Behavioral Health Board Minutes San Luis Obispo County May 16, 2018 3:00p.m.

2180 Johnson Ave, 2nd Floor, Library Conference Room San Luis Obispo, CA 93401

MEMBERS PRESENT: MEMBERS ABSENT:

Marshall Hamilton Molly Eisen-Kearns

Marcella Paric Stephanie L. (for Ian Parkinson)

Eulalia Apolinar Elizabeth (Liz) Smith

Jennifer Caffee (for Debbie Arnold)

Loretta Butterfield (for Liz Smith)

David Riester Kimberly Miramon Marcella Paric Mackenzie Morrison

Theresa Scott Mary Bianchi
Robert Reyes (for Jim Salio) Joyce Heddleson
Clint Weirick

GUESTS:

Barbara Levenson (for TeaEster Higgins) BEHAVIORAL HEALTH STAFF PRESENT:

Matias Bernard (GALA)

Ellen Sturtz (GALA)

Anne Robin

Brianna Hansen

Nicole Bennet Nestor Veloz-Passalacqua

Douglass Heinman (Tranz Central Coast)

Frank Warren
Laura Zarate

1. David Riester called meeting to order @ 3:03 pm.

2. Introductions and Announcements:

Round-table introductions.

Announcements:

- Very fortunate to be selected by a statewide project on LGBT Mental Health to be one of five Counties to develop a Task Force. Very Excited. If anyone is interested in advocating for LGBT Mental Health, please contact Ellen Sturtz.
- Tomorrow the Access Support Network (previously AIDS Support Network) is having their 27th Annual HIV/AIDS Update Symposium.
- Directing Change Screening and Award Ceremony will be on Tuesday, May 22, 2018 from 11am-2pm at Theatre at Ace Hotel 933 S Broadway, Los Angeles CA 90015. Some of the film winners include Arroyo Grande High School, Mission High School and Atascadero High School. This will be posted on our Social Media web site.
- We received a few Letters of Support for the SLO Acceptance (one of our Innovation Projects). We appreciate the outreach that the group, who is putting together the Innovation project, did to reach out to Cal-Poly, Trans, THMA, Twin Cities and others and they in return sent us their support.

3. Citizen Comments:

- 1. Douglass Heiman Stated support for Innovation Project.
- 4. <u>Approval of Minutes:</u> Minutes from April 18, 2018.

M/S/C: Hamilton/Paric

5. **Ongoing Business:**

A. Approve Slate of Officers:

- Presentation of Slate- David Riester and Joyce Heddleson:
 - Clint Weirick- President
 - ❖ Marcella Paric- 1st Vice President
 - Eulalia Apolinar- 2nd Vice President

Asked additional nominations from the Board. No other nominations.

M/S/C: Hamilton/Paric

6. New Business:

Consideration of new member applications:

- TeaEster Higgins
- Nicole Bennett

TeaEster has not interviewed. Will schedule to meet with her and will vote next month.

Nicole Bennett is recommended to be alternate to Teresa Scott by the New Membership Committee.

M/S/C: Scott/Hamilton

7. Behavioral Health Administrator's Report

- Board of Supervisors approved on Consent Kristel Regusci and Pam Zweifel as new Behavioral Health Board Members. Welcome!
- Yesterday the Homelessness Services Oversite Counsel (HSOC) met and did a comprehensive report to the B.O.S. on homeless issues and proposals for BOS to consider for funding or support. The primary item to be considered for approval by BOS is to add an additional Case Manager to the 50 Now Program, which means 10 more people will be served. The 50 Now Program is funded with County General Fund dollars and Contracted thru THMA and partnership with HASLO (Housing Authority) who provided 50 vouchers for Section 8 Housing. THMA provides the supportive and case management services. The 50-Now Program has been very successful.
- Home Share Program: This program finds people, mostly seniors, who have vacant rooms in their home and find a match for them to share not just the rent and utilities, but also companionship and support. The program has had 42 matches so far.
- Grand Jury Will discuss more in detail after the report is approved by the BOS.
- Updates on Psychiatric Health Facility (PHF): It is being painted and some of the other maintenance
 has been started Safety-wise, we have changed a number of elements in the facility to reduce
 safety risks.
- David Riester: The Behavioral Health system is much more than a 16-bed facility. Those 16 beds are also not reflective of the broad range of needs of people with behavioral health needs.

9. Adjourn at 3:45pm.

10. Public Hearing: MHSA Innovation Plan- Nestor Veloz-Passalacqua:

To review the Draft: https://www.slocounty.ca.gov/Departments/Health-Agency/Behavioral-Health-Prevention-Outreach/Services/Mental-Health-Services-Act-(MHSA).aspx

To comment: https://www.research.net/r/SLOCoINN

For further questions, please contact Nestor Veloz-Passalacqua (INN Coordinator); nvelozpassalacqua@co.slo.ca.us

Recommendation to present the Innovation Plan to Board of Supervisors.

M/S/C: Paric/Zweifel