



ADULT COUNCIL MEETING SUMMARY MINUTES

January 14, 2019 | 11:00 am – 12:30 pm | Scottish Rite Center – Shell Room

Members in Attendance: David Armstrong (LTC), Mary Benson (Consumer), Vianey Del Real Ochoa (ES), Alicia Devine (US), Shiva Jaimes (BHETA), Melissa Hall (Advocacy), Karen Hempstead (MHCA), Liz Kruidenier (Advocacy), Jeff Najarian (Consumer), Nilanie Ramos (CDO), Jayne Reinhardt (HHSA), Angela Rowe (AOD), Amy Vance (ES), Marisa Varond (CADRE), Peggie Webb (RCDD)

Non-members in Attendance: Alfredo Aguirre (BHS), Luke Bergmann (BHS), Piedad Garcia (AOA), Elisa Barnett (BHETA), Marti Dare (MHSA), Linda Espinoza (Optum), Antoinette Fallon (AOD), Christopher Guevarra (QI), Cory Mackinnon (RII), Loretta Ramirez (AOA), Alysa Rodriguez (BHS), Kacie Rodvill (RII), Elena Sabo (RII), Maria Samayoa (AOA), Tori Wilson (RII), Rose Woods (BHETA)

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Co-Chair David Armstrong Co-Chair Jeffrey Najarian)	<ul style="list-style-type: none"> Meeting was called to order at 11:00 am. 	
II. Approval of September 2018 minutes	<ul style="list-style-type: none"> Motion to approve minutes was moved as written by Peggy Webb and Alicia Devine. <p>Ayes: All Nays: 0 Abstentions: 0</p>	
III. Public Input	<ul style="list-style-type: none"> Tori Wilson expressed her concerns regarding mental health clients within the emergency room (ER) staff. Mrs. Wilson stated various staff members lack respect, bedside manners & privacy for clients. <i>Concerns will be followed up with Hospital Partners and a representative from Jewish Family Services.</i> Alicia Devine with DCS added that deaf & hard of hearing clients also experience the same lack of respect. In addition, they often have long wait times for interpreter services & they do not get a live person to assist with interpretation when they request the service. <i>Nilanie Ramos to follow up with CDO.</i> Cory Mackinnon expressed concerns with the model changes within the Drug Medi-Cal services. Mr. Mackinnon stated the change from social model to Medi-Cal model has created problems for some clients who cannot access services that they were able to access before. 	<p>Action Item:</p> <ul style="list-style-type: none"> Piedad & Nilanie to follow up on public concerns with Hospital Partners, Jewish Family Services & CDO.
IV. Director's Update (Alfredo Aguirre/ Piedad Garcia)	<p>State Update:</p> <ul style="list-style-type: none"> Alfredo informed that Governor Gavin Newsom released his first proposed state budget for FY 2019-2020. Newsom's proposed budget makes strategic investments in health, human services and housing. The following highlights of changes & funding increase were mentioned during the meeting: <ul style="list-style-type: none"> Changes to 1991 Realignment Drug Medi-Cal Organized Delivery System (DMC-ODS) Whole Person Care Pilot Program Undocumented Medi-Cal Expansion Early Developmental Screenings Workforce Development Early Psychosis Interventions 	<p>Action Item:</p> <ul style="list-style-type: none"> Maria S. to distribute Governor Newsom's Proposed 2019-2020 State Budget via emailed on behalf of Alfredo.



	<ul style="list-style-type: none"> ▪ Task Force on Brain Health ▪ Substance Abuse Prevention and Treatment (SAPT) Block Grant Oversight ▪ Law Enforcement Training ▪ Housing & Homeless Emergency Shelters <ul style="list-style-type: none"> • The summary of the state budget will be distributed to council members. <p>HHS A Ten Year Road Map:</p> <ul style="list-style-type: none"> • Piedad shared the Ten-Year Road Map accomplishments for Behavioral Health Year Two (Fiscal Year 2017-18). This document is still in draft form. The Roadmap is a dynamic, living document, updated annually to incorporate new priorities from our community partners & HHS A/Behavioral Health Services (BHS) leadership. As the Roadmap includes 12 Priority areas of focus, including: <ul style="list-style-type: none"> ▪ Aging Population ▪ Care Coordination ▪ Children & Youth Population ▪ Crisis Services ▪ Homeless Population ▪ Justice-Involved Population ▪ Long-Term Care Organized Delivery System for Substance Use Disorders ▪ Prevention ▪ Suicide Prevention ▪ Unserved & Underserved Populations ▪ Workforce • Behavioral Health Services would like all behavioral health partners to provide their accomplishments to the document. To submit accomplishments & if you have questions, please email Traci Finch at Behavioral Health Services (traci.finch@sdcounty.ca.gov), submissions are due by February 15, 2019. 	
<p>V. MHSA Update (Marti Dare)</p>	<ul style="list-style-type: none"> • BHS Community Forum analysis is being finalized & is anticipated to be released in February 2019. • The BeHealth.Today is a process to create new innovative proposals for the Mental Health Services Act program in San Diego. Members are encouraged to learn more about BeHealth.Today by registering & attending an educational or workshop event. • Detailed information can be found at BeHealth.Today 	
<p>VI. Adult Council Committees ❖ Consumer (Mary Benson)</p>	<p>Consumer:</p> <ul style="list-style-type: none"> • Mary Benson with RI International expressed concerns from clients as to drug use in the Homeless tents provided through the county. <i>In response, Piedad informed that providers receiving concerns from clients, should immediately be contacting the program or provider that oversees the project, so action can be taken. Clients should also</i> 	



<ul style="list-style-type: none"> ❖ Work Well (Amy Vance) ❖ Adult Council/Ad Hoc PM (Piedad Garcia) 	<p><i>be informed, to contact lead person of program or provider that oversees the project, at the time they are having or witnessing a problem on-site.</i></p> <p>Work Well:</p> <ul style="list-style-type: none"> • The Individual Placement & Support (IPS) model has rolled out. SDWP & CSH performed a program fidelity review in November, that demonstrated the programs are in compliance with the model. In addition, data shows that employment placements have increased, and retentions have been sustained. <p>Adult Council & Ad Hoc Program Managers Workgroup</p> <ul style="list-style-type: none"> • Focus in restructuring the outpatient clinics. The workgroup is addressing outpatient clinic structure, MD/Clinician client ratio, care coordination, productivity and re-design of clinics evidence-based practices requirements. • Presentations will be scheduled for Adult Council, Ad Hoc PM and Collaboratives meetings for workgroup to gather additional feedback & input. 	
<p>VII. Announcements</p>	<ul style="list-style-type: none"> • ADSPA & MHCA will be hosting the All Providers Luncheon to celebrate Alfredo Aguirre & Holly Salazar farewell & welcome Luke Bergmann on January 28, 2019. • Jeff Najarian has a new position with Wakeland Housing & Development Corporation as a Wellness Coordinator. • Jayne Reinhardt with HHSA shared a flyer for a free event called Grandparents Raising Grandchildren Relative Caregiver Symposium that will be on January 26, 2019 at the Jacob Center for Neighborhood Innovation. • Karen Hempstead announced Jane Westin has expanded its hours from 5:00 pm – 12:00 am. • Liz Kruidenier NAMI north Coastal has merged with NAMI San Diego. • Alicia Devine with DCS that a new Substance Abuse Counselor has been hired. • DCS will be hosting a Spaghetti fundraiser on February 2, 2019. • Members requested information for HEAP funding. Co-Chairs to contact CSH for further details. 	<p>Action Items:</p> <ul style="list-style-type: none"> ○ Jeff to follow up on HEAP information with CSH.
<p>VIII. Adjourn</p>	<ul style="list-style-type: none"> • Meeting was adjourned at 12:28 pm. 	

NEXT MEETING: FEBRUARY 11, 2018 11:00 AM - 12:30 PM | SCOTTISH RITE CENTER – SHELL ROOM