

**Mental Health Board Minutes**  
**San Luis Obispo County**  
**August 17, 2011**  
**3:00 to 5:00pm**  
**2180 Johnson Ave.**  
**San Luis Obispo, CA 93401**

**MEMBERS PRESENT:**

Tyler Brown  
Karl Hansen  
Joyce Heddleson  
Jill Heuer  
David Odell  
Stephan Ponce  
David Riester  
Jim Salio  
Vicki Shelby for Frank Mecham

**MENTAL HEALTH STAFF PRESENT:**

Jane Ahlquist  
Brian Davison  
Frank Warren  
Susan Pittaway

**MEMBERS AND ALTERNATES ABSENT:**

Karen Baylor  
Pam Crabaugh  
Charmaine Quinlan  
Lisa Kelley  
Kelly Kenitz  
Ian Parkinson  
Mary Lee Waggoner

**GUESTS**

John Byers (*T-MHA/PA/AT*)  
Denise Rea (*T-MHA*)

1. **Meeting** was called to order @ 3:00 pm by David Riester.
2. **Introductions and Announcements:**
  - David Riester distributed a “Mental Health Board Evaluation of Meetings,” and asked that the board return to him at the end of today's meetings.
  - The 4<sup>th</sup> Annual “Wine & Grill Affair” sponsored by TMHA on Saturday, August 13, at Per Bacco Cellars was successful. Thank you all for coming.
  - Just a note to let everyone know to stop by New Frontiers as they are giving NAMI 5% of their profit today, August 17.
  - Joyce Heddleson announced that her daughter, Becky, has enrolled at Cuesta College. Way to go Becky!
3. **Citizen Comments:** Citizens are invited to make comments relevant to Mental Health issues at this time. No comments.
4. **Action Item Re:** June 15, 2011, meeting minutes were reviewed and approved on motion by Jill Heuer and seconded Tyler Brown. MSC: (Heuer/Brown)
5. **Presentation:** Implementation of Electronic Health Record – Brian Davison and Susan Pittaway. Brian and Susan gave an update on the BHEHR project.  
**Key System Features include:**
  - Treatment plan
  - Better Billing System
  - Better reporting

- E-prescription & signature pads
- Lab exchange
- Inpatient module to be developed
- More availability of key clinical information

**Accomplishment to Date:**

- Set up 264 background tables in system
- Converted data for over 2600 open clients
- Billing system went live April 1, 2011
- In the midst of training staff on the scheduler module, Clinician's Home Page, Demographic & Diagnosis.
- Drug & Alcohol Services are trained and live.
- San Luis Obispo and South County clinics have been trained.
- North County and community partners are beginning training.

**Still to Come:**

- Treatment Plan complete, August – November, 2011
- Signature pads (to be determined)
- Doctor's Homepage, November – December, 2011
- Assessments, January – June 2012
- Misc., Forms, etc., release consent and MHSA stats, Jan. – June 2012
- PHF Design & Roll out, January – December, 2012

**6. Director's Report: Frank Warren, MHSA Division Manager**

- Frank wanted to remind everyone about the State Department of Mental Health Stakeholder Regional Meeting on September 1, 2011, at the Courtyard Marriott, 1605 Calle Joaquin, San Luis Obispo, beginning at 1:00pm. All Mental Health Board members are invited, along with consumers and the community. NO RSVP is required to attend.
- Also, at the same place from 8:30 – 12:00p.m. San Luis Obispo County Behavioral Health Department will conduct a Prevention and Early Intervention evaluation training preceding the Stakeholder meeting. PEI program providers and managers are invited to attend.
- Another reminder that the EQRO Audit will be held on Wednesday, September 7<sup>th</sup> and Thursday, September 8<sup>th</sup>. Those of you who need to attend should have received the agenda by now.
- Innovation (INN) - The Innovation Plan was approved in January, it's in the launch phase. The Plan involves 8 components:
  1. System Empowerment for Consumers, Families, and Providers
  2. Atascadero Student Wellness Career Project
  3. Older Adult Family Facilitation
  4. Nonviolent Communication (NVC) Education Trail
  5. Wellness Arts 101
  6. Warm Reception and Family Guidance
  7. Operation Coastal Care
  8. Outreach Play Therapy Trial

**7. Presentation: Impact of AB109 – Jim Salio, Chief Probation Officer**

**Jim distributed a copy of his presentation on AB109 & AB 117.**

**2011 Public Safety Realignment:**

- **Local custody for all non-serious, non-violent, and non-sex offenders (“Nons”) unless excluded crime**
- **Post Release Community Supervision (PRCS)**
- **Changes to State Parole Revocation Process**
- **Establishes the Community Corrections Partnership Executive Committee**
- **AB 109 is modified by AB 117**
- **Effective date is October 1, 2011**

**Jim also reviewed “Realignment – Adult Inmate Average Daily Population Projections by County” and “Community Supervision and State Parole Average Daily Population Projections by County.”**

**8. Committee Reports: No committees reported as we ran out of time.**

*The next Mental Health Board meeting will be Wednesday, September, 21<sup>st</sup>, 3:00pm – 5:00pm on the 2<sup>nd</sup> floor of the Health Campus.*

*Jane Ahlquist*