



MENTAL HEALTH BOARD

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**JOINT MEETING
MENTAL HEALTH BOARD/ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS
April 28, 2016**

CALL TO ORDER

The meeting convened at 5:00 p.m. and was called to order by Co-Chair, Ritta Sudnikoff.

Those in attendance introduced themselves.

Tony Flores led the Board and members of the audience in the Pledge of Allegiance.

MEMBERS PRESENT

Annie Henrich, Frank Ploof, Jerold Rosenthal, Ritta Sudnikoff, Tony Flores, Virginia Solorzano, Gregg Clifton, Jill Neifer, Kathy Rupe, Michael Shinkel

MEMBERS ABSENT

Elizabeth Ortiz, Jack Waldorf, Jerald Rhine, Kimberly Kennard, Sheila Kendall, Vern Masse, Yvette McShan, Charmaine Monte, Eric Parsons, Jeff Gullo, John Robin

STAFF PRESENT

Madelyn Schlaepfer, Ph.D., Veronica Ortiz-Valle, Teresa Garibay, Pam Esparza, Erica Inacio, Alma Torres, Kara Anguiano, Charles Yarnell, Melissa Hale, Chelsea Rambo, Denise Covarrubias

GUESTS PRESENT

Lesa Johnson, Richard Salazar, Marlena Neely, Saroj Sheth, Jerry Galeazzi, Lynn Padlo, Nancy Godinho, Frank Damrell, Darlene Thomas, Tammy Reynolds, Linda May, Carmen Maldonado, John Poor

PUBLIC COMMENT/ANNOUNCEMENTS

- Kathy Rupe announced the Salvation Army Adult Rehabilitation Center is having a fundraiser; dinner and concert to raise money for a banquet for the alumni who graduated from the program to recognize their sobriety. A flyer was distributed with detailed information.
- A member of the audience shared the story about her daughter, advocating for Laura's Law.
- Darlene Thomas from NAMI provided information on NAMI support groups. A brochure was available for attendees.

CORRESPONDENCE

- Veronica Ortiz-Valle stated two letters were received as follows: 1. Sheila Kendall resigned from the Board effective April 29, 2016. 2. Lynn Padlo sent a letter of appreciation to the Board for their support for the NAMI SMARTS Training.

CONSUMER REPORTS/COMMENTS – None

FAMILY MEMBER REPORTS/COMMENTS – None

BOARD OF SUPERVISORS REPORT – None

PRESENTATION – Mental Health Services Act (MHSA)

Dr. Madelyn Schlaepfer gave a presentation about Proposition 63, the Mental Health Services Act (MHSA), in Stanislaus County, which included background information of the five components and funding allocations. The presentation also encompassed information about the FY16-17 Annual Update which was posted for a 30-day public review and comment period April 8 through May 7, 2016. The document highlights MHSA outcomes and activities, priorities for funding, and approved expansions/new programs. The Annual Update is scheduled to go to the Stanislaus County Board of Supervisors for adoption in June 2016. To learn more about MHSA and the Annual Update, visit the county website at www.stanislausmhsa.com.

PUBLIC HEARING – Mental Health Services Act Annual Update FY2016-2017

Co-Chair, Ritta Sudnikoff called the Public Hearing to order regarding the Mental Health Services Act Program & Expenditure Plan Annual Update for Fiscal Year 2016-2017. Ritta opened the floor for those present who wished to comment. Taking all comments into consideration, the hearing on the Mental Health Services Act Program & Expenditure Plan Annual Update for Fiscal Year 2016/2017 was closed.

PRESENTATION – iDashboard

Erica Inacio gave a presentation regarding iDashboard. iDashboard is a data visualization tool (read/interpret data). Erica gave examples on how iDashboard can be used, how it works and data collected.

MENTAL HEALTH BOARD (MHB) REPORT

No report.

ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS (ABSAP) REPORT

Michael Shinkel and Jill Neifer articulated their support in approval of the merge.

DEPARTMENT REPORT

Dr. Madelyn Schlaepfer shared the following:

- Representatives from both boards are needed on the merge committee. Committee members and alternates will be re-identified due to board member changes. The next merge committee meeting will be held in May. Christy Almen will assist with facilitating the merge committee meetings.
- MHS Annual Update FY15-16 will be submitted to the Board of Supervisors for adoption in June.

ANNOUNCEMENTS

- Lynn Padlo introduced Darlene Thomas who is the new coordinator for NAMI classes and support groups.
- Ritta Sudnikoff announced that Jack Waldorf is participating in the Annual NAMI Walk on May 7, 2016.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be held on Thursday, May 26, 5:00 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted,
Teresa Garibay
Confidential Assistant III