



**MENTAL HEALTH BOARD
September 26, 2013**

CALL TO ORDER

The meeting convened at 5:04 p.m. and was called to order by Co-Chair Chip Langman.

Those in attendance introduced themselves.

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

MEMBERS PRESENT

Chris Cataline, Charles Grom, Annie Henrich, Kimberly Kennard, Chip Langman, Vern Masse, Jerald Rhine, Ritta Sudnikoff, Catherine Szakmary, Karl von Spreckelsen, Terry Withrow

MEMBERS ABSENT

Jack Waldorf, Erin Lesan, Lynn Padlo

STAFF PRESENT

Debra Buckles, Adrian Carroll, Shannyn McDonald, Veronica Ortiz-Valle, Madelyn Schlaepfer, Jeff Sabeau, Elaine Byrom

GUESTS PRESENT

Troy Spears, Darci Anders, Jerry Galeazzi, Nicole Hassna, Christy Almen, Diane Crayton

PUBLIC COMMENT/ANNOUNCEMENTS – None.

CORRESPONDENCE – None

APPROVAL OF MINUTES

Action: Jerald Rhine made the motion to approve the Mental Health Board (MHB) minutes of August 22, 2013. Rita Sudnikoff seconded the motion. The motion passed.

CONSUMER REPORTS/COMMENTS – None

FAMILY MEMBER REPORTS/COMMENTS – None

BOARD OF SUPERVISOR REPORT/COMMENTS

Supervisor Terry Withrow reported the final budget has been passed. The contract with Doctors Behavioral Health Center (DBHC) has been finalized. The Crisis Inpatient Program (CIP) is on schedule to open October 1, 2013 and the Psychiatric Health Facility (PHF) is on schedule.

PRESENTATION – Mental Health Board Retreat

Christy Almen provided a follow-up from the Mental Health Board Retreat that took place on August 24, 2013. Ms. Almen provided a synopsis of the work that was done during the retreat. She presented a couple of tools (Action Plan and SMART goals) that members can use to assist in keeping the momentum moving along with the identified strategic priorities.

COMMITTEE REPORTS

Executive Committee

Minutes of the September 5, 2013 meeting were included in the packets.

Annual Report

The goal is to have the MHB Annual Report ready to present to the Board of Supervisors at the end of October. All committees were requested to have their reports to Ms. Ortiz-Valle by September 27, 2013. Those committees who have not yet submitted their report were reminded of the due date.

Forensic Subcommittee

The Forensic Subcommittee will be an Ad Hoc Committee until established.

Nomination Committee

Chip Langman asked for volunteers for the Nomination Committee. Jerald Rhine and Chris Cataline volunteered. The Nomination Committee will present the Slate of Officers at the October meeting.

Adult System of Care

Chris Cataline reported the committee did not meet.

Older Adult System of Care

Minutes of the September 11, 2013 committee meeting was included in the packets and briefly reviewed by Anne Henrich. The committee had a retreat at Knights Ferry where they created a new mission statement. Ms. Henrich reported Jack Waldorf is working with Ken Huntely on outcome results.

Managed Care

Karl von Spreckelsen reported the committee worked on the annual report.

Doctors Behavioral Health Center (DBHC) - There was no report.

Children's System of Care

Minutes of the September 10, 2013 committee meeting were included in the packet for review. Shannyn McDonald provided an overview of the Katie A. law and how it may impact children and dependents of our community.

Administrative and Fiscal Management

Chip Langman reported Jessica Tucker, Financial Services Manager, is moving on to Tuolumne County, and Ron Gandy, Contracts Manager, is retiring in March. Mr. Langman reported Cerner is experiencing an upgrade delay which has an impact on billing for Katie A. Mr. Langman also reported that the Crisis Intervention Program (CIP) will be opening on October 1, 2013 at the interim location on 1444 Florida Avenue across from Doctors Medical Center and in 6-months they will be in their permanent location on the SRC campus.

Impact Committee

Cathy Szakmary reported that she had the opportunity to visit The Bridge, a youth group, in Modesto and was very impressed with the group. Ms. Szakmary also visited NAMI and attended the "In Our Own Voice" presentation at the Crisis Intervention Training (CIT).

Criminal Justice Oversight

No meeting. The committee meets quarterly. The committee is trying to establish a Forensics Committee that would meet on the months that the Criminal Justice Oversight Committee does not.

Veterans Committee

Vern Masse reported he and Debra Buckles attended a Mental Health Summit at Veterans Affairs, Palo Alto Health Care System. Mr. Masse informed the Board that the first Veterans meeting will be held on October 1, 2013 at 4:00 in the Redwood Room, 800 Scenic Drive. Mr. Masse will submit a brief report for the annual report.

MHB/ABSAP LIAISON

Troy Spears was in attendance as ABSAP's liaison. Mr. Spears shared that Adrian Carroll presented on the Affordable Care Act (ACA).

The Cultural Competency Summit is scheduled for October 2nd and 3rd, 2013.

CULTURAL COMPETENCE REPORT

Dr. Madelyn Schlaepfer reported that the Cultural Competency Summit is scheduled for October 2nd and 3rd. It was announced there are a couple of available slots for Board Members, if interested in attending email Veronica Ortiz-Valle. Entertainment will take place between presentations by different groups in our community. This conference coincides with Diversity Week and a celebration will take place after the summit has wrapped up in the evening at 1010 10th Street. Dr. Kennard expressed interest in attending.

The September 2013 issue of the Cultural Competency Update was included in the packets.

DEPARTMENT REPORT

- Dr. Schlaepfer discussed the Results Based Accountability (RBA) Training and how this is used to obtain meaningful data and outcomes. This training looks at: How much, How well and Is anyone better off.
- The Crisis Intervention Program (CIP) staff has worked hard to get the program up and running to meet the October 1, 2013 date. The Crisis Emergency Response Team (CERT), the Warm Line, and the peer support team will also relocate at the interim location on 1444 Florida Avenue across from Doctors Medical Center. The CIP will become a more intensive program once it is relocated to its permanent location.
- Senator Steinberg has the funding for (CIP) however the regulations have not been finalized. This program should be sustainable if it accomplishes its mission. We have received a contribution in a contract with Doctors Medical Center. We are asking local hospitals for small contributions.
- Dr. Schlaepfer shared that she meet with the Board of Supervisors to address Mental Health Board members and bringing current members in their correct Supervisorial Districts. This was one of the priorities that came out of the MHB Retreat. All Districts would be represented by three Board members with the exception of one vacancy in District 2 and one vacancy in District 5.

- Dr. Schlaepfer presented at the Board of Supervisors for Recovery Month. The focus was “What Sustains Recovery.” A Grand Opening for young adults at Meadow Glenn Apartments is scheduled for October 2, 2013 between 10:00 and 12:00 p.m.
- Madelyn read a poem to the Board on Homelessness, “We Are Responsible.”

ANNOUNCEMENTS

Karl von Spreckelsen announced the Salida Promotores is sponsoring a dance-a-thon at Enoch Elementary School on October 4, 2013 from 6:00 - 8:30p.m.

Jerald Rhine shared that he and Lynn Padlo attended a presentation which, Shannyn McDonald, the Chief of the Children’s System of Care, presented on the Katie A. Law. Jerald also announced he attended Family Justice - Leo’s Ball and \$100,000 was raised for the evening.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:31 p.m. The next meeting of the Mental Health Board will be held on Thursday, October 24, 2013, 5:00 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted,
Elaine Byrom
Confidential Assistant III