

**Behavioral Health Board Minutes**  
**San Luis Obispo County**  
**May 18, 2016**  
**3:00--5:00 p.m.**  
**2180 Johnson Avenue, 2<sup>nd</sup> Floor, Library Conference Room**  
**San Luis Obispo, CA 93401**

**MEMBERS PRESENT:**

Martin Bragg  
David Riester  
Jim Salio  
Kelly Kenitz (for Sheriff Parkinson)  
Clint Weirick  
Marshall Hamilton  
Jill Heuer  
Karl Hansen  
Linda Connolly

**GUESTS:**

Molly Eisen-Kearns  
Pam Stanley  
Lester Goldfisher  
Joe Madsen

**MEMBERS AND ALTERNATES ABSENT:**

Frank Mecham  
Ian Parkinson  
Loretta Butterfield  
Pam Crabaugh  
Jason Reed  
Robert Reyes  
Vicki Fogleman (for Sup. Mecham)  
Eulalia Apolinar  
Joyce Heddleson  
Theresa Scott  
Aurora William

**BEHAVIORAL HEALTH STAFF PRESENT:**

Anne Robin

1. **Meeting was called to order @ 3:05 pm by Martin Bragg.**
2. **Introductions and Announcements:**
  - Round-table introduction.
  - Joyce Heddleson: Thank you Laura Zarate for doing a great job putting together the World Café last month. It took a lot of work.
3. **Citizen Comments:**
  - David Riester: Has attended MHSA Meetings for years and it is a privilege to see how Frank Warren and his team do such a great job putting these together.
  - Karl Hansen: Encourage people to Vote in coming elections.
4. **Approval of Minutes: The minutes from March 16, 2016 and April 20, 2016 .were reviewed and approved. M/S/C: Hamilton/Heddleson**
5. **Ongoing Business:**
  - a) By-Law Committee. We will need to have by-laws reviewed and updated. We may need to postpone it until we have the Behavioral Health Contracts with the State updated.
6. **New Business:**
  - a) Action Item: Recommendation of Molly Eisen-Kearns as new Behavioral Health Board Member- Ms. Eisen-Kearns introduced herself to the Behavioral Health Board. M/S/C: Heddleson/Heuer.
  - b) **Presentation of Slate for Nominations for Officers:**

- Marshall Hamilton: All officers to continue with the exception of Marshall Hamilton- Clint Weirick has agreed to run in his place. No other nominations. Current Slate: Marty Bragg, Linda Connolly, Clint Weirick. M/S/C: Salio/Hansen.

## **7. Director's Report:**

- On behalf of the Department we would like to thank Marshall Hamilton for serving as an Officer in the Executive Committee and thanks to Clint Weirick for taking over his place.
- Met with the Homeless Services Oversight Counsel. Completed an update on Drug Medical Organized Delivery System. Discussed the No Place Like Home Initiative that got picked up in the May Budget revise. The Bill would take 7% of MHSA dollars to fund housing. It would be a competitive bid process to apply for the funding for the housing. Locally, it would make unavailable to MHSA \$681,000 the first year, subsequent year about \$1.5 Million, and the year after that \$2.3 Million dollars. My concern is it takes local Stake-holders completely out of the process of reviewing and approving MHSA funds that otherwise would have been dedicated locally. There could come a time in the future where we may have to reduce programming to finance that fund or use our reserves. Continuum of Care Reform: Focuses on bringing foster-care kids home from group home placements. A foster youth who needs residential treatment will go to short-term, 3-6 months, Residential Treatment Programs. Otherwise, the kids would be in foster homes here with intensive services wrapped-around in the foster home. Another addition would be foster families who would be special resource parents trained to provide certain Mental Health interventions. The goal of any foster placement will be adoption.
- Whole Person Care: Application came out yesterday to provide coordinated care for mental health, homeless folks. We have a program model. We need to figure out the funding. We will be looking for letters of support. Hope to file application for this model due July 1, 2016.
- Jail: Proposal to get partial funding from State and partial funding would be provided locally to do Felony Restoration program. This would beef up services for the Misdemeanors to be able to keep them in jail and reduce the number of inmates who need to be treated at the Psychiatric Health Facility. We would need to increase our psychiatric nursing staff and increase the jail Psychiatry staff.

## **8. Presentation: Katie A- Heather Anderson.**

## **9. Adjournment: Meeting was adjourned at 5:05pm**

*The next Behavioral Health Board meeting will be Wednesday, June 15, 2016, 3:00pm at the Health Campus, Library Conference Room, 2180 Johnson Avenue, San Luis Obispo CA 93401- Laura Zarate.*