

Behavioral Health Board Minutes
San Luis Obispo County
November 21, 2018
3:00p.m.
2180 Johnson Ave, 2nd Floor, Library Conference Room
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Clint Weirick
David Riester
Pamela Zweifel
Marshall Hamilton
Eulalia Apolinar
TeaEster Higgins
Theresa Scott

GUESTS:

Ellen Sturtz (LGBTQ Advocate)
Rose Fowler Plummer
Laurie Menesez
Elissa Feld
Joseph Kurtzman

MEMBERS ABSENT:

A.H. (for Ian Parkinson)
Elizabeth (Liz) Smith
Stephanie Landgraf (for Sheriff Parkinson)
Mary Bianchi
Jennifer Caffee (for Debbie Arnold)
Marcella Paric
Jim Salio
Joyce Heddleson
Bill McQuilken

HEALTH AGENCY STAFF PRESENT:

Anne Robin
Laura Zarate
Brianna McCoy
Nestor Veloz-Passalacqua
Kristin Ventresca
Frank Warren

1. **Clint Weirick called meeting to order @ 3:00 pm.**
2. **Introductions and Announcements:**
Round-table introductions. i
3. **Citizen Comments:**
 1. **Anne Robin-** Behavioral Health Board Members are invited to celebrate the Behavioral Health Treatment Court and Adult Treatment Court Collaborative's Graduation Ceremony on Friday, December 14, 2018 at SLO Superior Court, Dept 10, 1050 Monterrey St, SLO.
 2. **TeaEster Higgins-** The NAACP Annual Multicultural Holiday Celebration will be December 16, 2018 4pm-6:30pm. This event is an entertaining, educational and inspiring family program that celebrates diversity in our community. There will be a silent auction in support of our county outreach programs.
 3. **Elissa Feld-** Working on getting a Quality LGBTQ 101 Training available for all agencies. Talked with our contact in Sacramento and working on bringing some free fabulous trainings to our county early next year.
 4. **Frank Warren-** SLO Behavioral Health Department has a Facebook and Instagram social media accounts and are under SLOBEHAVIORALHEALTH (one word). Great way to be caught up on community activities or if you have something to share, contact us to help promote it.
 5. **Joseph Kurtzman -** Appreciate the Award presented to Karl Hansen for his 23-year service on the Behavioral Health Board. That was very nice to see.

4. **Approval of Minutes:** Minutes from October 17, 2018 approved.

M/S/C: Zweifel/Hamilton

5. **Ongoing Business:**

A. **Behavioral Health Fair** – Will move to a different date, most likely March 20th, 2019. We will have it open for the public. We want to have several agencies participate and will need to coordinate calendars. We will be sending out emails and requesting input from BH Board members.

B. **By-Law Committee Members: Clint Weirick, Mary Bianchi and Marci Paric:** Will update language for compliance, clean-up work. Currently gathering information. Nothing to report at the moment.

6. **Membership Committee Report:** Membership stands at 15 members and our bylaws allow 20. Have two applications pending: Rose Fowler-Plummer and Barbara Levinson. A new application just came in and will be reviewed.

7. **Behavioral Health Administrator's Report:**

- Karl Hansen's Resolution was great. He was very touched. Clint Weirick did a great job and Laura Zarate for all the work she did putting it together.
- There is a strike planned by SLOCEA. We are in discussion on what services will be continued for health and safety related to our services. We don't have the dates yet but it will be a short strike. Members may not use sick or vacation time.
- MHSA Press Release- Great job Frank Warren!
- No Place Like Home: Prop 2 passed. Competitive Grant applications are due in January. We are competing with 14 Counties for a pot of funding in the competitive grants.
- Brianna came with exciting news today: Received funding for the van for Homeless Services from the HMIOT (Homeless Mentally Ill Outreach and Treatment) grant. THMA will purchase and send outreach teams out to work with homeless and have tele-psychiatry.
- Grant: Housing for Healthy California. Grants for up to 20 million dollars for building housing but there is quite a bit of supportive service requirements.
- Survey: The County ran a survey on housing and homeless needs. Social Services is putting together all the results and then will bring a report to Homeless Services Oversight Committee (HSOC). From there, the County will be publishing Request for Proposals (RFP) for services related to the Homeless Emergency Assisted Programs (HEAP) grants.
- Medi-Cal Tri-Annual audit. It went very, very well.
- EQRO- Will be December 1st for Drug and Alcohol Services.
- MHSA- Tri-Annual Program Review will be on January 29, 2019.

8. **Adjourn at 3:43pm. Open Public Hearing.**

9. Mental Health Services Act Fiscal Year 2018/2019 Annual Update and Three-Year Plan Public Hearing – Frank Warren

- I. Call to Order and Introductions: Frank Warren introduced our Fiscal Department’s members and staff who have been working on this Mental Health Services Act Fiscal Year 2018-19 Annual Update and Three-Year Plan
- II. Reviewed the Authority for the Public Hearing
- III. Reviewed the Hearing’s Purpose, Agenda, and Ground Rules
- IV. Gave Overview of the MHSA 2018/2019 Annual Update and Three-Year Plan, Planning Process, and Next Steps. You may review the Annual Update here:
[http://www.slocounty.ca.gov/Departments/Health-Agency/Behavioral-Health/Forms-Documents/Mental-Health-Services-Act-\(MHSA\)/Plans/Annual-Updates/2018-2019-MHSA-Annual-Update_Draft-Revised.aspx](http://www.slocounty.ca.gov/Departments/Health-Agency/Behavioral-Health/Forms-Documents/Mental-Health-Services-Act-(MHSA)/Plans/Annual-Updates/2018-2019-MHSA-Annual-Update_Draft-Revised.aspx)
- V. Public Comments:
 - **Ellen Sturtz:** Want to recognize staff, contractor Annual Board accomplishments in the area of LGBT Mental Health this year. Would like to touch on some things:
 - Frank Warren and Nestor Veloz-Passalacqua how valiantly they were in working with Cal Poly for Needs Assessment Contract. This will pay-off in the future relationships with Cal-Poly.
 - SLO Acceptance project approved in August
 - Cultural Competence Committee which has sponsored several LGBTQ related trainings and has published articles in the Cultural Competence Newsletter
 - Staff participation
 - TASK Force
 - Hiring Suicide Prevention Coordinator
 - PAAT has done remarkable work this year

These are just some of the good things that come to mind and I want to say thank you very much.
 - **Frank Warren:** Thank you Anne Robin for your advocacy, tenacity, kindness and patience for us. It is very important to us and you are a phenomenal leader and our back-bone.
 - **Teresa Scott:** Great MHSA Update Report. Thank you, Anne, Frank and your staff. I appreciate the Innovation work that you did on the project for the First-Five screening in our County.
- VI. Closing Remarks: Consensus- Behavioral Health Board Approves to present to Board of Supervisors.
- VII. Adjourn at 4:48pm