



May 5, 2016
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

Eyra Leeper – District 1
Joel San Juan – District 1
Rebecca Hernandez, Member-at-Large (ADS) – District 2
Michael Matthews – District 2
Jenifer Mendel, 1st Vice Chair – District 2
Deanne George – District 3
Colin MacKinnon – District 3
Ed Weiner – District 3
Tom Behr – District 4
Jerry Hall – District 4
John Sturm, 2nd Vice Chair – District 4
Phil Deming, Chair – District 5
Richard McGaffigan – District 5
K.C. Strang – District 5
Supervisor Dave Roberts – BOS

MEMBERS NOT PRESENT

Julie Martin – District 3
Judith Yates – District 4

STAFF TO THE BEHAVIORAL HEALTH ADVISORY BOARD

Alfredo Aguirre, Director, County Behavioral Health Services Division
Traci Finch, Administrative Analyst III, County Behavioral Health Services Division

I. CALL TO ORDER

The Behavioral Health Advisory Board (BHAB) meeting was called to order by Phil Deming, Chairperson, at 3:32 pm at the County Administration Center, Room 302-303, 1600 Pacific Highway, San Diego, California 92101.

II. INTRODUCTION OF BOARD MEMBERS

Members of the BHAB introduced themselves. Also in attendance was Janie Hoover, Policy Advisor to Supervisor Dave Roberts, District 3.

III. APPROVAL OF THE MINUTES – APRIL 7, 2016

ON MOTION of Mike Matthews seconded by Jenifer Mendel, the BHAB approved the minutes of April 7 as written.
AYES: 12 NAYS: 0 ABSTENTIONS: 2

IV. PUBLIC COMMENT FOR ITEMS OTHER THAN ACTION ITEMS

Mary Liem from Mental Health America (MHA) Visions Clubhouse was in attendance as a follow up to her visit last month requesting funding for Peer Specialists experienced in working with the homeless and parolees. Visions Clubhouse has had a drastic increase of homeless members with mental health diagnoses who are unable to find adequate affordable housing. Hired peer specialists could offer empathetic support to homeless members, provide references, accompany members to sign up for gas

and electric, phone, and cable service as well as make sure the member follows up with medical and mental health care appointments until stabilized.

V. PRESENTATION – HHSA Recommended Fiscal Year 2016-17 Ops Plan (Andy Pease)

Andy Pease, Executive Finance Director for the County of San Diego Health and Human Services Agency (HHSA), presented a PowerPoint on “FY 2016-17 CAO Recommended Operational Plan for the Health and Human Services Agency.” Patti Groulx, Budget Manager, and Amy Thompson, Assistant Finance Director, were also on hand from the Agency Budget staff to answer questions. Andy Pease introduced Melinda Nickelberry, who was hired just last week as the Deputy Director of Finance and Administration for Behavioral Health Services.

The presentation covered the following areas:

- HHSA Divisions
- Economy
- Governor’s Proposed Budget
- FY 2016-17 CAO Recommended Budget
- Financial Planning Cycle Next Steps

The entire County of San Diego FY 2016-17 CAO Recommended Operational Plan can be found online at: <http://www.sandiegocounty.gov/auditor/budinfo.html>

VI. PRESENTATION – Alcohol and Other Drug (AOD) Prevention Plan (Linda Bridgeman-Smith)

Linda Bridgeman-Smith, Alcohol and Drug Program Supervisor for Behavioral Health Services’ Prevention and Planning Unit, gave a presentation on “County of San Diego Behavioral Health Services, Alcohol & Other Drug Services Prevention Plan.” The presentation also included a handout entitled “County of San Diego Health and Human Services Agency, Behavioral Health Division, Strategic Prevention Plan – July 1, 2016 through June 30, 2021,” which was included in BHAB packets.

The presentation covered the following areas:

- Strategic Prevention Framework and Federal Prevention Strategies
- County of San Diego Alcohol and Drug Environmental Prevention System Design (diagram)
- Risk and Protective Factors
- Binge/Underage Drinking
- Meth Strike Force
- Marijuana Prevention Initiative
- Prescription Drug Abuse Task Force

VII. DIRECTOR’S REPORT – Alfredo Aguirre, Behavioral Health Services Director

- MHSA Annual Update Fiscal Year 2016-17 (Adrienne Yancey)
 - Adrienne gave a brief update via PowerPoint. She highlighted key components of both the MHSA Three-Year Plan and FY 2016-17 Annual Update as well as walked through the timeline for the Annual Update, which commenced with the 30-day public comment period that began May 2. Copies of the County of San Diego, MHSA Fiscal Year 2016-17 Annual Update were distributed to BHAB members. The document can be found on the Network of Care website at: <http://sandiego.camhsa.org/>
- Update on Suicide Prevention Workgroup Feasibility Report
 - BHS Administration received input from Aging and Independence Services as well as the Public Safety groups (Sheriff’s Department, Probation) on the 10 Recommendations. The majority of the recommendations are moving forward now or within a year; a handful are not able to be implemented right away, and the reasons or barriers will be outlined in the feasibility report when

finalized. The report will go through another round of approvals before finalizing and bringing before the BHAB next month. Alfredo reported the Columbia-Suicide Severity Rating Scale screening tool has been implemented at Scripps, Mesa Vista, and Juvenile Probation. The Sheriff's Department is still looking into how to use it in the jail services.

- A reminder that May is Mental Health Month. A handout of the calendar of events was distributed. The most up-to-date calendar of events can be found at BHS website as well as on the Network of Care.

VIII. CHAIRPERSON'S REPORT – Phil Deming, Behavioral Health Services Advisory Board Chair

- Report on Downtown Jail/Booking Unit tour – April 12 (Ed Weiner)
 - Ed Weiner, Jerry Hall, Traci Finch, Liberty Donnelly, and Janie Hoover attended the San Diego County Jail tour conducted by staff from the Sheriff's Department. The group was given a walk-through of the mental health facilities.
- Report on the California Association of Mental Health Peer-Run Organizations (CAMHPRO) Consumer Conference – April 22-23 (Mike Matthews)
 - Mike Matthews attended the conference on behalf of the BHAB. The annual conference is a way for consumers from around the state to meet and learn about statewide, national and global issues regarding peer and self-advocacy.
- Drug Medi-Cal Implementation Workgroup Update
 - For those taking part in the workgroup, BHS staff will be reaching out to identify a time for the first meeting. The first meeting will be to walk through the Special Terms and Conditions to identify what the requirements are for the Implementation Plan that will be submitted to the state.
- Health Services Advisory Board Update
 - Two diverse HIV planning groups, Health Services Planning Council and the HIV Prevention Group, have come together into one planning council. The new council is in the process of forming their board—much like our two predecessor boards came together. Consequently, the group may be looking to the BHAB for assistance or guidance on the process we used to merge effectively.
- Phil announced the resignation of BHAB member Vanessa Mapula, representing District 5. Vanessa also served on the BHAB Executive Committee as the Member at Large for Mental Health. Any BHAB member interested in filling the Executive Committee vacancy should contact Traci Finch no later than May 13, and a vote will take place during a special election at the June BHAB meeting.
- The Fall BHAB Retreat will take place in October, a half day on a Saturday. Traci Finch will send out a poll to BHAB to choose the best date. The July BHAB meeting will include an agenda item for an open discussion to plan out retreat topics and format.
- The BHAB Executive Committee has decided to change the format of the next few BHAB meetings by reducing the number of presentations to only one per meeting. This change would allow time for a more thorough discussion of the presentation material and question and answers.

IX. ADVOCATE REPORTING

- Homeless Advocate Update (Jerry Hall, Alternate)
 - Jerry Hall gave an update on "Homeless News of San Diego" regarding the homeless count that recently took place.
- CALMHB/C Representative Update (John Sturm, Alternate)
 - Gave an update on the responsibilities of the local mental health board.
- Child and Youth Advocate Update (Rebecca Hernandez)
 - Handout distributed to BHAB members.
 - Highlights from her trip to Warner Springs for the "Walk in Our Shoes" youth presentation.
- Update on Advocate Positions and Next Steps (Phil Deming)
 - Non-required positions were added by BHAB vote, however, we need to choose replacements for Multi-ethnic Concerns, Women's Mental Health, Men's Mental Health, Adult Council

Advocate (used to be Gloria Harris). At next month's BHAB meeting, there will be discussion on whether or not to continue to fill the non-required position and a vote to choose replacement advocate positions.

X. BOARD MEMBER ANNOUNCEMENTS

- K.C. Strang reported that Governor Brown signed 5 of the 6 Tobacco Control bills. The one that he didn't sign was a bill that would have allowed counties to put an additional tax on tobacco products.

XI. MEETING ADJOURNMENT

ON MOTION of John Sturm, seconded by Jenifer Mendel, the meeting adjourned at 6:08 p.m.

AYES: All

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,



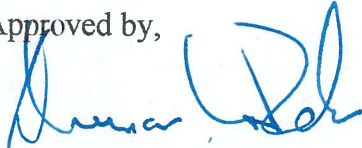
Allison V. Williams, Secretary to the Director
Behavioral Health Services

Reviewed by,



Traci Finch, Administrative Analyst III
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>