



MENTAL HEALTH BOARD

800 Scenic Drive, Modesto, CA 95350  
Phone: 209.525-6225 Fax: 209.525-6291

**MENTAL HEALTH BOARD**  
**March 27, 2014**

**CALL TO ORDER**

The meeting convened at 5:00 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, Charles Grom, Annie Henrich, Lynn Padlo, Jerald Rhine, Ritta Sudnikoff, Catherine Szakmary, Karl von Spreckelsen, Jack Waldorf, Terry Withrow

**MEMBERS ABSENT**

Vern Masse, Kimberly Kennard

**STAFF PRESENT**

Christi Golden, Veronica Ortiz-Valle, Madelyn Schlaepfer, Teresa Garibay, Melissa Farris, Tiffany Kern, Dan Rosas, Elaine Byrom

**GUESTS PRESENT**

Melissa Ayson, Art Lozano, Gregory Hahib, Jerry Galeazzi, Linda Miller, Noel Rivas, John Poor

**PUBLIC COMMENT/ANNOUNCEMENTS** – John Poor, NAMI On-Campus, shared movie night on February 27, 2014 was a great success. John requested to be contacted when there is community involvement that NAMI On-Campus can participate. John announced the following events: A candlelight vigil on Suicide and Mental Health, April 10, 2014 from 7:30 – 9:00 on Modesto Junior College East Campus and the next movie night, “Call Me Crazy” is April 24, 2014 from 6:00 – 8:00 p.m. in room 110.

Lynn Padlo announced NAMI In Your Own Voice is presenting to the staff at Modesto Junior College this evening.

## **CORRESPONDENCE**

Veronica Ortiz-Valle reported correspondence was received from Erin Lesan resigning from the Mental Health Board.

Action: Membership dues for CALMHBC, members voted to decline the invitation of membership. Chris Cataline suggested that a letter from the Chair be sent expressing the reasons for not joining. Members agreed to the letter.

## **APPROVAL OF MINUTES**

Action: Lynn Padlo made the motion to approve the Mental Health Board (MHB) minutes of January 23, 2014. Annie Henrich seconded the motion. The motion passed.

## **CONSUMER REPORTS/COMMENTS**

Jack Waldorf commended Rita Sudnikoff for her persistence in getting the Modesto Bee to publish the Mental Health Board Meetings.

**FAMILY MEMBER REPORTS/COMMENTS** - None

## **BOARD OF SUPERVISORS REPORT**

Supervisor Terry Withrow reported John Robin did a nice job in presenting the Advisory Board on Substance Abuse Programs (ABSAP) Annual Report to the Board of Supervisors on March 18, 2014.

## **PRESENTATION – MHSA Three Year Program and Expenditure Plan**

Dr. Madelyn Schlaepfer and Dan Rosas presented the Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan. The key impacts for the future was presented, funding projections, outcomes, and the FY 12/13 annual updates. The next Stakeholder meeting is scheduled for April 1, 2014 from 5:30 to 6:30 at the Memorial Heath Education and Conference Center.

## **FRESNO COUNTY MEETING**

Jack Waldorf reported on the March 8<sup>th</sup> meeting that was hosted by Fresno County Mental Health Board. Jack, Karl von Spreckelsen, Ritta Sudnikoff and Annie Henrich were able to attend this meeting. This was an opportunity for neighboring counties to come together and network. A few areas of discussion included the focus on achieving cultural diversity, combining the Mental Health and ABSAP Boards, cross county collaboration, becoming more involved with schools and colleges, annual reports, goals and objectives development. An Ad hoc Committee was developed, which will meet four times a year.

## **COMMITTEE DEVELOPMENT OF GOALS**

Embrace Diversity Internally and Externally – Annie Henrich reported the committee met and discussed strategies to recruit new board members. The committee is working on developing a job description for the board to be used for recruitment. Annie invited the new president of the California State University Stanislaus (CSUS) to a dinner in honor of his new position. Currently working on scheduling a meeting with the Psychology Department.

Karl von Spreckelsen reported he met with the Develop Board Competency Committee on the status of developing competencies for the board. Once the review of the manual on the Roles and Duties of Local Health Board is completed all new board members will be given a manual.

Advocate for Mental Health Issues on the Local Level - Ritta reported the committee met today and reviewed a PowerPoint presentation that was used years back. The committee requested to meet with Veronica to review and condense the presentation.

## **COMMITTEE REPORTS**

### Criminal Justice Oversight Committee

The Forensics Ad Hoc Committee is working in conjunction with the Criminal Justice Oversight Committee, which meets quarterly. Charles Grom suggested reviewing the focus on these two meetings to determine if they are both aligned correctly. Charles recommended to formalize the ad hoc committee to a formal committee and to possibly change the name of the committee.

### Managed Care Committee

Karl von Spreckelsen reported the committee meets the 1<sup>st</sup> Thursday of each month at 4:00 p.m. in the Main Conference Room. Managed Care primarily manages behavioral health benefits for MediCal beneficiaries. Managed Care also oversees utilization management, quality management, credentialing of behavioral health care staff and assessment and triage of emergency, urgent and routine staff.

Karl reported he attended the DBHC Advisory Board Meeting and a topic of discussion surrounded 5150's. Concerns were expressed by the Modesto Police Department as to when they should or should not take combative clients to the Psychiatric Health Facility (PHF). Madelyn explained if beds are available clients should be taken to the PHF. If beds are not available at the PHF clients should be taken to DMC Emergency Room. Minors do not go to the PHF.

**MHB/ABSAP LIAISON** – No report

## **CULTURAL COMPETENCE REPORT**

The March 2014 issue of the Cultural Competency Newsletter was included in the packets.

## **DEPARTMENT REPORT**

Dr. Madelyn Schlaepfer thanked Dr. Mukherjee, Cherie Dockery and Dan Wirtz for their efforts in preparing for the opening of the Psychiatric Health Facility (PHF).

Dan Rosas had met with Kimberly Kennard regarding issues with volunteers.

Dr. Schlaepfer mentioned that conversations at the state level are leaning toward combining the Mental Health Board and the ABSAP Board.

## **ANNOUNCEMENTS**

Lynn Padlo announced that she and Jack Waldorf will be teaching a Family Basic Class at Wakefiled Elementary School in Turlock beginning April 9, 2014.

The NAMI walk is scheduled for May 3, 2014.

## **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, May 22, 2014, 5:00 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted,  
Elaine Byrom  
Confidential Assistant III