



**BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS)
BEHAVIORAL HEALTH BOARD (BHB)
October 28, 2021**

The meeting convened via remote participation at 5:02 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

Madalynn Baker, Peter Dean, Shehu Hassan, Annie Henrich, Frank Ploof, Jerold Rosenthal, Kathy Rupe, Jack Waldorf

MEMBERS ABSENT

Megan Belair, Frank Martinez, Charmaine Monte, Thomas Olsen, Supervisor Terry Withrow

STAFF PRESENT

Ruben Imperial, Kara Anguiano, Mayra Mendoza, Cynthia Bocage

GUESTS PRESENT

Margie Johnson, Anita Seay, Sandra Mahan, Kelly Covello

PUBLIC COMMENTS: GENERAL, CONSUMER, FAMILY

Jack Waldorf shared that the National Alliance on Mental Illness (NAMI) Family-to-Family class will commence via Zoom, on November 23, 2021. Information for this class can be found on the NAMI website at www.namistanislaus.org.

Melissa Farris, BHRS Family Advocate, shared that the Family Advocate office is now housed with Patient's Rights at 820 Scenic Drive, Building K, in Modesto.

CORRESPONDENCE

Cynthia Bocage reported the Board of Supervisors approved Madalynn Baker as a member of the Behavioral Health Board for District 1. Additionally, the Behavioral Health Board has received two new applications.

APPROVAL OF MINUTES

Action: Jerold Rosenthal made a motion to approve the Behavioral Health Board minutes of August 26, 2021. Shehu Hassan seconded the motion.

BOARD OF SUPERVISORS (BOS) REPORT

None reported.

Slate of Officers Ad Hoc Nomination Committee

Kathy Rupe presented the Slate of Officers as follows: Kathy Rupe as Chair and Charmaine Monte as Vice-Chair. With no further recommendations, Kathy made a motion to close nominations. Motion to elect Kathy Rupe as Chair and Charmaine Monte as Vice Chair was made by unanimous consent.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

Kathy Rupe reported the committee met on October 7, 2021 and set the agenda. Ruben Imperial presented on the timeline for the new committee structure.

IMPACT-CONTRACT RUN SERVICES

None reported.

IMPACT-DEPARTMENT RUN SERVICES

None reported.

MANAGED CARE

None reported.

PREVENTION AND COMMUNITY EDUCATION/OUTREACH

None reported.

ADMINISTRATIVE, FISCAL MANAGEMENT

Jack Waldorf reported the committee reviewed the Administrative/fiscal staff's duties in supporting BHRS.

RECOMMENDATION: BHB Committee Structure Changes

The recommendation to amend the Stanislaus County Behavioral Health Board (SCBHB) Bylaws was approved unanimously and will now be going before the Board of Supervisors on November 16, 2021.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Ruben Imperial reported that the CCESJC committee is working on a process for committee member's input on BHRS' program development process.

DEPARTMENT REPORT

Ruben Imperial reported the following highlights:

- The department has received a \$4 million grant to provide a brief intervention counseling program. The Brief Intervention Counseling Team (BICT) will enable BHRS to support the delivery of clinical services impacted by the COVID-19 pandemic and effectively address the needs of individuals with serious emotional disturbance (SED), serious mental illness (SMI), and individuals with co-occurring disorder (COD).
- The department is relaunching Crisis Intervention Training (CIT) for law enforcement. The department is working with the Modesto Police Department (MPD) and Sheriff Jeff Dirkse to launch the training in the Spring of 2022.
- The department continues to have recruitment challenges, this may cause the department to pause services that are not providing direct treatment.
- Ruben has been attending MPD's Forward Together meetings and the Sheriff's Department Project Resolve meetings to review and discuss improvements and alternatives to law enforcement's response for emergency mental health calls.

ANNOUNCEMENTS

Annie Henrich, Stanislaus Asian American Community Resource (SACAAR) member, shared there will be a free COVID-19 vaccine health clinic on October 30, 2021 from 10:00 am - 2:00pm at the Asian Market, 2425 McHenry Ave. Suite A, Modesto.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:11p.m. The next meeting will be November 18, 2021, 5:00 p.m. – 6:30 p.m.

Respectfully Submitted by Mayra Mendoza, Confidential Assistant III