Behavioral Health Board Minutes  
San Luis Obispo County  
April 17, 2019  
3:00p.m.  
2180 Johnson Ave, 2nd Floor, Library Conference Room  
San Luis Obispo, CA  93401

**MEMBERS PRESENT:**  
Eulalia Apolinar  
Rose Fowler Plummer  
Joyce Heddleson  
Theresa Scott-by phone  
Jim Salio  
David Riester  
Marshall Hamilton  
Barbara Levenson  
Elizabeth (Liz) Smith  
Pamela Zweifel  
Nicole Bennett for Theresa Scott

**MEMBERS ABSENT:**  
Stephanie Landgraf (for Sheriff Parkinson)  
Bill McQuilken  
Mary Bianchi  
TeaEster Higgins  
Marcella Paric  
Clint Weirick  
Nicole Nix for Supervisor Adam Hill

**GUESTS:**  
Jon Nibbio, FCNI

**HEALTH AGENCY STAFF PRESENT:**  
Anne Robin  
Laura Zarate

1. David Riester called meeting to order @ 3:05 pm.

2. **Introductions and Announcements:**  
   Round-table introductions.

   **Nicole Bennett-**  
   - This is the last meeting alternating for Theresa Scott. We wish her well in her next endeavor.

   **Pam Zweifel-**  
   - **NAMI Beautiful Minds Walk-** Saturday, May 4, 2019 at Meadow Park, San Luis Obispo  
     8:30am- Registration, 9:00am Event Begins.

   **Jon Nibbio-**  
   - May 11, 2019 is Miracle Mile for Kids at Morro Bay Rock. Great Community event to raise funds to help kids. For more information please visit: FCNI.org

3. **Public Comments-**

   **Joyce Heddleson-**
- Moved here about 17 years ago and thanks to DVR and THMA her daughter has been able to be independent and “grow up”. We’re very happy and grateful.

4. **Approval of Minutes:** Minutes from March 20, 2019 approved.

M/S/C: Hamilton/Heddleson Abstain: Jim Salio, Eulalia Apolinar.

5. **Ongoing Business:**

   A. **By-Law Committee Members:** Clint Weirick, Mary Bianchi and Eulalia Apolinar- Update:

   By-Laws Draft has been sent out with Track Changes. Motion to approve updated By-Laws by Jim Salio, second by Marshall Hamilton.

6. **New Business:**

   - **Behavioral Health Wellness Fair 2019- Debrief:**

     Well done. Well attended. Great job to Donna Hayes, Nicole Bennett and all others in the Committee for putting this together. People enjoyed it, very informative, agencies connected. Cen-Cal Health helped tremendously. We will have a meeting to review Public Comments. Will send a Thank you letter to Embassy Suites for all their accommodations.

   - **Present Slate of Officers- New Member Committee:**

     Clint Weirick- Chair
     Marcella Paric- Vice Chair
     Eulalia Apolinar- 2nd Vice Chair

     Will present Slate of Officers next month.

   - **CHFFA Grant- Anne Robin:**

     CHFFA Grant is the California Health Fiscal Financing Agency. Grant application is due April 29, 2019. It is the same agency that financed our Crisis Stabilization Unit. This is Grant offers up to one million dollars to purchase or renovate a space for jail reduction recidivism for jail inmates with mental illness. We plan to use Drug and Alcohol Services space and would have General Services upgrade/remodel to accommodate all teams.

     Motion to Support the Department Application for CHFFA Grant: Pam Zweifel, second by Marshall Hamilton. All in Favor.

**Membership Committee Report:** Board membership: Agenda items are being prepared and will be presented to BOS on May 7, 2019 Consent Agenda for:

- Renewals for re-appointment
  - Rose Fowler Plummer
  - Barbara Levenson
  - Elizabeth Smith
  - Clint Weirick

- New Member: Joseph Kurtzman

Recruitment for two open Board positions was requested at the April Executive Committee Meeting.
7. **Behavioral Health Administrator’s Report:**
   - Different housing Bills are moving along. Will notify this Board next month which Bills are surviving.
   - Housing- HSOC Executive voted to approve CAPSLO.

8. **Presentation: EQRO Update- Greg Vickery:**

   M:\BHB\BHB Presentations\BHB_4-17-19.pdf

9. **Adjourn at 4:50pm**