

Behavioral Health Board Minutes
San Luis Obispo County
June 17, 2015
3:00 – 5:00 p.m.
Library Conference Room, 2180 Johnson Ave
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Anne Robin
Clint Weirick
Vicki Fogleman (for Sup. Mecham)
Jim Salio
Linda Connolly
Marshall Hamilton
Joyce Heddleson
Jill Heuer
Theresa Scott
Pam Crabaugh
David Riester
Kelly Kenitz (for Sheriff Parkinson)

MEMBERS AND ALTERNATES ABSENT:

Frank Mecham
Ian Parkinson
Loretta Butterfield
Jason Reed
Karl Hansen
Robert Reyes
Aurora William
David Reyes

BEHAVIORAL HEALTH STAFF PRESENT:

Laura Zarate
Frank Warren

Raven Lopez

GUESTS:

Joe Madsen
Eulalia Apolinar (for Pam Crabaugh)
Jon Nibbio
Lester Goldfisher

1. Meeting was called to order @ 3:00 pm by David Riester.

2. Introductions and Announcements:

- Round-table introduction.
- David Riester: On the agenda today we were going to recognize the contribution of Tyler Brown who has resigned the Behavioral Health Board after 10 years. Unfortunately he called earlier with a family emergency and will not be here today. We have a Certificate from the Board of Supervisors and a Plaque from our Behavioral Health Board for him.
- Vicky Fogleman: We have a Certificate from our Board of Supervisors to David Riester for his many years serving as Chair for the Behavioral Health Board.
- Jill Heuer: Motions to Amend Agenda under Brown Act to select officers. Vicki Fogleman seconds.

3. Citizen Comments:

- None.

4. Approval of Minutes: The minutes of the meeting of May 20, 2015 were reviewed and approved M/S/C: Hamilton/Heuer.

Elections from Nominating Committee: Jill Heuer and Joyce Heddleson: Marty Bragg is Chair, Linda Connolly as First-Vice and Marshall Hamilton as Second-Vice. No nominations from floor.
M/S/C: Hamilton/Scott.

5. Ongoing Business:

- **Draft Behavioral Health Board Annual Report for review and discussion-**
Should have draft done by end of month.

6. New Business- MHSA Update Plan- Frank Warren:

This will be the same presentation to be presented to Board of Supervisors if approved by Behavioral Health Board. Plan addresses all age groups and targets underserved/ unrepresented client populations.

It is an Annual Update to a three-year plan Years 15-16, 16-17, 17-18. The requirement is to report the achievements of 13-14.

Frank Warren presented the board with highlights from years 13-14 and some current year highlights and plans for the years ahead.

Motion to approve MHSA M/S/C: Connolly/Hansen

7. **Director's Report:**

- We are grateful that the Board of Supervisor's approved recommended positions. Looking for space will be a challenge.
- Frank warren is going to Regional NAMI meeting on our behalf in Santa Barbara.
- Frank has another project to present: First Episode Psychosis Program on Cal-Ploy Campus. We have a \$50,000 grant. This will fund two MFTIs in school year Sep-June, clinically supervised by County and will work in housing in Cal-Poly. One of their jobs will be the warm hand-off for students to get to the Health Center as well as have better communication with our in-patient unit, law enforcement and Mobil Crisis Unit to make sure people are getting appropriate help when they are in a psychotic episode. These therapists will keep a case load of 20-25 students who are able to receive on-campus counseling or treatment. Follow referrals and support. Will hire an MFTI with experience in August.
- There was another CIT Training last week for local law enforcement.
- DAS and Probation received \$350,000 per year, Mentally Ill Offender Crime Reduction Grant for three years Will be for two Clinicians, Drug and Alcohol Specialist and a Probation Officer to work with mentally ill offenders to reduce its criminal recidivism

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

The next Behavioral Health Board meeting will be Wednesday, July 15, 2015 in the Library Conference Room, Health Campus, Second Floor.

Laura Zarate