Behavioral Health Board Minutes
San Luis Obispo County
March 16, 2016
3:00 – 5:00 p.m.
Health Campus Library Conference Room, 2180 Johnson Ave
San Luis Obispo, CA 93401

MEMBERS PRESENT:
Aurora William
Clint Weirick
Joyce Heddleson
Marshall Hamilton
Jim Salio
Jill Heuer
Karl Hansen
Linda Connolly
Theresa Scott
Kelly Kenitz (for Sheriff Parkinson)
Vicki Fogleman (for Sup. Mecham)
Eulalia Apolinar

MEMBERS AND ALTERNATES ABSENT:
Martin Bragg
David Riester
Frank Mecham
Ian Parkinson
Loretta Butterfield
Pam Crabaugh
Jason Reed
Robert Reyes

GUESTS:
Joe Madsen (THMA)
Tom Sherri (Sutter County)

BEHAVIORAL HEALTH STAFF PRESENT:
Anne Robin

1. Meeting was called to order @ 3:05 pm by Linda Connolly.

2. Introductions and Announcements:
   - Round-table introduction.
   - Aurora William will be resigning the Behavioral Health Board after the April 20, 2016 meeting.
   - Board of Supervisors have approved the building of the Psychiatric Hospital in Templeton Thank you all for your support.

3. Citizen Comments:
   None.

4. Approval of Minutes: The minutes of the meeting of February 17, 2016 were reviewed and approved.

5. Ongoing Business:
   a) World Café Update:
      - Vets Hall has been reserved for April 20, 2016. Business meeting will be 2:00pm-3:00pm.
      Laura Zarate to make flyer and invite Community Partners to come and preset to Behavioral Health Board.
   b) Follow-Up Implementation Plan:
      - The Implementation Plan is our guide for system overview. When Drug and Alcohol Services gets approved by State, we will bring it to our board for presentation.

6. New Business:
   A) Develop By-Law Committee to Maintain Laws and Regulations- Darci Hafley:
By-Law Committee will be looking at Maddy Book, By-Laws etc. It will be represented by:

- Joyce Heddleson
- Theresa Scott
- Clint Weirick
- Vicki Fogleman

7. Director’s Report:

- Jill Heuer, Patty Ford and Anne Robin had conference call with Senator Pan’s aide to talk about legislation to encourage Mental Health Plans and SELPA/Schools to work together. Were able to highlight the great work we do in SLO County with SELPA. There will be a legislative hearing on April 5, 2016 for further discussion of mental health services in schools.
- AB 403- Congregate Care Reform- Had Task Force Meeting with Social Services and FCN about planning the next steps focusing on bringing Foster Kids home to services in our own County rather than keeping them out of County for long periods of time. Social Services are already assessing kids that are out of County for eligibility. We do need more Foster Homes locally. Social Services have received funding to seek more Foster Homes/Parents.
- Templeton Hospital is moving forward with plans. It will have 91 beds, It will take at least a year to build, permit, etc.
- Had CBHDA Meeting where various programs were invited: Housing, Probation, CSAC, CCAP (drug and alcohol sober living environment group), and other affiliates. It was a great presentation. There will be a bill coming up that requires certification for Sober Living by State Registry. We will be requiring our local Sober Living Homes to be State Certified and have those standards.

8. Presentation: Mental Health Evaluation Team (MHET)- Christine Pirruccello:

9. Adjournment: Meeting was adjourned at 4:55pm

The next Behavioral Health Board meeting will be Wednesday, April 20, 2016, 2:00pm at the Vets Hall, 801 Grand Avenue, San Luis Obispo CA 93401 -Laura Zarate