



MENTAL HEALTH BOARD

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**MENTAL HEALTH BOARD
June 23, 2016**

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.

Ritta Sudnikoff led the Board and members of the audience in the Pledge of Allegiance.

MEMBERS PRESENT

Annie Henrich, Frank Ploof, Elizabeth Ortiz, Jack Waldorf, Jerold Rosenthal, Ritta Sudnikoff, Terry Withrow, Vern Masse, Virginia Solorzano

MEMBERS ABSENT

Kimberly Kennard, DSW, Tony Flores, Yvette McShan

STAFF PRESENT

Madelyn Schlaepfer Ph.D., Veronica Ortiz-Valle, Christi Golden, Cherie Dockery, Teresa Garibay

GUESTS PRESENT

Judy Hill, Nelda Parman, Carmen Maldonado, Mary Louise Fitzgerald, Marlena Neely

PUBLIC COMMENT/ANNOUNCEMENTS - None

CORRESPONDENCE - None

APPROVAL OF MINUTES

Action: Vern Masse made the motion to approve the Mental Health Board (MHB) minutes of May 26, 2016, Virginia Solorzano seconded the motion.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS - None

BOARD OF SUPERVISORS REPORT

Supervisor Terry Withrow reported the following:

- Stancera gave a presentation to the Board of Supervisors regarding the well funded retirement plan for employees.
- The lease for Adolescent Crisis Intervention was approved.
- Contract was amended for ASPIRAnet for youth.
- FY2016-17 budget was approved.
- Road improvement measure on ½ cent tax increase will be on the November ballot.

PRESENTATION – Prevention Early Intervention (PEI)

Janet Nunez-Pineda, PEI Manager, and Luis Molina, PEI Coordinator, gave a presentation on Prevention Early Intervention. Luis gave an overview of the contracts he oversees.

COMMITTEE REPORTS

Executive Committee

Jack

- Asked board members if they were interested in receiving e-mail notifications for trainings offered to the community through the BHRS Training Program. Members interested: Annie, Vern, Frank, Virginia, Elizabeth, and Jerry. Teresa will forward the member names and their e-mail addresses to the Training Program to be included on the distribution list.
- Discussed an advance notice is required if board members are unable to attend the MHB Meeting. If no advance notification is given, it will be considered an unexcused absence. Four unexcused absences will be considered resignation from the Mental Health Board, per the Mental Health Board Bylaws.
- Will be participating on an interview panel for the new Director position on June 29, 2016. Board members were encourage to provide Jack with any specific questions they would like asked of the candidates.

Madelyn

- Announced that the Executive Meeting on Thursday, July 7, 2016, will include a closed session. The closed session will be part of the selection process for the Behavioral Health and Recovery Services Director. All MHB members are invited to participate in the process. The first 15 minutes of the meeting will be to set the agenda for July's MHB Meeting.

Adult/Older Adult System of Care Committee

Annie Henrich reported that she, Jack Waldorf, and Ritta Sudnikoff visited Modesto Recovery Services in June. They discussed telepsychiatry with three clients and received feedback. The committee will visit StanWorks in July.

Managed Care Committee

Jack Waldorf reported that the committee did not meet in June.

Children System of Care Committee

Ritta Sudnikoff reported that the committee did not meet in June. The committee has started to alternately meet one month and conduct a site visit the next.

Administrative and Fiscal Management Committee

Frank Ploof reported that the committee continues to meet with administrative program staff to obtain information regarding their programs in preparation for the annual report.

Impact Committee

Jack Waldorf reported that the committee visited the Child Sexual Abuse Prevention Program and the Promotores Programs in Ceres.

Criminal Justice Oversight/Forensic Committee

Vern Masse reported on the California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) annual meeting he attended in Ontario on June 17 & 18, 2016. Next year's annual meeting will be held in Folsom on October 20 – 22, 2017.

MHB/ABSAP LIAISON

No report. Discussed that there is currently no liaison. Jack will ask Yvette McShan if she can attend the ABSAP Meeting on July 21, 2016.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Veronica Ortiz-Valle referenced the June Cultural Update Newsletter, included in the packets, that featured an article on the Telecare Corporation. The article explains the different levels of service Telecare provides. The newsletter also includes highlights from the meeting held in May.

DEPARTMENT REPORT

Dr. Schlaepfer reported the following:

Department:

- Discussed Prop 47 funding and outcome data in response to Vern's report from the CALBHB/C Annual Meeting he attended.
- Discussed budget sustainability.
- MHSA Annual Update is scheduled to go to the Board of Supervisors for approval on July 12, 2016.
- MHB/ABSAP merger committee meeting will be held on July 13, 2016.

Legislation:

- Assembly Bill #SB614, Peer Support Certification, may not pass.
- The operation for the assembly bill on Laura's Law has been extended until January 1, 2022.
- Discussed authorization for doctors at the Emergency Rooms regarding the release of individuals on 5150.
- Discussed "No Place Like Home" legislation funding.
- Renaming the School Base Early Mental Health Intervention Prevention Services for Children Act to Heal Trauma in Schools Act. It will be available for Pre-School and transitional Kindergarten.
- Provided information on MHSA funding for college mental health services.
- Loan Repayment Program update.

ANNOUNCEMENTS - None

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be held on Thursday, July 28, 2016, at 5:00 p.m., at 800 Scenic Drive Redwood Room.

Respectfully Submitted,
Teresa Garibay
Confidential Assistant III