



BEHAVIORAL HEALTH BOARD
October 24, 2019

CALL TO ORDER

The meeting convened at 5:08 p.m. and called to order by Vice Chair, Kathy Rupe.

Those in attendance introduced themselves.

Jack Waldorf led the board members and the audience in the pledge of allegiance.

MEMBERS PRESENT

Kathy Rupe, Virginia Solorzano, Jerrold Rosenthal, Annie Henrich, Peter Dean, Jack Waldorf, Rebecca Clover, Carmen Maldonado, Charmaine Monte, Jill Neifer

MEMBERS ABSENT

Gregg Clifton, Thomas Olsen, Mike Shinkel, Frank Ploof, Carlos Hernandez, Supervisor Terry Withrow

STAFF PRESENT

Veronica Ortiz-Valle, Ruben Imperial, Cherie Dockery, Kara Anguiano, Cynthia Bocage

GUESTS PRESENT

Leng Power, Rhonda Allen, Sandra Mahan, Christina Kenney, Virginia Linker, Theresa Comstock

PUBLIC COMMENTS/ANNOUNCEMENTS

Kathy Rupe announced the Access Emergency Shelter Open House event will take place on November 5, 2019 at 1:30 p.m. Members were welcomed to attend.

CORRESPONDENCE

Veronica Ortiz-Valle received correspondence from the Clerk of the Board of Supervisors notifying Lt. Gregg Clifton resignation as an ex-officio member of the Behavioral Health Board effective December 31, 2019.

APPROVAL OF MINUTES

Action: Jerry Rosenthal made a motion to approve the Behavioral Health Board minutes of September 26, 2019, Jack Waldorf seconded the motion.

CONSUMER REPORTS/COMMENTS

No report.

FAMILY MEMBER REPORTS/COMMENTS

No Report.

BOARD OF SUPERVISORS REPORT

No report.

PRESENTATION – California Association of Local Behavioral Health Boards and Commissions (CALBHB/C)

Theresa Comstock, Director with the CALBHB/C, a statewide organization, supporting the work of local mental health and behavioral health boards and commissions by providing resources, communication and statewide advocacy. Theresa discussed and provided information related to changes to the California Welfare and Institutions Codes 5604 and 5848; the need of Adult Residential Facilities (ARFs); Criminal Justice; Older Adults. Theresa thanked the members of the board for their membership and support to the Behavioral Health Board.

PRESENTATION – Slate of Officers Ad Hoc Nomination Committee

Jack Waldorf, Virginia Solorzano, and Jerry Rosenthal, Ad hoc Nominating Committee, provided recommendations from Board members for the Chair and Vice Chair positions for calendar year 2020. Kathy Rupe opened the floor for further nominations. Recommendations are as follows: Carlos Hernandez to serve as Chair and Kathy Rupe to serve as Vice Chair. The election of officers will be presented at the meeting in November.

COMMITTEE REPORTS

Executive Committee

Veronica Ortiz-Valle thanked everyone for submitting their annual committee summaries timely. The Behavioral Health Board Annual Report is scheduled to go before the Board of Supervisors on Tuesday, November 5, 2019 at 9:00 a.m. at the Board Chambers, 1010 10th Street, Modesto. Members were reminded the next Behavioral Health Board meeting on November 21, 2019 will be held at the Stanislaus Recovery Services (SRC) campus.

Peter Dean, Ad Hoc Document Review Committee reviewed the BHB Roles and Responsibilities and Site Visit Protocols with no further updates and recommended to submit for update and distribution. In addition, Peter recommended for another Ad Hoc committee to revisit the idea of creating a BHB manual and the possibility of having a library page on the BHB web page. Annie Henrich, Kathy Rupe, and Peter Dean will participate in this committee.

Administrative, Fiscal Management Committee

No report.

Managed Care Committee

No report.

Prevention and Community Education/Outreach Committee

No report.

Impact - Department Run Services Committee

Peter Dean reported the second module/training was provided by Kevin Panyanouvong regarding the functions of the Public Guardian program.

Impact – Contract Run Services Committee

Rebecca Clover reported that a presentation on substance use treatment for youth was provided.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Carmen Maldonado reported the committee met on October 8, 2019. Ruben Imperial opened the meeting and presented on the BHRS Strategic Planning process. Bernadette Kaldani was promoted as the new coordinator for BHRS Training, replacing Jennifer Baker. There will be no meeting in November due to the holiday. The next scheduled meeting is December 9, 2019 in the Redwood Room.

DEPARTMENT REPORT

Ruben Imperial reported on the following highlights:

- The Department of Health Care Services (DHCS) will be releasing the Medi-Cal Waiver draft recommendations at the end of October.
- BHRS Strategic planning process continues to unfold, working to define what is behavioral health treatment. Ruben will provide a more depth presentation at the next board meeting.
- Plans to apply for the phase two of the No Place Like Home (NPLH) competitive funding is underway. This funding will be designated for the Kansas House project.
- The Mental Health Services Act (MHSA) Stakeholder meeting was held on Friday, October 18, 2019. Ruben will provide additional information on the MHSA proposals at the next board meeting.

ANNOUNCEMENTS

Annie Henrich shared the Stanislaus Asian American Community Resource (SAACR) visited the Modesto Outdoor Emergency Shelter (MOES) to provide lunch to the residents. SAACR will also be conducting outreach to the southeast populations during the 2020 Census. In addition, Annie was invited to participate in a panel to name the new 28-day Women's Transitional Housing facility. Ruben Imperial mentioned the Asian and Mental Health Empowerment Conference will be held in November 21 – 22, 2019.

Virginia Linker shared the following upcoming events:

- Turning Point H.O.M.E. Team is hosting a Fall festival at Beyer Park on October 25, 2019 from 1:00 p.m. – 3:00 p.m.
- Empowerment Centers and ISA will be hosting a Halloween event on October 30, 2019 from 10:00 a.m. – 2:00 p.m., 1001 Needham St., Modesto.
- Homeless Veterans Stand Down will be held on October 31, 2019 from 9:00 a.m. – 3:00 p.m. at Graceada Park.
- MJC Veterans Education Week is scheduled from November 12 – 15, 2019 at MJC. TPCP will be there at West campus.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:33 p.m. The next meeting will be on November 21, 2019, 5:00 p.m. – 6:30 p.m., Stanislaus Recovery Center – Dining Room, 1904 Richland Ave., Modesto.

Respectfully Submitted by Cynthia Bocage, Confidential Assistant IV