

Behavioral Health Board Minutes

San Luis Obispo County

June 19, 2013

3:00 – 5:00 p.m.

Annex, Health Campus

San Luis Obispo, CA 93401

<u>Members Present:</u>	<u>Members and Alternates Absent:</u>
Tyler Brown	Cindy Marie Absey
Linda Connolly	Pam Crabaugh
Joyce Heddleson	Karl Hansen
Theresa Merkle-Scott	Jill Heuer
Kevin Jones (for Sheriff Ian Parkinson)	Lorna Hewitt
Stephan Ponce	Lisa Kelley
Jason Reed	Jim Salio
David Riester	Aurora William
Vicki Shelby (Supr. Mecham)	
Clint Weirick	<u>Guests:</u>
Charmaine Quinlan	John Byers (TMHA/PAAT)
	Martin Meltz (Community Volunteer)
	Patrice Wichmann (Community & P.E.T.)
<u>Agency Staff:</u>	Denise Rea (TMHA)
Karen Baylor	Melanie Williams Mahan (Community & P.E.T.)
LeVeta Benton	Susan Warren (NCC)
	Kena Burke (CHC)

1. *Meeting was called to order @ 3:00 p.m.*

2. **Introductions and Announcements:**

- *David Riester announced that David Odell has resigned from the Behavioral Health Board. David has given many years of service to San Luis Obispo County; we thank him so much and wish him all the best.*
- *Sue Warren, Executive Director, North County Connection discussed the goals, partnerships, and accomplishments of the Central Coast Behavioral Health Policy and Education Committee. Attachment to be sent under separate email.*
- *Kena Burke announced a forum of “The Affordable Care Act,” taking place Wednesday, June 26th at 6pm at the SLO Library, 995 Palm St. For more information or questions regarding this forum, please contact Kena Burke at kena.burke@gmail.com.*
- *Susan Warren along with Martin Meltz attended the “100,000 Homes” meeting and discussed what it will take to get this committee going. It was suggested that professionals from both D/AS and Mental Health Services participate in this effort to make it work.*

3. **Citizen Comments:** *Citizens are invited to make comments relevant to Behavioral Health issues at this time. We ask that you limit the time to three minutes.*

Patrice Wichmann and Melanie Williams Mahan dropped in to announce the Therapeutic Horseback Riding therapy they offer from Partners in Equestrian

Therapy for adults, youths, and military veterans with special needs. For more information contact 805-235-2787 or email: petslo@gmail.com.

4. **Action Item:** *May 15th, 2013, meeting minutes were reviewed and followed by motion of approval by Vicki Shelby and seconded by Joyce Heddleson and unanimously approved by the Board. (MSC: Shelby/Heddleson)*
5. **Strategic Planning – Tyler Brown**
 - *Tyler collected the tallies of the discussion of the 4 categories that were voted upon to begin the selection of the new committees for the new 2013 Behavioral Health Board. The selection were Services = 7; Education =4; and the Quality Improvement committee = 3. It was agreed upon to combine Upcoming Issues with Education Advocacy. David Riester will schedule the first Services Committee meeting to select a Chair, along with Linda Connolly for the Education Advocacy committee and Tyler Brown for Quality Improvement.*
 - *Community members are also welcome to serve on these committees.*
 - *Tyler to send email to remind committee members to get their tallies in.*
6. **Announcement:** *Karen Baylor announced today that she has been appointed and has accepted the position of Deputy Director, Department of Health Care Services, Mental Health & Substance Use Disorder Services Division in Sacramento. Her last day will be Friday, August 2, 2013. The committee pretty much agreed that she will be greatly missed and thanked her for all her great service and time she committed to the Mental Health Board and Drug & Alcohol Advisory Board. We are proud and want to wish Karen the very best in her future endeavors.*
7. **Presentation on PHF by Leveta Benton:** *Leveta Benton gave a PowerPoint presentation of the Psychiatric Health Facility (PHF.) If you would like a copy of her presentation please contact Leveta @ lbenton@co.slo.ca.us.*
8. **Adjournment**

The next Behavioral Health Board meeting is July 17th will be held in the Annex (The Red Room) behind the Health Campus.

Jane Ahlquist