



## 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. **COVID-19 Update:**
  - a. Frank Warren gave an overview of the COVID-19 BH webpage for the County and explained its use. He explained that Behavioral Health is essential services and we are doing most of our services through telehealth, but we are still operating. We have mobilized about 375 people to become telehealth providers in the last week, using apps, telephones, or other mechanisms.
  - b. Anne Robin is leading the Emergency Operations Center (EOC) during the week. Jill Rietchens is providing backup and Frank Warren has been out there over the weekends.
  - c. Trying to educate community and providers how to take care of themselves during this time
  - d. Asked for any questions regarding the role of Behavioral Health during COVID-19.
  - e. Reminded people of 1-800-838-1381 being the Managed Care line and BH is still taking appointments.
  - f. Refer to [readyslo.org](https://readyslo.org) for any updates, this webpage is updated several times a day and it is a way to stay connected
3. **CSS Update:** Kristin Ventresca, CSS Coordinator
  - a. Kristin gave an overview of all nine CSS Workplans and states all are doing well.
  - b. Christina Menghrajani reported on FSP services: all are up and running and doing telehealth services.
    - i. Youth/TAY: Dylan Hunt with FCN updated that social workers, family and youth partners are all calling and doing telehealth calls with families, med management appointments are face to face if urgent or crisis, all others are telehealth.

- ii. Adult/HOT: Services are running fully and linking clients with needed services such as food, hotel stays, and other resources. Telehealth is occurring with all clients, if case management is needed in person, they are adhering to the social distancing
- iii. OAD: Up and running, and have a lot of volunteers that are helping with case management needs, they are maintaining telehealth and telephone contacts
- c. Don Marie: What are the criteria to get a homeless into a motel?
  - i. Clients with FSP services that are homeless, and are medically fragile, they are trying to get into a hotel, the others they are trying to get into a shelter
  - ii. Frank Warren said entire division is at the EOC that is dedicated to homeless individuals and trying to get them housed. Trying to get hotels acquired for additional hospital space and not just homeless. Additional trailers have also been added at 40 Prado. Readyslo.org has updates on services. Supervisor Gibson should also have additional information regarding the region.
- d. Barry Johnson stated they are similar to Behavioral Health and doing telehealth as much as possible. All TMHA services are at [www.t-mha.org](http://www.t-mha.org) and their front page is updated regularly regarding services during COVID-19 times. Working on getting groups and families and wellness centers up and running through video.
- e. Joe Madsen stated housing is continuing and using combination of zoom, telehealth, and doing 7-day a week delivery of services so they are uninterrupted

**4. PEI Update:** Nestor Veloz-Passalacqua, PEI Coordinator

- a. Nestor gave an update on the Prevention and Early Intervention Workplans.
- b. Most providers under PEI are taking measures to include services are still being provided
- c. Lisa Fraser stated advocates are helping and assisting with food delivery to homes and leaving the bags at the front doors. They are connecting with CAPSLO and other entities. Promotores are working with the clinics and are busy and are also reaching out to families.
- d. Matthew Green stated staff member has not been able to be in the schools but has maintained some level of activity. Currently brainstorming ways to do things.
- e. Barry Johnson stated BH Navigators providing contact by phone

**5. Innovation Update:** Nestor Veloz-Passalacqua, Innovation Coordinator

- a. Nestor gave an update on the current INNovation projects

**6. Fiscal Update:** Jalpa Shinglot, Fiscal Department Administrator

- a. Jalpa gave an update on the current fiscal status

**7. Old Business:**

- a. Frank Warren addressed moving funds from CSS to WET to make them sustainable funding
  - i. Crisis Intervention Training move from CSS to WET to increase \$4,000 annually
  - ii. Cultural Competence move from CSS to WET to increase \$20,000 annually (currently \$41,000, would be \$61,000)
- b. **\*\*AMENDMENT\*\***: Due to COVID-19, Stakeholders were sent an email that included an online survey via Survey Monkey. In this survey, stakeholders were asked to approve or deny the transfer of WET funds to CSS for CIT and Cultural Competence sustainable spending. All responses were received, and both were unanimously approved as presented above and in the PowerPoint.

**8. New Business:**

- a. School and Family Empowerment
- b. Daniella Dornan with CAPSLO is requesting \$5,000 to put towards their administrative assistant. AA is currently at 50 minutes a week and would like to be at 5 hours a week. This would allow for a tracking and referral change process. Anticipating over 450 referrals so this increase is needed.
- c. This will be put forward to approve in May MAC meeting

**9. Updates:**

- a. Hans was called out to EOC and there are no updates on the Veteran's MHSA grant program
- b. MHSSA grant: We should have heard March 20<sup>th</sup>, but Frank Warren stated we are waiting to hear
- c. Prudent Reserve: Frank Warren addressed that we have begun discussions around homeless and conversations with HASLO that could be beneficial with OAD FSP. Everything is still in discussion; however, there has been a postponement due to COVID-19.

**10. Next meetings:**

- a. Town Hall: May 27
- b. MAC: July 29 and September 30

**11. Meeting adjourned at 5:02**

**12. Attendees:**

- a. Christina Menghrajani, Daniella Dornan, Dawn Marie Anderson, Cynthia Barnett, Dylan Hunt, Dr. Mulkerin, David Riester, Fabian Valle, Frank Warren, Daniella Garcia, Jalpa Shinglot, Joseph Kurtzman, Joni McCoy, Elissa Feld, Lisa Fraser, Kristin Ventresca, Nestor Veloz-Passalacqua, Mark Woelfle NAMI, Matthew Green, Michelle Call, Nicole Bennett, Pam Zweifel, Rebecca Redman, Trista Ochoa, Barry Johnson, Joe Madsen