

Behavioral Health Board Minutes
San Luis Obispo County
November 16, 2016
3:00p.m.
2180 Johnson Avenue, 2nd Floor, Library Conference Room
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Martin Bragg
Jim Salio
Clint Weirick
Marshall Hamilton
Jill Heuer
Linda Connolly
Theresa Scott
Molly Eisen-Kearns
Karl Hansen
David Riester
Pam Crabaugh
Aurora William
Vicki Fogleman (for Sup. Mecham)

MEMBERS ABSENT:

Jason Reed
Joyce Heddleson
Denise Armstrong (for Sheriff Parkinson)
Eulalia Apolinar (for Pam Crabaugh)

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin
Laura Zarate

GUESTS:

Joe Madsen
Mandy Paric

1. **Meeting** was called to order @ 3:00 pm by Martin Bragg.

2. **Introductions and Announcements:**

- Round-table introduction.
- Joyce Heddleson's daughter is now working at Goodwill. Congratulations!
- Joe Madsen: appeal to the City Council to revoke the permit for Bishop St Studios was denied. Project will move ahead.

3. **Citizen Comments:**

- Aurora Partida: Had an unpleasant experience with SLO County Mental Health Evaluation Team (MHET). Ask that BHB evaluate and review the qualifications of MHET staff members.
- Marcella Paric: Attended an international event on people that hear voices. As of now there are no local support groups on this subject. PAAT is working on getting material from the Hearing Voices Network to have support groups available in the Community.

4. **Approval of Minutes:** Minutes from October 19, 2016 M/S/C: Heuer/Weirick.

6.5. **Recognition of the Contributions of Vicki Fogleman:**

Vicki was presented with a Plaque of Appreciation by the Behavioral Health Board for her time in service as an Alternate Board Member. She has worked 36 years for SLO County. Congratulations for your retirement Vicki!

6. Ongoing Business:

- a) By-Law Review Committee Report: David Riester went over the Behavioral Health Board By-Law report with Board members. Last time the By-Laws were reviewed was when Mental Health Board and Drug and Alcohol Board combined and became Behavioral Health Board. By laws require that the Executive Committee include the Officers, the Chair-Person of the Nominating Committee and the past Chair-Person of the Nominating Committee.

7. Adjournment: Meeting was adjourned at 4:00pm M/S/C: Heddleson/Hamilton.

8. New Business: Public Hearing on the MHSA Update Plan- Frank Warren: Plan will go to the Board of Supervisors December 6, 2016.

Marty Bragg read Welfare Institution Code 5840 regarding the MHSA Annual Plan. The Plan will be posted for Public Review 30 days.

MHSA Plan 2016/17 Agenda:

- I. Call to Order and Introductions
- II. Review the Authority for the Public Hearing.
- III. Review of Hearing's Purpose, Agenda, and Ground Rules.
- IV. Overview of the MHSA 2016/17 Annual Update, Planning Process, and Next Steps.
- V. Public Comments.
- VI. Closing Remarks.

M/S/C: Riester/Scott.

9. Adjournment: Meeting was adjourned at 4:40pm.

The next Behavioral Health Board meeting will be Wednesday, January 18, -2017, 3:00pm at the Health Campus, Aqua Conference Room, 2180 Johnson Avenue, San Luis Obispo CA 93401- Laura Zarate.