



## Meeting Minutes

- 1.** Frank Warren welcomed the stakeholder group at 4:00 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 Update: Kristin Ventresca, CSS Coordinator  
Kristin gave a brief overview of the nine CSS Workplans. Jennifer Newman and Rita Holland, two MHSA Case Managers discussed their roles since starting in February 2019. They said their role is to connect people to services and resources. These include helping clients obtain income, food security, social security assistance, health care access, transportation options and affordable housing.
- 3.** PEI Update: Nestor Veloz-Passalacqua, PEI Coordinator  
Nestor gave a brief overview of the PEI Workplan. Dr. Jay Bettergarcia presented on the results, recommendations and provided a quick single-sheet fact sheet of the LGBTQ+ Needs Assessment. The goals of QCARES is to use research to facilitate policy, action, and change. The Needs Assessment report is not the result it is the starting point for the next steps. The entire presentation is located on the County Website PowerPoint.
- 4.** Innovation Update: Nestor Veloz-Passalacqua, Innovation Coordinator  
Nestor gave an update on the all Innovation projects. There are four projects for fiscal year 16-20 that will be ending soon, those are the COLEGA, Late Life Empowerment & Affirmation Project, Transition Assistance & Relapse Prevention, Not for Ourselves Alone: Trauma Informed County. The two current projects for fiscal year 18-22 are 3x3 and SLO ACCEPTance. The two new projects (proposed to the state) for fiscal year 19-23 are Holistic Adolescent Health and the SLO Threat Assessment Programs.
- 5.** Fiscal Update: Jalpa Shinglot, MHSA Accountant  
Jalpa provided an overview of MHSA dollars, how they work and the projections for future fiscal years. She also addressed the percentages within each component and how the state mandates these funding

percentages. The current FY19-20 adopted budget and breakdown was discussed as well as the 51% requirement for FSP within CSS.

**6. Old Business: Request for additional funding**

- A. The Adult FSP expansion request from Transitions Mental Health (TMHA) that would add a .5 FTE Peer Mentor and a .40 FTE Medication Manager was **approved through Stakeholder Consensus**.
- B. The .5 FTE Veteran's Outreach Coordinator from BHS to PEI was **approved through Stakeholder Consensus**.
- C. The request for Older Adult Psychiatry from Wilshire was **approved through Stakeholder Consensus**.

**7. New Business:**

- A. Integrated Community Wellness Advocates. Barry Johnson from Transitions Mental Health (TMHA) spoke about Behavioral Health Navigator, this helps clients obtain services and find resources within the community. They are requesting an increase from .50 to 1.50 FTE. This was **approved through Stakeholder Consensus**.
- B. Lisa Fraser and Gwen Garcia (Center for Family Strengthening) spoke regarding Family Education, Training, and Support. This is a Parent Connection Expansion from 3.3 to .5 FTE. This was **approved through Stakeholder Consensus**.
- C. The MHSA Annual Update Draft is posted for a 30-day review on the Behavioral Website.

**8. Updates:**

- A. Funding for the Justice Division Manager was approved for 3 years and may return to the Stakeholders for future approval.
- B. No Place Like Home is in full swing and doing well.
- C. The Youth Crisis Triage Grant is doing well, and the schools are very receptive. The funding for this grant will return to Stakeholders for sustainability of this program.
- D. The Clinician at 40 Prado Homeless Center is funded through HMIOT will return to Stakeholders for sustainable funding. They are currently hiring for this position.
- E. Prudent Reserve Money will return to Stakeholders in January to start road mapping a plan. The dollars are not sustainable, these are one-time funds.

**9. Next Meeting: Wednesday, January 29<sup>th</sup>, SLO Veteran's Hall**

**10. Meeting adjourned at 5:40pm**

**11. Attendees:**

Traci Autry, Katie Cruse-Poe, Lisa Fraser, Barry Johnson, Joseph Kurtzman, Tonya Leonard, Marci Paric, Rebecca Redman, David Riester, Jill Rietjens, Jalpa Shinglot, Jeremy Sire, Nestor Veloz-Passalacqua, Kristin

Ventresca, Frank Warren, Pam Zweifel, Rita Holland, Jennifer Newman, Mark Woezfle, Brooke Treanor,  
Miriam Castillo, Trista Ochoa, Elissa Feld