



Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 3:00 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)

2. CSS: Kristin Ventresca

Kristin gave a brief overview of the Community Services and Supports Programs. Kristin went on to give an update on the Crisis Stabilization Unit. Since implementation of the CSU with Sierra Mental Wellness Group on April 1, 2018 there have been a total of 271 unduplicated persons in the CSU through March 31, 2019. In total, 307 people have been admitted in the last year.

3. PEI: Nestor Veloz-Passalacqua

Nestor gave a brief overview of the Prevention and Early Intervention Programs; all programs are doing well. Nestor announced there will be a PEI Summit on Wednesday, August 14, 2019 from 8:30am-12:00pm located at French Hospital, Copeland Health Education Pavilion-3rd Floor.

4. Innovation: Nestor Veloz-Passalacqua

Of the current six Innovation projects, four will be ending in June 2020. SLO ACCEPTance and 3 by 3 started a few months ago. Dr Jay Bettergarcia gave an update on SLO ACCEPTance. The Project will consist of two 9-month trainings for 25 Therapists (50 total). The interested Therapists will submit applications and will be chosen by location and services offered. They have hired Elissa Feld as the Project Coordinator.

Nestor Discussed the Innovation round for 2019-2023 the estimated budget for all four-years of INNnovation is about \$1.5M which equals roughly to \$375 per year (for all approved projects). We are currently working on executing a contract with Cal Poly for a County Innovation Evaluator. For the Innovation round 19-20 all are encouraged to submit ideas to <https://www.surveymonkey.com/r/C8VT9K3>.

5. Fiscal Update: Joni McCoy

FY 2018/19 Actuals \$13.8M (as of May 31, 2019)

(MHSA \$12.5M /Other Revenue \$1.3M)

CSS: \$10.6M

PEI: \$2.2M

INN: \$516K

WET: \$66K

CFTN (Electronic Health Record Support & CSU building): \$475K

Prudent Reserve (PR) Balances:

CSS: \$5,768,556

PEI: \$67,608

SB 192 – 33% max of CSS 5-year avg (\$2.8M)

FY 2018/19 propose transferring back to CSS & PEI operating pending guidance

6. Old Business: Request for new or additional funding.

Continuation of TARP (TMHA)-The Stakeholders recommended approval.

Transition Assistance and Relapse Prevention (TARP)	
Current Program/Service: Currently funded by INNnovation 2-0.5 FTE Peer Mentor 0.27 FTE Coordinator	New Changes/Updates to Program/Service: TARP to be funded by Community Services and Supports (CSS) Full Service Partnership 1.0 FTE Peer Mentor 0.27 FTE Coordinator
Current Total Amount: \$80,718.00	New Total Amount: \$105,136.00
Current Outputs: 20 unduplicated clients served 150 duplicated contacts	Proposed Outputs: 25 unduplicated clients served 200 duplicated contacts
Outcomes: <ul style="list-style-type: none"> •At least 65% of participants will engage in community based services for 2 or more sessions/visits •At least 75% of participants will report feeling better prepared to manage their long term recover after working with the TARP Peer Mentor •Peer Mentors will demonstrate a 15% increase in their own sense of wellness and recovery as a result of being a peer Mentor 	

Transfer Med Manager for OAD FSP from County to Wilshire-The Stakeholders Recommended approval.

Older Adult Full Service Partnership (FSP)	
Current Program/Service: SLO Behavioral Health provides Medication Management	New Changes/Updates to Program/Service: .5 FTE Medication Manager at Wilshire Community Services
Current Total Amount: \$366,400	New Total Amount: \$409,048
Outputs and Outcomes: <ul style="list-style-type: none"> •Provide Medication Management services to all FSP enrolled clients •95% of clients surveyed will indicate they are satisfied or very satisfied with medication support services provided 	

Increase in Peer Support Child/Youth &TAY FSP (FCNI)-The Stakeholders recommended approval.

Child/Youth & TAY FSP	
Current Program/Service: .5 FTE Family Partner .5 FTE Youth Partner	New Changes/Updates to Program/Service: 1.0 FTE Family Partner 1.0 FTE Youth Partner
Current Total Amount: \$1,382,534	New Total Amount: \$1,462,396
Justification: Half-time position is unable to meet the needs of 40 current families Half-time position is difficult to retain employees	

New Martha’s Place FSP (County)-The Stakeholders recommended approval.

Martha’s Place Full Service Partnership (FSP)	
Current Program/Service: There is no existing FSP specialty serving only 0-5 years of age	New Changes/Updates to Program/Service: Martha’s Place FSP (0-5) 1.0 FTE Clinician 1.0 FTE Specialist 0.25 FTE PH Nurse 0.25 FTE Staff Physician Specialized training for 0-5 for BHC and BHS Psychological Testing beyond MCal Reimbursement Car
Current Total Amount: \$0	New Total Amount: \$391,714.54
Outputs and Outcomes: <ul style="list-style-type: none"> •FSP team serving 10-12 children 0-5 years of age at any one time •75% of children will maintain early education placement •Demonstrate improvement in at least 2 areas of life functioning moving from one degree in severity of action level on the CANS to another •80% will maintain permanent placement of be placed in permanent setting i.e. with bio parent/relative/adoption 	

7. New Business:

Crisis Stabilization Unit-Jessica Simpson is asking for additional funding for an Administrative Assistant to work nights and weekends and a face to face psychiatrist. This will be voted on in the August meeting. Promotores-They are looking to increase their budget from \$18,000 to \$36,000 as well as add a Drug and Alcohol Services component.

Adult OAT FSP (TMHA)-Move from 2.5 full time employees to 3.0 Clinicians. Currently 2 FSP and 1 AOT with Stakeholder approval move to 3 FSP teams with a caseload of 45 clients at any one time who can also serve AOT clients when court ordered. The Stakeholders recommended approval.

HMIOT/Prado-with HMIOT funds, putting clinicians and Medication Manager at 40 Prado. This will be revisited at a future meeting for MHSA sustainability.

Prudent Reserve-The County needs to spend 2.8M in the next 4 years. Some will go to replacing the current Electronic Health Record (Anasazi) and granting funds for a one-time payout. Joe Madsen

proposed a Case Manager for Bishop Street for three years and will seek approval at the August Stakeholder meeting.

Forensic Division Manager-Star Graber asked for Prudent Reserve funds to pay for a .5 FTE Division Manager for 3 years.

8. Updates:

Forensic FSP-Looking to next year to develop Forensic FSP.

CHFFA Infrastructure Grant-Submitted, waiting for approval. Looks promising.

9. The meeting concluded at 4:45pm

10. Next meetings: Coastal Town Hall 8/28/19, MAC 10/30/19

11. Attendees:

Cynthia Barnett, J.K. Bower, Michelle Call, Katie Cruse-Poe, Camas Frank, Lisa Fraser, Barry Johnson, Raven Lopez, Joe Madsen, Geneva Reynaga-Abiko, David Riester, Jeff Smith, Pam Zweifel, Caroline Johnson, Star Graber, Joni McCoy, Rebecca Redman, Nestor Veloz-Passalacqua, Kristin Ventresca, Frank Warren, Caitlin Baumhefner, Jessica Simpson, Dawn Anderson, Vivian Soul, Pam Kretovics, Jack Kretovics, Martin Battle, Erica Rualcaba, Patty Ford, Jay Bettergarcia