

Behavioral Health Board Minutes
San Luis Obispo County
September 21, 2016
3:00--5:00 p.m.
2180 Johnson Avenue, 2nd Floor, Library Conference Room
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Martin Bragg
Jim Salio
Kelly Kenitz (for Sheriff Parkinson)
Clint Weirick
Marshall Hamilton
Jill Heuer
Linda Connolly
Theresa Scott
Eulalia Apolinar (for Pam Crabaugh)
Vicki Fogleman (for Sup. Mecham)
Aurora William
Molly Eisen-Kearns

MEMBERS ABSENT:

Jason Reed
Joyce Heddleson
David Riester
Karl Hansen
Pam Crabaugh

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin
Greg Vickery
Amanda Getten
Laura Zarate

GUESTS:

Joe Madsen
Mandy Paric

1. **Meeting** was called to order @ 3:05 pm by Martin Bragg.
2. **Introductions and Announcements:**
 - Round-table introduction.
 - Kelly Kenitz is retiring after 30 years! Denise Armstrong will take her place at the BHB.
 - NAMI- 8th Annual Beautiful Minds Rally and Walk will take place at Meadow Park on Saturday, October 1, 2016. 8:00am Registration. 9:00 am Event Begins.
 - HICAP Counseling Site for Seniors in the City of SLO available by appointment at SLO Senior Center: 1445 Santa Rosa St. Phone number: 1-800-434-0222. Please call to make an appointment.
3. **Citizen Comments:**
 - None.
4. **Approval of Minutes:** Minutes from August 17, 2016 M/S/C: Fogleman/Connolly with two corrections.
5. **Ongoing Business:**
 - a) **Approve 2015-2016 Behavioral Health Board Annual Report.**
M/S/C: Riester/Heuer
6. **Director's Report: Update on Recruitments, Trainings. Update on Grant Applications. Little Hoover Commission MHSA Report.**

- Currently have 45 recruitments. Ruth Narez is doing an excellent job- very proud of her efficiency and work she is doing.
- Some of the licensed clinicians who are Drug and Alcohol Specialists are moving into Therapists positions under the ODS Waiver.
- Have monthly Employee Orientation for the Health Agency. Go over things like Emergency Services Response, HIPAA, and a power-point Welcome Presentation of all the different programs under the Health Agency. Fiscal also comes in and gives presentation. Jeff Hamm, Mike Stevens, Dr. Borenstein, and Anne also have an opportunity to introduce themselves.
- Working on Centralized Trainings. We rely heavily on Relias which is very helpful for mandatory, reoccurring trainings. Laura Zarate to send to BHB with instructions for those interested in trainings and CEUs.
- We received a SAMSA Grant. It is a 1.6 Million, 4-year Grant for seriously mentally-ill adults integrating with physical health care. Working with CHC for this Grant then will need to go to BOS for approval to accept.
- Cal-Poly Early Psychosis Program for college students who may are experiencing a first break. Grant requires them to have a diagnosis of psychosis,. That limits the eligibility but it is still a great program.
- Upcoming Grants are related to State-Wide Savings and Prop 47. 65% is supposed to go to treatment: Crisis Outreach Youth/Children and possibly a Sobering Center.
- Little Hoover Commission Report: Went over findings with BHB.

8. Presentation: Managed Care: Out of County Treatment Access- Greg Vickery and Amanda Getten.

Greg Vickery discussed the process for out-of-county hospitalization The way the system is set-up, no matter where you are in the State, if you have a psychiatric emergency and need to be hospitalized, it may be paid for with SLO Medi-Cal. There are a couple of ways. One is Fee for service hospitals that for which we have authorized their payment on a Treatment Authorization Request and the other is Short Doyle. We must make sure each day of the stay meets medical necessity. For both types of hospitalization, Amanda's staff does a retro-active review of the record to make sure they in fact meet medical necessity. It is ultimately the hospital's responsibility to make sure patient has proper Medi-Cal documentation.

In terms of numbers, we calculated we had 138 Treatment Authorization Requests for stays in the last Fiscal Year and the other Short-Doyle Hospital stay we calculated around 10 or 12.

If a person has SLO County Medi-Cal, we are responsible for them.

9. Adjournment: Meeting was adjourned at 4:35pm

The next Behavioral Health Board meeting will be Wednesday, October 19, 2016, 3:00pm at the Health Campus, Library Conference Room, 2180 Johnson Avenue, San Luis Obispo CA 93401- Laura Zarate.