



**BEHAVIORAL HEALTH BOARD  
May 24, 2018**

**CALL TO ORDER**

The meeting convened at 5:00 p.m. and was called to order by Chair, Jack Waldorf.

Those in attendance introduced themselves.

Amy Thomas led the Board members and the audience in the Pledge of Allegiance.

**MEMBERS PRESENT**

Gregg Clifton, Rebecca Clover, Annie Henrich, Carlos Hernandez, Susan Kirk, Carmen Maldonado, Vern Masse, Charmaine Monte, Jill Neifer, Frank Ploof, Jerold Rosenthal, Mike Shinkel, Virginia Solorzano, Amy Thomas, Jack Waldorf,

**MEMBERS ABSENT**

Kathy Rupe, Yvette McShan, Thomas Olsen, Supervisor Terry Withrow

**STAFF PRESENT**

Rick DeGette, Veronica Ortiz-Valle, Erica Inacio, Leng Power, Teresa Garibay

**GUESTS PRESENT**

Jerry Galeazzi, Alicia Silva, Puja Mehta

**PUBLIC COMMENTS/ANNOUNCEMENTS** - None

**CORRESPONDENCE**

Veronica Ortiz-Valle shared the Proclamation of Mental Health Month 2018 approved by the Board of Supervisors on May 2, 2018.

**APPROVAL OF MINUTES**

Action: Amy Thomas made the motion to approve the Behavioral Health Board minutes of April 24, 2018, Annie Henrich second the motion.

**CONSUMER REPORTS/COMMENTS** - None

**FAMILY MEMBER REPORTS/COMMENTS** – None

**BOARD OF SUPERVISORS REPORT** - None

## **PRESENTATION - Mental Health Awareness Month**

Janet Nunez-Pineda presented on the Mental Health Awareness Month 2018 kickoff. The purpose of the event was to highlight and launch countywide activities throughout the month of May in honor of Mental Health Awareness Month. Janet shared that Prevention & Early Intervention invited “challenged” contracted partners to help lead BHRS in a month-long effort of hosting and promoting mental health stigma-reduction activities. Team’s three objectives: Be leaders in mental health and lead a “kick off” event prior to all other partnering programs. Provide visible access and engage lay community members to the BHRS campus/department. Create intentional opportunities for the community based prevention services providers to connect with BHRS children/adult and older adult programs. The kickoff event was a success and well attended by the community.

## **COMMITTEE REPORTS**

### **Executive Committee**

Jack Waldorf reported that the committee toured the jail on May 17. Members shared the tour was excellent and were very impressed with the facility and the enthusiasm of the staff. The jail’s focus is on rebuilding individuals. The facility has 280 beds, serves 4,000 meals a day, and is very clean. The committee thanked Lt. Clifton for the excellent tour.

### **Administrative, Fiscal Management Committee**

No report. Frank Ploof indicated the committee meets quarterly. The next meeting is in July.

### **Managed Care Committee**

Jack Waldorf reported that Jerry Rosenthal attended the meeting and will report next month.

### **Prevention and Community Education/Outreach Committee**

No report.

### **Impact - Department Run Services Committee**

Vern Masse and Frank Ploof visited the “The Café” at Wellness on May 3, 2018. Vern mentioned that he visited “The Café” a week prior and had the opportunity to speak to two consumers. Frank shared that The Café has a warm environment, small but cozy, and that the new paint, new furniture, and set up are very pleasant.

### **Impact – Contract Run Services Committee**

Frank Ploof reported that the committee met this month. Frank shared the good news that the committee doubled in size with the addition of Amy Thomas and Rebecca Clover. The committee worked on upcoming plans and decided on a presentation by Sierra Vista. Frank acknowledged Shannyn McDonald and Dawn Vercelli, Sr. Leaders of the committee as they have learned a lot from them and it is great to have their support.

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

Carmen Maldonado shared the following highlights from the May meeting. The committee a breathing exercise. Luis Molina gave a presentation on the featured article published on the newsletter entitled Stomping Out Stigma. Luis described the meaning of “stigma”. Staff from Housing Support Services gave a presentation on the program. The program recently opened a “Safe House”, a 28-day program that assists with client immediate needs, provides resources, and support. When clients complete the program, they can apply for transitional housing where they can learn budgeting and job readiness for two years and prepare for permanent housing.

## **DEPARTMENT REPORT**

Rick DeGette reported on the following:

Bill SB 1004 addresses the MHSA on prevention and early intervention. This bill would require the Mental Health Services Oversight and Accountability Commission to establish priorities for the use of prevention and early intervention funds and to develop a statewide strategy for monitoring implementation of prevention and early intervention services.

MHSA Revenue and Expenditure Report (ARER) – Counties must report revenue received from July 1, 2016 through June 2017. The ARER reflects all activity that occurred during that period. The amount reported must tie to the State Controller’s Office (SC)) Monthly Mental Health services Funds Reports for funds distributed during the same period. Counties should continue to comply with all requirements in the California SCO publication, Accounting Standards and Procedures for Counties, and with requirements set forth in MHSA regulations and other applicable laws, including the prohibition of supplantation. New practice: Each county is required to post a copy of their submitted ARER on the county’s website within 30 days of submission to the state. Each county is required to provide a copy of their submitted ARER to the county’s Mental Health Board within 30 days of submission to the state.

The CARE Committee participated on a conference call on May 7, 2018, to continue discussions on the two-week pilot program that will start the daily outreach and engagement to 176 people who are homeless.

## **ANNOUNCEMENTS**

Annie Henrich shared that she and Rebecca Clover attended the Mental Health First Aid class. Annie thanked board members who attended the Stanislaus Asian American Resource (SAACR) annual picnic. Leng Power, MHSA Planning Manager, announced that the next MHSA Stakeholder Meeting is July 13, 1:00-3:00, at Sutter Health Education and Conference Center, 1700 McHenry Ave, Modesto, Suite 60B. Erica Inacio, PIO and Ethnic Services Manager, thanked Carmen Maldonado for attending the Cultural Competency and Ethnic Services Committee Meetings, representing the Board.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:10 p.m. The next meeting will be on June 28, 2018, 5:00 p.m. – 6:30 p.m., at 800 Scenic Drive Redwood Room.