

Behavioral Health Board Minutes
San Luis Obispo County
May 15, 2019
3:30p.m.
2180 Johnson Ave, 2nd Floor, Library Conference Room
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Eulalia Apolinar
Theresa Scott
Robert Reyes for Jim Salio
David Riester
Marshall Hamilton
Barbara Levenson
Loretta Butterfield for Elizabeth (Liz) Smith
Pamela Zweifel
Mary Bianchi
Nicole Nix for Supervisor Adam Hill
Joseph Kurtzman
Bill McQuilken
Marcella Paric
Clint Weirick

MEMBERS ABSENT:

Joyce Heddleson

Rose Fowler Plummer
Stephanie Landgraf (for Sheriff Parkinson)
TeaEster Higgins

HEALTH AGENCY STAFF PRESENT:

Anne Robin
Laura Zarate
Nestor Veloz-Passalaqua

GUESTS:

Michelle Call
Paul Guard
Julissa -MH Task Force

1. **Clint Weirick called meeting to order @ 3:30 pm.**
2. **Introductions and Announcements:**
Round-table introductions.
3. **Public Comments-**

Julissa- LGBTQ MH Task Force

- LGBTQ MH Task Force: SLO County was elected to create this Task Force. The #Out4MentalHealth task force intends to improve the experience of LGBTQ identifying individuals when seeking medical help through working towards two primary Objectives:
 1. Systems and institutions within SLO County, that interface with the public, will mandate that staff receive training in culturally inclusive practices and care for LGBTQIA+ communities, in order to support the health and well-being of our community.

2. San Luis Obispo County agencies that maintain provider lists are required to identify or indicate LGBTQIA+ affirming services and make reasonable, routine, and active efforts to verify that providers on this list are LGBTQIA+ affirming.

Mary Bianchi-

- The Harvard's Center on the Developing Child Library is a great resource. There's evidence-based information on how the developing child reacts to stressors, positive feedback etc. Here is the link to this helpful, informational web site:

<https://developingchild.harvard.edu/>

4. **Approval of Minutes:** Minutes from April 17, 2019 approved.

M/S/C: Zweifel/Scott Abstain: None.

5. **Ongoing Business:**

- A. **By-Law Committee Members: Clint Weirick, Mary Bianchi and Eulalia Apolinar- Action Item:**
By-Laws Draft has been sent out with Track Changes. Reviewed some clarifications. One was who can appoint an Alternate. Alternates must be approved by this Committee and must fill-out an application. Another clarification came under conflict of interest: A member who has the potential of conflict of interest because of employment for example. Bylaws are now clearly defined.

Motion to approve updated By-Laws by Mary Bianchi, second by Nikki Nix, Motion Carried.

- B. **AD-HOC Committee for Spanish Language Services- Discussion:**
The need for Spanish services is great in our Community. Had discussion at Executive Committee meeting and the best and most appropriate way to support this effort is by creating an AD-HOC Committee (Work group) from CALBHBC. If agreed, the BHB may appoint a chair, recruit members, gather information and bring back/report to the Board. Mary to send out information proposal along with suggested procedures.

At the moment, the following members are interested in participating in this AD-HOC Committee: Marcella Paric, Nicole Nix, Pamela Zweifel, Mary Bianchi- Chair.

- C. **Vote on Slate of Officers:**
 - **Clint Weirick- Chair**
 - **Marcella Paric- Vice Chair**
 - **Eulalia Apolinar- 2nd Vice Chair**

There are no additional nominations. David Riester moves that we elect this slate as our officers for the 2019-2020 FY. All in favor. M/S/C: Riester/Reyes

6. **Membership Committee Report: Update on Board of Supervisors Appointments and Recruitment:**
Rose Fowler-Plummer, Elizabeth Smith, Barbara Levenson and Clint Weirick are appointed to continue thru June 2022. Joseph Kurtzman has been appointed to Behavioral Health Board replacing Kimberly Miramon.

7. Behavioral Health Administrator's Report:

- Our Final Budget for next year for the County has been completed. County Administration will be doing budget presentations on June 10, 2019. One will be focused on Stepping Up.
- Had a Press conference on our partnership with CATS Team this morning. Sheriff and staff were there. It is a great team.
- Been working with our General Services Department on campus re-design. Probation had a consultant and has a design for remodeling their building. Hopefully we will expand our PHF. Adding walking paths etc. Probation hopes- to break ground in two years. Health Agency build out will follow that. -.
- Additional Homeless funds are in the Governor's May Revise. We will then also -consider developing a Whole Person Care pilot. -.
- Thank you to NAMI- beautiful walk. Had about 295 people- lots of Cal-Poly students. Very touching Acapella Group from Cal-Poly. Great event!
- Adult Drug Court Graduation will be on Wednesday, May 29th at Courtyard Marriott. This is a very moving celebration.
- BHTC and ATCC Graduations at Courthouse on June 10, 2019 10am in Department 10. These programs are changing lives. Very moving.
- Juneteenth Celebration at Vets Hall will be on June 15, 2019 12-5pm and Concert 7-9pm. \$20 for concert and \$25 for dinner. Food, crafts, dancing, information tables and lots of activities.

8. Presentation: Cultural Competence Plan- Nestor Veloz-Passalacqua, Ethnic Services Officer:

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9. Adjourn at 4:50pm