



MHSA Advisory Committee Stakeholder Meeting

April 20, 2017

4:00pm-5:30pm

Veteran's Hall Lounge

Minutes

1. Frank Warren welcomed the stakeholder group at 4:00 pm. All participants introduced themselves and Frank presented the goals for meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)
 - a. Frank presented the Annual Update for Yr. 17/18, Plan for Yr. 17/20.
2. CSS Work Plan Review and updates
 - a. Joe Madsen (TMHA) discussed the Assisted Outpatient Treatment (AOT) Full Service Partnership. He discussed basic strategy and team meeting schedule. Handouts were given to the members.
 - .b. Wilshire could not attend today's meeting.
3. PEI Work plan Review and Updates
 - a. Nestor Veloz-Passalaqua, SLOBHD was introduced to the group as the PEI Coordinator. He replaces Juan Munoz-Morris.
 - b. Nestor discussed the Innovation programs, including the CARE program.
4. Frank announced that Raven Lopez SLOBHD is going to be joining the Accounting team with Drug and Alcohol Services. Raven gave the Fiscal Update, refer to Power Point presentation.
 - a. FY 2016/17 Adopted Budget is \$16.2 Million
(MHSA \$12.3 Million/Other Revenue \$3.9 Million)

- b. Raven is recommending the County move \$4 Million to Prudent Reserve.
Discussion was held regarding the projections going forward once that amount is put into Prudent Reserve.

5. New Business

- a. Adult FSP Psychiatry: The stakeholders were presented with options and funding recommendations to add psychiatry services to the adult Full Service Partnership programs at Transitions Mental Health Association (TMHA).
- b. No Place Like Home program. Handouts were given to the members and Frank announced he would like to start a Planning Committee for the program
The date for the meeting was set for May 9, 10 a.m.-noon: 277 South St, Ste. T, SLO. A member signup sheet was created.

6. Next Meeting: Thursday June 15, 4p.m. San Luis Obispo Veterans Hall.

7. Meeting concluded at 5:30 p.m.

ATTENDEES:

Genie Kim, Marty Bragg, Joan Duffy, Lisa Fraser, Joe Madsen, Luise Pietryzk-Jimenez, Davis Riester, Hannah Roberts, Anne Robin, Ellen Sturtz, Bonita Thomas, Mike Young, Sandra Miscovich, Tonya Derosé, Frank Warren, Nestor Veloz-Passalaqua, Rebecca Redman