



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: December 3, 2015
Time: 2:30 pm – 3:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Phil Deming at 2:35p. Those present were Executive Committee members, Tom Behr, Chair, Phil Deming, 1st Vice Chair, Jenifer Mendel, 2nd Vice Chair, John Sturm, Member-at-Large and Rebecca Hernandez, Member-at-Large. Behavioral Health Services staff, Alfredo Aguirre, BHS Director and Traci Finch, Administrative Analyst III were also present.

II. Approval of the Minutes from November 5, 2015

M/S approval of minutes Mendel/Sturm. All ayes

III. Hearing from the Public (limited to 2 minutes per speaker)

None

IV. BHAB Annual Report Draft

Traci presented past year reports as examples and discussed updates to the cover design and content of the 2015 report and asked for input from the Executive Committee. A breakdown of the report components was discussed, including:

1. Message from the BHS Director
2. Message from BHAB Chair (new)
3. List of Action Items put to vote
4. Summary of Presentations
5. Highlight of key issues and accomplishments from 2015, discussion:
 - a. Phil suggested including a paragraph from the Chair of the Suicide Prevention Workgroup, Supervisor Dave Roberts, highlighting the workgroup's outcomes/recommendations.
 - b. Phil also suggested including a paragraph from the BHAB Advocates (Traci to reach out to the advocates for info).
 - c. Shared accomplishments by BHS and BHAB.

Traci to present a 2nd draft report at the January Executive Committee meeting, including the input from Executive Committee members at today's meeting. Any further input given at the January Executive Committee meeting will then be added. Between January and February and report will be finalized by the Exec Committee and presented at the February BHAB meeting.

V. BHAB Priorities for 2016

The Executive Committee discussed priority issues for the upcoming year using input from the BHAB Fall Retreat. After discussion, the Executive Committee concluded the majority of priority issues shared by BHAB Members aligned with priorities stated by Alfredo. Each priority was discussed and it was determined the majority of issues folded into one (or more) overarching categories referenced in Items 1-

4 (below). Two unique priorities are addressed separately in Item 5. Note: some items fall under multiple categories.

1. Drug Medi-Cal (Alfredo Aguirre)
 - a. Augment services to individuals in jails and prisons (Deanne George)
 - b. Increase Mental Health (MH) and Alcohol and Other Drug (AOD) services for teens (Rebecca Hernandez)
 - c. Increase capacity at Residential Recovery Centers and incorporate MH services (Vanessa Mapula)
 - d. Increase MH and AOD treatment services (Rick McGaffigan)
 - e. Develop oversight plan for methadone clinics (Jenifer Mendel)
 - f. Strive for shorter wait times for screenings, assessment and treatment (John Sturm)
2. Addressing homeless crisis throughout the county (Alfredo Aguirre)
 - a. Strive for better housing options / address preventative issues for Board and Care facilities to continue with licensing (Eyra Leeper)
 - b. Address homelessness with a provision for homeless Veterans (Ed Weiner)
3. MHSA Spending Plan (Alfredo Aguirre)
 - a. Increase services for caregivers and families (Tom Behr)
 - b. Stay informed on Laura's Law planning and Assisted Outpatient Treatment (AOT) implementation (Gloria Harris)
 - c. Increase MH and AOD services for teens (Rebecca Hernandez)
 - d. Strive for better housing options / address preventative issues for Board and Care facilities to continue with licensing (Eyra Leeper)
 - e. Increase capacity at Residential Recovery Centers and incorporate MH services (Vanessa Mapula)
 - f. Increase MH and AOD treatment services (Rick McGaffigan)
 - g. Strive for shorter wait times for screenings, assessment and treatment (John Sturm)
 - h. Address homelessness with a provision for homeless Veterans (Ed Weiner)
 - i. Perform continuum of care gap analysis (Judith Yates)
4. Alcohol and Other Drug (AOD) Prevention Plan (Alfredo Aguirre)
 - a. Address alcohol licensing enforcement and related community issues (Jerry Hall)
 - b. Increase MH and AOD services for teens (Rebecca Hernandez)
 - c. Move toward the legalization of recreational marijuana (Colin MacKinnon)
 - d. Increase MH and AOD treatment services (Rick McGaffigan)
 - e. Support, facilitate and advocate for environmental Alcohol, Tobacco and Other Drugs (ATOD) prevention policies (K.C. Strang)
 - f. Perform continuum of care gap analysis (Judith Yates)
5. Additional Priorities
 - a. Support data collection, open data policies and public reporting – it was determined this priority would be led by the current Open Data Advocate, Jerry Hall.
 - b. Continue the development of BHAB, its structure, and its processes – at this time, BHAB Executive Committee members will accept responsibility of this priority.

It was agreed that Traci will finalize a new Priorities document and email to the Executive Committee for review within the next few weeks. At the January meeting, the full Board will review and vote to adopt the 2016 Priorities. The formation of subcommittees and workgroups will be determined once the Priorities are formally adopted.

VI. Adjournment
Adjourned at 3:30pm

Reviewed by,



Traci Finch, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson
Behavioral Health Advisory Board