



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: Kristin Ventresca

Kristin gave a brief overview of the Community Services and Supports Programs. Kristin also reported that we are in the middle of contract season and that the quarterly reports are being submitted on time.

3. PEI: Nestor Veloz-Passalacqua

Nestor reported that all PEI programs are running smoothly. There is going to be a change to the Prevention Program Successful Launch at Cuesta College, they are looking to downsize their scope while maintaining their outcomes. They will also plan the use of \$254,000 for fiscal year 19/20.

4. Innovation: Nestor Veloz-Passalacqua

There are currently six Innovation projects. The two new projects are SLOACCEPTance and 3x3. The current four projects will finish in June 2020. The Innovation County Evaluation will be selected soon and will work with the four projects for the final evaluation piece.

5. Fiscal Update: Jalpa Shinglot

FY 2018/19 Actuals \$11.3M (as of March 31, 2019)

(MHSA \$10.1M /Other Revenue \$1.2M)

- CSS: \$8.7M
- PEI: \$1.8M
- INN: \$413K
- WET: \$59K
- CFTN (Electronic Health Record Support & CSU building): \$351K

Prudent Reserve (PR) Balances:

- CSS: \$5,768,556

- PEI: \$67,608
- SB 192 – 33% max of CSS 5-year avg. (\$2.8M)
FY 2018/19 propose transferring back to CSS & PEI operating pending guidance

CSS Update:

- Full Service Partnership Majority of CSS Funding (51%)

PEI Update:

- Additional \$254K for Potential PEI Expansion

6. Program Presentations: Current providers asking for an increase or new MHSA funding for a CSS Full Service Partnership (FSP) Program.

7. Family Care Network:

FSP Child & TAY: Currently a 0.5 FTE Peer Partner and a 0.5 FTE Family Partner

Requesting a 1.0 FTE Peer Partner and a 1.0 FTE Family Partner in Child/TAY FSP Program

8. Wilshire Community Services:

FSP Older Adult - County is currently providing Medication Management

Requesting a 0.5 FTE Medication Manager

9. Transitions Mental Health Association:

FSP Adult: TARP is currently funded through INN

Requesting sustained funding through CSS FSP

10. San Luis Obispo Behavioral Health Department:

Requesting a new Martha's Place 0-5 FSP

11. Old Business:

The Stakeholders voted today on the proposed TMHA Homeless Outreach Team (HOT) expansion. The additional HOT team would primarily serve North and South county. The Stakeholders all gave consensus for the expansion.

12. New Business:

- Forensic FSP, we will return to the Stakeholders within the next year to present this forensic FSP. We have applied for grants to expand our forensic program and will see if there is a need for a forensic FSP.
- HMIOT Grant, this grant is for a clinical and medication manager at Prado Day Center the funds will last one year and at that time we may return to the Stakeholders to fund through MHSA.
- CSS will continue funding Promotores through Workforce Education Training (WET).

13. Updates:

- MHSA State “Bootcamp” was held recently in Sacramento. There were 59 MHSA Coordinators with their teams in attendance. Frank Warren and Breanne Salmon, Behavioral Health Clinician, presented the Veteran’s Outreach program to the state.
- May is Mental Health Month and there are several activities planned, NAMI Walkathon, Miles 4 Kids, Bike Breakfast.
- The CHFFA Grant was recently submitted, if the grant is approved the funding will go to renovating a wing of the Health Agency on Johnson Ave. to offer expanded forensic services.
- No Place Like Home, approximately \$1.5 million was allocated in this non-competitive round for permanent housing.
- Future programming, we are looking internally and externally to see future community needs and possible programming.

14. The meeting concluded at 5:30pm

15. Next meeting 6/11/2019 3-4:30pm

16. Attendees:

John Aparicio, Cynthia Barnett, Megan Boaz-Alvarez, Katie Cruse-Poe, Camas Frank, Mathew Green, Barry Johnson, Joseph Kurtzman, Traci Mello, David Riester, Bonita Thomas, Pam Zwiefel, Patty Ford, Rebecca Redman, Jalpa Shinglot, Nestor Veloz-Passalacqua, Kristin Ventresca, Frank Warren, Trista Ochoa, Nicole Johnson, Katy Bertrand, Elissa Feld, David Dragoo, John Nibbio, Danielle Friedrich