Valle reported that a letter from the Clerk of the Board was received declaring a vacancy for Yvette McShan's seat in District 4 from the Behavioral Health Board.

APPROVAL OF MINUTES

Action: Vern Masse made the motion to approve the Behavioral Health Board minutes of July 26, 2018, Mike Shinkel second the motion.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS

Jack Waldorf announced that the NAMI Family-to-Family class in Modesto begins September 11, 2018. The class is offered on Tuesdays, 6:00-8:30 p.m., 500 N. 9th Street, Cypress Room. In addition, Jack specified that NAMI is conducting a class on how to make an Assisted Outpatient Treatment (AOT) referral on September 19, 2018, 6:30-8:00 p.m., 500 N. 9th Street.

BOARD OF SUPERVISORS REPORT - None

PRESENTATION – Mental Health, Drug, and Veteran’s Court Process

District Attorney Birgit Fladager and Attorney, John Gould, presented on Specialty Court Programs: Drug, Mental Health, Veteran’s Treatment, and Assembly Bill 1810. The presentation included local court rules: Drug Court: Rule 4.21 A; Mental Health Court: Rule 4.21 B; Veteran’s Treatment Court: Rule 4.22. Drug Court information included the mission, eligibility criteria, terms of probation, typical Drug Court client, number of new referrals, number of clients served, number of discharges, numbers of successful completion during the fiscal year. Mental Health Court included information on who is open to the program, terms of probation, and mostly misdemeanor cases handled. Veteran’s Treatment Court information included the mission, eligibility criteria, exclusions statistics on successful graduations and current number in the program. A description of Assembly Bill 1810 was provided.

COMMITTEE REPORTS

Executive Committee

Jack Waldorf reminded committee members that the Annual Report is due to Veronica by September 27, 2018.

Administrative, Fiscal Management Committee

No report. Mike Shinkel reported the committee meets quarterly; next meeting is in October.

Managed Care Committee

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

Prevention and Community Education/Outreach Committee

Jill Neifer reported that the committee met and reviewed their section of the annual report. Jill encouraged everyone to take the Mental Health First Aid class. Jill acknowledged Carmen Maldonado for reaching out to the homelessness population.

Impact - Department Run Services Committee

Vern Masse reported that the committee met and is working on next year’s site visits and discussing the roles.

Impact – Contract Run Services Committee

Frank Ploof reported that the committee is following the same format as the Impact – Department Run Services Committee.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Carmen Maldonado gave highlights from the August meeting. Kong Van gave a presentation on “Josie’s Place”. Josie’s Place is a drop-in center that offers services to transitional age young adults 16-25 who have the goal of independent living. The drop-in center provides mental health services and offers support groups such as life skills, anger replacement training, self-esteem, parent support, addiction support, and much more. In addition, the committee watched a film about individuals that received services and enhanced their well-being. The center has a Ping-Pong table, video games, musical instruments, library, and art on the walls created by members. The drop-in center also has a clothes closet. Their slogan is “A place where I belong”. The committee discussed the history of what it means to be cultural competent, discussed the mission statement, and new policies and goals. The committee also discussed the updated yearly plan requirement for FY18/19. A reminder was given that Diversity Week is October 1-5, 2018.

DEPARTMENT REPORT

Rick DeGette reported on the following:

- The Board of Supervisors approved the MHSA Supportive Services Plan – Palm Valley Housing Project. The Assisted Outpatient Treatment Pilot is in position. A proposal for a low barrier shelter for the homelessness is going before the Board of Supervisors for approval on Tuesday, August 28, 9:00 a.m. CBHDA is in process of recruiting a new Director.

Legislation:

- AB 1045/1971 – Conservatorship for a person incapable of caring for their own health and well-being due to a serious mental illness and substance use disorder. It is not clear if Stanislaus County will be included in receiving funding from these bills.

ANNOUNCEMENTS

John Aguirre shared that he conducted a training for consumers entitled Community Empowerment Workshop. A workshop specifically designed to educate community members about the local community planning process and to help them construct their own public statements.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m. The next meeting will be on August 23, 2018, 5:00 p.m. – 6:30 p.m., at 800 Scenic Drive, Redwood Room.

Respectfully Submitted by Teresa Garibay, Confidential Assistant III