Behavioral Health Board Minutes San Luis Obispo County

June 21, 2017 3:00p.m.

2180 Johnson Avenue, 2nd Floor, Library Conference Room San Luis Obispo, CA 93401

MEMBERS PRESENT: MEMBERS ABSENT:

Clint Weirick Theresa Scott

Craig Clark (for Ian Parkinson)

Loretta Butterfield (for Jill Heuer)

Marshall Hamilton

Karl Hansen
Jennifer Caffee (for Debbie Arnold)

Jim Salio
Martin Bragg

Joyce Heddleson Molly Eisen-Kearns

Marcella Paric

Jill Heuer

David Riester

Eulalia Apolinar (for Pam Crabaugh)

GUESTS:
Joe Madsen

Aurora William

Kimberly Miramon Linda Connolly

BEHAVIORAL HEALTH STAFF PRESENT:

Laura Zarate Anne Robin Jill Rietjens

1. Meeting was called to order @ 3:00 pm by Clint Weirick.

2. Introductions and Announcements:

- Round-table introduction.
- The next MASH event will be August 9, 2017 10am-2pm at the South County Regional Center in Arroyo Grande.

3. Citizen Comments:

- None.
- **4. Approval of Minutes:** Minutes from May 17, 2017 not approved due to no quorum.

5. Ongoing Business:

A) Behavioral Health Board Member's 2017-2018 Term Renewal:

- Martin Bragg- Chair
- Clint Weirick- 1st Vice Chair
- Second Vice Chair- vacant
- Pamela Crabaugh
- Marshall Hamilton
- Karl Hansen
- David Riester

6. New Business:

A) Board Vacancies:

Laura Zarate reviewed list of vacancies from Maddy Book. Currently we have five Behavioral Health Board vacancies which we may choose to fill or not fill. According to our Recruitment Committee, we do not have a strong representation from non-professional Community members. Need more Community members from different backgrounds.

7. Directors Report: Anne Robin:

- **<u>Recognition:</u>** Board presented thank you Plaques to Linda Connolly and Jill Heuer. Both are not present. Will present at next meeting.
- <u>Homeless Services:</u> Today we have the Executive Committee for the Homeless. We will be getting final report on Point in Time Homeless Count in July and we will report in August. We are to update the homeless Plan to apply for the No Place Like Home. We will bring information back to BHB. Data used for HUD Grants and other Grants, Housing Vouchers, etc.
- <u>Sacramento Bills-</u> None of them where final. So keep moving on ahead. Will update next time on which were funded etc.
- <u>County Budget-</u> Passed. Percentages of County Expenses of different Governmental funds, Public Protection takes 26%, Health and Human Services takes 38% of total expenses. Our County does fund quite a bit to Health and Human Services and that included Social Services, compared to other Counties.
- <u>Positions that got funded:</u> LPT in Jail Services, 4 hours of Psychiatry in Jail, Health Information Tech (HIT) in Jail, ¾ time HIT in Psychiatric Health Facility to cover over-night shift, MH Program Supervisor and Clinician for Educationally Related Mental Health Services. No one is getting laid-off.
- <u>Building in Paso Robles:</u> We have positions approved but no place yet to put them. Will be going to see this building. School programs are down due to summer but staff are helping with Assessments. Prevention and Outreach are busy working with the Sherriff's department this week
- <u>Grand Jury Report:</u> After it presenting to Board of Supervisors, we will bring to this meeting. **8. Presentation:** Juvenile Hall MHS- Jill Rietjens:

Juvenile Hall MHS Presentation by Jill Rietjens.pdf

9. Adjournment: Meeting was adjourned at 4:25pm.

The next Behavioral Health Board meeting will be Wednesday, August 16, 2017, 2:30pm at the Vets Hall, 801 Grand Ave., San Luis Obispo CA 93401- Laura Zarate.