



## Meeting Minutes

1. Frank Warren, MHSA Coordinator, 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 Director
  - a. Anne told the group that there would be some challenging legislation coming and that she is grateful for our community, knowing we can work together.
3. **Fiscal Update:** Jalpa Shinglot, MHSA Accountant
  - a. The Fund Balance as of May 26, 2023 (excluding actual Prudent Reserve) is \$15,825,413 with the Prudent Reserve Fund Balance of \$2,774,412.
  - b. Fiscal Year 2022/23 MHSA Revenue projected to decrease by about 39% due to: Current year cash transfers approximately 18% lower than prior year through December 2022. Federal and State tax relief due to storm damage. Historically the largest annual adjustment (\$2.37 billion) will be posted to the MHSA Fund in July or August 2023.
  - c. MHSA Reform Proposal-Potential categorical component impacts on SLO County in 2025-2026: 30% New housing category (approx. \$6M, annually). 35% Standalone FSP category (approx. \$7.1M). 35% "Other" category (approx. (\$7.1M)).
  - d. Frank discussed the Behavioral Health Reform Proposal with the group. The proposal includes authorize new General Bond \$3-\$5B-Fall 2024 ballot, Modernize MHSA-Fall 2024 ballot and Statewide enhancement of Fiscal Transparency & Accountability of the entire Behavioral Health System. With the Reform Proposal approximately one-third of MHSA programs could be impacted.
4. **CalAIM Presentation:** Amanda Getten, SLOBHD

- a. Amanda gave an overview of the CalAIM Documentation Redesign which includes reduced documentation burden, focus on fraud, waste, and abuse, and allows staff to focus on clinical care. Improved Access would include services prior to establishing access criteria and a universal screening tool. There would be improved data sharing and payment reform. Behavioral Health Integration would reduce complexity across our system of care, eliminate unintended barriers to access, as well as training and support.
- 5. Old 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.
- 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 June 6, 2023.
- a. Homeless Outreach Team (Library Services, TMHA).
  - b. Spanish-Language support at Paso Robles Behavioral Health.
  - c. CAPSLO Community Resource Specialist and Family Advocate.
  - d. Promotores addition of Mixteco language capacity.
  - e. Parent educator support.
- 7. CSS Program Updates:** Karina Silva Garcia, CSS Coordinator
- a. No new updates.
- 8. PEI Program Updates:** Landon King, PEI Coordinator
- a. No new updates
- 9. Innovation Program Updates:** Landon King, INN Coordinator

- a. No new updates.

**10. WET Program Updates:** Brita Connelly, WET Coordinator

- a. Brita spoke about May Mental Health Awareness Month. Her team made and distributed 560 Mental Health Kits to the community as well as 30 Kits given to Justice Services Division.
- b. Brita let the group know that June is Pride Month and there will be several upcoming events.

**11. Updates:**

- a. The next MAC Meeting on July 26<sup>th</sup> will be an In-Person Hybrid Meeting.

**12. Next Meetings:**

Wednesday: July 26, 2023, September 27, 2023

**Meeting adjourned:** 5:00pm

**13. Attendees:**

Gwen Garcia, Barbara Levenson, Frank Warren, Rebecca Redman, Jill Bolster-White, Michael Kaplan, Fernanda Lucas, Anne Robin, Mark Woelfle, Sarah Hayter, Kristin Ventresca, Kellie Burns, Andrea Lawson, Brenda Serna-Cortes, Leslie Brown, Meghan Boaz-Alvarez, Danijela Dornan, Mariana Gutierrez, Clint Weirick, Jalpa Shinglot, Landon King, Brita Connelly, Morgan Torell, karina Silva-Garcia, Lisa Fraser, Jenny Luciano, Mike Bossenberry, Amanda Getten, Dan Cano, Cyndi Barnett, Nick Drews, Raven Lopez.