



MENTAL HEALTH BOARD

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**MENTAL HEALTH BOARD
February 27, 2014**

CALL TO ORDER

The meeting convened at 5:05 p.m. and was called to order by Chair Jack Waldorf.

Those in attendance introduced themselves.

Lynn Padlo led the Board and members of the audience in the Pledge of Allegiance.

MEMBERS PRESENT

Chris Cataline, Annie Henrich, Erin Lesan, Vern Masse, Lynn Padlo, Jerald Rhine, Ritta Sudnikoff, Catherine Szakmary, Karl von Spreckelsen, Jack Waldorf, Terry Withrow

MEMBERS ABSENT

Charles Grom, Kimberly Kennard

STAFF PRESENT

Debra Buckles, Christi Golden, Veronica Ortiz-Valle, Madelyn Schlaepfer, Teresa Garibay, Elaine Byrom

GUESTS PRESENT

Jerry Galeazzi, Monica Ferrulli, Andrew McClure, Mike DeRose, Christina Kenny, Josh Umsted

PUBLIC COMMENT/ANNOUNCEMENTS – None.

CORRESPONDENCE

Veronica Ortiz-Valle reported correspondence was received from CALMHBC for membership dues. The Board expressed some concerns and it was agreed to table as an action item for the March meeting. Members would like input from Dr. Kimberly Kennard.

APPROVAL OF MINUTES

Action: Jerald Rhine made the motion to approve the Mental Health Board (MHB) minutes of January 23, 2014. Vern Masse seconded the motion. The motion passed.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS

Lynn Padlo announced a Family-to-Family class will start on March 6, 2014 through May 22, 2014 in Oakdale at the Methodist Church on F Street at 6:00 p.m.

PRESENTATION – ASPIRAnet – Aspira Stabilization Program (ASP)

Andrew McClure, Monica Ferrulli, and Mike DeRose provided information on the Aspira Stabilization Program (ASP). The program was developed in 2006 due to the closure of the adolescent unit at Stanislaus Behavioral Health Center (SBHC). The purpose of Aspiranet's Crisis Response Program is to provide quick response to youth in crisis and at risk of psychiatric hospitalization, and to assist them in remaining safely in their home and local community. The program has 3 fundamental components: 1) Immediate response to referrals from emergency services through a 24/7 crisis line in which a trained clinician responds in person to conduct a thorough assessment and safety plan, 2) Home-based, brief therapy and support services for a 30—day duration to address the most significant individual and family issues that contributed to the crisis and 3) discharge activities that include “warm handoff” referrals and strengthening of the youth and family's natural support system.

The program serves MediCal and uninsured clients from the age of 0 – 18.

VOLUNTEER PROGRAM

Christi Golden reported the Volunteer Program, which is under Workforce and Education currently has 72 volunteers. This does not include the students of the CASRA Program. CASRA students are required to complete volunteer work. The program works to match the student's interest and schedule with the volunteer site.

The department submitted a Board of Supervisors agenda item for the Tuesday, March 4, 2014, board meeting asking for a full time benefited volunteer coordinator position.

COMMITTEE DEVELOPMENT OF GOALS

Embrace Diversity Internally and Externally – Annie Henrich reported the committee met and discussed embracing diversity internally. The committee agreed the focus for board members should be: LGBTQ, Latino, African American, and Asian. The applicants should have lived experience, be family members or those with a mental health interest. They need to also be enthusiastic and committed. Individuals need to reside in the district where openings exist, District 1, 2 and 5. The committee also discussed providing an overview to the external customers on the roles and responsibilities as a Mental Health Board member. Members were asked to submit a brief summary on their experience sitting on the Mental Health Board, in addition other rewards they experienced and any achievements.

The next meeting is scheduled for March 19, 2014.

Advocate for Mental Health Issues on the Local Level - Rita reported the committee met today and discussed collaborating with NAMI on the Modesto Junior College campuses to get the word out about mental health issues. The committee also plans to contact VISION, a Latino magazine, to submit an article on the Mental Health Board, what they do, why they are here and what we represent. The committee will be contacting organizations throughout the community to schedule presentations at their specific sites.

Promote Accountability and Outcomes – Karl von Spreckelsen reported the committee recommended that each Mental Health Board (MHB) Committee establish two goals for their committee with Results Based Accountability (RBA) in mind when setting their goals. It was also suggested that the MHB Committees mirror what the Impact Committee does by interviewing clients to determine what the clients got out of the program. The committee suggested that RBA be embedded in the membership material and to reflect the diversity of Stanislaus County as required by state law.

Karl reported a flyer has been distributed for the Local Mental Health Board and Commission Training by the California Institute of Mental Health. The webinar will be on March 22, 2014 from 10:00 and 12:30.

COMMITTEE REPORTS

Executive Committee – Jack Waldorf reported:

The County of Fresno, Advisory Boards and Commissions will be hosting a gathering of adjacent County Mental Health Boards on Saturday, March 8, 2014 from 9:00 a.m. to 3:30 p.m. This is an opportunity to network and to share successes and challenges. Several members of the Board will be attending.

Adult System of Care – Chris Cataline reported:

The committee discussed the implementation of Results Based Accountability (RBA) and goals. The committee also discussed the need for west side representation on the Mental Health Board.

Managed Care - Jack Waldorf reported:

The committee discussed data related to denied days, length of stay and Crisis Intervention Program (CIP) admissions and diversions. The committee also discussed the upcoming opening of the Psychiatric Health Facility (PHF), scheduled to open March 3, 2014.

Administrative Services – Karl von Spreckelsen reported:

The department is currently working on the proposed budget for next year. The CSU grant has been submitted. MediCal payments have been received through October. The Narcotic Treatment Program has changed ownership from Aegis to Anasazi/Cerner - Managed Care will be coming on board next month. The committee met Kasey Houck the new

Contracts Manager. Administrative Services is currently fully staffed. General Services' focus has been on the Psychiatric Health Facility (PHF).

Impact Committee - Cathy Szakmary reported:

Impact Committee members attended the PEI Contractors meeting. A list of contracts was requested. An appointment with Jill Erickson of the Pearl's Program has been scheduled for March 12, 2014.

Janet Nunez-Pineda was introduced to the committee. Janet is the PEI Manager replacing Ruben Imperial.

Veteran's Committee – Vern Masse reported:

The Veterans Treatment Track has been able to tie in with the current Mental Health Court. Committee members met with Dorbea Cary to discuss training on military culture, engagement and resources for veterans in this county. Dorbea is working on two training days in June.

Karl von Spreckelsen will present on the Managed Care Committee at the March 27, 2014 meeting.

MHB/ABSAP LIAISON

Kathy Rupe, from the ABSAP Board, reported that Jennifer Marsh presented a PowerPoint presentation on the 2014 Prescription Drug Abuse Plan. She summarized the plan, providing comprehensive information on the impact of Prescription Drug use among our youth and environment. She also elaborated on the prevention efforts on Drop the Drugs implementation in Stanislaus County. Drop boxes will be placed at the Sheriff's office headquarters in Modesto, as well as their contract cities in Waterford, Hughson, Patterson, and Riverbank.

Dr. Madelyn Schlaepfer announced the Drop the Drug Boxes went to the Board of Supervisors on Tuesday and was approved. Currently Jennifer is looking at the possibility of pharmacies putting a sticker on the back of prescription bottles with the location of the drop boxes.

ABSAP members were given a copy of the ABSAP Annual Report draft to review and give feedback. The annual report will be presented to the Board of Supervisors in March.

CULTURAL COMPETENCE REPORT

Dr. Madelyn Schlaepfer announced the Cultural Equity and Social Justice Committee (CESJC), which was formerly named Cultural Competence Meeting is scheduled on the second Monday of the month at 9:00 a.m. and invited the Board to attend the meetings. Ruben Imperial from Behavioral Health and Recovery Services (BHRS) and Jorge Fernandez, Center for Human Services (CHS) co-chair this committee.

The state has mandated the committee focus on CLAS standards, Clinical and Linguistically Appropriate Standards. There are 15 CLAS standards which we will incorporate into our cultural competence work within the Department.

The December 2013 and January 2014 issue of the Cultural Competency Newsletter was included in the packets.

DEPARTMENT REPORT

Dr. Madelyn Schlaepfer announced the Psychiatric Health Facility (PHF) open house went very well. The Secretary of the California Department of Corrections, Governor, Jerry Brown, staff and community members attended the ceremony. The tours gave everyone the opportunity to see the facility before it's occupied. The PHF will open on March 3, 2014. A question and answer meeting took place, which included the Sheriff's Office and Modesto Police Department.

The department is working on the Community Corrections Partnership Plan focused on AB109 for the next year.

Madelyn reported that she attended the Veterans Advisory Commission along with Vern Masse and Debra Buckles. The topic of discussion was focused on the Forensic Sub-committee and the potential for a Veterans court.

On March 17, 2014 a stakeholder meeting is scheduled at 5:30 p.m. at the Sutter Education Center. The second meeting is scheduled for April 1, 2014. A presentation to the Mental Health Board is scheduled for May 22, 2014.

Madelyn announced the following new hires: Christi Long, CST working at SRC. Tiffani Kern, Admin Clerk III working in the MHSA office, Jim Hurley has been hired as an extra help Manager II. He will schedule trainings on substance use disorders, Janet Nunez-Pineda was hired as the Manager for the PEI Program, Kasey Houch, Manager II for Contract Services, Scott Nickerson, Manager III for Accounting Services, Patricia Hubert, Admin III at StanWorks and Angelica Duenas, Admin Clerk at the Family Partnership Center. Glenn Hutsell will be retiring as Chief of Family Affairs at the end of March.

ANNOUNCEMENTS

Jack Waldorf announced that a film on Bipolar Disorder including a panel discussion after the film is taking place at the Modesto Junior College from 6:00 – 8:00 p.m. this evening.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:35 p.m. The next meeting of the Mental Health Board will be held on Thursday, March 27, 2014, 5:00 p.m., Redwood Room, 800 Scenic Drive, Modesto.