

Stanislaus County

Department: <u>Behavioral Health and Recovery Services</u> MINUTES

Type of Meeting:	Cultural Competence; Equity; and Social Justice Committee (CCESJC) Date:					February 14; 2022
Place:	Zoom / Redwood	Room	Starting Time:	9:00 am		
Facilitator:	Ruben Imperial		Ending Time:	10:30 am		
Support Staff	Michele Benedix, ACIII					
Attendees:	Facilitators	BHRS / BHEC Executive Committee Collaboratives and Community Based			<u>Community</u> Representatives	
	Ruben Imperial Lezzette Ervin Carlos Cervantes	Abraham Andres Janet Nunez-Pineda Kimberlee Anderson Margarita Ramos Melissa Ayson Robyn Grayson Stormy Zavodsky Tommy Panyanouvong "PS"	Catherine Crawford Kim Saing Kristie Nelson Maria Lopez Melissa McCay Stacy-Ann Clarke Tameika Griffin Travis Whitehead	Organizations Annie Henrich Carmen Morad Dina Moreno John Aguirre Juan Aguilar Kristina A Stewart Laura Urzua Melissa Norvise	Margie Johnson Shantel Johnson	

Order of Agenda Items	Presenter(s)	Discussion	Scheduled Actions	Person(s) Responsible	Target Date
Welcome & Introductions	All	Ruben Imperial called the meeting to order.			
Approval of Minutes	All	January minutes approved with no corrections.			
Ethnic Services Manager Introduction	Ruben Imperial	Ruben introduced Lezzette Ervin as the new Ethnic Services Manager. Lezzette shared her background.			
CCESJC Meeting: Time; Roster and Name	Ruben Imperial	 Ruben shared that the time of this meeting is going to be moved to either mid-morning or maybe afternoon. Ruben shared the new representation roster that reflects the new structure containing one representative from each BHRS system of care, one from each treatment contract provider, and a selection of consumers with lived experiences. An application will be going out soon. Ruben announced that the name of this committee will be changed to the Behavioral Health Equity Committee (BHEC) beginning next month. 			

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MHSA Innovation Planning Update	Carlos Cervantes	 Carlos introduced himself to the committee and shared some of his background. Carlos shared what the MHSA Stakeholder Committee is working on surrounding the current Innovations project. 			
Black History Month	Lezzette Ervin	Lezzette shared some information for Black History Month. She also stated that she will be going out into the programs and the community to introduce herself and share some of what we will be doing.			
Consumer/Family Input	All	None at this time.			
Announcements	All	Carlos shared the next MHSA Stakeholder Committee meeting will be February 23.			

Next Meeting: March 14; 2022

Reminder: The time spent in Quality Services activities can be claimed for reimbursement from enhanced funding. All BHRS staff is asked to code time spent in quality improvement activities and meetings on their time entry each week using organizational code MH-60211700 or MH6501170 (for SUD). (Instructions are located on BHRS Intranet – QS TAB/Additional Resources). In addition, be sure to sign the sign-in sheet for these activities.

Respectfully Submitted By: Michele Benedix; Administrative Clerk III