



Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 3:30 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. **Department Update:** Anne Robin, Behavioral Health Administrator
 - a. Anne stated that we are still looking for a Health Agency Director, Dr. Penny Borenstein is the acting Director. There are many vacancies within the County that we are working hard to fill. Anne also noted that we are sorting out the Governors revised budget. There will be a presentation to the Board of Supervisors in late June or early July for The Strategic Plan to reduce homelessness in the county.
 - b. Frank Warren gave a warm welcome to Karina Silva Garcia who will take over the CSS portion of MHSA, she will also be the Program Manager for the MHSA team. Frank also introduced Landon King who will step into the Administrative Services Officer position for Innovation (INN) and Prevention and Early Intervention (PEI).
 - c. Frank also spoke fondly of Joe Madsen who passed away last month. Joe was a partner with the County for many years and will be greatly missed.
3. **CSS Update:** Frank Warren, Prevention & Outreach, Division Manager, MHSA Coordinator

Frank asked our partners to share how their programs are doing.

 - a. Dylan Hunt stated Family Care Network (FCN) is working hard to serve their Youth and Transitional Aged Youth (TAY). All programs continue to be full.
 - b. Meghan Boaz Alvarez from Transition Mental Health Association (TMHA) stated they have staff vacancies they are looking to fill, and the current staff is working hard to continue serving their client's needs.

- c. Barry Johnson gave an update on the Client Family Wellness Program; all positions are filled, and the Wellness Centers are doing well.
- d. Bethany Shakespeare stated the Mental Health Evaluation Team (MHET) is looking for additional help. Mark Taylor is the new Crisis Stabilization Unit (CSU) Supervisor.

4. PEI Update: Frank Warren, Prevention & Outreach, Division Manager, MHSA Coordinator

- a. Frank let the Stakeholders know the 7 workplans in Prevention and Early Intervention (PEI) were reduced to 6, as Perinatal Mood Anxiety Disorder (PMAD) was moved to Workforce Education Training (WET).
- b. We are looking to have a PEI Meeting hopefully this fall when our new staff is up and running.

5. Innovation Update: Frank Warren, Prevention & Outreach, Division Manager, MHSA Coordinator

- a. Barry Johnson stated that Behavioral Health Education & Engagement Team (BHEET) has hired 2 new peer navigators.
- b. Frank told the Stakeholders that SoulWomb had 14 clients the first month with positive feedback and is confident it will grow and become a great program.
- c. Owen Lemm spoke on the Behavioral Health Assessment & Response Project (BHARP) which is to research prevention of school and community violence.
- d. Frank stated we have no internal capacity right now to facilitate Innovation Meetings our goal is to launch the next planning round this fall when our new staff will be up and running.

6. WET Update: Brita Connelly, Program Manager

- a. Brita gave a big thank you to the Prevention and Outreach team for all their hard work on our Bike Breakfast and Pridefest, both were well attended and successful.
- b. Upcoming event will be Juneteenth which will be held on June 18th in Mission Plaza, San Luis Obispo.

7. Fiscal Update: Jalpa Shinglot, MHSA Accountant

- a. The fund balance as of May 23, 2022 (excluding actual Prudent Reserve) is \$20,304,117 with the Prudent Reserve Fund balance of \$2,774,412.
- b. CSS: Although the Full-Service Partnership should have most of the CSS funding (51%) and Fiscal Year 21-22 current budget is approximately 43%. With Forensic FSP 44%.

- c. PEI: Stakeholders will meet this summer to discuss potential new revenue.
- d. The released Prudent Reserve to be spent by 6/30/2022 will be \$48,000 after projected expenses.

8. Old Business:

- a. Bishop Street Case Manager-still looking to fill the position.
- b. Latino Outreach Program Supervisor- Still looking to fill the position.
- c. Clinical Supervision Coordinator/Community School Program has hired Rachel McFadden Tarver to fill the position.

9. New Business: The following are decision/funding requests; a decision-making survey was sent to the Stakeholders, and all were approved after an electronic vote held May 26-30, 2022.

- a. Transitions Mental Health Association (TMHA) Full-Service Partnership Psychiatry/Medication Management expansion. TMHA is requesting an increase in prescriber time from 8 hour/week to 24 hour/week the current needs of 45 clients cannot be met in only 8 hours per week.
- b. Transitions Mental Health Association (TMHA) Hotline Staffing Expansion. This program relies on volunteers and would like to add 2 paid staff to ensure 24/7 coverage as they anticipate an increase in contacts.
- c. MHSA Data Manager. This would coordinate Data and Administrative needs for the MHSA Program. This will not be included on the survey going out to Stakeholders at this time, it will be brought up in more detail at the July MAC Meeting.

10. Updates:

- a. Electronic Health Record. Cal Mesa is leading the way to a better EHR, half the counties have signed on to the new system "Streamline" which will take 6 months to a year. Cost is unknown at this point; more information will be provided at the upcoming MAC Meetings.
- b. Crisis Expansion Grants. MHSA contractors will receive a 4% increase this next year to make sure these programs are funded properly as per the Consumer Price Index (CPI).
 - i CCMU
 - ii CRRSAA/ARPA
 - iii BHCIP

11. Next Meetings:

Wednesday: July 27, September 28, 2022

Meeting adjourned at 5:00pm

12. Attendees:

Anne Robin, Bethany Shakespeare, Brenda Serna Cortes, Joseph Kurtzman, Gus Chavez, Pam Zweifel, Karina Silva Garcia, Sarah Hayter, Landon King, Barry Johnson, Jalpa Shinglot, Dylan Hunt, Raven Lopez, Shannon McQuat, Owen Lemm, Nestor Veloz Passalacqua, Brita Connelly, Mike Bosenberry, Danijela Dornan, Meghan Boaz Alveraz, Lisa Fraser, Andrea Lawson, Jessica Yates, Mark Woelfle, Jenny Luciano, Sister Theresa Harpin, Clint Weirick, Frank Warren, Rebecca Redman