



Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 3:30 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g., consensus voting, no rules of order, etc.).
2. **Department Updates:** Anne Robin, Behavioral Health Administrator
 - a. Anne introduced Cathy Manning as the new interim Deputy Director of the Health Agency.
 - b. The Behavioral Health Department is still trying to staff many open positions.
3. **Fiscal Update:** Jalpa Shinglot, MHSA Accountant
 - a. The fund balance as of September 26, 2022 (excluding actual Prudent Reserve) is \$20,946,012 with the Prudent Reserve Fund balance of \$2,774,412.
 - b. CSS: Although the Full-Service Partnership – must be majority of CSS funding (51%) and Fiscal Year 22-23 current budget is approximately 44%.
 - c. PEI: Stakeholders will meet this fall to discuss potential new revenue.
 - d. Released Prudent Reserve was spent in full at the end of June 2022.
4. **Old Business:** The following funding requests were approved by the Stakeholders on August 2.
 - a. Electronic Health Record-New EHR to support services across public mental health system.
 - b. TMHA-Increase in costs, addition of FSP services.
 - c. FCN-Additional Medication Manager support.
 - d. Adult Case Manager-Adding 1.0 full time Adult Case Manager.
5. **New Business:** The following are decision/funding requests; a decision-making survey was sent to the Stakeholders, and all were approved after an electronic vote held Tuesday, October 4.

- a. Public Information Specialist: Spanish Language-There has been an increased need for Spanish outreach as well as public request for Spanish services information. This role will increase Behavioral Health messaging and outreach to Spanish speaking community members. This would add a 1.0 FTE position to the current Public Information Specialists in the Behavioral Health Department. New total amount: \$79,059.16
- b. Wilshire Community Services is requesting additional funding to add a 1.0 FTE Clinical Supervisor to the team. The Clinical Supervisor would be responsible for providing clinical supervision to pre-licensed clinicians. New total amount: \$651,767
- c. MHSA Fiscal Administration-This would add a 1.0 FTE Administrative Services Manager to act as fiscal coordinator of the Behavioral Health Department's fiscal staff; and a 1.0 FTE Business Systems Analyst to manage and coordinate upcoming state-required additions and changes to Medi-Cal Services and measurement. New total amount: \$369,291
- d. The Link Family Resource Center has requested additional funding to compensate 6 positions that are partially funded by MHSA and MHSSA grants. The supplemental funding was through COVID and grant rollover dollars that no longer exist. This request would restore staff to market compensation rates with loss of supplemental funding. New total amount \$409,145

6. CSS Program Updates: Karina Silva Garcia, CSS Coordinator

- a. MHSA staff has been working hard on the Annual Update and Karina wanted to thank all the partners for their help.
- b. Karina reminded the partners that Q1 reporting will be due soon.

7. PEI Program Updates: Landon King, PEI/INN Coordinator

- a. Landon acknowledged the Veteran's Outreach Program with 10 years in operation.

8. Innovation Program Updates: Landon King, PEI/INN Coordinator

- a. Landon will be reaching out to the partners about the new round of Innovation and meetings. If anyone wants more information, they can contact Landon at lking@co.slo.ca.us

9. WET Program Updates: Brita Connelly, WET Coordinator

- a. Brita informed the group of the CalMHSA Scholarship. This Scholarship would compile a list of County programs that provide for lived experience and/or peer support to get certification. There is a Graduate Stipend that has various requirements.

b. Brita stated the Suicide Prevention Summit will be held on September 30, 2022.

10. Updates:

- a. The Annual Update Public Hearing will be held on November 16, 2022, at the Behavioral Health Board Meeting 3:30p.m. The Zoom link will be available in the Annual Update Draft.
- b. A survey will be sent to the Stakeholders to decide if they would like to continue MHSA Stakeholder Meetings on Zoom, in person or a hybrid style.

11. Next Meetings:

Wednesday: January 2023

Meeting adjourned at 5:06pm

12. Attendees:

Barry Johnson, Pam Zweifel, Michael Kaplan, Frank Warren, Miriam Vargas, Lisa Fraser, Landon King, Michelle Call, Mark Lamore, Nestor z, Carrie Collins, Andres Pille, Andrew Harris, Gwen Garcia, Danijela Dornan, Ben Jacobson, Sam Moore, Karina Silva-Garcia, Tonya Leonard, Rebecca Redman, Brita Connelly, Dylan Hunt, Traci Autry, Anne Robin, Jalpa Shinglot, Brenda Serna-Cortes, Cathy Manning, Cyndi Barnett, Sarah Hayter, Jenny Luciano