



## 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 Update:** Anne Robin, Behavioral Health Administrator
  - a. Anne spoke about the Behavioral department recruiting for various positions.
  - b. Frank Warren gave an update on the County's Covid-19 response. He stated the County is moving away from the large Vaccination sites and, asked if any of our partners would consider hosting small vaccination pods. He also stated that most local pharmacies are giving the Covid Vaccinations.
  - c. Frank also told the Stakeholders that on June 15 the states tier system will be coming to an end and he is looking forward to in-person meetings and suggested a hybrid type meeting until that time.
3. **CSS Update:** Kristin Ventresca, CSS Coordinator, Program Manager
  - a. Kristin gave an overview of all the CSS workplans and stated that all are doing well. She also stated the current FSP teams are at full capacity.
4. **PEI Update:** Tim Siler, Administrative Services Officer
  - a. The Suicide Prevention Strategic Plan was approved by the Board of Supervisors.
  - b. Veteran's Outreach Program (VOP) - Gabriel Granados, VOP Coordinator

The Veteran's Outreach Program started nine years ago as an Innovation Project. During the Covid emergency the program has hosted a variety of online events such as, trivia and game nights, Netflix watch party, paint by Zoom and cooking as well as nutrition classes and Veteran's Voices Art Exhibit. All the materials needed were provided by the program and

dropped off for the participants. These events are also a way to introduce the Veteran's Outreach Therapist, Breanne Salmon, who also participates in the events. They will be hosting Kayaking in Morro Bay for a limited number of participants as their first in-person event in June.

**5. Innovation Update:** Tim Siler, Administrative Services officer

- a. The Newest Innovation Plans, Behavioral Health Education & Engagement Team (BHEET) and SoulWomb have completed public review and are currently with the MHSA Oversight and Accountability Commission waiting for approval.
- b. Tim stated he spoke to Dr. James Holifield about the H-Harp Innovation Project and is hoping to have him present to the group at the next Stakeholder meeting.
- c. Holistic Adolescent Health Project, Charley Newel, CAPSLO  
This program offers comprehensive team health coaching in mental health and other related areas. They are using virtual implementation and are looking forward to resuming in person coaching.

**6. Fiscal Update:** Jalpa Shinglot, MHSA Accountant

- a. The fund balance as of May 14, 2021 (excluding Prudent Reserve) is \$18,354,473 with the Prudent Reserve Fund balance of \$2,774,412.
- b. CSS: Although the Full-Service Partnership should have the majority of CSS funding (51%) it currently has 45% for FY 20/21.
- c. PEI: No additional funding currently.

**7. New Business:**

- a. The Stakeholders were presented a request for a decision on funding a full time Diversity, Equity, Inclusion Coordinator. The state requires the county to have an Ethnic Services Manager, which we would title Diversity, Equity, Inclusion Coordinator. This would be a full-time position, equal to a program manager and would fall under our quality Division. The ask is to fund this position with a one-time funding of up to \$65,000 from the Prudent Reserve. The Stakeholders will be emailed the decision form for review.
- b. The Stakeholders were presented with a request for a decision on funding for the Perinatal Mood and Anxiety Disorder Program. This funding would sustain the Public Health Dept. PMAD Program for one year, while future funding can be procured. The ask is for one-time

funding of \$50,000 from the Prudent Reserve. The Stakeholders will be emailed the decision form for review.

**8. Updates:**

- a. CHFFA Grant, the grant was approved for one year.
- b. VTC Grant, waiting to hear if approved, if approved it will be housed at South Street location.
- c. 2% COLA calculation, working on policy and timeline.

**9. Next Meetings:**

July 28, 2021; Sept. 29, 2021

**Meeting adjourned** at 5:10pm

**10. Attendees:**

Barry Johnson, Frank Warren, Kristin Ventresca, Rebecca Redman, Lisa Fraser, Jalpa Shinglot, Cynthia Barnett, Christina Menghrajani, Jessie Yates, Dylan Hunt, Pam Zweifel, Jenny Luciano, Anne Robin, Tim Siler, John Gillespi, Danijela Dornan, Mark Woelfe, Mike Bosenberry, Gabe Granados, Brenda Serna, Kimberly Umana Alvarado, Jeff Smith, Charley Newel, Morgan Torell, Nestor Veloz-Passlacqua, Jenna Miller, Joseph Kurtzman, Amanda Getten, Bonita Thomas, Jenilee Sneed, Raven Lopez