



**BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS)
BEHAVIORAL HEALTH BOARD (BHB)
April 22, 2021**

CALL TO ORDER

The meeting convened via remote participation at 5:03 p.m. and called to order by Chair, Kathy Rupe.

Chair Kathy Rupe conducted member roll call and led the board members and the audience in the pledge of allegiance.

MEMBERS PRESENT

Jack Waldorf, Jerrold Rosenthal, Peter Dean, Charmaine Monte, Kathy Rupe, Shehu Hassan, Annie Henrich, Frank Martinez, John Snoke, Supervisor Terry Withrow

MEMBERS ABSENT

Rebecca Clover, Frank Ploof, Thomas Olsen

STAFF PRESENT

Veronica Ortiz-Valle, Ruben Imperial, Kara Anguiano, Mayra Mendoza, Michael Levy, Martha Cisneros-Campos, Kirsten Jasek-Rysdahl, Cynthia Bocage

GUESTS PRESENT

John Aguirre, Christina Montoya, Sandra Mahan, Andrea Naranjo, Carlos Fernandez

PUBLIC COMMENTS: GENERAL, CONSUMER, FAMILY

Jack Waldorf reported the first Peer to Peer courses started last Wednesday invited. Space is still available for people to attend. If interested to call the NAMI office for information.

CORRESPONDENCE

Veronica Ortiz-Valle reported that Michael Shinkel's resignation from the BHB, effective April 2021 and Rebecca Clover's district changes from District 3 to District 1 was approved. Vacancies remaining are Districts 3, 4, and 5.

APPROVAL OF MINUTES

Action: John Snoke made a motion to approve the Behavioral Health Board minutes of February 25, 2021, Jack Waldorf seconded the motion.

BOARD OF SUPERVISORS (BOS) REPORT

Supervisor Withrow reported the BOS approved the BHRS Strategic Plan on March 30, 2021. In addition, shared good news that all adults 18 years and older are now eligible for the COVID-19 vaccine.

PRESENTATION: Mental Health Services Act (MHSA) Three Year Innovation Plan

Martha Cisneros-Campos, MHSA Manager and Kirsten Jasek-Rysdahl, BHRS Outcomes Manager provided a PowerPoint presentation with a brief overview of the MHSA Innovation plan that entails the implementation of three proposed programs and its funding. The programs include Early Psychosis Learning Healthcare Network (LHCN) Statewide Collaborative; Full Service Partnership (FSP) Multi-County Collaborative; Community Planning Process and Stakeholder Input for Increased Innovation Planning, Design and Implementation.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

Kathy Rupe reported the committee met on April 1. The committee agreed to have a presentation on the MHSA Three-Year Innovation Plan from Martha Cisneros Campos. The public review and comment period of the MHSA plan will end on April 30. The MHSA Plan will be brought back to the BHB after the 30-day review as a special meeting or during the next BHB meeting in on May. Frank P. asked about outreach workers and the best practices for none clinical. Frank mentioned a book that he came across that had different ideas and values that would be useful to review. Members agreed to having ongoing discussions on the different populations for a clearer understanding on the difference between mild to moderate service and who is responsible to service the different populations.

IMPACT-DEPARTMENT RUN SERVICES

None reported.

IMPACT-CONTRACT RUN SERVICES

None reported.

MANAGED CARE

None reported.

PREVENTION AND COMMUNITY EDUCATION/OUTREACH

Carlos Hernandez reported the committee met and had discussion around Strategic Plan changes. In addition, Dr. Janet Pineda-Nunez shared this would be the last year for Each Mind Matters statewide campaign. Jennifer Marsh shared the Drop the Drugs bi-annual event started on April 24 conducting drive- thru events due to pandemic. The committee discussed ways on how to reach out

to folks living in community care homes. The committee also discussed the department efforts around Opioid issue in Stanislaus County.

ADMINISTRATIVE, FISCAL MANAGEMENT

Peter Dean reported the committee met and inquired about obtaining a quarterly department budget report that demonstrates the budget allocation for each of the programs implemented. Jack Waldorf added that Kirsten Jasek-Rysdahl provided useful information on outcomes and what the Department is doing to expand outcome information.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Ruben Imperial reported the committee continues to have programs present an overview of their program demographic information with a goal to ensure that as an organization and treatment provider are addressing the inequities in the department and community in terms of mental healthcare. The CCESJC continues to document these conversations and monitoring data as the department implements the Strategic Plan.

DEPARTMENT REPORT

Ruben Imperial reported the following highlights:

- The Opioid Public Health Emergency impacting Stanislaus County and the efforts of the Opioid Safety Coalition. Veronica Ortiz-Valle will send the Opioid Safety Coalition Join Press Release to members.
- Provided a brief summary of the widening budget deficit and planning priorities for sustainable funding.
- Provided an overview of the Fiscal Sustainability and the organizations capacity building. Reference to the Board of Superiors report for additional information.
- Discussed the Community Partnerships such as Project Resolve and Criminal Justice Partnerships, Cradle to Career, Homeless Efforts, Stanislaus COVID-19 Children's Mental Health Partnerships, and MHSA.
- Discussed the Core Treatment Model and Mental Health Continuum of Care.
- Shared a slide regarding the organization structure highlighting the consolidation of the Office of Public Guardian restructure and Care Coordination Team. In addition, spoke of the shifts in Prevention and Early Intervention funding.
- BHRS continues to be proactive in dealing with COVID-19 impacts.
- Shared an overview the Adult and Children System of Care structure and consolidation.

ANNOUNCEMENTS

Ruben Imperial shared on an upcoming statewide Webinar addressing Psychiatric Advance Directives that would further refine this process. The webinar information will be sent to the members for reference.

ADJOURNMENT

There being no further business, the meeting adjourned at 6: p.m. The next virtual meeting will be May 27, 2021, 5:00 p.m. – 6:51 p.m. via Zoom.

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Respectfully Submitted by Cynthia Bocage, Confidential Assistant IV