



Meeting Minutes

1. Frank Warren, Division Manager/County MHSA Coordinator, welcomed the stakeholder group at 5:00 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.) Frank welcomed District 4 Supervisor, Lynn Compton to the meeting.

2. Frank spoke about the MHSA Mission, Vision and Components “Across the Spectrum”, these include Promotion, Prevention, Treatment and Recovery.

3. CSS Update:

Joe Madsen from TMHA, discussed the Homeless Outreach Team (HOT). The program provides community outreach for this underserved population. There are currently 9 team members and will be adding more.

4. CSU:

Kristin Ventresca, CSS Coordinator, spoke about the Crisis Stabilization Unit (CSU) which is run by Sierra Wellness. This is a new resource facility that treats emotional and psychiatric issues. It is a limited stay, up to 23 hours and the client must get a medical clearance from a hospital to get a referral to the CSU. The CSU has had 128 clients to date with the average stay of 14.8 hours.

5. PEI Update:

Breanne Salmon, Lead Therapist, explained the role of Veterans Outreach including decreasing mental health stigma and encouraging dialog among veterans. Breanne sees individuals in Veteran treatment court, connects veterans with VA services and mental health services in and outside the county. Referrals are made to and from CAPSLO.

Kim Mott, Program Supervisor for the Student Assistance Programs was introduced to the group. Kim explained the “Wraparound Services” model. It includes the Student Support Counselor, the Friday Night Live Coordinator and the Family Advocate. Taylor Lambert gave a brief overview of her Student Support Counselor role. Taylor sees about 50 students for anxiety, grief and substance use disorders. Danielle Evans described her role as a Friday Night Live Coordinator as giving students somewhere safe to go at lunch time

to talk about grief, anxiety and substance use. Sylvia Santini, Family Advocate does mostly home visits and spoke about connecting families with services. Kim went on to say the program is all about increasing the protective factor.

6. Innovation Update:

Caroline Johnson, CARE training coordinator, gave an update on the Customer Awareness Response Effort (C.A.R.E) Program. Caroline describing the training as trauma informed training within the agency. This training gives county employees the tools they need to interact with customers that may need mental health services. The program has served 216 employees to date.

Nestor Veloz-Passalacqua, PEI/INN Coordinator, spoke about his trip to Sacramento last week to present the two Innovation proposals to the Oversight Accountability Commission. The first project is the 3X3: Developmental Screening Partnership between Parents and Pediatric Practices. The second is SLO ACCEPtance: Affirming Cultural Competence Education and Provider Training. Both Projects were approved. There is also a new proposal round starting October 11 from 4pm-5pm at the French Hospital Copeland Health Education Pavilion.

7. Fiscal Update:

Briana Hansen, Accountant III, gave the fiscal update. Briana noted for FY 2018/19 MHSA Revenue projected to decrease by about 11%.

FY 2018/19 Adopted Budget is \$18.1M

(MHSA \$13.9M/Other Revenue \$4.2M)

CSS: \$13.7M

PEI: \$2.7M

INN: \$991K

WET: \$159K

CFTN (Electronic Health Record Support): \$554K

Prudent Reserve Balances:

CSS: \$5,768,556

FY 2018/19 no proposed transfer due to new guidance

PEI: \$67,608

Info Notice 18-033 – 33% max of largest distribution (\$4.5M)

Proposed SB 192 – 33% max of CSS 5-year avg (\$2.8M)

Reversion:

AB 114 Spending Plan approved by County Board of Supervisors August 7, 2018

AB 114 funds for INN & WET must be spent by June 30, 2020

Info Notice 18-033 – guidance on future reversion

CSS & PEI – 3 years to spend from date of receiving the funds

INN – 3 years to spend from date of MHSOAC approval of project

Interest to be allocated to components and spent similar to other funding (76% CSS, 19% PEI, and 5% INN)

8. Old Business:

- Triage grant update, reduced in size by 30%. Sierra Wellness to use grant funds.
- Community Action Team, Joe Madsen, TMHA, has a new hire that will start next week.
- LGBTQ Needs Assessment is out and running.
- FSP Contract changes, Family Care Network will take over youth and Transitional Aged Youth (TAY).

9. New Business:

- FSP requires the majority of CSS funding (51%). Need to discuss.
- Homeless Service grant, details of the grant are currently pending.
- Wish List Development, working on a New Proposal Format (in progress).
- Infrastructure/Staffing review.

10. Next Meeting:

Tuesday, October 30, 2018 4:00pm-5:30pm; San Luis Obispo Veteran's Hall

11. Anne Robin concluded the meeting at 6:40pm

12. Attendees:

Cynthia Barnett, Katie Cruse-Poe, Art Dominguez, Mathew Green, Joe Madsen, Melinda Sokolowski, Ellen Sturtz, Clint Weirick, Briana Hansen, Joni McCoy, Kim Mott, Rebecca Redman, Anne Robin, Nestor Veloz-Passalacqua, Kristin Ventresca, Frank Warren, Carol Johnson, Janna Nicholson, Heidi LoCascio, Maria Patino, Breanne Salmon, Maria Ramirez, Jim Bower, Silvia Santini, Danielle Evans, Taylor Lambert, Alysia Hendry.