



MENTAL HEALTH BOARD
March 26, 2015

CALL TO ORDER

The meeting convened at 5:00 p.m. and was called to order by Chair, Kimberly Kennard, Ph.D.

Those in attendance introduced themselves.

Dr. Kennard led the Board and members of the audience in the Pledge of Allegiance.

MEMBERS PRESENT

Annie Henrich, Charles Grom, Frank Ploof, Jack Waldorf, Jerald Rhine, Kimberly Kennard, Sheila Kendall, Virginia Solórzano, Yvette McShan, Terry Withrow

MEMBERS ABSENT

Ritta Sudnikoff, Tony Flores, Vern Masse

STAFF PRESENT

Madelyn Schlaepfer, Ph.D., Veronica Ortiz-Valle, Teresa Garibay

GUESTS PRESENT

Lee Ann Glatt, Richard Salazar, Lesa Johnson, Laurie Haller, Wilton Wielenga, Yamilet Valladolid, Gloria Ayala-Briscoe, Sarah Pate, Mathew Pate, Jamie Hoover, Cynthia Soto, Ann Salvi, Jerry Galeazzi, Christina Kenney, Michael Merenda

PUBLIC COMMENT/ANNOUNCEMENTS

- Kimberly Hamilton presented the Board with an invitation to the 2015 Volunteer Celebration on April 29, 11:00-2:00, in the Redwood Room.
- Dr. Kennard announced the MHB 101 Train-the-Trainer: Mental Health Boards 101 offered by the California Institute for Behavioral Health Solutions (CIBHS). Attendance is restricted to one member from each local Board/Commission. Yvette McShan expressed interest in attending.

CORRESPONDENCE - None

APPROVAL OF MINUTES

Action: Jerry Rhine made the motion to approve the Mental Health Board (MHB) minutes of February 26, 2015, with correction, Jack Waldorf seconded the motion.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS – None

BOARD OF SUPERVISORS REPORT

Terry Withrow, Chair, Board of Supervisors, reported the Board of Supervisors reviewed the mid-year budget. Revenue numbers are stronger than anticipated. The Board of Supervisors is working on public safety restoration. The four areas they will focus on are homelessness; strengthening families; early intervention; and recidivism. . The first meeting will convene in October 2015.

PRESENTATION – El Concilio

Yamilet Valladolid, Gloria Ayala-Briscoe, and Wilt Wielenga gave a presentation on El Concilio, Modesto. El Concilio is a non-profit community-based organization established in 1968 whose goal is to improve the quality of life of Latinos and underserved communities in the Central Valley of California. The Modesto office has been open for 12 years. El Concilio provides services aimed to create self-sufficiency through culturally competent counseling, referrals, education outreach and engagement to promote hope, resilience, recovery and improvement in quality of life for consumers and their families. Services are offered to infants, youth, adults, families, and seniors.

PRESENTATION – Mental Health Services Act (MHSA)

Dan Rosas gave a presentation about Proposition 63, the Mental Health Services Act (MHSA), in Stanislaus County, which included background information the five components and funding allocations. The presentation also encompassed information about the FY15-16 Annual Update which was posted for public review and comment March 24-April 22, 2015. The document highlights MHSA outcomes and activities from FY13-14. An informational meeting was held on March 25, 2015, and the MHB will hold a Public Hearing to accept the report on April 23, 2015. The Annual Update is scheduled to go to the Stanislaus County Board of Supervisors for adoption on June 2, 2015. Dan also shared recent funding proposals approved by MHSA stakeholders and outlined strategies for possible future MHSA growth funding. To learn more about MHSA and the Annual Update, please visit the county website at www.stanislausmhsa.com.

Board Development

Dr. Kennard asked members to review the seven MHB Committees (standing committees) and the MHB Strategic Priorities/Goals (strategic priorities) included in their packet. Dr. Kennard encourage members to participate in the committees.

COMMITTEE REPORTS

Executive Committee

- Dr. Kennard requested an ad hoc committee to developed a protocol for mentoring new MHB members. Jack as the lead, Annie, Yvette, and Jerry volunteered to participate on is ad hoc committee. She also informed members that the MHB Roles & Responsibilities PowerPoint was included in their packets. Teresa Garibay added that the Roles & Responsibilites PowerPoint will be posted on the Stancounty website under the Behavioral Health and Recovery Department.

MHB/ABSAP LIAISON

Dr. Kennard reported that a presentation on Youth in Mind was presented at the March meeting.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

- Teresa Garibay informed the Board the February and March Cultural Competency Update newsletters were included in their packets.

DEPARTMENT REPORT

Dr. Madelyn Schlaepfer reported the following:

- Adrian Carroll, Associate Director, is retiring at the end of March.
- Scott Lines has been hired as the new Assistant Director. Scott's start date is April 6, 2015.
- Efforts are being made for the California Highway Patrol to attend the Crisis Intervention Training (CIT).
- Statewide efforts are being made to encourage MHSA funding for Veterans.
- The Department is developing next year's fiscal budget. The budget will be submitted in a couple of weeks; approval in September.
- Dr. Schlaepfer was a guest of honor at the 2015 Stanislaus Asian American Community Resource (SAACR) Youth Leadership Conference in Modesto. Annie Henrich, a member of the organization gave the following summary of the conference. SAACR organized its second annual youth leadership conference in partnership with Modesto City Schools. One hundred forty (140) high school students from Davis, Downey, Enochs, Gregori, Johansen and Modesto High attended. The mission was to give the Asians and other high school students the motivation to pursue higher education; hear directly from Asian role models; find their roots and culture; and become good American citizens. The Keynote Speaker was the Honorable Judge Paul C. Lo of Merced County Superior Court. In his speech to the students, Judge Lo wanted them to remember that this is the "Land of Opportunity!" He said each student can become what he or she wants to be.
- Legislation Bills:
- A statewide effort to develop a Behavioral Health: Peer and Family Support Specialist Certification Program was introduced by Senator Mark Leno. This bill is to provide training and certification for peers to deliver services in behavioral health and in substance use treatment.
- Assemblyman Wood is carrying a bill to allow clients to have two paid doctor visits per day.
- Efforts are being made to obtain funds for mentally ill offender crime reduction grants.

ANNOUNCEMENTS

- Dr. Kennard announced the Stanislaus NAMI on Campus Walk on April 7, 2015, from 6:30pm to 9:00pm will be at the Barking Dog Restaurant. Dr. Kennard also announced there was a positive announcement about NAMI on Campus in the Modesto Bee Sunday newspaper.
- Teresa Garibay informed the Board that an updated brochure and roster were included in their packets as well as the NAMI Newsletter and Walks and other information.
- Christina Kenney announced the Empowerment Center is facilitating a local NAMI Walk on May 2, 2015, for those who are not able to travel to the Sacramento walk that day. The group will meet at 8:00am at the Empowerment Center located at 1001 Needham Avenue in Modesto. The group will walk around the neighborhood then circle back to the Center. Mary Louise Fitzgerald from the Empowerment Center is the contact for both walks.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting is a joint meeting of the Mental Health Board and Advisory Board on Substance Abuse Programs held on Thursday, April 23, 5:00 p.m., Martin Conference Room, 830 Scenic Drive, Modesto.

Respectfully Submitted,
Teresa Garibay
Confidential Assistant III