



**BEHAVIORAL HEALTH BOARD (BHRB)
November 21, 2019**

CALL TO ORDER

The meeting convened at 5:10 p.m. and called to order by Chair, Carlos Hernandez.

Those in attendance introduced themselves.

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

MEMBERS PRESENT

Virginia Solorzano, Jerrold Rosenthal, Annie Henrich, Peter Dean, Jack Waldorf, Rebecca Clover, Carmen Maldonado, Charmaine Monte, Jill Neifer, Mike Shinkel, Frank Ploof, Carlos Hernandez Supervisor Terry Withrow

MEMBERS ABSENT

Kathy Rupe, Gregg Clifton, Thomas Olsen, Carmen Maldonado

STAFF PRESENT

Veronica Ortiz-Valle, Ruben Imperial, Jeff Sabeen, Stephanie Correia, Elizabeth Pike, Martha Campos Cisneros, Cynthia Bocage

GUESTS PRESENT

Virginia Linker, John Aguirre, Steven Cullen, Margie Johnson, Rachel Cisneros, John Black, Isaiah K., Tom M., Stan B., Kim B., Amber E., Patrick L., Danae S., Maria H., Alex A., Adam J., Jon-Paul D., Daniel A., Kate H., Arturo C., Marquita Y., Pedro M., Ignacio V., Karen L., Jody S., Eric G., Domingo A., Omar M., Heather F., Michael M., Nathan S., Alexis N., Kristina H., Jessica R., Rhonda W., and three others.

PUBLIC COMMENTS/ANNOUNCEMENTS

Members of the audience expressed their appreciation for the services and resources offered at Stanislaus Recovery Center providing hope and opportunity for a successful recovery.

CORRESPONDENCE

None Reported.

APPROVAL OF MINUTES

Action: Peter Dean made a motion to approve the Behavioral Health Board minutes of October 24, 2019, Mike Shinkel seconded the motion.

CONSUMER REPORTS/COMMENTS

No report.

FAMILY MEMBER REPORTS/COMMENTS

No Report.

BOARD OF SUPERVISORS REPORT

Supervisor Withrow reported the following highlights:

- The Salvation Army Low Barrier Shelter Open House was held November 5, 2019. Currently working on the transition for MOES tenants.
- The BHB Annual Report went before the Board of Supervisors on November 5, 2019.
- Kansas House is underway with a target date to open in February 2020.
- A new division of Housing Services to be incorporated under the umbrella of the Community Services Agency (CSA).
- The Stanislaus County Library in Turlock will be expanding.
- A report on Immigration and Customs Enforcement and Immigration was presented before the Board of Supervisors. This report shed some light on what law enforcement does with the undocumented community.

ELECTION OF OFFICERS – BEHAVIORAL HEALTH BOARD (BHB)

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

PRESENTATION – BHRS STRATEGIC PLANNING UPDATE

Ruben Imperial, Interim BHRS Director provided a PowerPoint presentation of the Behavioral Health Strategic Planning Process in efforts to strengthen the capacity to providing quality behavioral health treatment in a fiscally sustainable way. An Overview of the planning priorities included treatment capacity building, substance abuse treatment, homelessness, conservatorship, and higher-level treatment for the Severe Mentally Ill (SMI) population.

COMMITTEE REPORTS

Executive Committee

Veronica Ortiz-Valle announced the BHB Annual Report was presented before the Board of Supervisors on November 5, 2019. Reminded members there is no meeting in December.

Administrative, Fiscal Management Committee

No report.

Managed Care Committee

No report.

Prevention and Community Education/Outreach Committee

Jill Neifer reported the committee toured the Stanislaus Recovery Services facilities.

Impact - Department Run Services Committee

No report.

Impact – Contract Run Services Committee

Rebecca Clover reported the committee conducted a site visit at The Last Resort.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

No report.

DEPARTMENT REPORT

No report.

ANNOUNCEMENTS

John Aguirre shared information regarding recently approved legislation on AB1352 Community Mental Health Services.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m. The next meeting will be on January 23, 2020, 5:00 p.m. – 6:30 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted by Cynthia Bocage, Confidential Assistant IV