



MENTAL HEALTH BOARD

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

**MENTAL HEALTH BOARD
June 27, 2013**

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.

Chip Langman led the Board and members of the audience in the Pledge of Allegiance.

MEMBERS PRESENT

Jack Waldorf, Chip Langman, Annie Henrich, Lynn Padlo, Jerald Rhine, Ritta Sudnikoff, Karl von Spreckelsen, Kimberly Kennard, Christopher Cataline

MEMBERS ABSENT,

Charles Grom, Catherine Szakmary , Terry Withrow , Vern Masse, Erin Lesan

STAFF PRESENT

Adrian Carroll, Linda Torres, Veronica Ortiz-Valle, Elaine Byrom

GUESTS PRESENT

Jean Kea, Kong Vang, Bea Vue, Tony Vartan, Jamie Hoover, Patricia Pasqualone, Diane Crayton, Josh Umstead

PUBLIC COMMENT/ANNOUNCEMENTS – None

CORRESPONDENCE - None

APPROVAL OF MINUTES

Action: Christopher Cataline made the motion to approve the MHB minutes of May 23, 2013. Karl von Spreckelsen seconded the motion. The minutes were approved with Kimberly Kennard abstaining.

CONSUMER REPORTS/COMMENTS – None

FAMILY MEMBER REPORTS/COMMENTS

Lynn Padlo reported a new NAMI program, "Basics", will begin on August 20, 2013. This is a six-week program for parents and other caregivers of children and adolescents living with mental illnesses.

Ending the Silence program continues to be offered to high schools. This program is designed to lessen stigma and raise awareness about mental illness among teenagers.

Lynn Padlo distributed an informational brochure regarding NAMI Programs.

BOARD OF SUPERVISOR REPORT/COMMENTS

None.

PRESENTATION – THE BRIDGE

Jean Kea gave an overview of programming at the Bridge. Their target populations are Cambodian, Hmong and Laotian families, but they provide assistance to anyone who requests help. The Bridge opened its doors in 1989, and is located in a low-income, ethnically-diverse neighborhood in West Modesto. It provides a wide range of support services including outreach and engagement, case management, interpretation and translation, parent education, after school programs, medical interpretation and health education, and other support services. The Bridge Community Center serves youth from stressed families in culturally and geographically underserved communities who are at risk of school failure, substance abuse, violence and/or involvement with the juvenile justice system. Kong Vang and Bea Vue shared their stories.

COMMITTEE REPORTS

Executive Committee

Members set the agenda for the June meeting. Discussion included the retreat and the Working Well Together presentation from NAMI California.

Adult System of Care

No report. The Committee will meet with the new Chief of the Adult System of Care.

Older Adult System of Care

No report.

Managed Care

The Committee discussed the implementation of the Affordable Care Act and how it will impact BHRS.

Doctors Behavioral Health Center (DBHC)

There was no report.

Children's System of Care

No report.

Administrative and Fiscal Management

Chip Langman reported Telecare has been chosen to operate the Crisis Stabilization Unit. He also reported that 372 staff and contractors have been trained on the next phase of Anasazi.

Impact Committee

Karl von Spreckelsen reported Committee members made a site visit to the Westside King Kennedy Drop in Center. They toured the facility and spoke with staff regarding their operation.

Criminal Justice Oversight

No report.

Veterans' Committee

No report. The committee has not yet met. Randy Heldt and Tim White are interested in participating on this committee.

MHB/ABSAP LIAISON

Kimberly Kennard, DSW reported they met at First Step Perinatal Program and toured the facility. They discussed services provided for post-partum and pregnant women.

Dr. Kennard agreed to continue to serve as the Mental Health Board Liaison to ABSAP. .

CULTURAL COMPETENCE REPORT

Linda Torres announced the Cultural Competency Mental Health Summit continues in the planning phase. The summit will be held at the Double Tree Hotel on October 2 & 3, 2013. Stanislaus, Merced, Sacramento and San Joaquin counties are co-sponsoring the summit. Stanislaus County is responsible for the entertainment portion of the program. The next meeting is scheduled for July 9th at 6:30 p.m. in the Main Conference Room.

The Cultural Competency Newsletter was included in the packet for Board members to review.

DEPARTMENT REPORT

- Adrian Carroll distributed Volunteer Awards to members of the Board.
- Adrian Carroll announced Linda Downs – Chief Financial Officer is retiring as of today.
- Ruben Imperial has been appointed as Adult/Older Adult System of Care Chief.
- Linda Torres will be retiring on July 25th.
- The Innovation Proposal was approved by the Oversight and Accountability Commission. This equals \$1.4 million in innovation services.
- The Psychiatric Health Facility (PHF) contract to remodel the building on the Stanislaus Recovery Center site in Ceres is moving forward. Construction will begin in two months with a target date for completion of January 1, 2014. The County is in the process of contracting with Telecare to operate the program with a target date of February 14, 2014.
- Governor Jerry Brown signed the State Budget today; no mental health funds were cut.
- The Affordable Care Act Plan is due to enroll individuals in 90 days and in another 90 days people will begin receiving services. A public education campaign will be rolled out. Everyone who does not have insurance should be able to receive insurance. Regional call centers will be set up to handle the calls to help people enroll in an insurance plan.
- Senator Steinberg proposed funding to support wellness and recovery programs, including peer support and crisis stabilization, mobile crisis response and residential care, which the Governor signed. The Department will be applying for grant funding under this legislation.

ANNOUNCEMENTS

Lynn Padlo announced NAMI has trained two people to be on the Provider team; Annie Henrich and Diane Crayton from California State Stanislaus are now on the team.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:40 p.m. The next meeting of the Mental Health Board will be on July 25, 2013 in the Redwood Room at 800 Scenic Drive.

Respectfully Submitted,
Elaine Byrom
Confidential Assistant III