



### ADULT COUNCIL MINUTES

November 9, 2020 | 11:00 am – 12:30 pm | WebEx

**Members in Attendance:** Deona Dorsey (WF), Shane Drosi (RIHS), Antoinette Fallon (CC), Christopher Guevara (BHS), Kim Heeyoung (UPAC), Alex Heyer (WF), Jeffrey Najarian (WH), Diego Rogers (MHCA), Marisa Varond (CADRE), Peggie Webb (SDRC), Monica Woodruff (MC).

**Non-Members in Attendance:** Andrea Duron (BHS-AOA), Kevin Duffy, Mary Ellen, Piedad Garcia (BHS-AOA), Sharron Hedenkamp (TMP), Gwen Jajou (Optum), Betsy Knight (BHS-AOA), Robert Labelle (RII), Nicole Le Fol (BHS-AOA), Liz Miles (BHS-QI), Danyte Mockus-Valenzuela (BHS - MHSA), Kimberly Pettiford (PCE), Phuong Quach (BHS-AOA), Elena Quintanar, Serena Richards (Optum), Stacy Thompson (SDSU), Cecily Thornton-Stearns (BHS).

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions	<ul style="list-style-type: none"> <li>Meeting called to order at 11:02 am.</li> </ul>	
II. Approval of September 2020 Minutes	<ul style="list-style-type: none"> <li>Motion to approve September minutes was moved with stated corrections.</li> </ul> <p><b>Ayes: 6    Nays: 0    Abstentions: 2</b></p>	<p><b>Action Item</b> Under Covid-19 Updates - Change wording to "Outpatient or residential".</p>
III. Public Input	<ul style="list-style-type: none"> <li>No public input</li> </ul>	
IV. Director's Update (Piedad Garcia)	<p><b>Covid-19 Update</b></p> <ul style="list-style-type: none"> <li>Dr. Garcia discussed Covid-19 updates, including: <ul style="list-style-type: none"> <li>✓ Increase of positive cases – San Diego County is tottering between red and purple tier.</li> <li>✓ Continuation of CDC guidance.</li> <li>✓ Vaccine (timeline, distribution, etc.).</li> <li>✓ BHS programs continue to be at the Convention Center.</li> <li>✓ Board of Supervisors approval of the two-year funding.</li> </ul> </li> <li>Rental Assistance Program – Care Act's potential for funding</li> <li>Procurement FY 2021-2022 – Contract allocations to remain that same for FY 21/22.</li> <li>Cecily Thornton-Stearns discussed the following Board office changes: <ul style="list-style-type: none"> <li>✓ District 1: Nora Vargas will be replacing supervisor Greg Cox</li> <li>✓ District 2: Steve Vaus will be replacing Supervisor Dianne Jacob</li> <li>✓ District 3 is still narrow to call</li> </ul> </li> </ul>	



<p><b>V. Action Items</b></p> <ul style="list-style-type: none"> <li>• Adult Council Goals for FY20/21 (co-chairs) <ul style="list-style-type: none"> <li>○ Collaborate with CCRT to examine and address health disparities in communities of color, particularly around access to care</li> <li>○ Continue to receive updates on Continuum of Care reforms, providing recommendations to the BHS Director from the Adult Council’s cross-disciplinary membership</li> <li>○ Better understand and make recommendations regarding recent increases in overdose deaths</li> <li>○ Work with system partners to respond to decreases in access to care and to explore new opportunities for collaboration</li> </ul> </li> <li>• Ad Hoc/Adult Council Workgroup Report discussion/feedback (Phuong Quach)</li> <li>• Membership Voting (co-chairs)</li> <li>• Meeting in December (co-chairs)</li> </ul>	<p><b>Healthcare Disparities (Piedad Garcia)</b></p> <ul style="list-style-type: none"> <li>• Discussed major community and national crisis around racial injustice. At agency level, under the leadership of Helen Robbins-Meyer, we’re look internally at our Diversity and Inclusion initiative across the agency.</li> <li>• BHS costs were limited, due to Covid-19 and focusing on diverse strategists across the system.</li> <li>• Discussed Healthcare Disparities FY 16-20 report – Ongoing development.</li> <li>• Discussed the CLAS Standards</li> </ul> <p><b>Continuum of Care</b></p> <ul style="list-style-type: none"> <li>• Working on a bilingual campaign regarding overdoses of fentanyl. Dr. Bergmann, Dr. Esposito and the leadership team are working closely.</li> <li>• Discussed ADSPA and the work to increase access to care.</li> <li>• Dr. Garcia suggests doctors to be invited to the Adult Council meeting to speak about emergency departments.</li> </ul> <p><b>Ad Hoc/Adult Council Workgroup Report</b></p> <ul style="list-style-type: none"> <li>• Workgroup summary was sent to all via email.</li> <li>• Dr. Quach reviewed recommendations and requested feedback.</li> <li>• Comments on the Mental Health Outpatient recommendations to be submitted to Dr. Garcia and Dr. Quach.</li> </ul> <p><b>Membership Voting</b></p> <ul style="list-style-type: none"> <li>• PEI - 9 candidates for 6 seats (3 members and 3 alternates), voting to be completed online.</li> <li>• 9 Ayes for Dr. Imann</li> </ul>	
<p><b>VI. Informational Items</b></p> <ul style="list-style-type: none"> <li>• Adult Council Committees <ul style="list-style-type: none"> <li>○ Consumer (Robert Labelle)</li> <li>○ Work Well (Alex Heyer)</li> <li>○ Cultural Competence Resource Team (Nicole Le Fol)</li> </ul> </li> <li>• MHSA Update (Danyte Mockus-Valenzuela)</li> </ul>	<p><b>Consumer Update</b></p> <ul style="list-style-type: none"> <li>• Putting together COVID-19 Kits in the clubhouses and will be distributing throughout the County of San Diego.</li> <li>• Countywide meeting scheduled for December 24<sup>th</sup> – contact Robert Labelle if interested in joining.</li> </ul> <p><b>Work Well Update</b></p> <ul style="list-style-type: none"> <li>• New employers</li> <li>• Contact Alex to be added to their Work Well meetings.</li> </ul> <p><b>Cultural Competence Resource Team Update</b></p> <ul style="list-style-type: none"> <li>• Collaborating with the UCSD Health Services research center – focus has been on how they can update the format of the disparities report.</li> </ul>	



	<ul style="list-style-type: none"> <li>Also collaborating with RIHS Cultural Competency Academy – continuation of developing needed training on how they can engage more BHS CORs to attend.</li> </ul> <p><b>MHSA Update</b></p> <ul style="list-style-type: none"> <li>Host two community listening sessions: <ul style="list-style-type: none"> <li>✓ 1<sup>st</sup> listening session will be held on December 1<sup>st</sup> via Zoom</li> <li>✓ 2<sup>nd</sup> listening session will be held on December 12<sup>th</sup> via Zoom</li> </ul> </li> <li>10 focus groups – in depth small groups to gather qualitative data with BHS providers.</li> </ul>	
<b>VI. Announcements</b>	<ul style="list-style-type: none"> <li>Dark in December</li> </ul>	

**Hot Topics:**

***Refugees & Immigrants  
Services for Deaf/Hard of Hearing  
Public Safety Group  
Justice Involved System***

***California’s Advancing and Innovating Medi-Cal (CalAIM)  
Housing and Board and Cares***

**Upcoming Presentations:**

**Peer Support Specialist –TBD (Betsy Knight)  
Care Coordination – TBD (Dr. Nicole Esposito)  
Homeless Emergency Aid Program (HEAP) – TBD (Jennifer Yost)**

**Completed Presentations:**

**Independent Living Association/Recovery Residences Association – March 2020 (CHIP)  
Corporation for Supportive Housing – July 2020 (Simonne Ruff)  
Justice System Overview – June 2020 (David Mullen)  
Wakeland Housing & Development Corporation Overview – July 2020 (Jeff Najarian)**