

Behavioral Health Board Minutes

San Luis Obispo County

September 18, 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>
Pam Crabaugh	Cindy Marie Absey
Linda Connolly	Tyler Brown
Karl Hansen	Lorna Hewitt
Joyce Heddleson	Stephan Ponce
Jill Heuer	Charmaine Quinlan
Theresa Merkle-Scott	Jim Salio
Jason Reed	
David Riester	
Vicki Shelby (Supr. Mecham)	<u>Guests:</u>
Clint Weirick	John Byers (TMHA/PAAT)
Aurora William	Martin Meltz (Community Volunteer)
Tim Moore (for Sheriff Parkinson)	Darryl Elliott (NAMI)
	Maryanne Zarycka (applicant)
<u>Agency Staff:</u>	Bobette Kleiger (guest)
Wayne Hansen	Joe Madsen (TMHA)
Frank Warren	Mardi Geredes (Community guest)
Dr. Star Graber	
Katie Dolezal	
Judy Vick	
Jon Nibbio (FCN)	
Denise Rea (TMHA)	

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

2. **Introductions and Announcements:**

- *Denise Rea (TMHA) announced that the 1st Annual Education & Awards Lyceum, honoring Jill Bolster-White for her 23 years of service to the mental health community will be held Friday, October 4 at the Madonna Inn. If you would like to attend contact Community Counseling Centers at (805) 543-7969, or email director@cccslo.com.*
- *Darryl Elliott (President, NAMI) reported that Lisa Kelley is in treatment for cancer, but is doing well. We wish her well and hope she returns soon.*
- *He also announced the Beautiful Minds Walk being held at Laguna Lake Park on Saturday, October 5, @8:00a.m. If you need further information please visit NAMI's website www.namislo.org.*
- *David Riester reminded all board members that they are invited to participate in the interviews for the Behavioral Health Administrator's position on Friday, Sept 20th at the Health Campus beginning @ 8:30a.m.*

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.*

- *Martin Meltz, advocate for the homeless reported that the Homeless Services Oversight Council will ask the Board of Supervisors to reconsider their oppose position on SB 391. This bill would impose a 475 fee for the recording of real estate transactions with the county clerk. The funds raised would support the creation of affordable housing stock.*
4. *Action Item: July 17th, 2013, meeting minutes were reviewed and correction made, followed by motion of approval by Joyce Heddleson and seconded by Pam Crabaugh and unanimously approved by the Board. (MSC: Heddleson/Crabaugh)*
 5. *Presentation: Clint Weirick gave a report on Fetal Alcohol Syndrome and announced that September 9th was Fetal Alcohol Syndrome day.*
 6. *Presentation – Star Graber Ph.D, Drug & Alcohol Services - Detox*
Dr. Star Graber, distributed a copy of her power point presentation to discuss the history of detoxification in San Luis Obispo County beginning 1972 to present, along with Questions/Answers from nurse practitioner, Katie Dolezal. San Luis Obispo County Behavioral Health does not provide a residential detox center, but detoxification services are currently occurring in our County in a variety of locations. Our treatment program provides assistance in the process of alcohol, opiate and methamphetamine withdrawals. We provide screening, assessment, and treatment for individuals at risk of physical harm. In our program a client must dry out before medication is used. Aurora William recommended that this Detox information be forwarded to Dr. Tom Hale, (ER Doctors). Aurora also requested information from Star on the stats of suicide in San Luis Obispo County.
 7. *Director’s Report: Frank Warren (Designee)*
 - *Director Recruitment will continue this Friday, Sept. 20th with the Behavioral Health Board and Division Managers to make up the two teams whom will conduct the interviews.*
 - *Frank gave an update on the local implementation of the Katie A lawsuit settlement.*
 - *Frank reported on the County’s compliance with the Bureau of State Audits recommendations for oversight and accountability for MHSA funds.*
 8. *Committee Reports:*
 - *Membership Committee*
 - *Jason Reed reported that the Adult Services Policy Council also recommends BOS review of their oppose SB391 position.*
 9. *Adjournment*

/ja

Our next Behavioral Health Board meeting is Wednesday, October 16th, in the Annex behind the Health Campus.