

San Joaquin County Mental Health & Substance Abuse Board
Minutes

Members Present

Nancy Chastain
Karen Ivy
Cary Martin
Steve McCormick, Chair
Tosh Saruwatari
Daphne Shaw
Moses Zapien
Ingrid Oliver
Alissa Douma
Sheila Foster
Frances Hernandez
Gustavo Medina

Members Excused/Absent

Joseph Dittmann - Excused

Also Present

Greg Diederich, HCS Director
James Garrett, BHS Director
Doris Cody, Secretary

Guests

Kerrie Melton, Consumer Outreach Coord.
Kayce Rane, Rane Community
Development
Tracy Ford
Diana McCormick
Carla Kennedy
Vaunita Duval

I. Call to Order

Chairman Steve McCormick convened the meeting at 6:10 p.m. and led the pledge of allegiance.

II. Roll Call

Roll call was taken by the Secretary, a quorum were in attendance at this meeting.

III. Introductions

Chairman Steve McCormick led self-introductions among board members and public audience present at this meeting.

IV. Approval of the Minutes

Motion made by Steve McCormick to approve minutes, motion moved by Daphne Shaw and seconded by Cary Martin to approve the Minutes of July 20, 2016 with corrections. No discussion. Motion carried.

V. Public Comment

After announcing his retirement and subsequent resignation from the Mental Health & Substance Abuse Board, effective at the conclusion of the August 17, 2016 meeting; Steve McCormick read a letter to the board members thanking them for their support.

VI. New Business**a. Three-Year Mental Health Services Act Plan 2016-17 Annual Update presentation**
Kayce Rane gave a PowerPoint presentation and discussed:

- The MHSA Planning which included an electronic survey that was scanned into a database. The survey were distributed widely throughout San Joaquin County, going to clinicians, Wellness Center, Gibson Center, community events, Children and Youth Services, stakeholders and contractors.
- Over 200 surveys were received from stakeholder. Based on analysis, there were 70% consumers and family members that respond, at least 35% receive services at the main BHS campus, 16% were TAY or the parents or guardians of children receiving services, and 16% were older adults. According to the surveys, 46% of respondents believe homeless individuals need more services, 40% of respondents believe that there should be more services to get basic needs met and written comments suggested more services for homeless individuals.
- Discussed leveraged opportunities, Prevention and Early Intervention (PEI) new/expanded trauma services, and budget summary. Next step is to post the Plan for public review and comments on August 19, 2016 and public hearing on September 21.
- Ms. Rane concluded her presentation and welcomed questions from board members and audience present. Tosh thanked Ms. Rane for her informed presentation and stated he has enjoyed the public planning meetings that have been held in the past.

VII. Old Business

- a. MH&SA Board name change: During the last MH&SA Board meeting on 7/20/16, Mr. McCormick made a motion to change the title of Mental Health and Substance Abuse Board to Behavioral Health Board; the motion was seconded. Mr. McCormick asked for a vote by way of a show of hands, which was unanimously approved. Motion carried by majority vote to approve the name change.
- b. By-Laws: Mr. Martin made a motion to accept the By-Laws as written and seconded by Sheila Foster. Mr. McCormick asked for a vote by yeas or nays, the yeas have it and the By-Laws were approved. The By-Laws will not take effect until approved by the Board of Supervisors (Article X, section 1).

VIII. Director's Report

- a. BHS Staff Reports (Reports were sent electronically to MH&SAB members)
- b. James Garrett, BHS Director gave a brief report on the following items:
 - Mr. McCormick said he is aware that tours are not yet permitted due to safety issues, but asked if pictures could be shown. Mr. Garrett presented a presentation with pictures of the CSU expansion construction site.
 - Request for Proposal. San Joaquin County will soon announce an RFP (request for proposals) for hospital bed consolidation. The contracting agency may build or buy property for psych beds in our county. Innovation funds may be available but only for innovation projects.
 - A question was asked if we considered installing solar panels for CSU.
 - Mr. Garrett stated that BHS is hopeful that additional funding for psychiatrist contracts will be coming soon, this will help for recruitment.

IX. Committee Reports

- a. Executive Committee. No report.
- b. Legislative Report. No report
- 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. Executive Committee: Steve stated that he is retiring (in August) and Nancy Chastain will be on vacation in September. Mr. McCormick wanted to designate Cary Martin as Chairperson. At the end of the meeting, there were no objections made to designate Mr. Martin as Chairperson for September in Ms. Chastain's absence. Ms. Chastain also stated that due to her work schedule, she is unable to make the Executive Committee meetings. A suggestion was made to change the time of the Executive Committee meetings.

XI. Adjourn: 8:10 p.m.