



*MENTAL HEALTH BOARD*

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**MENTAL HEALTH BOARD  
September 22, 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.

Vern Masse led the Board and members of the audience in the Pledge of Allegiance.

**MEMBERS PRESENT**

Annie Henrich, Carmen Maldonado, Frank Ploof, Jerold Rosenthal, Virginia Solorzano, Jack Waldorf, Vern Masse

**MEMBERS ABSENT**

Kimberly Kennard, DSW, Tony Flores, Yvette McShan, Terry Withrow

**STAFF PRESENT**

Kevin Panyanouvong, Veronica Ortiz-Valle, Cam Quach, Kara Anguiano, Denise Covarrubias, Debbie May, Teresa Garibay

**GUESTS PRESENT**

Shelly Stevens, Tammy Reynolds, Jerry Galeazzi, Denise Covarrubias, Christina Hunble, Linda Mayo, Rhonda Allen, Keith Jakobs, Steven Cullen, Pamela Throne, Judy Bologna, Marie Andrews, Lonita Cordova, Cheryl Williams-Jackson, Shantel Johnson, Lillianne Zaragoza, Elizabeth Grrison, Jenna Stone, Sheley Stevens, Tammy Reynolds, Darlene Thomas, Sharon Smith, Beth Munly, Sheila Adams

**PUBLIC COMMENTS/ANNOUNCEMENTS**

Members of the audience advocated for Laura's Law; requesting the Board's support and next steps in adopting the law into Stanislaus County. The request was deferred to the Executive Committee for discussion and consideration.

**CORRESPONDENCE** - None

**APPROVAL OF MINUTES**

Action: Virginia Solorzano made the motion to approve the Mental Health Board (MHB) minutes of August 25, 2016, Annie Henrich seconded the motion.

**CONSUMER REPORTS/COMMENTS** - None

**FAMILY MEMBER REPORTS/COMMENTS**

Member of the audience shared that the Family-to-Family is a life changing class.

**BOARD OF SUPERVISORS REPORT** - None

**PRESENTATION – StanWORKs**

Dr. Gold, Program Coordinator, gave an overview presentation on the services provided by StanWORKs and ARCH Programs. The presentation focused on the following topics: A DAY IN THE LIFE - Survival and Stigma; ACCESS - History, Now, and Stigma; ENGAGEMENT - Trust & Community; OUTCOMES - Results Based Accountability.

**SLATE OF OFFICERS NOMINATION COMMITTEE**

Jack Waldorf informed the Board that the slate of officers process begins this month to select the Chair and Vice-Chair for next year. Jack explained the process as follows: A nominating committee will be established this month. The nominating committee will make recommendations at the October meeting; the floor will be opened for further nominations. Election of officers will be presented at the November Joint Board Meeting. Jack asked for volunteers to serve on the committee. Virginia Solorzano and Frank Ploof volunteered to serve on the committee.

**COMMITTEE REPORTS**

**Executive Committee**

Jack Waldorf reported the following:

- Annual Report Update – All committee reports have been submitted to Sr. Leaders for their review. Veronica mentioned the target date to present this to the Board of Supervisors is November 8, 2016. Jack will be presenting with Rick although all members are invited to attend.
- Merge Update – Jack reported that the committee has reviewed all the bylaws and appropriate changes have been made with the exception of the committee structure. The committee will review and consider approving a committee structure suggested by Debra Buckles. The committee will also work on revising other documents such as the brochure and application.

**Adult/Older Adult System of Care Committee**

Annie Henrich reported that she and Jerry Rosenthal visited Turning Point ISA last week. They met with staff, toured the facility, and interviewed two clients. It was a good site visit.

Managed Care Committee

Jack Waldorf reported that the committee met this month. Jack indicated that since the committee now meets every two months, they were able to compare two months of data from the PHF and DBHC. Jack stated that the Doctors Behavioral Health Center's Advisory Council Meeting did not meet this month.

Children System of Care Committee

No report.

Administrative and Fiscal Management Committee

No report.

Impact Committee

Jack Waldorf reported the committee is planning to visit Sierra Vista.

Criminal Justice Oversight/Forensic Committee

Vern Masse reported there are now 60 Veterans involved in treatment through the Veterans Treatment Court. Vern indicated the court is expanding from half days to full days and seems to be working quite well.

**MHB/ABSAP LIAISON**

No report.

**CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)**

Veronica Ortiz-Valle referenced the Cultural Competency Update Newsletter included in the packets. Veronica informed the Board she no longer co-chairs this committee. Veronica recommended that a Board member attend the meetings, representing the Board. Carmen Maldonado volunteered and Virginia Solorzano will support carmen. Carmen will be added as a new CCESJC member, other Board members will be added to the distribution list in order to receive meeting notifications as they may choose to attend. Veronica stated that Cherie Dockery is the sponsor of this committee, Co-chaired by Abraham Andres and Jorge Fernandez. Teresa indicated that a flyer on Diversity Week (Oct. 3 – 7, 2016) was included in the packets.

## **DEPARTMENT REPORT**

Jack welcomed Rick DeGette, new Behavioral Health Director. Rick reported on the following:

- Currently recruiting for two Senior Leader Positions:
  - Chief of Substance Use Disorders
  - Assistant Director for Administrative Services
- The department budget is in good fiscal health. Kara Angiano, Accounting Manager, gave highlights on the budget. She stated that FY15/16 has been closed out and FY16/17 has begun.
- Prop 64 is on the horizon. Tax revenue from Prop 64 would be used for treatment services.

## **ANNOUNCEMENTS**

- Annie Henrich announced that the Stanislaus Asian American Community Resource (SAACR) is offering free yoga and meditation classes beginning September 27, 5:30-6:30pm at the Jana Lynn Plaza. Classes will alternate weekly.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be held on Thursday, October 27, 2016, at 5:00 p.m., at 800 Scenic Drive Redwood Room.

Respectfully Submitted,  
Teresa Garibay  
Confidential Assistant III