



MHSA Advisory Committee Meeting

Wednesday January 31, 2024

3:30pm-5:00pm

UCCE Conference Auditorium

2156 Sierra Way, SLO.

& Live via Zoom

Meeting Minutes

1. Frank Warren, Deputy Director Behavioral Health, welcomed the Advisory Committee at 3:30 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the advisory process, format, and rules for the meeting (e.g., consensus voting, no rules of order, etc.).
2. **Department Updates:** Star Graber, Behavioral Health Director
 - Star informed the committee there are a lot of state-wide initiatives.
 - a. 5270 Resolution extends 5150 processes to 30 days.
 - b. January 1, SB43 the Governor signed into law to extend and expand the definition of Gravely Disabled.
 - c. The County has a contract with CenCal and Good Samaritan to open a Sobering Center on the County's Johnson Ave. site. It is scheduled to open April 1, 2024.
 - d. The County's Strategic Plan is in the final draft.
3. **Fiscal Update:** Jalpa Shinglot, MHSA Accountant
 - a. The Fund Balance as of January 29, 2024 (excluding actual Prudent Reserve) is \$20,269,655 with the Prudent Reserve Fund Balance of \$2,774,412.
 - b. Anticipate large fluctuations in funding.
4. **MHSA Reform Presentation:** Frank Warren, MHSA Coordinator
 - a. Reforming the Mental Health Services Act to the Behavioral Health Services Act (SB326).
 - b. Focusing on outcomes, accountability, and equity.
 - c. Housing and behavioral health treatment in unlocked, community-based settings (AB531).

- d. Impacts on San Luis Obispo County MHSA using draft FY 24-25 State Revenue Projection: MHSA allocation: \$20,581,919. Of this 3% is taken by the state for workforce development programs and 2% taken for population-based prevention programs. \$19,552,823 remaining.
- e. Housing 30% = \$5,865,847
- f. Full-Service Partnerships 35% = \$6,843,488
- g. BH Community Services and Supports 35% = \$6,843,488
- h. Includes no requirement for youth programming.
- i. The amended bill allows counties to move up to 7% between up to two components.
- j. If Proposition 1 passes, SLOBHD will prepare a brief for Community Advisors identifying the impacted funding-including March estimates for revenue and expenses beginning 7/1/2026.

5. Old Business: Program updates from:

- a. Justice Services, Teresa Pemberton, Division Manager
- b. Family Care Network, Dylan Hunt, Program Supervisor
- c. Suicide Prevention Month, Brita Connelly, Suicide Prevention Coordinator

6. New Business: The following decision/funding requests were approved by the Advisory Committee after an electronic vote held February 6, 2024.

- a. MHSSA sunset/sustainability. Request for continuation of Middle School Comprehensive Program using PEI Funding for next 2 Fiscal years. Requested MHSA PEI Funds \$1,018,060.
- b. LPT short-term/one-time position. SLOBHD is seeking approval to use one-time MHSA funds, available only in FY 24-25, to add 1.0 FTE LPT III to expand its planning for outreach and medical engagements with unhoused individuals within its CAT and Bridge Housing programs.
- c. Introduction of Dr. Christina Rajlal, The new Division Manager-Behavioral Health, and MHSA Coordinator.

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

- a. Karina introduced the new Data Analyst Intern, Alyson Woolley.
- b. The Board of Supervisors has approved the Annual Update.
- c. Karina reminded the group to submit their Qtr. 2 reports.

8. PEI Program Updates: Landon King, PEI Coordinator

- a. Currently not expanding any new PEI projects due to the MHSA reform.

9. Innovation Program Updates: Landon King, INN Coordinator

- a. Final Evaluations (Round 4). BHARP: Holifield Psychological Services and Holistic Adolescent Health (HAH): CAPSLO.
- b. Current projects (Round 5). SoundHeal: Heal and Behavioral Health Education and Engagement Team (BHEET): TMHA.
- c. Recently launched (Round 6). Embracing Mental and Behavioral Health for Residential Adult Care & Education (EMBRACE).

10. WET Program Updates: Brita Connelly, WET Coordinator

- a. 2023 Loan Repayment Cycle-Delay in CalMHSA report from current cycle.
- b. Seeking Safety Training will be held on March 22. Registration will be sent out about a month and a half ahead of time.
- c. DBT skills training proposal will likely be a 2-day training, not intensive, but used to build on DBT skills.
- d. Matt Pennon along with Herencia Indigena will be hosting a Mixtec Cultural Awareness Training on Wednesday, February 7, from 9-11am via Zoom.

11. Updates:

- a. The next MAC Meeting on March 27, 2024, will be an In-Person Hybrid Meeting. The location to be determined.

12. Next Meeting:

Wednesday, March 27, 2024.

Meeting adjourned: 5:05pm

13. Attendees:

Rachel Koenig, Landon King, Andrew Harris, Mandee Culbert, Frank Warren, Rebecca Redman, Christina Rajlal, Tanya Leonard, Brita Connelly, Karina Silva-Garcia, Shawn Ison, Amelia Grover, Alyson Woolley, Barbara Levenson, Barry Johnson, Lisa Fraser, Clint Weirick, Michael Kaplan, Mike Bossenberry, Matt Pennon, Erica Rivulcalba, Nestor Veloz-Passalacqua, Fernanda Lucas, Marina Penna, Morgan Torrell, Jill Bolster White, Mariana Gutierrez, Mark Woelfle, Jalpa

Shinglot, Star Graber, Jana Nichols, Cami Statler, Elena Loera, James Statler, Gwen Garcia, Raven Lopez