

Behavioral Health Board Minutes
San Luis Obispo County
October 19, 2016
3:00--5:00 p.m.
2180 Johnson Avenue, 2nd Floor, Library Conference Room
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Martin Bragg
Jim Salio
Clint Weirick
Marshall Hamilton
Jill Heuer
Linda Connolly
Theresa Scott
Eulalia Apolinar (for Pam Crabaugh)
Molly Eisen-Kearns
Karl Hansen
David Riester

MEMBERS ABSENT:

Jason Reed
Joyce Heddleson
Pam Crabaugh
Aurora William
Vicki Fogleman (for Sup. Mecham)
Denise Armstrong (for Sheriff Parkinson)

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin
Clark Guest
Laura Zarate

GUESTS:

Joe Madsen
Mandy Paric

1. **Meeting** was called to order @ 3:05 pm by Martin Bragg.
2. **Introductions and Announcements:**
 - Round-table introduction.
 - NAMI- 8th Annual Beautiful Minds Rally and Walk took place at Meadow Park on Saturday, October 1, 2016. Meadow Park was a great venue. Great event!
3. **Citizen Comments:**
 - None.
4. **Approval of Minutes:** Minutes from August 17, 2016 M/S/C: Riester/Hamilton with one correction.
5. **Ongoing Business:**
 - a) **By-Law Review Committee Scheduling.**
Members of the By-Law Committee:
 - Clint Weirick
 - David Riester
6. **New Business:**
 - A. **MHSA Update Now Posted-** Frank Warren to present at next Behavioral Health Board Meeting.
 - B. **Membership Committee Report-** Joyce and Jill have interviewed Marcella Paric. Marcella will be a great addition to our Board and has been recommended to be a Behavioral Health Board member.
M/S/C: Heuer/Riester.

7. Director's Report:

- Crisis Stabilization Unit will be a modular next to the Annex. This will be for Adults. This 4 bed facility will be for stabilizing only, clients are to stay no more than 23 hours. Includes: 4 recliners, 2 quiet rooms, nurses station and work station. Will be operating hopefully by Fall 2017.
- Prop 64- Adult use of marijuana. The Legislative Analyst's Office (LAO) conducted a training covering what is current law on marijuana, What would Proposition 64 do, and What Fiscal effects would Proposition 64 have on State and Local Government. You may find this information at: www.lao.ca.gov
- Former Chief Probation Officer for Orange County Mack Jenkins did a presentation last week on Dealing with youth in the Juvenile Justice system. One of the recommendations was to assess the relationship we have with our Probation Department which we work closely and well with. Goal is to prevent the number of folks getting into jail system.
- EQRO has been scheduled for December.
- January /February we will have a standardized dash board of data that you'll get monthly or quarterly around the function and the outcomes on assessment and time limits. We'll have that for Mental Health and soon after for Drug and Alcohol. Things are being standardized at State- level. We will have our QA Committee involved in this process.

8. Presentation: AB-109 Co-Occurring and Work in the Jail. – Clark Guest. [AB109 presentation.pdf](#)

9. Adjournment: Meeting was adjourned at 5:00pm

The next Behavioral Health Board meeting will be Wednesday, November 16, 2016, 3:00pm at the Health Campus, Aqua Conference Room, 2180 Johnson Avenue, San Luis Obispo CA 93401- Laura Zarate.