

San Joaquin County Behavioral Health Board
Minutes

Members Present

Nancy Chastain, Chair
Joseph Dittmann, Vice-Chair
Cary Martin
Karen Ivy
Mike Corsaro
Tasso Kandris
Vaunita Duval

Members Excused/Absent

Daphne Shaw-Excused
Tosh Saruwatari-Excused
Ingrid Oliver-Excused
Frances Hernandez-Excused

Also Present

Jim Garrett, BHS Director
Greg Diederich, Health Care Services Director
Doris Cody, Board Secretary
Billy Olpin, Deputy Director, JJD
Kerrie Melton, Consumer Outreach Coordinator
Supervisor Miguel Villapudua

Guests

Kayce Rane, Consultant

I. Call to Order

The Behavioral Health Board meeting was convened on Wednesday, February 15, 2017 at Behavioral Health Service located at 1212 N. California St., Conference Room B, Stockton, CA. Chairperson Nancy Chastain 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 Nancy Chastain led self-introductions among board members and the public audience present at this meeting.

IV. Approval of the Minutes

A motion was made by Chairperson Nancy Chastain to approve the minutes. The motion was moved by Tasso Kandris and seconded by Cary Martin to approve and amend the minutes of January 18, 2017. No discussion. Motion carried.

Amend: Vaunita Duval was present during this meeting.

V. Public Comment

- a. No public comment at this meeting.

VI. New Business**a. Presentations:**

- Kayce Rane, Consultant presented Safe Neighborhoods and Schools Act - Proposition 47: Local Advisory Committee (LAC), Final Project Concept for Grant Submission. Ms. Rane discussed the following:
 - SJC Guiding Directives
 - Promote good governance and increase organization capabilities by encourage collaborations that provide opportunities for disadvantage (homeless, victims and youth).
 - Improve public safety and enhance overall criminal justice system by employing a case management approach to increase public safety focused on reducing recidivism and expand support services and programs that prepare incarcerated individuals to successfully transition back to the community.
 - BHS Strategic Priorities
 - Access to treatment and housing stability
 - Integrating primary and behavioral health care
 - Mental health and justice collaborations
 - Proposition 47 purpose is to maximize alternatives for non-serious, non-violent crimes and to develop programs that reduce recidivism
 - Development of mental health services, substance use disorder treatment and diversion program for the Criminal Justice System and those formerly incarcerated.
 - Proposed Initiative Homeward Bound
 - Develop a “front door” to treatment services and supports for individual consumers, family members, and justice partners.
 - Provide trauma-informed and culturally responsive mental health and substance use disorder treatment services to individuals within the criminal justice system
 - Provide housing support services and case management
 - Target population is people who have been arrested, charged with or convicted of a criminal offense and have a history of mental health issues or substance abuse disorders
 - Identified implementation partners, BHS, SJC Health Care Services, Community Medical Centers, Inc. and Central Valley Low Income Housing Corporation
 - Estimated total project budget for Prop. 47 grant funding is \$1 million - \$6 million for 38 months).
 - Next steps
 - LAC to approve the project concept and budget
 - Letter of agreement
 - Grant is due by 2/21/17
 - Ms. Rane briefly answered questions. The BHB members thanked Ms. Rane for her informative presentation.

VII. Old Business

No old business discussed

VIII. Director's Report

a. Jim Garrett, BHS Director, gave a brief report on the following items:

- Mr. Garrett stated that the Tracy Clinic is scheduled to host an open house on 2/27/17 from 3:00pm – 5:00pm and invited the BHB members are welcome. (Handout)
- Mr. Garrett stated that Crisis Stabilization Unit (CSU) held an open house on 2/14, which was well received by those that attended. The CSU will be opening soon.
- Mr. Garrett attended the Stepping Up Initiative in January and shared developing a plan to achieve systems-level impact:
 1. Is our leadership committed?
 2. Do we conduct timely screening and assessments?
 3. For counties looking to improve existing processes
 4. Do we have baseline data?
 5. Have we conducted a comprehensive process analysis and inventory of services?
 6. Have we prioritized policy, practice, and funding improvements?

Mr. Garrett stated that he would share the link to the Stepping Up Initiative with the BHB members.

- A Request for Proposal (RFP) to provide additional inpatient beds was released in January.

IX. Committee Reports

- a. Executive Committee – Nancy Chastain (absent) reported the committee members met and discussed agenda items for BHB meeting in February.
- b. Legislative Report – Daphne Shaw was not present during this meeting, but shared the following with the board members sent via email.
 - Article titled: “What is at Stake for Medi-Cal under a Trump Presidency?”
 - Legislative efforts and activity of the 2017-2018 legislative cycle
 - A news article from the Stockton Record titled “Report: ACA repeal could cost SJGH \$50M”.
- c. Children’s Committee – No report
- d. Grievance Committee – No report
- e. Housing Committee – No report
- f. Substance Abuse Disorder Committee – No report

X. Other

- a. In the past, the BHB meetings were held at different locations in San Joaquin County, i.e., Lodi, Manteca, and Tracy. Board member Tasso Kandris proposed that this effort continues again. All present Board members were in agreement.

Meeting Adjourn: 7:50 p.m.