

Behavioral Health Board Minutes

San Luis Obispo County

May 21, 2014

3:00 – 5:00 p.m.

Annex Building, 2180 Johnson Ave

San Luis Obispo, CA 93401

MEMBERS PRESENT:

David Riester
Marshall Hamilton
Theresa Scott
Clint Weirick
Tyler Brown
Karl Hansen
Jim Salio
Joyce Heddleson
Pam Crabaugh
Jill Heuer
Loretta Butterfield
Emmett Rushing (for Sheriff Parkinson)
Vicki Shelby (Supr. Mecham)

GUESTS:

Martin Meltz (Comm. Volunteer)
Denise Rea (TMHA)

MEMBERS AND ALTERNATES ABSENT:

Linda Connolly
Maryanne Zarycka
Aurora William
Jason Reed
Cindy Marie Absey
Frank Mecham
Ian Parkinson

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin
Frank Warren
Laura Zarate
Clark Guest (DAS)
Melanie Serrou (DAS)
ElseMai Curry (DAS)

1. **Meeting was called to order @ 3:00 pm by David Riester.**
2. **Introductions and Announcements:**
 - **Round-table introduction.**
 - **Anne Robin-Patty Ford is taking Brad Sunseri's position as Division Manager for Youth Services.**
 - **There will be a NAMI Forum today from 6:00pm-8:00pm at the San Luis Obispo County Library where Anne Robin will present. Free CEU's.**
 - **Martin Meltz- The Community Card is now available in Spanish for printing in Arroyo Grande.**
3. **Citizen Comments: None at this time.**
4. **Action Item: The minutes of the meeting of April 16, 2014 were reviewed and approved.**
M/S/C: Heddleson/Crabaugh
5. **Ongoing Business:**
 - a) **Committees: Review of Membership**

Adult Services: Pamela Crabaugh, Theresa Scott, David Riester, Tyler Brown, Joe Madsen, Maryanne Zarycka, Heather Bagwell Jones

Youth Services: Jill Heuer, Marshall Hamilton, Tyler Brown, Karl Hansen, Loretta Butterfield.

Quality Improvement: Jason Reed, Vicky Shelby, Joyce Heddleson, Steve LePell.

Prevention & Outreach: Derek Bishop, Martin Meltz, Joe Madsen, Vicky Shelby, Linda Connolly.

Drug & Alcohol Services Committee: Clint Weirick, Linda Connolly, Jason Reed, Martin Meltz, Wayne Hansen

b) Approve Final Draft of Annual Report-

Jim Salio moved to approve Final Draft of Annual Report, second by Tyler Brown.

c) Election of New Officers-

Joyce Heddleson asked The Behavioral Health Board members for other nominees. There were none. At this point, Joyce Heddleson moved to approve Linda Connolly and Tyler Brown as the First Vice Chair, and David Riester as Chair. Motion is seconded by Jill Heuer.

6. New Business:

Authorize Chair to develop and submit a letter of approval for Sunny Acres Project to Transition Mental Health Association. M/S/C: Karl Hansen/Jill Heuer.

7. Director's Report: Anne Robin, Director

- a) Medi-Cal Outreach and Engagement Grant, Public Health and Behavioral Health will collaborate on this grant. Public Health staff will join with TMHA peers to outreach to mental health clients in clinics, the jail, and other locations to assist with sign-ups for Medi-Cal.
- b) Updates on CAPSLO Prado Project- BH staff have been meeting with Prado staff to assist with planning for Prado's move to sober site. Prado will have a certified addictions specialist on their staff to assist with individuals who want to move into treatment for AOD issues.
- c) The State associations for mental health and substance use disorders have voted to merge. The new association will be called the County Behavioral Health Directors Association of California, or CBHDA for short. This will be a great way to advocate for better legislation and regulatory processes that impact both mental health and substance use disorder policy.

8. Presentation: AB109 Update

Jim Salio introduced the Presentation. Clark Guest, ElseMai Curry and Melanie Serrou from Drug and Alcohol Services presented the attached slide show regarding AB109 as well as this very informative video put together by Rolando Rojas from Drug and Alcohol Services in collaboration with Penny Burciaga, Administration Analyst-Social Media Communications:

<http://www.youtube.com/watch?v=gacHeRzF3CA>

9.. Adjournment: Meeting was adjourned at 5:00p.m.

The next Behavioral Health Board meeting will be Wednesday, June 18, 2014, 3:00pm – 5:00pm in the Annex Conference Room, (the brick building behind the Health Campus.) A public hearing on the Department's MHSA update will also be held at that time.

Laura Zarate