

**Behavioral Health Board Minutes**  
**San Luis Obispo County**  
**February 18, 2018**  
**2:00p.m.**  
**2180 Johnson Ave, 2nd Floor, Library Conference Room**  
**San Luis Obispo, CA 93401**

**MEMBERS PRESENT:**

Marshall Hamilton  
Joyce Heddleson  
Clint Weirick  
Marcella Paric  
Debbie Arnold  
Jim Salio  
Liz Smith  
Eulalia Apolinar  
Jennifer Caffee (for Debbie Arnold )  
David Riester  
Elizabeth (Liz) Smith  
Stephanie L. (for Ian Parkinson)

**MEMBERS ABSENT:**

Molly Eisen-Kearns  
Karl Hansen  
Theresa Scott  
Martin Bragg- Chair  
Kimberly Miramon  
Mackenzie Morrison  
Marcella Parric

**BEHAVIORAL HEALTH STAFF PRESENT:**

Anne Robin

**GUESTS:**

Pam Zweifel  
Kathleen Karle (PH)  
Mary Bianchi

**1. Clint Weirick called meeting to order @ 3:03 pm.**

**2. Introductions and Announcements:**

Round-table introductions

**3. Citizen Comments:**

1. M.A.S.H. Event will be held on February 26, 2018 1-4pm at Morro Bay Vets Hall: 209 Surf St., Morro Bay, CA. This year the Veterinary who provides vaccinations is not available. They are looking for someone who may be able to provide veterinary services.
2. Division Manager for Public Health, Kathleen Karle: The Community-Based Organization Preventative Health Plan Committee is seeking two representatives from the Behavioral Health Board. The County has a grant program comprised of two funding sources- general fund and money from the Master Settlement Agreement. BH receives several of these grants for FNL. Each year 1.3-1.4 million are awarded in grant dollars. This Committee reads all of the applications (about 60) that are submitted and then makes recommendations to the BOS. Grants are awarded in June and start the beginning of the Fiscal Year. Started reviewing the grant applications and have 3-4 more weekly meetings to go. Will be done by March 19. It is a lot of work for a short period. It is interesting and it is valuable.

Clint Weirick and David Riester have agreed to represent the BHB on this Committee. Laura Zarate to send their contact information.

4. **Approval of Minutes:** Minutes from January 17, 2018 with two changes.

M/S/C: Salio/Heddleson.

5. **Ongoing Business:**

- A. Review of Study Session, Strategic Planning for the Next Two Years- Board members reviewed Board Functions from By-Laws and comments from previous meeting. The goal is to create a yearly calendar for duties needed to be addressed and for presentations. If you attend a Committee as a representative of the BHB, please send your Committee information to Laura Zarate: [lzarate@co.slo.ca.us](mailto:lzarate@co.slo.ca.us).

6. **New Business:**

- A. Renewal of Appointments Who Expire 6/30/18:

- Eulalia Apolinar
- Joyce Heddleson
- Jim Salio
- Theresa Scott

All BHB members agree to renew. Joyce to talk to Theresa Scott. This will be on our next-month's Agenda for approval.

7. **Director's Report:**

- Had a follow-up presentation to the BOS on the Stepping Up Initiative. This is a National Initiative to reduce the number of mentally ill individuals in jail or in the Criminal Justice system. The BOS approved a resolution to become part of this initiative in October. We have been working together with the Sheriff over the past year to make many changes on jail procedures. Jail services are changing. Facility changes are happening within the jail to develop additional Treatment space and Medical Treatment. HR, with BOS approval, added a Chief Medical Officer position at the Sheriff's department Some changes in the jail are:
  - Emergency Medication, non-voluntary is now available
  - Safety Cells
  - We now have 24hr. Psychiatry- Dr. Lampe is fantastic working at jail
  - Data matching Electronic Health Records: Probation/Court Data, Jail Data and Protected Health Information quality improvement project is in process
- THMA is in process of recruiting clinical person to be part of the Sheriff's Community Action Team as a new MHSA funded program. A future goal will be to have one person/position in each region so Law enforcement team have access to a mobile clinician go with them as they are doing Community response.
- Update on Crisis Stabilization Unit (CSU) - Received the Certification of Occupancy! Sierra Wellness is now recruiting and hiring. Go live date is April 1, 2018.
- Health Agency Department Head Director interviews have not happened yet. Recruitment closes February 26, 2018.

8. **Meeting Adjourned at 5:03pm.**