

Behavioral Health Board Minutes
San Luis Obispo County
April 17, 2019
3:00p.m.
2180 Johnson Ave, 2nd Floor, Library Conference Room
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Eulalia Apolinar
Rose Fowler Plummer
Joyce Heddleson
Theresa Scott-by phone
Jim Salio
David Riester
Marshall Hamilton
Barbara Levenson
Elizabeth (Liz) Smith
Pamela Zweifel
Nicole Bennett for Theresa Scott

MEMBERS ABSENT:

Stephanie Landgraf (for Sheriff Parkinson)
Bill McQuilken
Mary Bianchi
TeaEster Higgins
Marcella Paric
Clint Weirick
Nicole Nix for Supervisor Adam Hill

GUESTS:

Jon Nibbio, FCNI

HEALTH AGENCY STAFF PRESENT:

Anne Robin
Laura Zarate

1. **David Riester called meeting to order @ 3:05 pm.**

2. **Introductions and Announcements:**

Round-table introductions.

Nicole Bennett-

- This is the last meeting alternating for Theresa Scott. We wish her well in her next endeavor.

Pam Zweifel-

- NAMI Beautiful Minds Walk- Saturday, May 4, 2019 at Meadow Park, San Luis Obispo 8:30am- Registration, 9:00am Event Begins.

Jon Nibbio-

- May 11, 2019 is Miracle Mile for Kids at Morro Bay Rock. Great Community event to raise funds to help kids. For more information please visit: FCNI.org

3. **Public Comments-**

Joyce Heddleson-

- Moved here about 17 years ago and thanks to DVR and THMA her daughter has been able to be independent and “grow up”. We’re very happy and grateful.

4. **Approval of Minutes:** Minutes from March 20, 2019 approved.

M/S/C: Hamilton/Heddleson Abstain: Jim Salio, Eulalia Apolinar.

5. **Ongoing Business:**

- A. **By-Law Committee Members: Clint Weirick, Mary Bianchi and Eulalia Apolinar- Update:**
By-Laws Draft has been sent out with Track Changes. Motion to approve updated By-Laws by Jim Salio, second by Marshall Hamilton.

6. **New Business:**

- **Behavioral Health Wellness Fair 2019- Debrief:**
-Well done. Well attended. Great job to Donna Hayes, Nicole Bennett and all others in the Committee for putting this together. People enjoyed it, very informative, agencies connected. Cen-Cal Health helped tremendously. We will have a meeting to review Public Comments. Will send a Thank you letter to Embassy Suites for all their accommodations.
- **Present Slate of Officers- New Member Committee:**
Clint Weirick- Chair
Marcella Paric- Vice Chair
Eulalia Apolinar- 2nd Vice Chair
Will present Slate of Officers next month.
- **CHFFA Grant- Anne Robin:**
CHFFA Grant is the California Health Fiscal Financing Agency. Grant application is due April 29, 2019. It is the same agency that financed our Crisis Stabilization Unit. This is Grant offers up to one million dollars to purchase or renovate a space for jail reduction recidivism for jail inmates with mental illness. We plan to use Drug and Alcohol Services space and would have General Services upgrade/remodel to accommodate all teams.

Motion to Support the Department Application for CHFFA Grant: Pam Zweifel, second by Marshall Hamilton. All in Favor.

Membership Committee Report: Board membership: Agenda items are being prepared and will be presented to BOS on May 7, 2019 Consent Agenda for:

- Renewals for re-appointment
 - Rose Fowler Plummer
 - Barbara Levenson
 - Elizabeth Smith
 - Clint Weirick
- New Member: Joseph Kurtzman

Recruitment for two open Board positions was requested at the April Executive Committee Meeting.

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

- Different housing Bills are moving along. Will notify this Board next month which Bills are surviving.
- Housing- HSOC Executive voted to approve CAPSLO.

8. **Presentation: EQRO Update- Greg Vickery:**

<M:\BHB\BHB Presentations\BHB 4-17-19.pdf>

9. **Adjourn at 4:50pm**