



**BEHAVIORAL HEALTH BOARD
November 15, 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.

Mike Shinkel led the board members and the audience in the pledge of allegiance.

MEMBERS PRESENT

Rebecca Clover, Carlos Hernandez, Carmen Maldonado, Vern Masse, Charmaine Monte, Jill Neifer, Kathy Rupe, Mike Shinkel, Virginia Solorzano, Amy Thomas, Jack Waldorf, Supervisor Terry Withrow

MEMBERS ABSENT

Gregg Clifton, Annie Henrich, Frank Ploof, Jerold Rosenthal, Thomas Olsen

STAFF PRESENT

Dawn Vercelli, Jeff Sabeau, Stephanie Correia, Rick DeGette, Veronica Ortiz-Valle, Teresa Garibay

GUESTS PRESENT

John Aguirre, Peter Dean, Shannon R., Bill N., Manuel O., Brandon A., Manuel G., Leslie S., Randy B., Anthony E., Margie J., Christopher, Paula L., Eric, G., Margaret D., Andrea C., Bruce R., Clint D., Steven C., Alex G., Amanda F., Jillian C., Jimmy K., David N., Amanda M.

PUBLIC COMMENTS/ANNOUNCEMENTS

Mike Shinkel indicated that SRC is collecting books for people affected by the Paradise fire.

CORRESPONDENCE

Veronica Ortiz-Valle reported that the Executive Committee interviewed a candidate for the BHB, representing District 1 and submitted recommendation to the Board of Supervisors for approval.

APPROVAL OF MINUTES

Action: Mike Shinkel made the motion to approve the Behavioral Health Board minutes of October 25, 2018, Amy Thomas second the motion.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS - None

ELECTION OF OFFICERS – BHB (Behavioral Health Board)

Jack Waldorf presented the Slate of Officers as follows: Carlos Hernandez as Chair and Kathy Rupe as Vice-Chair. With no further recommendations, Jack made motion to close nominations. Motion to elect Carlos Hernandez as Chair and Kathy Rupe as Vice Chair was made by unanimous consent.

PREVENTION POSTER DISPLAYS

Prevention art posters were displayed for the contest. BHB members judged posters for 1st, 2nd, and 3rd place winners. Winners were awarded prizes and presented on their posters.

BOARD OF SUPERVISORS REPORT

Supervisor Withrow reported that the BHB Annual Report for Fiscal Year 2017-2018 was approved by the Board of Supervisors on November 6, 2018. In addition, Supervisor Withrow reported that the approval to negotiate and execute a lease and operating plan with the Housing Authority for the use of the Empire Migrant Center – Winter Shelter Project, a 60-bed facility, subject to approval by the Board of Supervisors at the CSA public hearing on November 6, 2018.

PRESENTATION – MHSA Innovation Projects

Leng Power presented on MHSA Innovation Projects. The PowerPoint presentation included the following topics: Innovations definition, focus areas, purpose, funding table, timeline, and resources. Copies of the presentation was distributed.

COMMITTEE REPORTS

Executive Committee

Jack Waldorf reported that the committee interviewed a perspective candidate for the BHB, representing District 1 and are waiting for Board of Supervisors approval. Jack conveyed that the BHB Annual Report FY2017-2018 was approved by the Board of Supervisors on November 6, 2018.

Administrative, Fiscal Management Committee

No report.

Managed Care Committee

No report.

Prevention and Community Education/Outreach Committee

Jill Neifer read information from a document on what recovery means.

Impact - Department Run Services Committee

Vern Masse reported that the committee is visiting the Day Reporting Center on November 16, 2018. Vern announced this is his last meeting as he has decided to not be re-appointed. Vern thanked members for their support.

Impact – Contract Run Services Committee

No report.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Carmen Maldonado reported that the November meeting was canceled due to Veteran's Holiday.

DEPARTMENT REPORT

Rick DeGette reported on the following:

- Discussed homelessness related to the Empire Housing Shelter Project
- BHRS staff may need to assist people affected by the Paradise fire
- Thanked SRC for hosting the BHB Meeting

Legislation:

- AB 1810: A meeting with representatives and consultants to work on a program development plan is scheduled for December 6, 2018.

ANNOUNCEMENTS

- John Aguirre shared that community members are providing peer support, blankets, and food to the homeless.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m. The next meeting will be on January 24, 2019, 5:00 p.m. – 6:30 p.m., in the Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted by Teresa Garibay, Confidential Assistant III