



Meeting Minutes

1. Frank Warren welcomed the Advisory Committee at 3:30 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the advisory process, format, and rules for the meeting (e.g., consensus voting, no rules of order, etc.).
2. **Department Updates:** Anne Robin, Behavioral Health Administrator
 - a. Anne noted Governor Newsome's announcement of changes coming to MHSA, which will be on the ballot in 2024.
 - b. Morgan Torell and Frank Warren are writing the grant application for the Bridge Housing Grant.
 - c. Anne stated the County will be holding interviews for her position on April 7, 2023.
3. **Program Highlight: B-HARP:** Dr. Joe Holifield

The B-HARP (Behavioral Health Assessment and Response Project) is designed to test youth risk factors of school violence. The process is designed to increase and maintain threat assessment knowledge. Educate school/campus staff, students and parents about behavior concerns. The feedback has been positive.
4. **Fiscal Update:** Kellie Burns, MHSA Accounting Administrator
 - a. The Fund Balance as of March 23, 2023 (excluding actual Prudent Reserve) is \$15,868,014 with the Prudent Reserve Fund Balance of \$2,774,412.
 - b. CSS: Although the Full-Service Partnership – must be the majority of CSS funding (51%) and Fiscal Year 22-23 current budget is approximately 44%.
 - c. PEI: Stakeholders have begun to meet to discuss potential new revenue.
 - d. Fiscal Year 2022/23 MHSA Revenue projected to decrease by about 11% due to No Place Like Home \$140M and the Annual Adjustment for state of \$530.7M.

- 5. Old Business:** The following funding requests were approved by the Advisory Committee on January 31, 2023.
 - a. CalMHSA PEI Contribution Increase. This would increase the contribution from 3% up to 5% of total PEI funding over each of the next 3 years.
 - b. TMHA-Suicide Prevention Coordinator. The funding for this position ended in December 2022. With MHSA funding the Program Coordinator for the Central Coast Hotline position would remain.
 - c. Community Schools-Program Manager Position. This position would fund a full-time Program manager to provide countywide coordination for the SAFE system of care.

- 6. New Business:** The following are decision/funding requests; a decision-making survey was sent to the Advisory Committee, and all were approved after an electronic vote held April 4, 2023.
 - a. Reassign Behavioral Health Clinician for Co-Occurring Disorders for Adolescents to Clinical Supervision.
 - b. Reassign Behavioral Health Clinician for 40 Prado Center (SLO) to Paso Robles Clinic.
 - c. Convert behavioral Health Clinician to Administrative Services Officer for Youth Services.
 - d. Fund/Add Administrative Services Officer to Adult Services (3-yr term).
 - e. Fund/Add Behavioral Health Specialist for Managed Care (3-yr term).
 - f. Fund/Add Behavioral Health Specialist for Mobile Crisis Team (once grant funding ends).
 - g. Fund Consultant to conduct County Behavioral Health Strategic Plan.
 - h. Form Fiscal Subcommittee for MHSA Advisory.

- 7. CSS Program Updates:** Karina Silva Garcia, CSS Coordinator
 - a. As of now we have met with all contractors to review contracts, data, and initiated conversations for contracts renewals for FY 23/24.
 - b. The MHSA team is working on drafting initial contracts drafts for FY 23/24. We know that there are contract conversations pending and our goal is to get initial drafts done by April.
 - c. Karina reminded the partners the Q3 data reports are due at the end of April, but, if possible, to submit sooner rather than later, it would help the MHSA team as they draft contracts.

- 8. PEI Program Updates:** Landon King, PEI Coordinator

- a. The PEI Advisory Committee will meet on April 19 at 3pm. Please reach out to Landon with any questions.

9. Innovation Program Updates: Landon King, INN Coordinator

- a. The Innovation team is ready for proposals for future Innovation projects. Landon will be sending an email to the MAC contact list with a link to the “Innovation Creation Station” by the end of the week with instructions and details. Please reach out to Landon with any questions.

10. WET Program Updates: Brita Connelly, WET Coordinator

- a. The upcoming two-part series: Trauma Informed Care for Suicide and Self Harm will be held on April 25, and 26. June 27 will be the Trauma Informed Care-Addressing Unsafe Behaviors Safely.
- b. As of March 28, twenty names were submitted to CalMHSA for the Peer Support Specialist Scholarships.
- c. We are looking to initiate a DSM 5TR training with our SCRP partners.

11. Updates:

- a. Friday April 7, Jill Rietjens will be hosting Journey of Hope.
- b. MHSA State Reforms proposed. This will impact MHSA; information will be sent to the Advisory Committee when received from the state.

12. Next Meetings:

Wednesday: May 31, 2023, July 26, 2023, September 27, 2023

Meeting adjourned at 5:02pm

13. Attendees:

Anne Robin, Karina Silva Garcia, Frank Warren, Dr. Joe Holifield, Adare Toral, Pam Zweifel, Andrew Harris, Amelia Grover, Mark Woelfle, Josh Peters, Barbara Levenson, Michael Kaplan, Lisa Fraser, Owen Lemm, Brenda Serna Cortes, Gwen Garcia, Brita Connelly, Kellie Burns, Nestor Veloz Passalacqua, Dylan Hunt, Jill Rietjens, Barry Johnson, Sarah Hayter, Rebecca Redman, Clint Weirick, Landon King.