

Behavioral Health Board Minutes

San Luis Obispo County

April 16, 2014

2:00 – 5:00 p.m.

Annex Building, 2180 Johnson Ave

San Luis Obispo, CA 93401

MEMBERS PRESENT:

Aurora William
Theresa Scott
Clint Weirick
Tyler Brown
Karl Hansen
Jim Salio
Joyce Heddleson
Pam Crabaugh
Jason Reed

GUESTS:

Marshall Hamilton
Derek Bishop (PAAT)
Joe Madsen (TMHA)
Martin Meltz (Comm. Volunteer)
Brian Davison (SLO Co. HA)
Greg Vickery (SLO Co. HA)
Lalena Daignault

MEMBERS AND ALTERNATES ABSENT:

Linda Connolly
Maryanne Zarycka
David Riester
Jill Heuer
Loretta Butterfield
Kelly Kenitz (for Sheriff Parkinson)
Vicki Shelby (Supr. Mecham)

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin
Frank Warren
Laura Zarate

Meeting was called to order @ 3:00 pm by Tyler Brown.

1. Introductions and Announcements:

- Round-table introduction.
- Anne Robin-New Federal bill that came out: National Council of Mental Health Act to Medicate Pilot Program. It needs to be a State application, not sure if California will apply. This money would help Community Behavioral Health Clinics. Eight States will be selected to participate.
- Brad Sunsery is retiring. His retirement party will be next week. Please come by to say goodbye. Patty Ford has taken this position as Division Manager for Children.
- Frank Warren- FNL Mock Rock will be held on Saturday April 26 at the Paso Robles Fair Grounds. Tickets are \$12 available at the door.
- Veteran's Stand-Down will be next Friday, Saturday and Sunday. There are volunteer needs. If interested in volunteering, please contact Frank Warren.
- Clint Weirick-Adult Drug Court Graduation will be held on May 2, 2014 at 6:00pm. Support Staff and family members attend. We encourage everyone to attend. For more information, please contact Clark Guest at Drug and Alcohol Services.

2. Citizen Comments: Citizens were invited to make comments relevant to Behavioral Health issues.

- Martin Meltz- Passed around a San Luis Obispo County Community Services Flyer. This flyer is very convenient, small enough to fit in pocket and Spanish version is in process. It lists many resources in different categories. It is for people in need, homeless people etc. It is available at the print shop to anyone that orders it. You may get 500 for \$100. It is up to date.

- CAPSLO is changing which may impact people when procedures are formally adopted. The Prado Day Center will become a Sober Facility. They will be conducting swab testing at the door at admission. Star Graber and Frank Warren have met with CAPSLO. Drug and Alcohol Services are working with them and preparing for this change and determining what will happen to those with drug/alcohol problems and don't have a place to go.
3. **Action Item:** The minutes of the meeting of 3-19-14 were reviewed and approved.
M/S/C: Hansen/Weirick
4. **New Business:**
- **Presentation of the Slate of Candidates for Officers:**
The Committee is recommending that David Riester continue his Chairman. Linda Connolly is recommended for First Vice Chair and Tyler Brown for Second Vice Chair. At this point we asked, are there any other nominations. There are none. The Board unanimously approved.
 - **Annual Report Draft:**
Board members received a draft for our Annual Report. Please submit any suggestions, additions or changes to Laura Zarate. We will bring the updated draft to our next Board meeting.
5. **Presentation- Anasazi: Greg Vickery/Brian Davison/Lalena Daigneault:**
Brian Davison, Greg Vickery and Lalena Diagneault gave an explanation on Behavioral Health progress going into an Electronic Health Record. Here's a brief timeline:

- April 2007-Anasazi went live.
- February 2012- Was ready for staff trainings on Progress Notes, Scheduler and Treatment Plans.
- March 2013- Forms and Assessments were built in.
- January 2014- Last outpatient piece, Managed Care Module.
- End stages of project-Assessment tools for Drug and Alcohol Services are scheduled to be implemented in June as well as E-Prescription for controlled substances. At the moment, prescriptions for controlled substances are a hard copy.
- In August, our Psychiatric Health Facility will be going live into Anasazi and our entire Electronic system will be complete.

6. **Director's Report:** Anne Robin, Director

- AB 1234 Local ethics Training, you're not necessary required to go through it, however a very good training for you all to be aware of. Will be held Friday April 25th 10-12pm at the Board of Supervisors Chambers. It is available on line as well. If interested, please contact Heather Gunderlock at HR.
- Performance Contract with the State was emailed out to you. I encourage you to review it. This contract is our responsibility. We will look at what is our entitlement and requirements at a later meeting.
The Public Health Officers Association has asked for a joint meeting with Behavioral Health. It is exciting to have it recognized from Public Health side that we are trying to do collaborative care. Dr. Penny Borenstein and Anne Robin will be attending this conference.

7. **Adjournment:** Meeting was adjourned at 5:00p.m.

The next Behavioral Health Board meeting will be Wednesday, May 21, 2014, 3:00pm – 5:00pm in the Annex Conference Room, (the brick building behind the Health Campus.)

Laura Zarate