

Behavioral Health Board Minutes

San Luis Obispo County

April 20, 2016

2:00 p.m.

Vet's Hall, 801 Grand Avenue,
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Aurora William
Clint Weirick
Marshall Hamilton
Jill Heuer
Karl Hansen
Linda Connolly

GUESTS:

Molly Eisen-Kearns

MEMBERS AND ALTERNATES ABSENT:

Martin Bragg
David Riester
Frank Mecham
Ian Parkinson
Loretta Butterfield
Pam Crabaugh
Jason Reed
Robert Reyes
Jim Salio
Kelly Kenitz (for Sheriff Parkinson)
Vicki Fogleman (for Sup. Mecham)
Eulalia Apolinar
Joyce Heddleson
Theresa Scott

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin

1. **Meeting** was called to order @ 3:05 pm by Linda Connolly.
2. **Introductions and Announcements:**
 - Round-table introduction.
 - Clint passed out recognitions for Behavioral Health Board Members.
 - Aurora- Has rescinded resignation. She has found a new site for her field placement.
 - Anne: Board of Supervisors approved change of Classifications Titles to LPT/LVN. 42 Licensed Psychiatric Technicians and Licensed Vocational Nurses will be moving from Mental Health Therapist classification to be in better alignment with their scope of license . Board of Supervisors also approved going forward with building the Crisis Stabilization Unit. This unit will not be open until next year. It will have four beds and will be a 23-hour, voluntary-hold facility.
3. **Citizen Comments:**

None.
4. **Approval of Minutes:** Minutes from March 16, 2016 were not approved due to no quorum.
5. **Ongoing Business:**
 - a) By-Law Committee to Maintain Laws and Regulations- Follow-up. Darci Hafley will contact Committee members to set-up meeting.
5. **New Business:**
 - a) Action Item: Recommendation of Molly Eisen-Kearns as new Behavioral Health Board Member- Postponed till next meeting due to lack of quorum.
6. **World Café :**

- THMA- Shannon McQuat
- Kinship Center- Branden Kay
- FCN- Jon Nibbio
- AEGIS- Anna Murray
- CHC- Steve Mahr
- Cencal- Mary Rose Niemi
- MHSA/Prevention and Outreach- Juan Miguel Morris
- Forensics- Theresa Pemberton
- Youth Services- Patty Ford
- Criminal Justice- Clark Guest
- QST- Amanda Getten and Lydie Mason
- Children's Medical Services- Bridgette Hernandez
- Public Health, Childhood Lead Poisoning Prevention Program- Kelly Lane
- Public Health, Reproductive Health- Lynn McCrudden
- BH Service Enhancement Team/Managed Care- Amanda Getten
- Prevention and Outreach- Juan Munoz-Morris
- MHET- Judy Vick
- Fiscal- Cindy Collins

BIG Thank you to all our Community Partners who participated!

7. Adjournment: Meeting was adjourned at 4:55pm

The next Behavioral Health Board meeting will be Wednesday, May 18, 2016, 3:00pm at the Health Campus, Library Conference Room, 2180 Johnson Avenue, San Luis Obispo CA 93401- Laura Zarate.