



Stanislaus County
Department: Behavioral Health and Recovery Services
MINUTES

Type of Meeting:	Cultural Competence, Equity and Social Justice Committee (CCESJC)	Date:	December 9, 2019
Place:	Redwood Room, 800 Scenic Drive	Starting Time:	9:00 am
Facilitators:	Ruben Imperial / Jorge Fernandez	Ending Time:	10:30 am
Attendance: <i>Attendees will be identified with an X in the box – if absent, the box will not be checked.</i>	<p align="center"><u>Behavioral Health & Recovery Services Departments / CCESJC Executive Committee</u></p> <input checked="" type="checkbox"/> Adylene Villasenor, Child Welfare <input checked="" type="checkbox"/> Alicia Rivera, Utilization Management <input checked="" type="checkbox"/> Alejandra Ramirez, Human Resources <input checked="" type="checkbox"/> Carmen Maldonado, Behavioral Health Board <input type="checkbox"/> Colette West, Older Adult System of Care <input type="checkbox"/> David Norton, Community <input checked="" type="checkbox"/> Valerie Van Tuinen, Family Partner Ship and SED <input checked="" type="checkbox"/> Daniel Brown, Genesis <input checked="" type="checkbox"/> Edgar Moya, Data Management Services / Performance Measures <input type="checkbox"/> Gloria Vargas, Medical Records <input checked="" type="checkbox"/> Bernadet Kaldani, Training <input type="checkbox"/> Kristi Stewart, SUD Education & Prevention <input type="checkbox"/> Karl Meabrod, Forensics / IFT <input type="checkbox"/> Shellie Martinez, Children's, Josie's Place <input type="checkbox"/> Kristie Nelson, Modesto Recovery Services <input type="checkbox"/> Maria Guerrero, Leaps & Bounds <input checked="" type="checkbox"/> Maggie Howard, Business Office <input type="checkbox"/> Melissa Ayson, Volunteer Office <input type="checkbox"/> Melissa Farris, Family Advocate <input type="checkbox"/> Kom Chen, Employment & Housing Support Services <input checked="" type="checkbox"/> Carlie Amacher, Turlock Recovery Services <input type="checkbox"/> Ogiram Chukwuka, Quality Services <input checked="" type="checkbox"/> Carlos Cervantes, Estate Management Office <input type="checkbox"/> Robyn Grayson, Patient's Rights <input type="checkbox"/> Eugene Del Franco, Employment <input type="checkbox"/> Maria Hernandez, BHS StanWorks <input checked="" type="checkbox"/> Jennifer Marsh, Prevention Early Intervention <input checked="" type="checkbox"/> Abraham Andres, Adult/Older Adult System of Care and CCESJC Executive Committee <input checked="" type="checkbox"/> Ruben Imperial, Senior Leadership, CCESJC Executive Committee, Sponsor <input type="checkbox"/> Jorge Fernandez, Golden Valley Health Centers, CCESJC Executive Committee <input type="checkbox"/> TBD, Mental Health Services Act, CCESJC Executive Committee <input checked="" type="checkbox"/> Lynda Cambra, Wellness <input checked="" type="checkbox"/> Kathleen Grundy, CSA/CPS <input checked="" type="checkbox"/> Marlena Neely, COD/FSP <input type="checkbox"/> Jeremy Myers, SRC <input type="checkbox"/> Miranda Chalabi, DOTS <input checked="" type="checkbox"/> Griselda Calderon, School Based Services	<p align="center"><u>Collaboratives / Community Based Organizations</u></p> <input checked="" type="checkbox"/> Albert Gonzalez, Leticia Vasquez, Jaime Soto, Summer Hillas-Buck,Telecare <input type="checkbox"/> Virginia Linker, Turning Point, Empowerment Center <input type="checkbox"/> Denise Anderson, DRAIL <input checked="" type="checkbox"/> Fernando Granados, Sierra Vista <input type="checkbox"/> Jennifer Malloy, AspiraNet <input type="checkbox"/> John Aguirre, LGBTQA Collaborative <input checked="" type="checkbox"/> Adriana Palacios, Central Star FSP <input checked="" type="checkbox"/> Monica Bahr, Center for Human Services <input checked="" type="checkbox"/> Pao Lee, The Bridge <input checked="" type="checkbox"/> Bryan Clarke, The Last Resort <input checked="" type="checkbox"/> Jamie Nard, Turning Point <input type="checkbox"/> Selene Flores, Aegis Treatment Center	<p align="center"><u>Community Representatives</u></p> <input type="checkbox"/> David Reed Norton, Peer <input type="checkbox"/> Gary Nicholas <input checked="" type="checkbox"/> Jamie Hoover, Consumer <input type="checkbox"/> Jeanette Valencia, Peer Committee <input type="checkbox"/> Margie Johnson, Peer <input checked="" type="checkbox"/> Olga Rodriguez <input checked="" type="checkbox"/> Patricia Young, Peer <input checked="" type="checkbox"/> Stanley Binder, Lived Experience <input type="checkbox"/> Steven Ney, Consumer <input type="checkbox"/> Tommy Walker <input type="checkbox"/> Troy Simmons <input checked="" type="checkbox"/> Kurt Trepel, Peer <input checked="" type="checkbox"/> David Roberts, Peer <input checked="" type="checkbox"/> Walter Brown, Peer <input checked="" type="checkbox"/> Heriberto Serrano, Peer <p><u>Need Representation from:</u></p> <input type="checkbox"/> African American <input type="checkbox"/> Assyrian Wellness Collaborative <input type="checkbox"/> Family / Children <input type="checkbox"/> Faith / Spirituality <input type="checkbox"/> Latino / Spanish Speaking <input type="checkbox"/> Law Enforcement <input type="checkbox"/> South East Asian / Asian

Order of Agenda Items	Presenter(s)	Discussion	Scheduled Actions	Person(s) Responsible	Target Date
Welcome & Introductions	All	Ruben Imperial opened the meeting with welcome and introductions. Committee members and guests were asked to introduce themselves.			

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Approval of Minutes	All	The October minutes were approved with no corrections.			
Diversity, Equity, and Inclusion Newsletter & Presentation: BHRS Strategic Planning Update	Ruben Imperial, Interim Behavioral Health Director, BHRS	Ruben Imperial went over the BHRS Strategic Planning Update with the group. A PowerPoint was presented to show the planning assessment areas and the role of the CCESJC.			
BHRS Strategic Planning Update: Break Out Session and Discussion	All	<p>Things that were liked:</p> <ul style="list-style-type: none"> • The focus on getting more SUD Treatment in our area. • How helpful it was to see the strategic plan on paper. • Being able to see how each classification work and operate. • How this committee can better inform others with RBA Framework. <p>Things that are missing:</p> <ul style="list-style-type: none"> • There are so many programs, but education is missing on how to access them for consumers and staff members. <p>BHRS Strategic Planning Goal: To provide information and base understanding for community on BHRS treatment services, performance measures and overarching vision.</p> <p>Ruben Imperial also requested CCESJC review each of the components of CORE Treatment model over the next several months to provide input on cultural, equity, and social justice issues</p>			
Training Update	Bernadet Kaldani	<ul style="list-style-type: none"> • Bernadet Kaldani introduced new staff member, Carlie Amacher, for the Training Department. 			
Announcements	All	<ul style="list-style-type: none"> • Josie's Place has an event on December 18th for 18 years and older. They will be having their Winter Bash at 500 N. 9th Street, Suite A Modesto, Ca. 			

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Next Meeting: January 13 th , 2020 Redwood Room, 800 Scenic Drive, Modesto		The Cultural Competence, Equity and Social Justice Committee meets on the second Monday of each month from 9:00 a.m. to 10:30 a.m., unless otherwise indicated. For more information on the Committee or past/future meetings, please visit: http://www.stancounty.com/bhrs/cultural-ethnic.shtm			
Respectfully Submitted By: Sarai Ramos <div style="text-align: center;"><i>Sarai Ramos</i></div>					

Reminder: The time spent in Quality Services activities can be claimed for reimbursement from enhanced funding. All BHRIS staff is asked to code time spent in quality improvement activities and meetings on their time entry each week using organizational code MH-60211700 or MH6501170 (for SUD). (Instructions are located on BHRIS Intranet – QS TAB/Additional Resources). In addition, be sure to sign the sign-in sheet for these activities.