

Behavioral Health Board Minutes
San Luis Obispo County
September 16, 2015
3:00 – 5:00 p.m.
Library Conference Room, 2180 Johnson Ave
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Martin Bragg
Clint Weirick
Vicki Fogleman (for Sup. Mecham)
Jim Salio
Marshall Hamilton
Joyce Heddleson
Jill Heuer
Theresa Scott
David Riester
Kelly Kenitz (for Sheriff Parkinson)
Jason Reed
Linda Connolly

GUESTS:

Joe Madsen
Lester Goldfisher
Joel Diring

Susan Warren

MEMBERS AND ALTERNATES ABSENT:

Frank Mecham
Ian Parkinson
Loretta Butterfield
Karl Hansen
Robert Reyes
Aurora William
Pam Crabaugh

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin

Laura Zarate
Greg Vickery

Dr. Daisy Ilano

1. **Meeting** was called to order @ 3:00 pm by Martin Bragg.
2. **Introductions and Announcements:**
 - Round-table introduction.
3. **Citizen Comments:**
 - Sue Warren: September is National Recovery Month. Ms. Warren read the Proclamation put together for the County.
4. **Approval of Minutes:** The minutes of the meeting of August 19, 2015 were reviewed and approved M/S/C: Hamilton/Heddleson.
5. **Ongoing Business:**
 - a) **Draft Behavioral Health Board Annual Report for review and discussion-**
This was due last December. It is intended to reflect the things that occur during the last calendar year. Thanks to the very effective leadership of the Behavioral Health Agency of San Luis Obispo County the things that we are particularly appreciative of and in a relatively short report, attempts to describe for the Board of Supervisor's some of the most pressing challenges that we believe are faced by this agency now and in the future. Board approves submission of Annual Report to Board of Supervisors. M/S/C: Heuer/Salio.
 - b) **Dr. Daisy Ilano 5 Year Service Recognition.**
Board members presented Dr. Ilano's 5 Year Service Recognition. We thank Dr. Ilano for her service for the residents of San Luis Obispo County. We recognize the challenges of your scope of practice and congratulate you on your milestone.

c) **Recognition to David Riester.**

Board thanks David Riester's service for residents of San Luis Obispo County. We recognize the significant challenges during his seven years of leadership for the Behavioral Health Board and we're glad he is staying with us as he continues to serve in our Advisory Capacity.

6. **New Business-**

a) **Follow-Up on Behavioral Health Integration Project (B-HIP).**

Martin Bragg- Interest in how data is handled. This was a very comprehensive report on statistical data that was available thru Community Partners. Questions for continued discussion include how do we continue the community collaboration among the providers. THMA was granted the extension to that grant.

Jim Salio- First step is deciding what data do we really want and then we may use it for our Annual Report for Board of Supervisors.

The County is going thru a whole Web-site redesign which will make it easier to post attachments of presentations presented to the Behavioral Health Board.

Anne Robin- We have an internal group: The Data Dynamos who are putting together a lot of input into what those data elements should be across the board. We may have a sub-committee meet with the Data Dynamos representatives to share data. We also have our Results-Based Decision Making which goes into our budget book yearly. We're looking at all of that to come up with one coherent set of Data accessible thru reports.

Behavioral Health Board Members interested in joining this data committee:

- Joyce Heddleson
- Marty Bragg

b) **Reviewing Presentation Choices for the Next Ten Months:**

Working on getting a Presentation Calendar for the whole year. This will facilitate planning for staff who will present programs to the BHB. The following topics are of interest:

- Family Treatment Court- October
- Forensics-November
- Katie A
- Psychiatric Health Facility
- Crisis MHET
- Youth Out-Patient
- Adult Court
- Homeless Services

7. **Director's Update:**

- SAMSHA Grant for integration with physical health care (PBHCI) was not granted. Four applications are granted in California and we were not successful this time.
- There are several initiatives that will be coming up for Health Homes as well as for Behavioral Health Homes
- Exchange of Health Record Information- Currently collaborating with CHC. Blood tests, Physical Exams, Chest X-rays, and EKGs. Looking for electronic information- they are not there yet because Anasazi has some limitations. Hoping to begin electronic health information exchange in the beginning of the year.
- 1115 B Waiver- For Drug Medi-Cal, for the organized delivery system has been approved. SLO is part of the phase two set of Counties that will have the opportunity to "opt-in" to the waiver contract. The additional Medi-Cal covered services would include: Case management and medication assistance treatment, expanded residential treatment levels.
- Behavioral Health Fair- Need to know if you are interested in doing all together in the next year or so. Also Strategic Planning, or Study Sessions (non-Brown Act) for Board Members only. Board members find it useful. We may set aside a Board meeting, Saturday Meeting with a facilitator etc. Bring back thoughts next meeting.

- Thank you Sue Warren for presenting these resolutions to us, Community and Board of Supervisors.
- Laura's Law –Board asked us to report on Assisted Outpatient Treatment: Court process, eligibility criteria, numbers, cost, limitations etc.

8. **Presentation: Quality Support Team Work Plan Evaluation- Greg Vickery.**

[2014-15 QST Work Plan Evaluation.pdf](#)

9. **Adjournment: Meeting was adjourned at 5:00pm**

The next Behavioral Health Board meeting will be Wednesday, October 21, 2015 in the Library Conference Room, Health Campus, Second Floor.

Laura Zarate