



MENTAL HEALTH BOARD

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

MENTAL HEALTH BOARD
May 22, 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

Annie Henrich, , Charles Grom, Chris Cataline, Jack Waldorf, Kimberly Kennard.
Linda Miller, Lynn Padlo, Catherine Szakmary, Virginia Solorzano

MEMBERS ABSENT

Ritta Sukndnikoff, Terry Withrow, Vern Masse, Jerald Rhine, Karl von Spreckelsen

STAFF PRESENT

Veronica Ortiz-Valle, Madelyn Schlaepfer, Teresa Garibay, Cynthia Bocage, Linda Denkha,
Christi Golden, Dan Rosas, Elaine Byrom, Melissa Ayson

GUESTS PRESENT

Gary Nicholos, Jovonna Conzet, Cheryl Williams-Jackson

PUBLIC COMMENT/ANNOUNCEMENTS – Dr. Madelyn Schlaepfer presented Volunteer
Certificates of Appreciation to members of the Board.

Dr. Schlaepfer also introduced Melissa Ayson as the new Director of Volunteer Services.

Kimberly Kennard announced the first CASRA student passed her state license as a PSR
practitioner.

CORRESPONDENCE

Veronica Ortiz-Valle reported two letters were received from the Clerk of the Board appointing
Virginia Solorzano, District 5 and Linda Miller, District 1 to the Mental Health Board.

A resignation letter was also received from Lynn Padlo resigning from the Mental Health Board, effective June 30, 2014.

Lynn Padlo encouraged the new members to join the Children's System of Care Mental Health Board Sub-Committee.

APPROVAL OF MINUTES

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

PUBLIC HEARING

Jack Waldorf called the Public Hearing to order regarding the Mental Health Services Act Program & Expenditure Plan Annual Update for Fiscal Year 2013/2014.

Prior to comments from the audience Dan Rosas provided a Power Point summary for those present.

Jack opened the floor for those present who wished to comment.

There being no comments, the hearing on the Mental Health Services Act Program & Expenditure Plan Annual Update for Fiscal Year 2013/2014 was closed.

Dr. Madelyn Schlaepfer mentioned that Stakeholder Meetings continue to be scheduled to discuss the Crisis Stabilization Unit (CSU). Stakeholders will be approving the design piece of the CSU. The next Stakeholder Meeting is scheduled on May 30, 2014 at 1:00 p.m.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS - None

BOARD OF SUPERVISORS REPORT - None

COMMITTEE DEVELOPMENT OF GOALS

Embrace Diversity Internally and Externally – Annie Henrich reported the committee met and decided to use the Power Point presentation that was previously developed with revisions. The committee is concentrating their efforts on recruiting members to the Board. The committee continues to meet with people within the community.

Increase Visibility and Communication with the Community - The committee is working on making the Mental Health Board more visible within the community. The committee discussed looking into setting up a table at community events. Charles Grom encouraged board members to get to know their districts, become familiar with their supervisor, learn what's in your District, what services are provided and services that are needed. The goal of the committee is to help and motivate Board Members to go out and create relationships.

Jack Waldorf shared the Five Strategic Priorities that were developed last year at the retreat, which are the follows: 1. Promote accountability and outcomes 2. Increase visibility and communication with the community 3. Advocate for mental health issues on the local level 4. Develop board competency 5. Embrace diversity internally and externally. Veronica Ortiz-Valle will e-mail these priorities to the new board members. Jack encouraged the new members to join one of the groups.

COMMITTEE REPORTS

Executive Committee- The committee met and interviewed the two new members which were approved by the Board of Supervisors. A replacement for Lynn Padlo, Vice-Chair was discussed. Chris Cataline volunteered to take the position of the vice-chair. A vote will take place at the next meeting.

Adult System of Care - The committee decided to visit ASOC programs and speak with staff. Discussed point of entry for those individuals who don't understand the system and how these individuals will access services. The committee is also looking at recidivism, which seems to be decreasing. The transition team is doing a good job in connecting people to outreach services after discharge.

Older Adult System of Care - The committee will reconvene once the new coordinator is in place.

Children's System of Care – The committee met at Josie's Place. The committee was very impressed with the staff and the number of activities that are offered. The program has a Young Adult Advisory Committee (YAAC) run by youth. The committee attended a play "Stone Soup" which was excellent to watch the children perform. Upcoming visits will include Parents United, PEI in Ceres, Aspiranet, Sierra Vista, Life Path, and the AOD Juvenile Justice Commitment Facility.

Impact Committee - The committee visited Life Paths in Grayson. The committee was very impressed with the counselor at this site. The committee also visited the Burbank School.

Criminal Justice Oversight Committee – The committee will be meeting next week. Charles Grom reported that Crisis Intervention Training will take place the first week in June. Charles discussed the need to reach out to law enforcement.

Mentoring

Charles Grom volunteered to mentor new member, Linda Miller
Jack Waldorf volunteered to mentor new member, Virginia Solorzano

MHB/ABSAP LIAISON – No report

CULTURAL COMPETENCE REPORT

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

Madelyn Schlaepfer reported that Daniel Esparza, Mental Health Advocates of America working on the disparities project for the State presented at the Cultural Equity and Social Justice Committee.

DEPARTMENT REPORT

Dr. Madelyn Schlaepfer announced that Jerry Rhine received the outstanding Senior Citizen of the Year for District 3 Award. Pam Esparza has been promoted as the new Consumer and Family Affairs Manager. The month of May has been proclaimed Mental Health Month. There was a presentation to the Board of Supervisors focusing on Youth Leadership, two students presented their story.

Dr. Schlaepfer reported the County budget strategies have been revised including the timeline for departments to submit their final budget which will allow more time to complete the budget due in September.

Discussed sharing our State level contracts with the Mental Health Board.

BHRS and CSA are trying to get Katie A. expenses covered by the State General Fund, Prop 30 to cover administrative costs. A grant was received for the criminal justice population so we will be moving ahead with 1022.

At the State level the Mental Health Association and the Alcohol and Drug Association are merging.

Dr. Schlaepfer shared her appreciation of the Board in their efforts to continue to work on their goals.

ANNOUNCEMENTS

Lynn Padlo announced the NAMI Family-to-Family class will be starting on July 21 – October 13, 2014 from 6:30 – 9:00 p.m. at 1123 Cooper Street in Turlock and on August 12 through October 28, 2014 at the Jana Lynn Plaza in 500 N. 9th Street in Modesto from 6:00 0- 8:30 p.m.

Lynn Padlo also thanked Teresa Garibay in her support for eight years of copying data for the NAMI classes.

May 22, 2014
Page 5

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting of the Mental Health Board will be held on Thursday, June 26, 2014, 5:00 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted,
Elaine Byrom
Confidential Assistant III