

Behavioral Health Board Minutes
San Luis Obispo County
January 21, 2015
2:00 – 5:00 p.m.
Annex Building, 2180 Johnson Ave
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Anne Robin
Aurora William
Clint Weirick
David Riester
Jason Reed
Jill Heuer
Jim Salio
Karl Hansen
Marshall Hamilton
Tyler Brown
Kelly Kenitz (for Sheriff Parkinson)
Vicki Fogleman (for Sup. Mecham)
Pam Crabaugh
Jim Salio

MEMBERS AND ALTERNATES ABSENT:

Frank Mecham
Ian Parkinson
Loretta Butterfield

Linda Connolly
Theresa Scott
Joyce Heddleson
Robert Reyes

BEHAVIORAL HEALTH STAFF PRESENT:

Laura Zarate
Wayne Hansen

GUESTS:

Derek Bishop (TMHA)
Eulalia Apolinar (for Pam Crabaugh)
Leah DeRose
Martin Bragg
Martin Meltz
Patty Ford
Jon Nibbio
Jill Bolster-White (TMHA)
Joe Madsen

1. **Meeting was called to order @ 2:00 pm by David Riester.**
2. **Introductions and Announcements:**
 - Round-table introduction.
 - Women’s Shelter is partnering with AIDS network under the Affordable Care Act and offering Domestic Violence Programs. Currently assessing training needs and conducting a survey by logging in at www.slosurvey.com . Survey ends January 31st. This survey is available in Spanish as well.
 - Anne Robin and Jill Bolster-White will have a Central Coast Voices Interview on Mental Health and substance abuse parity tomorrow at 1pm on KCBX Public Radio.
 - February 15, 2015 is the last day to sign-up for Health Insurance.
 - Behavioral Health Integration Project: TMHA is the lead agency. This is a learning community grant from the Blue Shield Foundation to support development of integrated care systems for behavioral health with physical health.
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3. **Citizen Comments:**

None.
4. **Approval of Minutes:** The minutes of the meeting of December 17, 2014 were reviewed and approved
M/S/C: Brown/Reed.

5. **Ongoing Business:**

- **Draft Behavioral Health Board Annual Report for review and discussion- One of our Committees has turned in their Draft Report. Have 30 more days to receive Drafts from Sub-Committees.**
 - **Action Item:** Recommendation of Motion. The Committee recommended appointment of Martin Bragg to the Behavioral Health Board. Jill Heuer motions to nominate, seconded by Clint Weirick. All in favor.
 - **Action Item:** Vote approval of Chair to write Letter of Support for Psychiatric Hospital in Templeton.
 - It is a private property owned by a private owner. It would offer 20 beds for children, 20 beds for youth, 20 beds for adults and 20 beds for seniors. 16 beds would be available as “swing beds” to meet specific needs..
 - This kind of facility is not eligible for Medi-Cal reimbursement for patients ages 21-64, but can bill Medi-Cal for youth/children and Medicare for adults and older adults.
 - We currently transport 350 people per year to out of County hospitals for treatment, costing the County \$80-\$85,000.
 - People coming in to the proposed facility from out of County would go back home to their home county.- Staff: Medical Director/Psychiatrist, 50 employees total. The operator would like to hire locally.
 - It will decrease impact at the PHF overall.
- Anne Robin suggests Recognition of the need at this time, not supporting a specific facility or site. It is in very early stages of development/approval. Wayne Hansen suggested we add to the letter a list of Residential and Sober Living Facilities for Drug and Alcohol Services. Jim Salio suggests add these needs to be included in our Behavioral Health Board Report as well.
- No Action taken. Decision to wait until a specific opportunity to support comes up, such as the Planning Commission meeting.

6. **Presentation- Health Fair.**

Thank you to all who came out to participate. Very informative and a great turn-out!

8. Adjournment: Meeting was adjourned at 5:00pm

The next Behavioral Health Board meeting will be Wednesday, February 18, 2015, 2:00pm – 5:00pm in the Annex Conference Room, (the brick building behind the Health Campus.).

Laura Zarate