

San Joaquin County Behavioral Health Board
Minutes

Members Present

Nancy Chastain, Chair
Joseph Dittmann, Vice-Chair
Mike Corsaro
Tasso Kandris
Vaunita Duval
Ingrid Oliver
Daphne Shaw
Karen Ivy
Frances Hernandez
Mudalodu Vasudevan
Supervisor Miguel Villapudua

Members Excused/Absent

Tosh Saruwatari
Cary Martin

Also Present

Cindy Morishige, Interim Assistant BHS Director
Billy Olpin, Deputy Director
Doris Cody, Board Secretary
Kerrie Melton, Consumer Outreach Coordinator

Guests

Gertie Kandris
Myrna Leon

I. Call to Order

The Behavioral Health Board (BHB) meeting was convened on Wednesday, June 21, 2017 at Behavioral Health Service located at 1414 N. California St., Dorothy Chase Conference Room, Stockton, CA. Chairperson Nancy Chastain called the meeting to order at 6:01 p.m., led the pledge of allegiance and a moment of silence.

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 requested by Chairperson Nancy Chastain to approve the minutes. The motion was moved by Joe Dittmann and seconded by Tasso Kandris to approve the minutes of May 24, 2017 with corrections. No discussion. Motion carried.

Note: Clarification of May 24th meeting minutes: Data Notebook for California Mental Health Boards and Commissions is from the California Mental Health Planning Council.

V. Public Comment

- a. Kerrie Melton thanked Billy Olpin and his staff for doing all they could for her daughter, Starla who passed away on June 12th.
- b. Vaunita is concerned about Crisis' waiting room. She feels that when a person is in a "crisis" they should be brought inside of Crisis instead of sitting in the lobby waiting for help. Vaunita feels that waiting in the lobby makes it easier for the person to walk away without receiving the help they need.

VI. New Business

- a. Drug Medi-Cal Organized Delivery System Plan (DMC/ODS) – Billy Olpin, Deputy Director, Justice Decriminalization Division/Substance Abuse Services discussed:
 - This is a five year pilot program that San Joaquin is planning to opt-in; currently BHS is in the 2nd year of a five year pilot program.
 - Organized substance use disorder care increases success of drug medical beneficiaries while decreasing other system health care cost.
 - Organized Delivery System (ODS) county implementation plan is due to the California State Department of Health Care Services. The plan will expand and enhance services and can negotiate payment rates with Medi-Cal.
 - American Society Addiction Medicine (ASAM) is an established national benchmarks and standards for appropriate levels of treatment. Identifying the appropriate level of care for each individual, this includes dosage, duration, practice and intensity.
 - Additional addiction withdrawal management services will include detoxification services and opioid treatment program.
 - Counties have three years to implement programming required. Mr. Olpin briefly answered questions. The BHB members thanked Mr. Olpin for his informative presentation.

VII. Old Business

- No old business to discuss.

VIII. Director's Report

- a. BHS received two proposals for Inpatient Services and are in the final review process.
- b. Medical Director, Khurram Durrani, MD has been working diligently to hire more psychiatrists at BHS. Three psychiatrists will be hired in July one is a child psychiatrist.

IX. Committee Reports

- a. Executive Committee – Nancy Chastain reported she met with the BHS Interim Director and Board Secretary to discuss agenda items for BHB meeting in June; Vice-Chair Joe Dittmann was also present.
- b. Legislative Report – No report

- c. Children's Committee – Board member Mike Corsaro made contact with Jacqui Coulter, Deputy Director, Children and Youth Services to set up a meeting with Jacqui regarding the data notebook information and response.
- d. Grievance Committee – There were 8 issues but each was resolved.
- e. Housing Committee – No report
- f. Substance Abuse Disorder Committee – No report

X. Other

- a. The owners of Mayfair Apartments stated that they plan to rebuild the apartment building; BHS is currently talking with the owners to advocate that when rebuilt they will continue to rent to our consumers. Board member, Karen Ivy expressed a concern that she didn't want the same thing to happen that happened at Madison apartments once the apartments were rebuilt the consumers were not able to go back due to the high cost of rent.

Meeting Adjourn: 7:30 p.m.