



February 5, 2015
Behavioral Health Advisory Board
Meeting Minutes

P.O. BOX 85524
San Diego, CA 92186-5524
(619) 563-2700 • FAX (619) 563-2775/2705

MEMBERS PRESENT

Gloria Harris, Ph.D. – District 2
Rebecca Hernandez – District 2
Michael Matthews – District 2
Jenifer Mendel – District 2
Colin MacKinnon – District 3
Ed Weiner – District 3
Tom Behr – District 4
Jerry Hall – District 4
John Sturm – District 4
Richard McGaffigan – District 5
K.C. Strang – District 5

MEMBERS NOT PRESENT

Vanessa Mapula – District 1
Shannon Lerach, Ph.D. – District 3
Julie Martin – District 3
Supervisor Dave Roberts – District 3

STAFF TO THE BEHAVIORAL HEALTH ADVISORY BOARD

Alfredo Aguirre, Local Behavioral Health Services Division Director

I. CALL TO ORDER/ROLL CALL

The Behavioral Health Advisory Board (BHAB) meeting was called to order by Alfredo Aguirre, Director, Behavioral Health Services, at 4:04 PM at the County Administration Center, Room 302/303, 1600 Pacific Highway, San Diego, California 92101.

II. INTRODUCTIONS

Members of the BHAB introduced themselves and told a little about their background, area of interest within behavioral health, appointment category and district, and any other boards they have served on. Supervisor Dave Roberts, District 3, was appointed to the BHAB by Chairperson Bill Horn. Supervisor Roberts was unable to make today's meeting but will be in attendance at the March meeting.

III. PUBLIC COMMENTS

Kathy Holmes-Hardy, County of San Diego Aging and Independence Service (AIS), Outreach and Education, shared upcoming AIS community events and brought with her the latest "It's Up To Us" newsletter.

IV. DIRECTOR'S REPORT – Alfredo Aguirre, Behavioral Health Services Director

• **Informational Items and Updates**

- Informational Items in packet and those that will go out to members: Dashboard Indicators compiled by the County of San Diego, Behavioral Health Services Quality Improvement Team. Once the BHAB Executive Committee is formed, that group will take a look at prevention data to

possibly incorporate into the Dashboard data. California Behavioral Health Directors Association (CBHDA) also puts out a Legislative Update that will go out to the BHAB electronically.

- Board of Supervisors Minute Orders since last Joint ADAB/MHB meeting held November 20, 2014. The Minute Orders will be sent to the BHAB members electronically as well as included in the BHAB packet for filing for future reference:
 - ✓ 1/27/15 – Authorization for Planning for the Implementation of Assembly Bill 1421 “Laura’s Law” in San Diego County (Districts: All). This Board Letter directs HHSA to come back in 90 days with an implementation plan for Laura’s Law/Assisted Outpatient Treatment (LL/AOT).

Dr. Piedad Garcia is the lead for the Laura’s Law program design. A multidisciplinary LL/AOT Implementation Plan Workgroup was formed last month with representation from the following areas: BHS executives, Superior Court, patient advocacy, District Attorney, Public Defender, Conservatorship, Sheriff, Police Department, Probation Department, SDCPH and County Council. How the County is addressing gaps between IHOT and Laura’s Law is spelled out partially in the Board Letter. Currently information is being gathered from Nevada and Orange County, the only two counties that have fully implemented Laura’s Law to date. The recidivism rate will also be studied.

Alfredo and Dr. Piedad Garcia will be meeting with all established councils, provider and consumer stakeholder groups to update on the progress during February and March. At the BHAB meeting in March, Alfredo and Dr. Piedad Garcia will present a LL/AOT 101 PowerPoint to bring the board up to speed on the Law and update the board as to the implementation plan. BHS will present to the BHAB for the recommendation at the April 3rd meeting and will submit the implementation plan to the Board of Supervisors at the April 21st Board of Supervisors meeting.

- ✓ 2/3/15 – Establish Appropriations and Authorize Advertisement for a Design-Build Contract for North Inland Crisis Residential Facility (District: 3)
- ✓ 2/3/15 – Temporary Staffing for Psychiatric and Physician Services (Districts: All)

- Drug Medi-Cal Update
The Department of Health Care Services (DHCS) has submitted an amendment to Centers for Medicare & Medicaid Services (CMS) for the existing 1115 waiver for Drug Medi-Cal. DHCS anticipates approval by CMS in February, followed by counties choosing whether to opt-in. San Diego County is in the process of conducting an analysis to determine if opting in.

The goal of the DMC Waiver is to improve the quality and availability of Substance Use Disorder (SUD) services through the establishment of an Organizational Service Delivery System; which will support coordination and integration across systems.

- Mental Health Services Act (MHSA) Update – Adrienne Yancey
Adrienne gave an update on where BHS is to date with the Mental Health Services Act. The three-year plan was completed, and community forums were held within each of the county’s regions. The process for the annual update for 2015-16 with community input was started in December to align with the County’s operational planning process. Next steps will be to look at the recommendations from stakeholders for funding of programs if there are additional dollars available for 2015-16. The Annual update is required to go through a public hearing process, so BHS will come back before this board in late spring for the public hearing which occurs after a 30-

day public comment period. After the update, BHS will ask for the BHAB's recommendations to take the Annual Update for fiscal year 2015-16 to the Board of Supervisors in the summer of 2015. The planning process for the Annual Update for fiscal year 2016-17 will begin in the fall of 2015. Mental Health Services Act 101, a document that breaks down the funding stream, will be sent out to BHAB members.

V. BEHAVIORAL HEALTH BOARD – NEXT STEPS

- **Election Process for Officer Positions**

The Board of Supervisors will be appointing additional members to the BHAB at the March 2, 2015 meeting in time for the next meeting on March 5th. Election of officers will be the first order of business on the March agenda. Nominations will be taken from the floor, and elections will be conducted by a show of hands. The chair-elect will run the meeting from that point on. Once officers are elected, an Executive Committee meeting will be scheduled for some time in March to discuss presentations and advocate assignments. A matrix will be developed for Alfredo and the Executive Committee to review and discuss. The five advocate positions that require BHAB approval will be on the agenda as an action item for the April 2nd meeting. Ad Hoc committees do not require approval by the board.

- **Areas of Interests for Future Presentations**

An email will be sent to the BHAB members with a request for their input on which topics they want covered and to provide, contact information for specific groups that may not be had by BHS. The Executive Committee will look into the possibility of providing a County Funding Stream 101 presentation to the BHAB before the HHSA annual budget presentation to the BHAB in June.

- **Orientation Training**

Attention was drawn to the Orientation packet distributed to BHAB members at today's meeting which contains information on the County Authorizing Authority (BOS Minute Order establishing the BHAB, BOS Policies A-72 and A-74, HHSA Policy E-7 on Advisory Boards, Brown Act Overview, annual reminder from County Counsel on State Mandated AB 1234 Ethics Training by county officials, approved BHAB Bylaws, and BHAB Meeting Structure (that follows a simplified version of "Robert's Rules of Order.") One-on-one orientation is also available for any member who wants to have a refresher. Velia Fematt, Behavioral Health Advisory Board Coordinator, reminded those members who have not yet completed Ethics online training to please work with her to complete it.

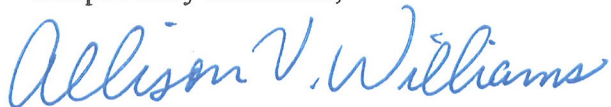
VI. ANNOUNCEMENTS/PUBLIC COMMENTS

- Handouts and meeting documents for the Behavioral Health Advisory Board are up on the Network of Care (NOC). Velia Fematt will send the link to members.
- Jenifer Mendel announced that information on Suicide Prevention Stakeholder meetings and Strategies can be forwarded to BHAB through Velia Fematt if they are interested. Alternatively, the document can be uploaded to the NOC with the link provided.
- Long-term Mental Health Board member, Dr. Abraham Krems, passed away in December. He will be missed as he made many valuable contributions throughout the mental health community.
- A BH consumer and a representative from Community Research Foundation (CRF) Advisory Board brought to the attention of the BHAB that CRF is having a hard time retaining psychiatrists due to low salaries. It is their hope that this situation can be addressed since staff and consumers are stressed due to shortage.

VII. MEETING ADJOURNMENT - Meeting adjourned In Honor of Dr. Abe Krems. – 5:34 PM.

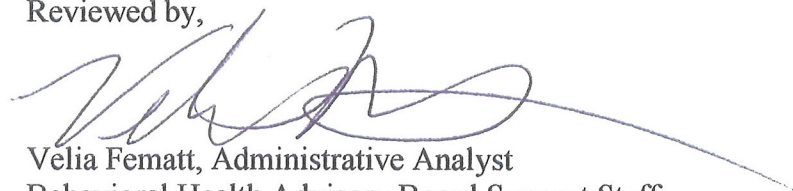
Brown Act Procedure: *As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.*

Respectfully submitted,



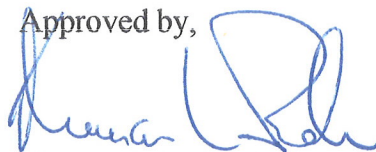
Allison V. Williams, Secretary to the Director
Behavioral Health Services

Reviewed by,



Velia Fematt, Administrative Analyst
Behavioral Health Advisory Board Support Staff

Approved by,



Thomas L. Behr, Chairperson
Behavioral Health Advisory Board

For BHAB documents, agenda, minutes and Director's Reports, please read or download from the Network of Care Behavioral Health Advisory Board at:
<http://sandiego.networkofcare.org/mh/content.aspx?id=257>