



MENTAL HEALTH BOARD

*800 Scenic Drive, Modesto, CA 95350
Phone: 209.525-6225 Fax: 209.558-4326*

**MENTAL HEALTH BOARD
October 22, 2015**

CALL TO ORDER

The meeting convened at 5:00 p.m. and was called to order by Chair, Kimberly Kennard, Ph.D.

Those in attendance introduced themselves.

Dr. Kennard led the Board and members of the audience in the Pledge of Allegiance.

MEMBERS PRESENT

Annie Henrich, Frank Ploof, Jack Waldorf, Jerald Rhine, Jerold Rosenthal, Kimberly Kennard, Ritta Sudnikoff, Sheila Kendall, Vern Masse, Virginia Solórzano

MEMBERS ABSENT

Terry Withrow, Tony Flores, Yvette McShan

STAFF PRESENT

Madelyn Schlaepfer Ph.D., Veronica Ortiz-Valle, Teresa Garibay, Elaine Byrom, Keo Silim, Melissa Hale, Debbie May

GUESTS PRESENT

Jerry Galeazzi, Lesa Johnson, Richard Salazar, Marlena Neely, Carmen Maldonado

PUBLIC COMMENT/ANNOUNCEMENTS - None

CORRESPONDENCE

Elaine Byrom reported an e-mail from the California Mental Health Planning Council thanking the department for submitting the Data Notebook information.

APPROVAL OF MINUTES

Action: Vern Masse made the motion to approve the Mental Health Board (MHB) minutes of September 24, 2015, Virginia Solórzano seconded the motion.

CONSUMER REPORTS/COMMENTS

Jack Waldorf announced a NAMI Peer to Peer Training will be held for people with lived experience starting Saturday, October 31, 10:00-12:00 at 500 N 9th Street. To register, contact NAMI at 558-4555.

FAMILY MEMBER REPORTS/COMMENTS - None

BOARD OF SUPERVISORS REPORT - None

PRESENTATION – Stanislaus Asian American Community Resource (SAACR) - Members

Keo Onesavanh, President, and Thou Yang, Vice-President of Stanislaus Asian American Community Resource (SAACR) shared the organization's mission and vision as well as slideshow highlighting the organization's activities and celebrations held in the community. SAACR is a non-profit organization that started in 2011 by county residents with a common interest to advocate for the underserved Asian community. Their vision is to expand opportunity and the quality of life for Asian Americans in the county. SAACR's mission is to develop leadership within the Asian American community; bridge cultures; organize; advance collaboration with community organizations and community building; provide cultural and intra-cultural support to all Asian Americans in Stanislaus County; engagement of local systems; build alliances with advocacy and policy organizations; value the diversity and gifts across all cultures. One of many highlights shared was about the Youth Conference Workshop. The workshop was to encourage students on education, approximately 140 attended. Members of SAACR speak Vietnamese, Lao, Hmong; Cambodian, Khmu, Thai, and Filipino. More information about the organization can be found at SAACR Facebook "Stanislaus Asian American Community Resource – SAACR".

PRESENTATION – Slate of Officers

Virginia Solorzano and Ritta Sudnikoff, Nomination Committee, presented recommendations for the Slate of Officers for 2016 as follows. Chair: Jack Waldorf, Co-Chair: Ritta Sudnikoff. Dr. Kennard opened the floor for further recommendations. No further recommendations were made. Recommendations will be presented at the November Joint MHB/ABSAP Board Meeting.

COMMITTEE REPORTS

Executive Committee

- Kimberly Kennard reported that the Annual Report will be presented to the Board of Supervisors on November 17, 2015.

Adult/Older Adult System of Care Committee

- Annie Henrich reported that the first combined Adult/Older Adult committee meeting was held. A tutorial of Dashboard was presented. The committee discussed inviting one program each month from the Adult/Older Adult System of Care to give an update on their program. The committee also discussed visiting the programs.

Managed Care Committee

Jack Waldorf reported that the committee met with the new Chief of Managed Care and a couple their staff members to get acquainted. Topics related to DBHC and the PHF will be discussed at the next committee meeting. Jack also reported that the DBHC committee is meeting this month. He will provide a report at the next meeting.

Children System of Care Committee

No report. Jerry Rhine stated the meeting was cancelled and will be rescheduled.

Administrative and Fiscal Management Committee

Frank Ploof reported that the committee is in the process of transforming in alignment with the Criminal Justice Oversight Committee to look at how committees are working. Currently discussing the most effective use of the committee framework. Also have discussed inviting DMS to conduct a presentation on Dashboard.

Impact Committee

Jack Waldorf reported the committee will be visiting Riverbank Promotores in approximately a week to evaluate the program.

Criminal Justice Oversight/Forensic Committee

No report. Vern Masse stated the committee is in the process of reorganizing.

MHB/ABSAP LIAISON

Dr. Kennard shared highlights from the ABSAP Meeting held on October 15, 2015. She reported that Jennifer Marsh and J. Rokaitis shared a presentation about Butane Honey Oil and how it's being used as a new drug by young people.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Elaine Byrom shared highlights from the meeting held on October 12, 2015, as well as the Cultural Update Newsletter. The newsletter, included in the handout packet, featured an article on the 2015 National Alliance on Mental Illness National Conference. A presentation was conducted by Jennifer Marsh and Luis Molina on the effects of Stigma Reduction for youth. Elaine reported that BHRS partnered with HSA for Diversity Week (Oct 5-Oct 9). Diversity Week included cultural booths and was well attended.

DEPARTMENT REPORT

Dr. Schlaepfer reported the following:

- A new flag has been placed in the Redwood Room, replacing the existing one that was frayed and torn.
- The revised plan for Housing Supportive Services at Granger Avenue was passed by the Board of Supervisors on September 29, 2015. The plan is in the process of a 30-day public and comment review. An MHSA Stakeholder Meeting will be held on October 23, 2015. The focus for the stakeholder meeting is the new Innovation Plan regarding Suicide Prevention. On November 17, 2015, the Innovation Plan will be going to the Board of Supervisors for approval. The Innovation Plan is to use MHSA money for a Full Service Partnership for youth as well as the Supportive Employment Expansion.
- Sent 2 clinicians to Calaveras County to respond to the needs they have for the aftermath of the fire.
- Scheduled the first meeting regarding the merger of the MHB and ABSAP Boards on November 16, 2015.

Legislation:

- Assembly Bill #SB614, Peer Certification, is making progress and targeting to be in regulation by end of fiscal year 2017.
- A bill passed for 15 hours of training for Crisis Intervention Training for law enforcement. Hoping CHP will be interested.
- Bills regarding foster youth medications passed except for the one.

ANNOUNCEMENTS

- Ritta reported that the first meeting with an elected official was held. Board members met with the City Council of Patterson. The meeting was well accepted; the City Council was very engaged. Ritta requested name badges to identify them as Board Members when conducting presentations out in the community.
- Jack Waldorf announced that Alma Torres and Pam Esparza gave a presentation to NAMI about housing and would like for them to make the same presentation to the Board to expand the knowledge about housing.
- Frank Ploof announced a 2-day Social Justice Conference. The conference will be held on November 5 & 6, 2015, at Stanislaus State University. For more information about the conference go to <https://www.csustan.edu/social-justice-conference>.

- Annie Henrich announced she has volunteered to be a cooking instructor at the Bennett Place. She will be teaching how to cook a chinese dish on Saturday, October 24. People will meet at the Asian Market at 10am to purchase groceries. Ten people have signed up. Annie invited everyone at the meeting to join.
- Vern Masse raised the question on whether SRC is in compliance with the water restriction because the lawn at SRC is green. Madelyn will find out and confirm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be a Joint MHB/ABSAP Board Meeting on Thursday, November 19, 2015, at 4:00 p.m., at the Stanislaus Recovery Center Dining Room, 1904 Richland Avenue, Ceres.

Respectfully Submitted,
Teresa Garibay
Confidential Assistant III