

San Joaquin County Behavioral Health Board Minutes

Members Present (check attendance sheet)

Nancy Chastain, Chair
Joseph Dittmann, Vice-Chair
Cary Martin
Karen Ivy
Mike Corsaro
Tasso Kandris
Vaunita Duval
Tosh Saruwatari
Ingrid Oliver
Frances Hernandez
Mudalodu Vasudevan

Members Excused/Absent

Daphne Shaw

Also Present

Supervisor Miguel Villapudua
Greg Diederich, HSC Director
Billy Olpin, Deputy Director, JJD
Cara Dunn, Deputy Director, Administration
Doris Cody, Board Secretary
Kerrie Melton, Consumer Outreach Coordinator

Guests

Monica Nino, County Administrator
Kayce Rane, Consultant
Tony Anderson, VMRC
Karen Walker

I. Call to Order

The Behavioral Health Board meeting was convened on Wednesday, April 19, 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., led the pledge of allegiance and a moment of silence for Jim Garrett, BHS Director who passed away on April 14, 2017.

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 Joe Dittmann to approve the minutes of March 15, 2017 as presented. No discussion. Motion carried.

V. Public Comment

- a. No public comment at this meeting.

VI. New Business

a. Presentation:

- Kayce Rane, Consultant discussed the Mental Health Services Act (MHSA) – 3 Year Program and Expenditure Plan, FY 2017/18, 2018/19 and 2019/20:
 - Prevention and Early Intervention (PEI) programs
 - Community Services and Supports (CSS) Programs
 - Workforce Education and Training (WET)
 - Innovation (INN)
 - Capital Facilities and Technological Needs (CFTN)
 - Planning Directives
 - Re-examine what is working, incorporate emerging best practices, and strengthen outcomes for consumers.
 - Develop collaborative program that leverage multiple funding sources
 - Broaden the behavioral health system of care
 - BHS major initiatives
 - Aligned planning activities
 - Community Program Planning Process – paper and electronic surveys
 - Key findings from surveys
 - Most underserved population: Homeless and co-occurring disorders
 - Highest Unmet Needs: Housing, basic needs and transportation
 - MHSA Budget
 - Funding considerations absorb staff COLAs; expand crisis and high level intervention for children and youth.
 - New MHSA programs and Innovation projects
 - Other new projects: Proposition 47 grant request and Bureau of Justice grant request
 - Plan will be posted on Friday, April 21, 2017 and convene public hearing on May 24, 2017.
 - Ms. Rane briefly answered questions. The BHB members thanked Ms. Rane for her informative presentation.
- Discussed changing the next Behavioral Health Board meeting on May 17, 2017 to May 24th to hold a public hearing for the MHSA 3-year Plan. A motion was made to move the BHB meeting to May 24th. The motion was moved by Tasso Kandris and seconded by Cary Martin. No discussion. Motion carried.

VII. Old Business

- a. BHB member Tasso Kandris encouraged other BHB members to attend the Board of Supervisors meeting on May 9, 2017 to declare May is Mental Health Awareness Month in San Joaquin County.
- b. BHB member Tosh Saruwatari has retired from teaching the Mental Health First Aid (MHFA), Wellness and Recovery Action Plan (WRAP) and Applied Suicide Intervention Skills Training (ASIST) trainings. Mr. Saruwatari has requested that BHS

continue to educate the community regarding mental illnesses and would like to receive updates on trainings mentioned in the future.

VIII. Director's Report

- a. Greg Diederich, HCS Director commented on the sudden death of Jim Garrett and how BHS will move forward with his visions. Mr. Diederich stated that he would be going to the Board of Supervisor to ask for Frances Hutchins to be appointed Interim Director and Cindy Morishige as Interim Assistant Director. Mr. Garrett's funeral services information was shared with those in attendance.

IX. Committee Reports

- a. Executive Committee – Nancy Chastain reported she met with the BHS Director and Board Secretary to discuss agenda items for BHB meeting in April; Vice-Chair Joe Dittmann was not present.
- b. Legislative Report – Daphne Shaw – see attached
- c. Children's Committee – No report
- d. Grievance Committee – No report
- e. Housing Committee – No report
- f. Substance Abuse Disorder Committee – Community meeting on 5/8

Meeting Adjourn: 7:50 p.m.

APRIL LEGISLATIVE REPORT

AB 208 (Eggman) Pretrial Diversion

AB 186 (Eggman) Allows for establishment and operation of safe drug consumption program for adults

AB 720 (Eggman) Would allow involuntary treatment of jail inmates before adjudication.

AB 1136 (Eggman) Directs DHCS to apply for "21st Century Care Act" funds to develop a database for mental health beds

AB 1539 (Chen) Expands the definition of "totally disabled" LPS category to include unable to provide medical care.

AB 42 (Bonita) Pre trail release and bail reform

AB 1188 (Nazarian) Expands loan forgiveness programs to include licensed professional clinical counselors and interns

AB 501 (Ridley-Thomas) Allows for creation of Crisis Residential Programs for youth

To obtain more information on these and other bills – go to:

<http://leginfo.legislature.ca.gov>