

San Joaquin County Behavioral Health Board
Minutes

Members Present

Joseph Dittman, Chair
Mike Corsaro, Vice Chair
Nancy Chastain,
Cary Martin
Karen Ivy
Tasso Kandris
Tosh Saruwatari
Vaunita Duval
Frances Hernandez
Ingrid Oliver
Mudalodu Vasudevan
Lori Hansen
Daphne Shaw
Jeffrey Giampetro

Also Present

Tony Vartan, BHS Director
Frances Hutchins, Assistant Director
Greg Diederich, HCS Director
Isabel Espinosa, Board Secretary

Members Excused/Absent

Supervisor Miguel Villapudua
Frances Hernandez

Guests

Kayce Rane, Planning Consultant
Gertie Kandris, NAMI San Joaquin
Patricia Barrett, Mayor's Task Force for People with Disabilities
Raksmev Castleman, Telecare
Lynn Tarrant, El Concilio
Ron Osoria, Parent
Michael Fields, Peer Recovery Services
Nate Werth, Reinvent South Stockton Coalition
Edna Ealey, NAMI San Joaquin
Mary Thrower, Telecare
Roque Ramirez
Alex Largaespada, El Concilio
Cassie Lowe, Child Abuse Prevention Council
Robert Teague, Sheriff's Office
Augie Telly, Stockton Police Department
John Sisneroz, Anka Behavioral Health
Kristie Holguin, San Joaquin Office of Education
Michelle Osoria, Parent

I. Call to Order

The Behavioral Health Board (BHB) meeting was convened on Wednesday, February 21, 2018 at Behavioral Health Services located at 1212 N. California Street, Stockton, CA. Chairperson Joe Dittman called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

II. Roll Call

Roll call was taken by the Board Secretary. A quorum was in attendance at this meeting.

III. Introductions

Chairperson Joe Dittman led self-introductions among board members and the public audience present at this meeting.

IV. Approval of the Minutes

A motion was requested by Chairperson Joe Dittman to approve the January 17, 2018 meeting minutes. Motion was made by Tasso Kandris, and seconded by Cary Martin. The motion passed, with unanimous approval.

V. Public Comment

Michelle Osorio addressed the board regarding the Activity Center. Ms. Osorio was requesting information on what the board's role is in reversing the closure of the program.

Roque Ramirez addressed the board regarding his friend who was also in attendance. His friend is a resident of Tender Loving Care Guest Home, and received a 30 day notice to vacate the property. He was told he may have to relocate out of county for housing.

Board Member Tasso requested that comments be submitted in writing to the Board Secretary.

VI. New Business

- a. A presentation on the Mental Health Services Act (MHSA) Planning was made by Kayce Rane, Consultant (handouts):

Kayce thanked to everyone for coming to launch the 2018 planning process for 2018/2019 MHSA funds.

- The funds come from a 2004 voter initiative, known as Proposition 63.
- MHSA imposes a 1% income tax on personal income over \$1 million.
- Funded projects must be evidence based programs
- 20% of the MHSA budget is dedicated to Prevention and Early Intervention (PEI).
 - PEI services included suicide prevention and community training, direct services and interventions, and school based programs.
 - New PEI services include Family Therapy and Trauma Response for Victims of Human trafficking.
 - Kayce asked the BHB members and the audience participants to provide recommendations to strengthen or expand PEI services.
- 80% of the MHSA budget is dedicated to Community Service and Supports (CSS)
 - CSS includes Full Service Partnership programs, housing, and residential programing, crisis and mobile response, outreach and engagement services, case management, peer wellness, warm line, socialization programs, employment, and life skills development.

- Kayce asked the BHB members and the audience participants to provide recommendations to strengthen or expand CSS programming.
- Analysis of the data will be completed at the conclusion of the community planning process. Data will be analyzed quantitatively by subject.
- Participants were encouraged to visit the BHS website for comment, and to share the next meeting dates with interested parties.
- Meeting dates are: February 26, 2018 from 2:30-4:30 p.m. at the Public Health Services building, February 27, 2018 from 2:30-4:30 at the County's Agricultural Center, March 8, 2018 from 2:30-4:30 at the Cuff Community Center, and March 22, 2018 from 5:30-7:30 at the BHB meeting at the Tracy Library (handout)

VII. Old Business

- a. Location of March Meeting by Mike Corsaro
 - Next month's meeting is 03/22/18 from 5:30-7:30 p.m. at the Tracy Library located at 20 East Eaton Avenue, Tracy, CA 95376.
 - Handouts with directions to the meeting were distributed.

VIII. Director's Report

- a. The director congratulated Joe Dittman and Michael Corsaro for being selected as the new BHB Chair and Vice Chair.
- b. The director thanked Kayce Rane for her presentation, and the community members for their participation in the MHSA planning process.
- c. The Mental Health Services Oversight and Accountability Commission (MHSOAC) approved the Innovation (INN) plans for Progressive Housing, and Assessment and Respite Center. The director thanked Frances Hutchins, Kayce Rane, board members, and community members for their participation.
- d. The County's Mental Health Services were audited by the Department of Health Care Services (DHCS). This Triennial Audit was a four-day process that began on 02/05/18 and reviewed BHS in ten different categories. There were major improvements in the overall compliance rate.
- e. BHS is currently preparing the budget for the next fiscal year.
- f. The County's Plan for Drug Medi-Cal Organized Delivery System (DMC-ODS) was approved. DHCS will conduct a readiness review on 03/15/18 including a site visit.
- g. The director has visited community partners such as Reinvent South Stockton Coalition, the Little Manila Foundation, the BHS Community Advisory Council (CAC), and law enforcement meetings to assess community needs and potential collaborations.
- h. On 02/18/18 a Black History Month celebration was held at BHS.
- i. Legislation projects in the works to be announced.
- j. Telecare was selected via RFP to contract for a Psychiatric Health Facility in the county. BHS and Telecare are looking at sites and locations for the new service.

IX. Committee Reports

- a. Executive Committee – Joseph reported that the Executive committee meets the week before the BHB to set the agenda. He invited board members to email himself or Isabel any items they would like to request for the agenda.
- b. Legislative Report – Daphne provided a summary of the new legislation:
 - AB 2316 (Eggman) proposes an online training and certification program for Patient Rights Advocates.
 - AB 2317 (Eggman) seeks to extend whistleblower protection from county/state employees to include contract employees.
 - AB 2390/2391 (Harper) would require every public high school, CSU, UC, and Community College ID card to have the name and phone number of the National Suicide Prevention Lifeline, and the National Crisis text line.
 - AB 1250 (Jones-Sawyer) restricts the county’s ability to contract for services.
- c. Children’s Committee – no report.
- d. Grievance Committee –no report. The next meeting is in March.
- e. Housing Committee – no report.
- f. Substance Abuse Disorder Committee –The Naltrexone project at the County jail currently has 3 inmates in treatment.

X. Other

- a. The board held a moment of silence for Steve McCormick.
- b. Tosh and Nancy announced that this would be their last meeting. Both were thanked for their work on the board.
- c. Joe recommended that the BHB members read the report on Substance Abuse and Mental Health Services Administration (SAMHSA)’s website for Finding Quality Treatment for Substance Use Disorders.

Meeting Adjourn: 8:10 p.m.