



**BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS)
BEHAVIORAL HEALTH BOARD (BHB)
November 19, 2020**

CALL TO ORDER

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

Chair, Carlos Hernandez conducted member roll call.

Chair, Carlos Hernandez led the board members and the audience in the pledge of allegiance.

MEMBERS PRESENT

Kathy Rupe, Jerrold Rosenthal, Peter Dean, Carlos Hernandez, Frank Ploof, Charmaine Monte, Rebecca Clover, Jack Waldorf

MEMBERS ABSENT

Annie Henrich, Supervisor Terry Withrow, Michael Shinkel, Thomas Olsen

STAFF PRESENT

Veronica Ortiz-Valle, Ruben Imperial, Kara Anguiano, Cherie Dockery, Mayra Mendoza, Cynthia Bocage

GUESTS PRESENT

Jewel Warr, Christina Kenny

PUBLIC COMMENTS: GENERAL, CONSUMER, FAMILY

None reported.

CORRESPONDENCE

None reported.

APPROVAL OF MINUTES

Action: Jack Waldorf made a motion to approve the Behavioral Health Board minutes of October 22, 2020, Jerrold Rosenthal seconded the motion.

BOARD OF SUPERVISORS REPORT

None reported.

ELECTION OF OFFICERS – BEHAVIORAL HEALTH BOARD (BHB)

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

Poster Contest

Posters themed “Being Kind” created by Stanislaus Recovery Center clients were displayed virtually for BHB members to view. Chair Carlos Hernandez and Vice Chair Kathy Rupe served as the judges. Prizes were awarded to the 1st, 2nd, and 3rd winners.

PRESENTATION: 2020 Data Notebook Survey - California Behavioral Health Board and Commissions, CalBHB/C

Cherie Dockery, BHRS Associate Director provided a preview of the survey responses collected for the California Behavioral Health Planning Council (CBHBC) 2020 Data Notebook required for behavioral health boards and their county departments to complete and submit annually for the CBHBC to review and report on the mental health and substance use treatment areas of service. This year, the Data Notebook survey focused on Telehealth and other strategies around providing services during the COVID-19 public health emergency. Survey results are due to be submitted by November 30, 2020.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

Carlos Hernandez reported the committee set the agenda for November. A recommendation to have Lt. Frank Martinez be appointed as ex officio member of the BHB representing the Sheriff’s will be submitted to the Clerk of the Board of Supervisors Department. Members briefly reviewed the current BHB vacancies in Districts 1, 2, 4 and 5. The date to present the BHB Annual Report to the Board of Supervisors (BOS) was changed to December 1, 2020.

IMPACT-DEPARTMENT RUN SERVICES

Peter Dean reported the committee met in November for a presentation on High Risk Health and Senior Access Team. The committee looks forward to the Family Partnership Center in January.

IMPACT-CONTRACT RUN SERVICES

None Reported.

MANAGED CARE

Jack Waldorf reported the committee met and was very productive discussing data analysis related to hospitalizations.

PREVENTION AND COMMUNITY EDUCATION/OUTREACH

None Reported.

ADMINISTRATIVE, FISCAL MANAGEMENT

Jack Waldorf reported the committee met with a focused discussion around telehealth services.

CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)

Ruben Imperial announced Miranda Chalabi as the new Ethnic Services Manager (ESM) for BHRS. Miranda's experience as a Staff Services Analyst that oversaw outcomes will be fundamental as the ESM and facilitating the CCESJC committee. The CCESJC committee will start to focus on data audits relevant to the performance measures in the areas of Full-Service Partnerships (FSP), Complaints, Grievance process, and others to help identify cultural disparities in populations and develop ideas and recommendations for program implementation.

DEPARTMENT REPORT

Ruben Imperial reported the following highlights:

- Governor Newsom will be appointing two new members to the BOS for Stanislaus County with hopes to have a full board by January.
- SB 855 Mental Health Parity Law: This law requires health plans cover full range of mental health and SUD services. Ruben will make a recommendation to the Executive committee for a potential presentation at a BHB meeting on how this law will impact the community and services.
- COVID-19: The department continues to comply with health and safety measures as we continue in this pandemic.
- The next MHSA Stakeholder is December 11, 2020. Highlights on stakeholder input and the development of a new innovations proposal will be shared at this meeting.

ANNOUNCEMENTS

Veronica Ortiz-Valle reminded members there is no BHB meeting in December. Charmaine Monte shared a visual from the Red Ribbon Week event held in October. Frank Ploof shared a new non-profit group in the community named Stanislaus Homeless Advocacy and Resource Enterprise (SHARE). This is a group of volunteers that helps engage homeless individuals and families navigate the system for assistance.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:35 p.m.

The next virtual meeting will be January 28, 2020, 5:00 p.m. – 6:30 p.m. via Zoom at <https://zoom.us/j/99290944986?pwd=UDJleGJsK24zblQwdEQ3NW1Rak5KZz09>, pass code 331041. If unable to join online, you may call-in to 1-669-900-9128 and when prompted, enter meeting ID 992 994 4986 and passcode 33141.