



## Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 3:30 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.). He discussed what services MHSA provides for the county.
2. **Department Update:** Anne Robin, Behavioral Health Administrator
  - a. Anne discussed the emphasis for the County to keep people housed and spoke about various projects.
  - b. Anne gave an update on the Covid-19 response, she stated the County is now giving vaccinations to people 30 and above and looking to develop target outreach pop-up clinics.
  - c. The County is looking forward to more in-person treatment services and will be doing more hiring to make sure we have sufficient staffing to meet the demand for services.
3. **CSS Update:** Kristin Ventresca, CSS Coordinator, Program Manager
  - a. Kristin gave an overview of all nine Workplans and states all are doing well. She went on to state we are working on providing more face-to-face services.
  - b. CSU Update: Kristin discussed the new walk-in hours and information for the Crisis Stabilization Unit (CSU). It is posted on the County website.
  - c. FSP Update: Christina Menghrajani, Behavioral Health Program Supervisor  
Christina gave an update on the Full-Service Partnership (FSP) Program. She states all clients are being seen by Telehealth or face to face, and there has been no interruption in services due to COVID-19. The program works closely with MHET, CSU and Hospitals to help those in need gain access to services. Christina also stated all FSP caseloads are full.
4. **PEI Update:** Tim Siler, Administrative Services Officer

- a. Suicide Prevention Plan is available for public comment/review until April 21st.
- b. Middle school programs are going strong, twelve schools have counselors and Friday Night Live has been active all year with different online activities.
- c. Behavioral Health Navigators are doing amazing things and Tim went on to discuss some success stories.
- d. All other programs have been moving along with either safe in-person, drive thru, virtual meetings, or virtual outreach events.

**5. Innovation Update:** Tim Siler, Administrative Services officer

- a. The Innovation Plan Draft is available for Public Comment/Review until April 21<sup>st</sup>. The Plan includes Behavioral Health Education & Engagement Team (BHEET) and SoulWomb.
- b. The current Innovation projects for FY 18-22 are SLO ACCEPTance: Cal Poly, and 3X3: First 5.
- c. The current Innovation projects for FY 19-23 are Holistic Adolescent Health: CAPSLO, and Behavioral Health Assessment & Response Project (BHARP).
- d. Sarah Montes Reinhart, Program Administrator for 3X3 Discussed how the Innovation project uses three methods, Health Educator, Parent/Guardian, and Childcare Provider to assess the child through developmental and emotional screenings, this helps identify children that may need services. The Ages and Stages Questionnaire (ASQ) is used to better understand the child's growth and development.

**6. Wet Update:** Frank Warren, Behavioral Health, Division Manager

- a. Frank introduced Renee Draga from TMHA to talk about the Peer Advisory and Advocacy Team (PAAT). Renee discussed using Listening Sessions to bolster interagency collaboration as well as looking at Intersectionality Framework. She went on to talk about positive feedback and experiences with the program. Renee listed some priorities for advocacy, including, housing and substance use and abuse, services expansion of adolescent and transitional aged youth and older adult and family services.
- b. Renee informed the meeting participants of the two-day summit put on by PAAT, this event will focus on consumer-identified goals through panel discussions, forums, and workshops.

**7. Fiscal Update:** Jalpa Shinglot, MHSA Accountant

- a. The fund balance as of March 29, 2021 (excluding Prudent Reserve) is \$20,921,255 with the Prudent Reserve Fund balance of \$2,774,412.

- b. CSS: Although the Full-Service Partnership should have the majority of CSS funding (51%) it currently has 45% for FY 20/21.
- c. PEI: No additional funding currently.

**8. Old Business:**

- a. The Trust Fund for Assessment Coordinators AB2265 was approved for a total of \$509,536.

**9. New Business:**

- a. PMAD: proposed moving PMAD out of PEI and into CSS and then funded with money from Work Education Training (WET) Program. The money to come from the Prudent Reserve Fund (\$55,000) and put into CSS. There will be further explanation and a request for funding at the next MHSA Meeting in May.
- b. In May we will present to the Stakeholders a request for Prudent Reserve Funds to be used for a Diversity, Equity, Inclusion Coordinator. This position will be MHSA funded with Medical reimbursement.

**10. Updates:**

- a. CHFFA Grant, the County got the grant, which will fund the current Youth Triage Team for an additional 5 years.
- b. VTC Grant will be submitted next week.
- c. COLA, there is a 2% COLA increase up for internal review, with a policy recommendation in May.
- d. Joni McCoy, MHSA Accountant, has accepted a position with County Libraries.

**11. Next Meetings:**

May 26, 2021; July 28, 2021

**Meeting adjourned** at 5:15pm

**12. Attendees:**

Barry Johnson, Clint Weirick, Joe Madsen, Joni McCoy, Frank Warren, Kristin Ventresca, Rebecca Redman, Lisa Fraser, Jalpa Shinglot, David Riester, Cynthia Barnett, Anna Boyd-Bucy, Christina Menghrajani, Jessie Yates, Dylan Hunt, Pam Zweifel, Jenny Luciano, Anne Robin, Dawn Marie Anderson, Tim Siler, Carrie Collins, Jenny Luciano, John Gillespi, Danijela Dornan, Trista Ochoa, Mark Woelfe, Renee Draga, Tonya Leonard, Michelle Call, Andrea Wagner, Mike Bosenberry, Sarah Montes Reinhart, Sandra Miscovich