



**BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS)
BEHAVIORAL HEALTH BOARD (BHB)
August 25, 2022**

CALL TO ORDER

The meeting convened at 5:00 p.m. and called to order by Kathy Rupe, Chair.

Larry Bolton led the board members and the audience in the pledge of allegiance.

MEMBERS PRESENT

Madalynn Baker, Megan Belair, Larry Bolton, Christopher Costin, Peter Dean, Shehu Hassan, Annie Henrich, Margie Johnson, Loren Mannard, Charmaine Monte, Jerold Rosenthal, Kathy Rupe, Marjorie Sturdy, Gloria Vallin, Keryn Whitlow, Terry Withrow

MEMBERS ABSENT

Captain Frank Martinez, Officer Thomas Olsen, Frank Ploof, Jack Waldorf

STAFF PRESENT

Cynthia Bocage, Kara Anguiano, Sara Jacobo, Keri Magee, Kim Saing

GUESTS PRESENT

Daljit Grewal, Juan Perez, Manuel Jimenez, Antoun Manganas, Patty Davis, John Aguirre, Mike DeRose

CORRESPONDENCE

None reported.

APPROVAL OF MINUTES

Action: Keryn Whitlow made a motion to approve the Behavioral Health Board minutes of July 28, 2022. Shehu Hassan seconded the motion.

BOARD OF SUPERVISORS (BOS) REPORT

Supervisor Withrow reported the following:

- The BOS received a presentation on the Child Abuse Interview Referrals and Evaluation (CAIRE) program.
- The BOS proclaimed August 31, 2022 as Overdose Awareness Day in Stanislaus County.
- The BOS approved the allocation of \$50 million for five districts with unincorporated areas. On September 20, 2022 the BOS will decide which projects will be funded based on community input.

PRESENTATION: CENTRAL VALLEY CONTINUUM OF CARE FOR CHILDREN & FAMILIES

Mike DeRose, Aspiranet Division Director, provided a PowerPoint presentation on the Central Valley Continuum of Care for Children and Families:

- Aspiranet submitted a consortium proposal with Stanislaus, Merced and San Joaquin Counties for the Behavioral Health Continuum Infrastructure Program (BCHIP) grant.
- Grant money received will primarily go towards the existing Aspiranet Residential Campus to be renamed "Hope Forward Campus". The 10.5 acre campus will become a community of facilities.
- Three-year development and construction cycles to build multiple new facilities and renovate existing facilities.
- The campus would include program facilities such as a Crisis Stabilization Unit (CSU), Psychiatric Health Facility (PHF) and Short Term Residential Therapeutic Program (STRTP).
- Additionally, the campus will include support and administrative services: recreational center/cafeteria, intake/administrative services, family visitation and service buildings.

A copy of the PowerPoint presentation was distributed to the members.

PUBLIC COMMENTS: GENERAL, CONSUMER, FAMILY

John Aguirre commented additional respite beds are needed. The lack of beds creates difficulties with placing the homeless after hours and on the weekends.

COMMITTEE REPORTS

Executive Committee

Kathy Rupe reported the committee set the agenda for August. Kevin Panyanouvong, BHRS Chief Operations Officer, reported the Department received the California Behavioral Health Planning Council (CBHPC) 2022 Data Notebook for completion due October 28, 2022.

Administrative Fiscal Management Committee

None reported.

Inpatient Committee

None reported.

Mental Health Committee

None reported.

Substance Use Disorder (SUD) Committee

Larry Bolton reported the committee received a presentation from the Center for Human Services (CHS) regarding their opiate treatment education in the public school systems.

DEPARTMENT REPORT

Kara Anguiano reported the following highlights:

- New Behavioral Health Director, Tony Vartan, started Monday, August 22nd.
- BHRS will be moving forward with the California Mental Health Services Authority (CaMHSA) Enterprise Electronic Health Record (EHR). The new EHR will reduce staff data entry, be consistent with California Advancing and Innovating Medi-Cal (CalAIM) requirements and ensure data accessibility and interoperability.
- A public hearing will be held at the next BHB meeting for the MHSA Plan Update FY 2022-2023. The following expansions will be proposed:
 - Permanent supporting housing project “Central Valley Homes” proposing to contribute \$2.4 million in MHSA funds.
 - Community Based Cultural and Ethnic Engagement, expanding MHSA funding by \$520,000 to community-based organizations.
 - Child Youth Resiliency expansion by \$15,000.

A copy of the PowerPoint presentation was distributed to the members.

ANNOUNCEMENTS

Annie Henrich, Stanislaus Asian American Community Resource (SAACR) member shared that SAACR will be celebrating its 50-year anniversary on September 3, 2022, at Graceada Park from 4:00 p.m. – 7:00 p.m. Entertainment, COVID-19 vaccines/boosters and raffles will be provided.

Kathy Rupe reminded the Not My Child Walk/Run event to raise awareness on fatal drug overdoses and poisonings will be held August 27, 2022 at Graceada Park. Registration will remain open until 7:30 a.m. the day of the event.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m. The next meeting will be September 22, 2022, 5:00 p.m. – 6:30 p.m. at the Stanislaus Veterans Center, 3500 Coffee Rd., Ste.15, Modesto.

Respectfully Submitted by Mayra Mendoza, Confidential Asst III