



## **BEHAVIORAL HEALTH BOARD**

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### **BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) BEHAVIORAL HEALTH BOARD (BHB) January 23, 2025**

#### **CALL TO ORDER**

The meeting convened at 5:00 p.m. and was called to order by Kathy Rupe, Chair. Peter Dean led the board members and the audience in the pledge of allegiance.

#### **MEMBERS PRESENT**

Kym Barber, Christopher Costin, Peter Dean, Olivia Esquivex-Gonzalez, Jack Griffith, Annie Henrich, Margie Johnson, Loren Mannard, Kathy Rupe, Terry Withrow

#### **STAFF PRESENT**

Cynthia Bocage, Kevin Panyanouvong, Keri Magee, Maribel McCarroll, Sandra Martinez, Olivia Jimenez

#### **GUESTS PRESENT**

Brian MacLaren, Jelaine Esguerra, Emily Webster

#### **CORRESPONDENCE**

None reported.

#### **APPROVAL OF MINUTES**

Action: Loren Mannard made a motion to approve the Behavioral Health Board minutes of November 21, 2024, Margie Johnson seconded the motion.

#### **BOARD OF SUPERVISORS (BOS) REPORT**

Supervisor Terry Withrow reported the following highlights:

- Senate Bill 43 was implemented on January 1, 2025. A Senate Bill that expands the definition of gravely disabled to include substance use disorder.
- CARE Court continues with 1 care plan approved by the Judge and 33 care agreements to participate in treatment.

#### **PUBLIC COMMENTS CONSUMER, GENERAL, FAMILY**

None reported.

#### **COMMITTEE REPORTS**

##### **Executive Committee**

Kathy Rupe reported the committee finalized the agenda for the January 23, 2025, Board meeting. Submission for the California Behavioral Health Planning Council 2024 Data Notebook has been extended to January 30, 2025. As locally appointed officials, BHB members must complete the mandated ethics training course according to California law (AB1234); an email with the ethics training course will be sent to BHB members.

An Ad Hoc Committee will be created to discuss and reevaluate the existing BHB committee meeting's structure. Daljit Grewal, Margie Johnson, Loren Mannard, and Kym Barber volunteered their services as committee members.

#### Administrative Fiscal Management Committee

Christopher Costin reported the following highlights:

- Funding Development is working on 5-grants.
- Managerial hires are Aurelia Vasquez, special Project Manager III and Saksham Rana, IT Manager.
- BHRS is finalizing FY 24/25 quarterly budget and will soon be preparing for FY 25/26 budget.
- Mental Health Services Act (MHSA) changed to Behavioral Health Services Act (BHSA) as of January 1, 2025.
- Workforce Training and Development reported current list of contracts. An overview of training was provided, board members were invited to join.

#### Hospitalization Committee

Kathy Rupe read report from Daljit Grewal. The Quality department provided a packet of data collection, that was limited due to PHI protection. Daljit requested outcomes data for out of county admissions for adult and children. An executive summary was also requested to share with board members. It was discussed to hold meetings at sites where patients are admitted or receiving mental health treatment. Next meeting is scheduled for March 25, 2025, site to be determined.

#### Mental Health Committee

None reported.

#### Substance Use Disorder (SUD) Committee

Margie Johnson reported Elizabeth Pike, Behavioral Health Coordinator, of Stanislaus Recovery Services, presented an overview of services offered at Recovery Residence.

#### **PRESENTATION: Center for Human Services: Youth Navigation Center of Stanislaus County**

Emily Webster, Youth Navigation Center Director for Center for Human Services provided a PowerPoint presentation. Youth Navigation Center (YNC) provides shelter, housing and comprehensive drop-in services to any youth or young adults in Stanislaus County between the ages of 13-14, experiencing crisis, housing instability and/or homelessness. A copy of the PowerPoint presentation was distributed to the board members.

#### **DEPARTMENT REPORT**

Kevin Panyanouvong, BHRS Associate Director,

The following highlights were reported:

- CARE Court convening after one year to discuss progress and areas to improve success.
- CARE Court data was reported.
- Beginning January 1, 2025, the Mental Health and Drug Medi-Cal Organized Delivery System (DMC/ODS) is now one integrated Behavioral Health Plan.
- Keri Magee, Assistant Director of Clinical Operations is working in collaboration with local justice-involved agencies to focus on the Incompetent to Stand Trial (IST) population.

- Prop 1 BHSA will no longer receive funds for prevention. The State will use funds to fund a Statewide prevention initiative. All funding to the Behavioral Health Delivery System must be reported in the integrated plan and the annual plan.
- Tiny Homes housing project is scheduled to open in February 2025, with 42 units located in the corner of 9<sup>th</sup> and D St. Traveler's Lodge is scheduled to open in April 2025, with 54 units, 30 units are allocated for Behavioral Health members, located on N 9<sup>th</sup> St. A & A in Turlock is an 84-bed facility expected to have 30 members in a couple of weeks.

Keri Magee, Assistant Director of Clinical Operations, reported Hope Forward Campus is a crisis stabilization center, providing residential and community-based mental health services for youth and teens. The facility is a partnership with Aspiranet, Stanislaus, San Joaquin and Merced Counties.

Maribel McCarroll, BHRS Manager II, reported BHSA Advisory committee meeting including a hybrid option is scheduled for March 26, 2025, from 1:00 pm – 3:30 pm at 1325 H St, Modesto.

### **ANNOUNCEMENT**

None reported.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:23 p.m. The next meeting will be February 27, 2025, 5:00 p.m. – 6:30 p.m., at the Stanislaus Veterans Center, 3500 Coffee Rd. Ste.15, Modesto, CA. 95357.

Respectfully Submitted by O. Jimenez, Confidential Assistant III