



Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 4:00 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)
2. **COVID-19 Update:**
 - a. Anne Robin, Behavioral Health Administrator
Anne stated the Department and its partners have transitioned well to all the changes that have occurred in the past few months. Anne appreciates everyone's flexibility and that clients and staff are staying safe. The appointments have been timely with a decrease in no shows. All groups have been well attended and is grateful with everyone's patience. She thanked Caroline Johnson for all her work in communicating mental health tips in both English and Spanish. She also praised Kim Mott and Frank Warren for supporting county employee's mental health.
3. **CSS Update:** Kristin Ventresca, CSS Coordinator
 - a. Kristin gave an overview of all nine Workplans and states all are doing well. With the focus on increases in the next year with added funding to all five FSP programs.
 - b. Dylan Hunt from Family Care Network stated the increased funding for a full-time employee has increased availability to engage with most parents giving them increased confidence.
 - c. Meghan Boaz-Alvarez from TMHA spoke about the full time increase to the Medication Manager position, this has brought the Full-Service Partnership caseload from 35 clients to 45. This has made a significant difference in providing a higher level of medical care and will help with more complex medical issues. Also, the increase in mentor time to 40 hour/week will provide more client contact.
 - d. Mariam Vargas gave an update on the new Homeless Outreach Full-Service Partnership Team.

- e. Traci Autry from Wilshire states they appreciate the funding and have hired a Psychiatrist and a part time Medication Manager.
- 4. PEI Update:** Nestor Veloz-Passalacqua, PEI Coordinator
- a. Nestor states all programs are doing well and have been working closely with providers for data collection for the MHSA report coming next year.
 - b. Lisa Fraser and Erica Ruvalcaba from Promotores stated the clinics have higher requests for interpretation. They have recruited a clinician who speaks Spanish and Mixteco. There is a need for additional funding to provide technology, laptops, cellphones for the Clinicians.
 - c. Veterans Outreach has increased events and client services. Gabe Granados moved to a Full time Behavioral Health Specialist functioning as a case Manager.
- 5. Innovation Update:** Nestor Veloz-Passalacqua, Innovation Coordinator
- a. Dr. Battle, Cal Poly Evaluator spoke on his Innovation evaluation findings for current and past projects. He stated all Innovation projects seemed to be successful and adaptable. Report will be made available at the time the Annual Update is released.
- 6. Wet Update:** Caroline Johnson, Trainings and Communications Coordinator.
- a. Caroline gave an update on communications and trainings.
- 7. Fiscal Update:** Jalpa Shinglot, Fiscal Department Administrator
- a. Jalpa gave an update on the current fiscal status. She stated the FY 19-20 numbers will be finalized at the next Stakeholder Meeting.
- 8. Old Business:**
- a. 40 Prado. The grant for a Clinician was funded until June 2020. To sustain the position, they would need \$142,000, a survey will be sent to the Stakeholders.
 - b. Wellness Centers. Request for new funds, the overall cost to keep the San Luis Obispo and Arroyo Grande centers open would be \$472,528. The MHSA funding could come from \$391,715 funding set aside for Martha's Place that is not being used and \$80,813 in additional CSS funds. A survey will be sent to the Stakeholders.
- 9. New Business:**
- a. CFS Promotores Request. The request from the Prudent Reserve is \$13,525 this is a one-time request for Telehealth equipment and for Spanish interpretation services in the Behavioral Health Department countywide.
- 10. Updates:**

- a. CSU Admission Process. The requirements to get admitted into the CSU have changed, there will be new walk-in procedures that could start September 1, 2020. They are working with Dr. Ilano and the PHF unit on these procedures. The CSU will go from 4 beds to 8.
- b. MHSSA Grant. This will go to the board for approval in a few weeks and the Middle Schools are excited to have the additional staff.
- c. Suicide Prevention Grant. We did not get the Grant.

11. Next Meetings:

- a. MAC: 9/30/2020

12. Meeting adjourned at 5:45pm

13. Attendees:

Dawn Anderson, Traci Autry, Katy Bertrand, Elissa Feld, Lisa Fraser, Barry Johnson, Jack Kretovics, Pam Kretovics, Meghan Boaz-Alvarez, Jill Bolster-White, Danijela Dornan, Amanda Getten, Dylan Hunt, Raven Lopez, Joni McCoy, Joe Madsen, Christina Menghrajani, Christine Pirruccello, Rebecca Redman, David Riester, Anne Robin, Jalpa Shinglot, Bonita Thomas, Morgan Torell, Nestor Veloz-Passalacqua, Kristin Ventresca, Clint Weirick, Jessica Yates, Pam Zweifel, Robert Rogers, Michelle Madgett, Hilary Lawson, Lisa Peterson, Lexie Signore, Martin Battle, Caroline Johnson, Trista Ochoa, Erica Ruvalcaba, Julie Turney, Elizabeth Lowham, Sandy Farley, Christy Mulkerin, Heather Bagwell-Jones