



**BEHAVIORAL HEALTH BOARD  
October 26, 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.

Supervisor Withrow lead the Board members and the audience in the Pledge of Allegiance.

**MEMBERS PRESENT**

Gregg Clifton, Annie Henrich, Carlos Hernandez, Susan Kirk, Carmen Maldonado, Jill Neifer, Frank Ploof, Jerold Rosenthal, Mike Shinkel, Jack Waldorf, Supervisor Terry Withrow

**MEMBERS ABSENT**

Vern Masse, Charmaine Monte, Thomas Olsen, Kathy Rupe, Virginia Solorzano

**STAFF PRESENT**

Rick DeGette, Elaine Byrom, Teresa Garibay, Jennifer Marsh, Jewel Warr

**GUESTS PRESENT**

Mary Grange, Jerry Galeazzi, Alicia Silva, Barbara Johnson, Loretta Carhart, Rhonda Allen,

**PUBLIC COMMENTS/ANNOUNCEMENTS** - None

**CORRESPONDENCE** - None

**APPROVAL OF MINUTES**

Action: Yvette McShan made the motion to approve the Behavioral Health Board minutes of August 24, 2017, Mike Shinkel second the motion.

**CONSUMER REPORTS/COMMENTS** - None

**FAMILY MEMBER REPORTS/COMMENTS** – None

**BOARD OF SUPERVISORS REPORT**

Supervisor Withrow reported that the temporary location downtown for the Outreach and Engagement Center is open. The Board is focusing on finding a permanent location for the Center as well as working on the low barrier shelter and the conservatorship process. The next area that the Board will focus on is Strengthening Families involved in the criminal justice system.

## **PRESENTATION - Review of Behavioral Health Board (BHB) Annual Report**

Chairs of each committee reviewed their section of the Annual Report. The target date to present to the Board of Supervisors is November 7, 2017.

## **SLATE OF OFFICERS**

Frank explained during the Merge Committee a decision was made for Jack Waldorf to Chair the new Behavioral Health Board Committee and Mike Shinkel will take the position of Vice-Chair. It was also decided that when elections occur in November 2017, that Jack and Mike would switch positions. However, after a discussion, Jack and Mike felt that the positions would remain the same. These positions are for a two-year term.

## **COMMITTEE REPORTS**

Committee reports were deferred in lieu of reviewing the BHB Annual Report.

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

Carmen shared recognition highlights from the Stanislaus County 2017 Diversity Week. The following are some of the presentations made to the committee: Homeless Persons Memorial Day, CCESJC Cultural Competence Champion Award, Latino Behavioral Health Conference, Cultural Competence Summit, Life Path Program, and the 2016 Dionicio Cruz Award.

Yvette commended Carmen for her hard work to the Board and the community.

## **DEPARTMENT REPORT**

Rick DeGette shared that President Trump has declared an opioid crisis in this county. Stanislaus County has been actively engaged in bringing to fruition our new Drug Medi-Cal Organized Delivery System (DMC-ODS). The application for services and operation has been approved and the financial plan is due next Tuesday, October 31, 2017. This plan will allow us to significantly expand the service delivery being offered. There is currently two narcotic treatment program service components in Stanislaus County, one being Genesis and the other Aegis. Aegis has been working with us closely to identify unmet needs. The implementation target date for provision of services is July 1, 2018. Rick reported that an invitation was sent to those who will participate in the Assisted Outpatient Treatment (AOT) Implementation Workgroup, the first meeting will be on November 3, 2017. Rick shared that CBHDA is using a scorecard for the legislative process. There are some key initiatives such as AB1315, which is funding (including private funding) for Prevention Early Intervention for early psychosis and mood disorders – this bill has been signed into law. Elaine will send the scorecard to members. Rick conveyed that 16 open positions would be filled including an Ethnic Services Manager.

## **ANNOUNCEMENTS**

Jack asked if any members are currently not receiving e-mail notifications on trainings open to the community such as the Mental Health First Aid class so they can be added to the distribution list. Carlos Hernandez and Lt. Clifton will be added.

Elaine announced that the Behavioral Health Board Meeting on November 16, 2017, would be held at SRC, 1904 Richland Avenue, Ceres, at 5:00 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be on November 16, 2017, 5:00 p.m. – 6:30 p.m., at Stanislaus Recovery Center (SRC) 1904 Richland Avenue, Ceres cafeteria.

Respectfully Submitted,  
Elaine Byrom  
Confidential Assistant IV