

Behavioral Health Board Minutes
San Luis Obispo County
January 19, 2017
3:00p.m.
2180 Johnson Avenue, 2nd Floor, Library Conference Room
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Martin Bragg
Jim Salio
Clint Weirick
Marshall Hamilton
Linda Connolly
Theresa Scott
Molly Eisen-Kearns
Karl Hansen
David Riester
Marcella Paric
Aurora William
Loretta Butterfield (for Jill Heuer)

Eulalia Apolinar (for Pam Crabaugh)

Robert Reyes (for Jim Salio)

MEMBERS ABSENT:

Joyce Heddleson
Denise Armstrong (for Sheriff Parkinson)

GUESTS:

Joe Madsen

BEHAVIORAL HEALTH STAFF PRESENT:

Laura Zarate
Dr. Star Graber
Kimberly Mott
Jennifer Rhoads

1. **Meeting** was called to order @ 3:00 pm by Martin Bragg.

2. **Introductions and Announcements:**

- Round-table introduction.
- Join us on inauguration day for Journey of Hope- A community forum on living mentally well featuring keynote: Gabriella Grant, Director of the California Center of Excellence for Trauma Informed Care. It will take place Friday January, 20th 6pm-8pm at New Life Community Church, 990 James Way, Pismo Beach.
- Received sad news: Marty Meltz who met with this Board has passed away. Family is holding a memorial service on Saturday, January 20th from 10-12pm at Venusian Room at Madonna Inn. San Luis Obispo.

3. **Citizen Comments:**

- None.

4. **Approval of Minutes:** Minutes from November 16, 2016 are approved after two changes.
M/S/C: Connolly/Weirick.

5. **Ongoing Business:**

- a) Adoption of New Proposed By-Laws: We introduce an amendment to our By-Laws to change the membership of the Executive Committee. M/S/C: Weirick/Connolly.

6. **New Business: Report from Membership Committee: Membership Committee is not present. .**

7. **Directors Report: Dr. Star Graber:**

- **SLO Opioid Safety Coalition Summit-** emerging data and collaborative solutions for a growing epidemic. Will be held Thursday, January 19th 8:00-10:30am at Sierra Vista Regional Medical Center Auditorium. 1010 Murray Ave., San Luis Obispo. RSVP: Julianne Schmidt, Coordinator 805-781-4858 jschmidt@co.slo.ca.us
- **Drug Medi-Cal Implementation Plan for SLO County** was submitted and has been reviewed by both State Department of Health Care Services and Center for Medicaid Services. Next step: to respond to their questions anticipated to be in January 2017 for one more review and submission and approval of a Fiscal Plan for SLO County.
- **The following will begin in January 2017:**
 - *Centralized Access and Managed Care. Staff has been hired. New Service Request Form has been developed.
 - *Access in the regional Drug and Alcohol Services Clinics. New/expanded Walk-In Clinics for each regional clinic.
 - *Youth Intense Outpatient Treatment Services: Located at 277 South St, Ste. T in SLO.
- **Residential Treatment for Women with Children-** Bryan's House- is currently open. It is a Licensed and Drug Medi-Cal certified facility for 5 women and up to 10 children under age 6.
- **Medication Assisted Treatment (MAT):** Dr. Greg Thomas has been hired as the physician to oversee the MAT. Currently open for new admissions.
- **Human Resources:** About ½ of the 26.5 new positions have been hired. Paso Robles Clinic is operating at current location but expansion in that region has been postponed until the location of a larger clinic facility can be found.

8. Presentation: Prevention Programs- Kimberly Mott and Jennifer Rhoads.

Kimberly and Jennifer explained the different Prevention Programs:

- Youth Development Programs: Friday Night Live, Club Live, Cal-Poly FNL
- Veterans Outreach Programs: Call 781-4290 if need help.
- Drug Free Communities: Establishes a community coalition to address underage and high risk drinking among high school and college aged youth.
- Preventive Health Grant Outreach: Bilingual and bicultural prevention specialists collaborate with schools and community service providers.
- Student Support Counseling: Provides student support counseling services at schools throughout the County.
- Community Partner Programs: TMHA, The Community Action Partnership, The Center for Family Strengthening, Cuesta College, Wilshire Community Services, Community Counseling Center and The Link.

9. Adjournment: Meeting was adjourned at 4:30pm.

The next Behavioral Health Board meeting will be Wednesday, February 15, 2017, 3:00pm at the Health Campus, Aqua Conference Room, 2180 Johnson Avenue, San Luis Obispo CA 93401- Laura Zarate.