

Behavioral Health Board Minutes

San Luis Obispo County

April 15, 2015

2:00 – 5:00 p.m.

Annex Building, 2180 Johnson Ave

San Luis Obispo, CA 93401

MEMBERS PRESENT:

Anne Robin
Clint Weirick
David Riester
Kelly Kenitz (for Sheriff Parkinson)
Vicki Fogleman (for Sup. Mecham)
Jim Salio
Linda Connolly
Marshall Hamilton
Joyce Heddleson
Jill Heuer

MEMBERS AND ALTERNATES ABSENT:

Frank Mecham
Ian Parkinson
Loretta Butterfield
Pam Crabaugh
Jason Reed
Tyler Brown
Karl Hansen
Theresa Scott
Robert Reyes
Aurora William

GUESTS:

Jeannie Ledford
Martin Bragg
Joe Madsen
Eulalia Apolinar (for Pam Crabaugh)

BEHAVIORAL HEALTH STAFF PRESENT:

Laura Zarate

1. **Meeting was called to order @ 3:00 pm by David Riester.**
2. **Introductions and Announcements:**
 - Round-table introduction.
 - Tyler Brown has submitted his resignation to the Behavioral Health Board. We will send him a Thank You for many years of service. We will greatly miss him.
 - Prevention and Outreach is hosting a Bike Ride/Breakfast in celebration of National Bike Month and Mental Health Awareness Month May 18th at 277 South St. Suite T, San Luis Obispo.
3. **Citizen Comments: Out of Darkness Community Walk Suicide Prevention will be Saturday, October 10th at Mission Plaza.**
4. **Approval of Minutes:** The minutes of the meeting of March 15, 2015 were reviewed and approved M/S/C: Hamilton/Heuer.
5. **Ongoing Business:**
 - **Draft Behavioral Health Board Annual Report for review and discussion-** waiting for submissions for all of our Committees. Should have draft done by end of month.
6. **New Business- Nominating Committee:**

The Nominating Committee recommend for Chairman: Marty Bragg, 1st Vice-Chairman: Linda Connolly, 2nd Vice-Chairman: Marshall Hamilton.
Nominating Committee asked if there are additional Nominations from the floor.

Anne Robin: Darci Hafley has taken Wayne Hansen's place. Will be working with Laura Zarate on Behavioral Health Board recommendations, roster etc. Darci Hafley reports to Cindy Collins. Five member's term will expire June 30th.

Both Marshall Hamilton and Marty Bragg's recommendation will go to the Board of Supervisors on May 5

7. **Director's Report:**

- **Management Academy-** Initiative started by County last year to do what we call Vertical Integration. Everybody from the CAO, thru Department Heads, thru Upper Management and Supervisory Staff are all aligned: The values, the way we do business and Mission of the County etc. It's a good effort and will pay-off for better run County.
- **Update on Proposed Legislation of Interest to Behavioral Health:**
While there's a requirement for certain number of consumers to be on the Board, there has been a long-standing rule that consumers that have been hired by one of our contractors or by County, have to step-off the Board. That has been difficult in some places to retain a sufficient number of consumers on their Boards. San Mateo County BHD is promoting legislation (AB1424) to allow for consumers who are working "as part of their recovery plan" may remain on a board even if paid by the County or County contractor.

Comments from Board Members:

- If a member has a specific conflict on a particular issue, then they should not vote on that issue but the majority of issues that come before this body are generic all across the board. I would not like to inhibit anybody if they would like to be on this Board. They may have a lot to offer and we might be missing some great opportunities if we start limiting who can get on this Board.
- Everything we do is advisory, Board of Supervisors make the final decisions. I don't see a big problem unless it turns out to be a legal problem.
- **SB 614 (Leno) and SB 296**
CBHDA has an: Oppose unless amended position and is offering edits..
- **AB 858- FQHC's** will get reimbursed for second service in one day. Currently FQHC's (CHC in SLO) is paid a day rate for any and all services provided.
- **Two bills that will modify Laura's Law-**
AB 1193- One changes requirements for County participation in assisted outpatient treatment allowing it to go from 6 months to 1 year. The other one require Boards of Supervisors to opt-out publicly thru a resolution.. CSAC is fighting this as an intrusion into County process. These bills are accessible on CBHDA web site.
AB 403- Would close down Children Group Homes to make them short-term (6 months) residential treatment centers. It would be a Prop 30 mandate trigger because it would increase cost. It's pushing for cutting back on group homes and try to do more foster homes with support.

8. **Announcements:**

- Coming up: Round-table on Juvenile Restoration Competency. There were 14 minors with Misdemeanors who were restored into competency. For adults, felons go to ASH. Liberty Corporation is doing Felony Jail Restoration programs in other counties and have been communicating with our Jail.
- Katie Granger came last month asking for support for 3 Grants. All were turned in and written on time by Star Graber. She's amazing!
- May 1st: No Smoking/Vaping in the Psychiatric Health Facility. The Health Campus is Smoke-Free. Nicotine replacement will be provided, along with smoking cessation education.
- Mobile Crisis-Sierra Wellness, will be interviewing Friday and Saturday. Looking for Clinical Director and hiring staff. Will have 2 on-site staff during work hours. One will be in SLO and one in North County. Will have on-call staff at night.
- 5150 Training- Almost done/ready. Leah DeRose, Greg Vickery and Judy Vick are working to get it ready. Will also offer this training to Law Enforcement.

9. **Adjournment: Meeting was adjourned at 5:00pm**

The next Behavioral Health Board meeting will be Wednesday, May 20, 2015 in the Admin Conference Room, Health Campus, Second Floor.

Laura Zarate