



ADULT COUNCIL MINUTES

May 11, 2020 | 11:00 am – 12:30 pm | Webex

Members in Attendance: Shane Drosi (RIHS), Mary Baraceros (Pathways), Vianey Del Real Ochoa (MHS), Diego Rogers (CRF), Marisa Varond (CADRE), Ann Vilmenay (AOA), Alicia Walsh (DCS), Mary Woods (Telecare), Peggge Webb (SDRC), Jeffrey Najarian (WH), Deona Dorsey (SDWP), Antoinette Fallon (CC)

Non-Members in Attendance: Piedad Garcia (AOA), Luisa Dones (AOA), Danyte Mockus-Valenzuela (MHSA), Liz Miles (QI), Serena Richards (Optum), Miraka Johnson (UB). Zachary Shalit (RIHS), Phuong Quach (AOA), Nicole Le Fol (AOA), Shadi Haddad (CMSS), Nora David (AOA), Janet Cacho (CDO)

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions	<ul style="list-style-type: none"> Meeting called to order at 11:00 am 	
II. Approval of March 2020 minutes	<ul style="list-style-type: none"> Motion to approve March minutes was moved with stated corrections <p>Ayes: All Nays: 0 Abstentions: 0</p>	
III. Public Input	<ul style="list-style-type: none"> None 	
IV. Director’s Update (Dr. Luke Bergmann/ Piedad Garcia) <ul style="list-style-type: none"> Update on BHS COVID-19 Response Post-COVID-19 discussion 	<ul style="list-style-type: none"> Piedad Garcia gave an update on BHS COVID-19 response and post-COVID-19 discussion: Substance Residential Treatment Programs downsized number of beds to maintain social distance Transition to telehealth across programs, with exception of clinical services that require in-person appointments (i.e. walk-ins, screenings, injectables, etc.) Regular meetings across the system of care are taking place to maintain communication and address questions Board of Supervisors passed up to a year and six months procurement extension within BHS 50% revenue decrease on claims and billing as a result of COVID-19 response <ul style="list-style-type: none"> Hiring freeze has been implemented in order to mitigate the expenditure reduction Process improvement toolkit in development to increase revenue and productivity Plan for testing, tracking, and treatment (T3) of persons with COVID-19 is in development 	



	<ul style="list-style-type: none"> Impact fund provided to BHS by City of San Diego for capital funding, RFP available in BuyNet 	
<p>V. Champion for Health – COVID19 presentation (Andrew Gonzalez)</p>	<ul style="list-style-type: none"> Andrew Gonzalez gave an update on COVID-19 information as of May 5th, 2020: New symptoms: fever, chills, headache, new loss of taste or smell, and muscle pain Three new testing sites located in El Cajon, Chula Vista, and Escondido <ul style="list-style-type: none"> Doctor referral not required Schedule appointment by phone, online, or through 211 referral Higher risk populations: <ul style="list-style-type: none"> Older adults, particularly those in nursing homes and long-term care facilities Individuals with chronic illness or compromised immune system If experiencing at least two of the symptoms of COVID-19: <ul style="list-style-type: none"> Option A: Contact health care provider to get tested Option B: If unable to get tested with health care provider, contact 211 for the “Drive Thru Testing Nurse Scheduler” As recreational areas begin to reopen, all are required to continue following public health guidance Face masks not recommended for children under two years old, as it may obstruct breathing. Refer to CDC website for proper materials and instruction for creating face masks at home 	
<p>VI. Membership update</p> <ul style="list-style-type: none"> Co-chair Nominations Discussion of Persons Served 2 and 3 	<ul style="list-style-type: none"> Jeffrey Najarian gave an update on co-chair nominations: nominations are now being accepted for the council to vote on in June Marisa Varond accepted the co-chair nomination made by Diego Rogers Additional nominations may be emailed to Luisa Dones and Jeffrey Najarian until May 18th 	<p>Action Item: Phuong to contact suggested organizations for Persons Served nominations</p>



	<ul style="list-style-type: none"> • Shane Drosi suggested contacting Roadmap to Recovery for Persons Served representation • Peggie Webb suggested contacting MHS, Telecare, or Exodus for Persons Served representation 	
<p>VII. Adult Council Committees</p> <ul style="list-style-type: none"> ❖ Consumer ❖ Work Well ❖ Cultural Competence Resource Team 	<p><u>Consumer</u></p> <ul style="list-style-type: none"> • RI International support available for those in the behavioral health system through recovery classes • Zoom call with peer support specialists on Tuesdays and Thursdays at 1:00 pm <p><u>Work Well</u></p> <ul style="list-style-type: none"> • None <p><u>Cultural Competence Resource Team</u></p> <ul style="list-style-type: none"> • QI elicited 2020 Cultural Competence Plan feedback. CCRT submitted feedback to QI. • Cultural and Linguistic Competence Policy Assessment 2020 Report has been disseminated to the members • Education & Learning Workgroup is working on creating an updated welcome packet 	
<p>VIII. MHSA Update</p>	<ul style="list-style-type: none"> • Danyte Mockus-Valenzuela gave an update: Discussion around 3-year plan and expenditure plan has begun • Community engagement series has concluded and working on final summary report • Virtual events and activities in honor of Mental Health Month are available via BHS website 	
<p>Announcements/Adjournment</p>	<ul style="list-style-type: none"> • Andrew Gonzalez gave an announcement regarding Free Zoom Chair Yoga on May 19th, flyer and information will be distributed via email • Meeting adjourned at 12:21 pm 	



Hot Topics:

***Refugees & Immigrants
Services for Deaf/Hard of Hearing Public
Safety Group
Justice Involved System
Medi-Cal Healthier California for All (CalAIM)
Housing and Board and Cares***

Presentations:

**Independent Living Association/Recovery Residences Association – March 2020 (CHIP)
Corporation for Supportive Housing – TBD (Simonne Ruff)
Justice System Overview – June 2020 (David Mullen)
Wakeland Housing & Development Corporation Overview – July 2020 (Jeff Najarian)
Peer Support Specialist – September (Betsy Knight)
Care Coordination/Case Management – November 2020 (Dr. Nicole Esposito)
Homeless Emergency Aid Program (HEAP) – TBD (Jennifer Yost)**