



MENTAL HEALTH BOARD

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MENTAL HEALTH BOARD June 26, 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.

Jack Waldorf requested a moment of silence to honor board member Karl von Spreckelsen who recently passed away.

MEMBERS PRESENT

Annie Henrich, Charles Grom, Chris Cataline, Jack Waldorf, Kimberly Kennard,
Lynn Padlo, Vern Masse, Jerald Rhine, Virginia Solorzano

MEMBERS ABSENT

Ritta Sukndnikoff, Terry Withrow, Linda Miller

STAFF PRESENT

Adrian Carroll, Veronica Ortiz-Valle, Pam Esparza, Shannyn McDonald, Teresa Garibay,
Cynthia Bocage, Jeff Sabeau, Melissa Ayson, Elaine Byrom

GUESTS PRESENT

John Poor, Judy Kropp, Leona Costa, Cecelia Najera, Elizabeth Purto, Shannon Hansen, Diane
Crayton, George Dodd, Daniel Tavares

PUBLIC COMMENT/ANNOUNCEMENTS

Leona Costa, family member, discussed Laura's Law and would like to know who in Stanislaus County would be the point of contact to assist with the process to implement this law .

Adrian Carroll explained the process is county by county and the point of contact would be the Behavioral Health Department. This would require the Board of Supervisors approval.

Lynn Padlo presented the NAMI Annual Report. NAMI offers the following classes: Peer-to-Peer, In Our Own Voice, Parents and Teachers as Allies, Provider Class, Support Group Facilitators, Family-to-Family, Friends in Recovery, Connection, Basic Class, Ending the Silence and Spanish classes.

CORRESPONDENCE

Veronica Ortiz-Valle reported a letter was received from Catherine Szakmary resigning from the Mental Health Board.

APPROVAL OF MINUTES

Action: Lynn Padlo made the motion to approve the Mental Health Board (MHB) minutes of May 22, 2014. Kimberly Kennard seconded the motion. The motion passed.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS - None

BOARD OF SUPERVISORS REPORT - None

ELECTION OF VICE CHAIR

Charles Grom motioned and Vern Masse seconded the motion to elect Chris Cateline as Vice Chair of the Mental Health Board. The motion passed.

PRESENTATION – Transitional Aged Youth (TAY) LGBTIQ at Josie's Place

Shannyn McDonald, Chief, Children's System of Care introduced Elizabeth Purto, Clinician, at Transitional Aged Youth (TAY). Elizabeth explained what LGBTIQ meant; Lesbian, Gay, Bisexual, Transgender, Intersexed, Questioning and Queer. The group at Josie's Place is for anyone who identifies themselves with one of these groups. Elizabeth went on to explain how the group was formed, the mission statement, topics discussed in group, events outside the center and she also touch on areas that are needed. Cecelia, transitional youth, shared her story of how she came to Josie's Place. She explained she has a bipolar diagnosis and ADHD and stated "these are a part of me that I live with but these don't define me." George, transitional youth, shared how lost he felt until he found Josie's Place.

COMMITTEE REPORTS

Executive Committee

Jack Waldorf mentioned that an applicant was interviewed and recommended, however they will need to wait until the mid-July before going to the Board of Supervisors meeting. The vacancy cannot be appointed until 10 days after the position becomes vacant.

Currently there is one vacancy in District 1, two in District 2, one in District 3 and one in District 4, which will be going to the Board of Supervisors in July.

Jack discussed the Stanislaus County: Data Notebook 2014 for California Mental Health Boards and Commissions. The information in this data notebook needs to be completed by July 31st and submitted to the state. He asked that an ad hoc committee be formed to review and complete this information. Vern Masse and Jerry Rhine volunteered for the ad hoc committee. Veronica Ortiz-Valle will schedule a meeting with Kirsten Jasek-Rysdahl, Performance Measures Outcomes Manager, from our Data Management Office.

The Executive Committee members also discussed the need for committee chairs for the following committees: Administrative & Fiscal Management Committee, Managed Care Committee, Impact Committee, Children's System of Care Committee.

Jack shared that he and Karl were designated to attend the DBHC Advisory Committee, however, with Karl's passing he asked if someone from the Board would be interested in attending, Kimberly Kennard expressed an interest. The meetings are held four times a year.

Children's System of Care

Lynn Padlo presented a report on the Children's System of Care Committee. This committee oversees many programs. The Children's System deals with children and youth with serious emotional behavior disturbances. There are 41 programs; 50% are from BHRS and 50% are from Community Based Partners. Lynn highlighted five of these programs.

MHB/ABSAP LIAISON

Dr. Kimberly Kennard reported the Genesis Program was discussed at the last ABSAP Meeting. The program hopes to break methadone dependence to abstinence. A Drug Court Presentation was also given at the ABSAP Meeting. The next Drug Court Graduation is scheduled for July 2nd at the Board of Supervisors chambers.

CULTURAL EQUITY AND SOCIAL JUSTICE COMMITTEE

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

DEPARTMENT REPORT

Adrian Carroll announced Pam Esparza has been hired as the new Family and Consumer Affairs Manager.

Adrian shared the third Mental Health Services Act Stakeholder Meeting was held last Friday, June 20th and receiving ideas proposals from the community. The next meeting is scheduled for July 18th from 1:00 – 4:00 p.m. and the Sutter Health Education Center in McHenry Village. . The topics for discussion were expansion of programs, target populations that are underserved and innovations for new programming. If you're interested in attending please RSVP to [who]. Lunch will be provided at 12:30 p.m. .

The Psychiatric Health Facility is operating well. The CERT and our Crisis Intervention Program are also on this site.

BHRS continues to sign up individuals for the Affordable Health Plan.

ANNOUNCEMENTS

Elaine Byrom announced a Drop the Drugs information card is in the packet. This card indicates the locations available for disposal of drugs.

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, July 24, 2014, 5:00 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted,
Elaine Byrom
Confidential Assistant III