



MENTAL HEALTH BOARD

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**MENTAL HEALTH BOARD
August 28, 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.

Charles Grom led the Board and members of the audience in the Pledge of Allegiance.

MEMBERS PRESENT

Charles Grom, Frank Ploof, Jack Waldorf, Jerald Rhine, Kimberly Kennard, Linda Miller, Ritta Sudnikoff, Virginia Solórzano, Yvette McShan

MEMBERS ABSENT

Annie Henrich, Christopher Cataline, Terry Withrow, Vern Masse

STAFF PRESENT

Madelyn Schlaepfer, Veronica Ortiz-Valle, Adrian Carroll, Debra Buckles, Kasey Houck, John Black, Teresa Garibay

GUESTS PRESENT

Zaida Iniquez, Christina Kenney, Virginia Carney, Lisa Marie Lopez, Edgar Orozco, Jessica Ramos, Denise Dow, Robert Edmonds, Laurie Haller, Gilberto Alvarez, Richard Salazar, Lisa Marie Sanchez, Ron Gilbert, Samuel White

PUBLIC COMMENT/ANNOUNCEMENTS - None

CORRESPONDENCE

Veronica Ortiz-Valle reported she received a letter from the Board of Supervisors appointing Frank Ploof as a member of the Mental Health Board to fill a vacancy in District 3. The Board congratulated Frank on his appointment.

APPROVAL OF MINUTES

Action: Virginia Solórzano made the motion to approve the Mental Health Board (MHB) minutes of July 24, 2014, Ritta Sudnikoff seconded the motion.

CONSUMER REPORTS/COMMENTS - None

FAMILY MEMBER REPORTS/COMMENTS - None

BOARD OF SUPERVISORS REPORT - None

PRESENTATION – 2014-15 Performance Contract Highlights

Dr. Schlaepfer provided a PowerPoint presentation on the highlights of the County's Performance Contract for fiscal year 2014-15. The highlights covered the following topics: Contract Certification Clauses; Doing Business with the State of California; Program Specifications; Funds Provision; and Information Confidentiality and Security Requirements. Dr. Schlaepfer stated the purpose for this presentation was to review this information with the Mental Health Board. This is in pursuant to the statute that the Stanislaus County Mental Health Board (MHB) reviews the Performance Contract as a means of ensuring citizen and professional development. The PowerPoint will be available for those who are interested in receiving a copy. Kasey Houck, BHRS Contracts Manager, stated an electronic copy of the contracts will be attached to the Board of Supervisors agenda item for the meeting on September 9, 2014. The agenda will be posted on the county's website on September 5, 2014.

COMMITTEE DEVELOPMENT OF GOALS - None

COMMITTEE REPORTS

Executive Committee

Jack Waldorf reported the Executive Committee interviewed Frank Ploof for a position on the Mental Health Board to fill a vacancy in District 3. The Executive Committee was unanimous in recommending him to the Board of Supervisors. The Board of Supervisors approved Frank Ploof for the position.

Children's System of Care Committee

Jerald Rhine shared a brochure about the ASPIRAnet Program.

Older Adult System of Care Committee

Jack Waldorf reported the committee has reconvened meetings. Annie Henrich is the new Chair for the committee.

MHB/ABSAP LIAISON

Yvette McShan attended the ABSAP Meeting for Dr. Kennard on August 21. She reported Charles Yarnell conducted a presentation about Sober Living. Yvette also reported that it was the last workday for Officer Wyler, liaison for the Modesto Police Department. Additionally, Yvette shared that the Federal Government recommended having Crisis Intervention Training (CIT) for Modesto Police Officers.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Jack Waldorf informed the Board that the August 2014 issue of the Cultural Competency Update Newsletter was included in their packets. The newsletter included an article entitled The Spirit Catches You and You Fall Down by John Black. The newsletter also included the highlights from the July CCESJC Meeting.

DEPARTMENT REPORT

Dr. Madelyn Schlaepfer reported the following:

- Hired three new Mental Health Clinicians - they are working on their licenses. The department is making it a priority to hire more individuals. There is a need for bilingual staff – it's difficult to find bilingual nurses.
- Legislatures will be done with their bills by Sunday night. It's still not clear what's going to happen with some of the legislation - we're still waiting on that. Next month, there will be a more detailed presentation on the legislation.
- The department budgets will be on the Board of Supervisors agenda for approval on September 16.
- The MHSA Plan Update FY2014-15 presentation to the Board of Supervisors will be on September 23. The draft plan update is available for 30-day public comment and review period and can be viewed on the MHSA website www.stanislausmhsa.com until September 12. The plan update will then be submitted. The plan update includes a number of expansions in current programs and it includes several requests for proposals in a variety of areas - it's an extensive plan update.

ANNOUNCEMENTS

John Black reiterated the importance of the Peer Support Program. He said the Wellness Peer Support Program now has Spanish-speaking and Cambodian-speaking clinicians and that the program is now starting services at Turlock and the Alano Club.

John also stated that he has been invited to California Peer Association Meeting on Friday, September 5, 2014. The Peer Recovery Art Project is participating.

Dr. Kennard reported receiving an acknowledgement from the President of NAMI On-Campus.

Dr. Kennard also reported receiving a commendation from the Chancellor of the State of California Association for Drug & Alcohol Educator.

Teresa Garibay informed the Board that updated information was included in their packet such as the MHB Roster, MHB Sub-Committees List, and the MHB Brochure. She requested that old documents be discarded and replaced with the new ones.

Virginia Solórzano verified that the Impact Committee now convenes at 1:00 instead of 12:00 noon on the 2nd Friday of each month. The time will be corrected on the MHB Subcommittees listing distributed.

Jack Waldorf requested the committee's chairs to start thinking about the MHB Annual Report.

Kimberlee Hamilton from the High Risk Health and Senior Access Team gave an invitation and flyer to each of the Board members, inviting them to the Community Hope Recovery Celebration on Friday, September 5.

Christina Kenney from the Empowerment Center announced there will be a fundraiser dinner and show on August 31, 2:00 p.m. - 7:00 p.m., at the Eagles Lodge in Modesto. The fundraiser is to provide items for the center's members needs such as hygiene products, funding for outings and activities, support for ID's and birth certificates, and much more. It includes a ticket for a raffle with many donated prizes such as gift certificates for Brendan Theaters, Cruisers, Funworks, handmade creations, and the Stockton Thunder, just to name a few.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 p.m. The next meeting of the Mental Health Board will be held on Thursday, September 25, 2014, 5:00 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted,
Teresa Garibay
Confidential Assistant III