



ADULT COUNCIL MINUTES

December 9, 2019 | 11:00 am – 12:30 pm | Scottish Rite Center – Shell Room

Members in Attendance: Shane Drosi (RIHS), Melissa Hall (JFS), Liz Kruidenier (LWV), Jayne Reindhardt (HHSA-CR), Diego Rogers (MHCA), Angela Rowe (VH), Marisa Varond (CADRE), Ann Vilmenay (CCRT), Alicia Walsh (DCS)

Non-members in Attendance: Andrea Durón (BHS-AOA), Luisa Dones (BHS-AOA), Piedad Garcia (BHS-AOA), Kimberly Pettiford (BHS-PPU), Amy Vance (SDWP). Kevin Stafford (MHS), Janet Cacho (QM), Adam Renteria (RIHS), Liz Miles (QI)

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Diego Rogers and Marisa Varond representing Co-Chairs David Armstrong and Jeff Najarian)	<ul style="list-style-type: none"> Meeting was called to order at 11:03 am. 	
II. Approval of June 2019 and September 2019 minutes	<ul style="list-style-type: none"> Motion to approve June minutes was moved with stated corrections Ayes: All Nays: 0 Abstentions: 0 Motion to approve September minutes was moved as written. Ayes: All Nays: 0 Abstentions: 0 	
III. Public Input	<ul style="list-style-type: none"> Request for the County to consider providing additional funding for Recovery Residence programs, specifically on the perinatal side 	
IV. Director's Update (Dr. Luke Bergmann/Piedad Garcia)	<ul style="list-style-type: none"> Piedad provided update: Continuum of Care (COC) developments continue in the North Coastal and North Inland regions <ul style="list-style-type: none"> ✓ Enhanced the Palomar Crisis Stabilization Unit by two recliners in North Inland, from 6 to 8. ✓ Once the mobile unit is ready, 4 additional recliners will be added In the process of creating two Crisis Stabilization Units in the North Coastal Region <ul style="list-style-type: none"> ✓ One CSU will be co-located with the HHSA Live Well Center, build out will take place; anywhere between 6-9 months from now ✓ The second CSU will be located at a community-based site in Vista, currently pending City Council approval. ✓ CSUs are open 23 hours and 59 minutes a day, 7 days a week ✓ Both voluntary and involuntary evaluation, as 5150 clients can be transported to the facility by PERT or other law enforcement Development and procurement of the Crisis Mobile Response Team (non-law enforcement) in the North Coastal Region in process. 	Action Item: Effective January, Cultural Competency Resource Team (CCRT) updates will be added as an ongoing agenda item



	<ul style="list-style-type: none"> • Currently developing the North Inland campus, where Esperanza Crisis Residential Program is located, with the intent to provide a network of services. • Introduction of the California Advancing and Innovating Medi-Cal (CalAIM) Initiative <ul style="list-style-type: none"> ✓ A multi-year statewide initiative that focuses on overarching policy changes across all Medi-Cal delivery systems ✓ The initiative will address payment reform, improvement/quality outcomes, member risk, and population health management strategies. ✓ Focus groups will be held to collect community input, details to come. • Dr. Piedad Garcia is beginning dialogue regarding establishment of time-limited work groups between the Ad Hoc Program Managers and Adult Council members as a follow-up to their recommendations in clinical, care coordination and administrative areas. Adult Council members are encouraged to participate. 	
<p>V. Membership/Bylaws discussion</p>	<ul style="list-style-type: none"> • Marisa Varond, David Armstrong, Jeff Najarian, and Diego Rogers met as a work group to review the Adult Council bylaws • Article 3: Membership Paragraph <ul style="list-style-type: none"> ✓ It has been proposed to review and possibly edit membership categories due to lack of representation in meetings ✓ Diego Rogers states to undo proposed deletion of Community College representation ✓ Work group will share complete list of proposed edits at the January meeting to be discussed and voted on ✓ Outreach strategy and selecting council liaisons will then be discussed in order to invite representation for the approved categories • Article 5: Quorum Paragraph <ul style="list-style-type: none"> ✓ Quorum is defined as one-third of the membership ✓ There are 27 recommended categories, meaning 9 members are needed to have a quorum ✓ Expansion would be considered if unable to meet the 9-member requirement • Article 10: Member Conduct <ul style="list-style-type: none"> ✓ Recommendation: Insert Robert’s Rule of Order, referring to the rules on how to conduct a meeting • Article 6: Meetings 	<p><u>Action Item:</u> Follow-up needed regarding an updated link that will replace the Network of Care</p> <p>Add Membership/Bylaws Discussion to January agenda</p>



	<ul style="list-style-type: none"> ✓ Network of Care is no longer available, now available via County BHS website • Recommendation: Remove Name of Agency and replace with Chair Title on Council Roster, to better track representation and vacancies. 	
<p>VI. Adult Council Committees</p> <ul style="list-style-type: none"> ❖ Consumer (Mary Benson) ❖ Work Well (Amy Vance) ❖ Adult Council/Ad Hoc (Piedad Garcia) 	<p>Consumer</p> <ul style="list-style-type: none"> • None <p>Work Well</p> <ul style="list-style-type: none"> • Won the San Diego Workforce Partnership Contract for the next five years for Employment Technical Assistance • Will be coming up with new points for the Strategic Plan • Would like to have IPS Services at SUD sites as well as an expansion in youth employment education services • Looking at implementing a survey at all sites to ask clients what type of employment they are searching for and any barriers to applying for work • Because the contract is grant-funded, Work Well would like to link employment grants to sites • Would like to create a website for employment services • Recently hosted the quarterly Employer Social at the San Diego Central Library • Met with focus group to look at how data is collected on job placements in order to ensure accurate data from sites • Looking at employment services as it relates to apprenticeships and self-employment <p>Adult Council/Ad Hoc</p> <ul style="list-style-type: none"> • Discussed in Director’s Update 	
<p>VII. MHSA Update (Kimberly Pettiford)</p>	<p>MHSA Update</p> <ul style="list-style-type: none"> • Community Engagement Forums to begin in January <ul style="list-style-type: none"> ✓ Focus on prevention, with additional discussion around innovation and how the community would like to be engaged ✓ Kearny Senior High School on January 9th from 6:30-8:30 pm. ✓ Bonita Vista High School on February 1st from 10:00-11:30 am. ✓ Focus groups will be organized to get detailed input from specific demographics such as aging-out foster youth, the LGBTQ community, and older adults 	



<p>VIII. Announcements</p> <ul style="list-style-type: none"> Legal Aid – Consumer Issue (Liz Kruidenier) 	<p>Legal Aid – Consumer Issue</p> <ul style="list-style-type: none"> Consumer has reported having difficulty finding a legal attorney to address benefits being taken away There is concern of consumers becoming homeless due to the lengthy legal process and an extended period without aid Potential Solutions: <ul style="list-style-type: none"> ✓ Disability Rights California: The contracted, statewide vendor for benefits counseling for Social Security/Social Security Disability claimants ✓ Connect with Dr. Piedad Garcia and Betsy Knight with details on this case 	
<p>IX. Adjourn</p>	<ul style="list-style-type: none"> Meeting was adjourned at 12:19 pm. 	

NEXT MEETING: JANUARY 13, 2019 | 11:00 AM – 12:30 PM | SCOTTISH RITE CENTER – SHELL ROOM

Hot Topics:

- Refugees & Immigrants***
- Ten Year Road Map***
- Services for Deaf/Hard of Hearing***
- Public Safety Group***
- Justice Involved System***

Presentations:

- **Care Coordination – TBD (Dr. Nicole Esposito)**
- **Independent Living Association/Homes and boarding cares – TBD**
 - **Homeless Emergency Aid Program (HEAP) – TBD (Jennifer Yost)**
 - **Peer Support Specialist – TBD**
- **Wakeland Housing & Development Corporation Overview – TBD (Jeff Najarian)**