**San Luis Obispo County Care Coordination Coalition**

**Meeting Minutes**

**Date:** Friday, March 18, 2022

**Time:** 12:00 p.m. – 2:00 p.m.

**Attendees:**

Abby Lassen

Amelia Chapman

Amelia Grover

Anne Robin

Carrie Collins

David Duke

Jack Lahey

Jackeline Gott Wald

Joe Madsen

Lisa Fraser

Maria Jauregui-Garcia

Mark Lemore

Michelle Shoresman

Nan Thaler

Nicole Bennett

Penny Borenstein

Ron Yukelson

Sarah Reinhart

Tom Keifer

**Recorder:** Sarah Montes Reinhart, Whole Person Care Program Manager, SLO County

**Location:** Zoom Meeting, San Luis Obispo, CA 93401

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| **TOPIC** | **DISCUSSION** | **ACTION** |
| 1. **Agenda Item**: Welcome/Introductions *(Facilitator: Sarah Montes Reinhart*
 | The meeting for the San Luis Obispo County Care Coordination Coalition was called to order at 12:06 p.m. by Michelle Shoresman, Health Access Division Manager.Michelle Shoresman introduced Sarah as the new Whole Person Care Program Manager. Lisa Fraser requested to move her time allocation to speak on behalf of the Transitional Food and Shelter Program to the top of the agenda. Sarah agreed, and agenda items were repositioned to accommodate Lisa and other members to leave early as requested.  | No |
| 1. **Agenda Item**: *BHCIP/CCE Grants*
 | Anne Robin and Amelia Grover provided a summary of the Behavioral Health Continuum Infrastructure Program (BHCIP) Launch Ready Grant Program. Anne mentioned that the BHCIP grants are intended to provide funding to construct, acquire, and rehabilitate real estate assets to expand the behavioral health continuum of treatment and service resources. She went on to provide details regarding the grant requirements and purposes of each round of funding. Amelia Grover shared specifics regarding the Community Care Expansion (CCE) Capital Expansion grant. She explained that this funding is intended for the acquisition, construction, and rehabilitation of adult and senior care facilities that serve SSI/SSP and CAPI residents. She also mentioned the idea of possibly requesting CCE funding to develop a Residential Care Facility for the Elderly (RCFE) on the Central Coast because San Luis Obispo does not have a facility able to provide long-term care to this population. She said a fiscal agent is needed to move this effort forward.  | No |
| 1. **Agenda Item:**

Transitional Food and Shelter Program | Lisa Fraser and Carrie Colins spoke regarding the status of the Transitional Food and Shelter Program. Lisa explained that TFS will sunset as of June 30, 2022. They mentioned that TFS currently operates six units which house medically fragile and homeless individuals and families. Lisa shared that the Link Family Resource Center will operate two of the six units, but four of the units will not continue to operate unless another agency is able to run the remaining units.  | Sarah will include information regarding TFS in the CCC Newsletter. |
| 1. **Agenda Item:** SLO-HUB Grant Report
 | Tom Keifer presented a SLO-HUB Biannual Evaluation Report. He shared the following overall numbers based on Participants Enrolled in SLO-HUB 10/20 thru 9/21. The report was shared via e-mail to the coalition members.# Potential Clients: 192# New Clients: 28# Clients Served in Year: 55# Clients to Date: 138Jack Lahey shared that there had not been any Covid Cases at 40 Prado for a few weeks in a row and that they had capacity for 90 beds. He also said that he was in the process of hiring new staff.  | No |
| 1. **Agenda Item**: Roundtable

Partner Updates | Sarah Montes Reinhart, WPC, the Octavia Community WPC Platform began testing phase one of Octavia Community with internal staff as well as with CAPSLO staff including Jack Lahey.Amelia Grover shared the need for housing medically fragile individuals leaving the hospital. Nicole Bennett provided an overview of CalAIM. She said that as of July 1, 2022, CenCal Health will be offering Enhanced Case Management services to adults experiencing homelessness, diagnosed with SMI/SUD, and/or high utilizers. Also, effective July 1, 2022, CenCal Health will be offering Recuperative Care and Medically Tailored Meals. She also stated that CenCal is still working on their Model of Care (MOC) plan with DHCS. She stated that CenCal Health’s Leadership team will continue to meet with CBO’s and other stakeholders.  | No |
| 1. **Agenda Item**: *Review Minutes –*

*November 2021 Meeting* | Minutes were approved as written. Nicole Bennet moved to approve the minutes and Dr. David Duke seconded.  | No |
| *Next Meeting* | May 20, 202212:00 p.m. – 2:00 p.m.San Luis Obispo County Health Agency – Zoom | No |
| Adjourn | Approximately 1:20 p.m. | No |