Behavioral Health Board Minutes San Luis Obispo County

February 15, 2017 3:00p.m.

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

MEMBERS PRESENT: MEMBERS ABSENT:

Martin Bragg Jennifer Caffee (for Debbie Arnold)

Jim Salio Molly Eisen-Kearns

Clint Weirick Karl Hansen Marshall Hamilton Theresa Scott

Linda Connolly

David Riester

Marcella Paric Guests:

Aurora William Joe Madsen -TMHA Joyce Heddleson Matt Fountain- Tribune

Jill Heuer Clark Craig

Loretta Butterfield (for Jill Heuer) Mackenzie Morrison

Eulalia Apolinar (for Pam Crabaugh)

BEHAVIORAL HEALTH STAFF PRESENT:

Laura Zarate Anne Robin

1. Meeting was called to order @ 3:00 pm by Martin Bragg.

2. Introductions and Announcements:

- Round-table introduction.
- Jill Heuer will retire July 1st, 2017.

3. <u>Citizen Comments</u>:

- Anne Robin attended the Journey of Hope where Bonita Thomas was a speaker. Very successful event. Many different agencies had informational tables and provided brochures to the public. Public Health also provided flu shots.
- **4. Approval of Minutes:** Minutes from January 19, 2017 are approved after one change.

M/S/C: Hamilton/Weirick.

5. Ongoing Business:

a) Report from Membership Committee. Jill introduced Mackenzie Morrison, a Cal-Poly student finishing up her Bachelor's Degree work in psychology and starting her Master's program. The Membership Committee recommends Mackenzie Morrison to the Behavioral Health Board.

6. New Business:

- **A)** Executive Meeting Agenda- This meeting is subject to the Brown Act. We will begin posting the Agenda. Executive Committee members are currently meeting every first Thursday of the month at 9am in Anne Robin's office.
- B) Oath of Office- Anne Robin administered the Oath of Office to Behavioral Health Board Members.

7. Directors Report: Anne Robin:

- There are a few Bills under review by Behavioral Health Director's Association. Some are more directly related to Behavioral Health than others. There are several related to Drug and Alcohol Services as well.
- Have started Tele-Psychiatry and have new Doctors and Nurse Practitioners.
- We are working with Law-enforcement in trainings for clients not just with a mental illness but with a criminal record.
- We submitted budget augmentation requests for several new positions. The Executive Committee for the Homeless Oversight Counsel will have 4 events addressing homelessness. The first one will be on March 19, 2017 at Vets Hall in Morro Bay 1pm-4pm. Veterans are encouraged to come in, be seen, get signed up for Medical, get a meal, and other services.
- Warming Centers are a great idea and have been a huge success. They have however gone over their budget due to this cold weather. We're pushing for a permanent winter shelter.

8. Presentation: Psychiatric Health Facility (PHF)- Brian Atwell, PHF Program Supervisor.

SLO County PHF 2015 Rev 02 15 17.pptx

9. Adjournment: Meeting was adjourned at 4:45pm.

The next Behavioral Health Board meeting will be Wednesday, March 15, 2017, 3:00pm at the Health Campus, Aqua Conference Room, 2180 Johnson Avenue, San Luis Obispo CA 93401- Laura Zarate.