

Behavioral Health Board Minutes

San Luis Obispo County

May 20, 2015

2:00 – 5:00 p.m.

Annex Building, 2180 Johnson Ave

San Luis Obispo, CA 93401

MEMBERS PRESENT:

Clint Weirick
Vicki Fogleman (for Sup. Mecham)
Jim Salio
Linda Connolly
Marshall Hamilton
Joyce Heddleson
Jill Heuer
Theresa Scott

GUESTS:

Joe Madsen
Eulalia Apolinar (for Pam Crabaugh)

MEMBERS AND ALTERNATES ABSENT:

Frank Mecham
Ian Parkinson
Loretta Butterfield
Pam Crabaugh
Jason Reed
Karl Hansen
Robert Reyes
Aurora William
David Riester
Kelly Kenitz (for Sheriff Parkinson)

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin
Laura Zarate
Frank Warren

1. **Meeting was called to order @ 3:00 pm by Linda Connolly.**
2. **Introductions and Announcements:**
 - Round-table introduction.
 - Frank Warren: The Mental Health Services Act Annual Update for our 3-year Plan Draft is available for its 30-day review. This will be presented at monthly meeting and will be open for public comment. It is posted on the Mental Health web site slmentalhealth.com. It then goes to Behavioral Health Board for approval, then to Board of Supervisors for approval prior to sending to the State.
3. **Citizen Comments:**
 - Carl Hansen -The Paso Robles Democratic Club is putting out a campaign to stop the oil trains. Yesterday in Refugio Beach there was a 20,000 gallon spill from pipeline.
4. **Approval of Minutes:** The minutes of the meeting of April 15, 2015 were reviewed and approved M/S/C: Fogleman/Hamilton.
5. **Ongoing Business:**
 - **Draft Behavioral Health Board Annual Report for review and discussion-** waiting for submissions for all of our Committees. Should have draft done by end of month.
6. **New Business- None.**
7. **Director's Report:**
 - **Governor's Budget-** Was released last week. Not a lot of changes for us.

- **SLO County Budget-** The Health Agency has been recommended for 16 additional positions from a half-time RN for Managed Care Quality Support to 6 licensed clinicians for Adult Outpatient Services, and a Program Supervisor for South County Adult Services.
 - **Mobile Crisis-**Christine Pirruccello is the new Mobile Crisis Manager for Sierra Wellness.. Judy Vick has been sitting on interviews with Sierra Wellness and they are being very selective.
 - **Update on Proposed Legislation of Interest to Behavioral Health:**
While there's a requirement for certain number of consumers to be on the Board, there has been a long-standing rule that consumers that have been hired by one of our contractors or by County, have to step-off the Board. That has been difficult in some places to retain a sufficient number of consumers on their Boards. San Mateo County BHD is promoting legislation (AB1424) to allow for consumers who are working "as part of their recovery plan" to remain on a board even if working in a paid position by County or County contractor. Discussion by Board; Recommendation that it be a county choice. Anne will make recommendation to the bill sponsors.
 - **Peer Mentors/Advocates-** Peer Mentors or Advocates may be allowed to bill Medi-Cal for coaching services by peers. (SB 614)
 - **Grand Jury Report-** Is out. Well written, working on formal response.
 - **Templeton Facility-** There may be a hearing this summer before the Planning Commission. Plan is moving along. **Marian Hospital in Santa Maria-** Currently having conference calls. Working with County of Santa Barbara to develop a 26-bed acute site facility: Acute In-patient Psychiatric Care so they can offer all the medical care that our PHF cannot do.
 - **Ventura County/Children's Beds-** Santa Barbara, SLO, and Ventura County Behavioral Health Directors and Children's services managers are discussing need for additional children's beds. Ventura County is possibly purchasing an old hospital and looking at it for children's' psychiatric beds.
8. **Presentation: Marty Bragg: Participation in Training for BHB Held in San Pedro with CIBHS:**
Marty Bragg went over a handout he prepared stating the duties of the BHB, Membership, Bylaws and the Brown Act.
9. **Announcements:**
- The new Executive Committee: Marty Bragg- Chairman, Linda Connolly -Vice Chair and Marshall Hamilton -Vice Chair to put together a year's Calendar for presentation topics and send to Laura Zarate. Good presentation topics: Drug and Alcohol Detox Program, Work Opportunities, Medi-Cal/ Health Information.
 - Bike Breakfast at South Street: About 80 to 85 people participated and stopped by for breakfast. Great turn-out.
 - TMHA is holding Clinical Director Interviews this week. Hopefully next week they'll have a new Director.
 - Retreat to be held around September for Behavioral Health Board Members.
 - We will not have BHB Meeting or Executive Meeting in July.
10. **Adjournment: Meeting was adjourned at 4:23pm**

The next Behavioral Health Board meeting will be Wednesday, June 17, 2015 in the Library Conference Room, Health Campus, Second Floor.
Laura Zarate