



**BEHAVIORAL HEALTH BOARD**

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**BEHAVIORAL HEALTH BOARD  
April 27, 2017**

**CALL TO ORDER**

The meeting convened at 5:00 p.m. and was called to order by Vice-Chair, Mike Shinkel.

Those in attendance introduced themselves.

Mike lead the Board and members and the audience in a moment of silence.

**MEMBERS PRESENT**

Gregg Clifton, Annie Henrich, Susan Kirk, Carmen Maldonado, Vern Masse, Jill Neifer, Frank Ploof, Jerold Rosenthal, Kathy Rupe, Mike Shinkel, Virginia Solorzano, Terry Withrow, Charmaine Monte

**MEMBERS ABSENT**

Tony Flores, Jeff Gullo, Yvette McShan, Thomas Olsen, Jack Waldorf

**STAFF PRESENT**

Rick DeGette, Veronica Ortiz-Valle, Elaine Byrom, Jennifer Marsh, Dawn Vercelli, Jeff Sabean, Charles Yarnell, Melissa Farris, Jeff Sabean, Melissa Ayson, Amber Gillaspay

**GUESTS PRESENT**

Jerry Galeazzi, Diane Crayton, Margarite Shelli, Barbara Johnson

**PUBLIC COMMENTS/ANNOUNCEMENTS**

Melissa Ayson, BHRS Director of Volunteer Services, presented the board members with Certificates of Appreciation and read a poem she wrote in honor of all volunteers.

**CORRESPONDENCE**

Veronica reported that she received a letter addressed to the Behavioral Health Board (BHB) from Shelia Adams in support of Laura's Law. This letter was included in the BHB packet. An application of interest was received the individual is from District 1. An interview has been scheduled on the June 8, 2017 Executive Meeting.

**APPROVAL OF MINUTES**

Action: Kathy Rupe made the motion to approve the BHB minutes of March 23, 2017, Annie Henrich second the motion with a revision.

**CONSUMER REPORTS/COMMENTS** - None

**FAMILY MEMBER REPORTS/COMMENTS** - None

**BOARD OF SUPERVISORS REPORT**

Supervisor Withrow reported that the Board of Supervisors (BOS) approved the move of the services for High Risk Health/Senior Access from the Downey location to 500 N. 9<sup>th</sup> Street. The Board is focusing on the second movement of Focus on Prevention, Strengthening Families. The first population that will be engaged in this effort is “individuals who are, or have been engaged in the juvenile and criminal justice systems, their families, and families that have been directly affected by their actions.” In relation to the homelessness efforts last week was the first meeting of the Community System of Care Board. This Board consists of 25 members of various providers throughout the community working together. There will be a coordinated effort, everyone working on the same page and going in the same direction towards dealing with our homeless population and making a difference.

**PRESENTATION – MHSA Annual Update FY 2017-2018**

Dan Rosas presented on the five components of MHSA Annual Update which includes; Community Services and Supports, Prevention and Early Intervention, Workforce Education and Training, Capital Facilities/Technological Needs, and Innovation. The outcomes of these programs were also shared. These programs are for the severely mentally ill in our community.

**PUBLIC HEARING – MHSA Annual Update FY 2017-2018**

Mike Shinkel called the Public Hearing to order at 5:30 p.m.. Mike asked those wishing to comment to do so. There being no comments on the MHSA Annual Update FY 2017-2018 the Public Hearing was closed at 5:35 p.m.

**PRESENTATION – Navigating the Web**

Veronica Ortiz-Valle conducted a tutorial on the BHB webpage of the Stanislaus County website. This also included the BOS webpage and how to find information and/or resources.

**COMMITTEE REPORTS**

**Executive Committee**

Veronica shared that a board agenda item was submitted to proclaim May as Mental Health Month. This is scheduled on the BOS agenda on May 2, 2017; BHB members were encouraged to attend. The meeting begins at 9:00 a.m. at the Board of Supervisors Chambers.

In the month of March, Jack attended all the BHB Committee meetings. These meetings were for BHB members to confirm the committee chairs and to discuss the role and responsibilities of each committee.

The BHRS organizational chart has been included in the BHB packet, per request from members.

### Administrative, Fiscal Management Committee

The committee met and reports from BHRS were reviewed. Discussion whether this meeting should meet monthly, every other month, or quarterly. Officer Clifton, Chair will discuss with committee members and decide on the meeting schedule.

### Managed Care Committee

Members of the committee met in March. Jack was selected as Chair.

### Prevention and Community Education/Outreach Committee

Members met and selected Yvette as Chair and discussed looking at sites to visit.

### Impact – Department Run Services Committee

Members met and selected Vern as Chair and defined what the committee would be looking at and asked for a list of department run programs.

### Impact – Contract Run Services Committee

Members met in March and April. Annie and Frank will Co-Chair this committee. The committee reviewed a list of contracts and made the decision to focus on treatment contracts.

## **CULTURAL COMPETENCY, EQUITY AND SOCIAL JUSTICE COMMITTEE (CCESJC)**

Carmen Maldonado gave highlights from the April meeting that included this year California Institute for Behavioral Health hosted a Cultural Competency Summit. The message was the importance of providers connecting with consumers on a personal level keeping in mind cultural humility and the significance of relationship of building while working with individuals and community groups. Carmen also reported May is Mental Health Month.

## **DEPARTMENT REPORT**

Rick DeGette reported on the following:

- CBHD is showing their opposition to the recent amendment of the American Health Care Act. They sent a letter to the California Delegation to oppose AHCA.
- AB1135 - This is the Recreational Canibus Bill and the point of this bill is to set up a stakeholder process to get input of how to structure the funding disbursement for tax revenues that are collected for recreational canibus. Within the original Bill, Prop 63 had specific language that would provide funding for youth employment prevention and treatment, and early intervention services.
- The theme for this year is Health Integration and Health Promotion so we can work together in an integrated way to collaboratively promote health.
- The proposed budget for FY17/18 looks good.

- The consultants that are working on Laura's Law are continuing the information sharing fact finding process. The report will be shared with the the BHB members once all community forums have taken place. A Spanish focus group has been added on May 23, 2017 from 9:00 a.m. – Noon at the Havest Hall.

## **ANNOUNCEMENTS**

- Veronica announced that the Chief of Substance Abuse Disorder, Dawn Vercelli, invited the BHB members to attend the SUD Stakeholder meeting on May 4, 2017 from 9:00 a.m. – 11:00 a.m. at the Sutter Health Education & Conference Center. The flyer is the packet.
- Elaine let the BHB members know their business card proofs are ready for their approval. Once approved, the order will be placed for print.
- Rick announced that Stanislaus County has a new funding resource for housing called "No Place Like Home." In order to receive funds, Stanislaus County needs to have a governing structure in place, which we now have with the Community System of Care Board.
- Vern announced that the new Stanislaus Veterans Center is now open. The address is 3500 Coffee Road, Modesto.
- Jennifer announced the Drop the Drugs will take place on April 29, 2017 at two locations, the Oakdale Police Department and downtown in front of the court house in Modesto.
- Annie announced the Asian American Community Picnic will take place on May 6, 2017 at Ustack Park, 2700 Hillglen Dr, Modesto. All are invited from 11:00 a.m. - 3:00 p.m.
- The Mental Health Board Training & Regional Meeting/Election is May 20, 2017 in Sacramento. Kathy Rupe has volunteered to drive and those interested in attending need to contact her.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m. The next meeting will be on May 25, 2017, 5:00 p.m. – 6:30 p.m., at 800 Scenic Drive, Modesto, in the Redwood Room.

Respectfully Submitted,  
Elaine Byrom  
Confidential Assistant IV