



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.). He discussed what services MHSA provides for the county.
2. **Department Update:** Anne Robin, Behavioral Health Administrator
 - A. Anne told the group about ARPA, which is Federal funding for crisis services, more news expected on Friday. There is also State funding coming for Behavioral Health services, both will be one time funding.
 - B. Anne spoke of recruiting and interviewing for many County positions.
3. **CSS Update:** Kristin Ventresca, CSS Coordinator, Program Manager
 - A. Kristin gave an overview of all nine Workplans and states all are doing well.
 - B. Kristin has been working the last 4-6 months on creating new provider contracts and adjusting outcomes according to the program's goals.
 - C. We are shifting focus to the Annual Update since the fiscal year has ended.
4. **PEI Update:** Tim Siler, PEI Coordinator
 - A. Tim states there will be a PEI Stakeholder meeting scheduled soon to discuss potential funding.

5. Innovation Update: Tim Siler, Innovation Coordinator

- A. The Innovation Plans which include Behavioral Health Education & Engagement Team (BHEET) and SoulWomb have been approved by the Oversight and Accountability Commission (OAC).
- B. SoulWomb will be located at the Justices Services Division and was well received.
- C. Dr. Joseph Holifield gave a presentation on the Innovation project, Behavioral Health Assessment & Response Project (BHARP). Dr. Holifield discussed why we need a community-based threat assessment system. This includes increased collaboration among Educators, Law Enforcement and Mental Health workers. Some goals include, increase, and maintain threat assessment knowledge. The training consists of two half day workshops, pre and posttests, the training is developed for teachers, parents, students, and staff.

6. Fiscal Update: Jalpa Shinglot, MHSA Accountant

The fund balance as of June 30, 2021 (excluding Prudent Reserve) is \$15,373,249.82 with the Prudent Reserve Fund balance of \$2,774,412.

CSS: Although the Full-Service Partnership should have the majority of CSS funding (51%) the FY 20-21 actual budget ended at 43% and the FY 21-22 current budget approximately 41% with additional revenue projected.

PEI: PEI Stakeholders to meet to discuss potential new revenue.

Released Prudent Reserve to be spent by 6/30/22 is \$1.8 Million (less projected expenses).

7. Old Business:

- A. Diversity Equity and Inclusion Coordinator (DEI) was approved to use Prudent Reserve to fund position for one year.
- B. Perinatal Mood Anxiety Disorder (PMAD) was approved to use Prudent Reserve to fund position for one year.

8. New Business:

1. There were four program services changes that will be sent out in a survey to the Stakeholders for approval and feedback.
 - A. 2% COLA increase, proposing to pro-rate the contracted increase for programs that are less than a year old ensuring that the program increase annually (rather than at the start of the fiscal year).
 - B. Youth and Foster Care Response Team 24/7 Crisis, this would Provide a 24/7 live hotline response which facilitates entry of the caregivers and current or former foster child/youth into mobile response services from the statewide hotline.
 - C. Youth Mobile Crisis Car for transport Purchase 1 car to be used by the Youth Mobile Crisis Team
 - D. Mini-Grant Program, With the increase in infrastructure and other “one-time” grants, staff recommends the MAC approve releasing a portion of the remaining funds to ongoing MHSA programs.
2. Forensic FSP, provide update on need for additional FSP in the county, more clients are becoming eligible for this type of FSP, this would include AOT, VTC, BHTC and other forensics programs.

9. Updates:

- a. VTC Grant, we are still waiting to hear if we will receive the grant.
- b. 2% COLA calculation will be proposed at the September meeting on how to calculate annual cola for contracted entities.
- c. No Place Like Home Summary:
 - NPLH Noncompetitive Round: Awarded \$1,493,335, awaiting executed agreement from HCD
 - Acquisition of a 6-unit complex, all NPLH housing in San Luis Obispo
 - NPLH Round 2: Awarded \$10,435,350, received executed agreement from HCD on July 19, 2021, awaiting Counsel review
 - Construction of a 50-unit complex, 24 of which are NPLH funded in Pismo Beach, Expected completion date of August 2022

- NPLH Round 3: Awarded \$11,011,965

Construction of a 68-unit complex, 24 of which are NPLH funded in San Luis Obispo,
Expected completion date of June 2023

- NPLH Round 4: NOFA to be released by HCD in October, County is currently working on RFP to be released in August

10. Next Meetings:

September 29, 2021

Meeting adjourned at 5:10pm

11. Attendees:

Joe Madsen, Frank Warren, Kristin Ventresca, Rebecca Redman, Lisa Fraser, Jalpa Shinglot, David Riester, Cynthia Barnett, Christina Menghrajani, Jessie Yates, Pam Zweifel, Anne Robin, Tim Siler, Dr. Joseph Holifield, Owen Lemm, Joseph Kurtzman, Cami Statler, Tania Jiroudi, Brenda Serna Cortes, Carrie Collins, Shawn Ison, Jill Bolster-White, Amanda Getten, Mike Bosenberry, Siena Rowe