



ADULT COUNCIL AGENDA

July 8, 2019 | 11:00 am – 12:30 pm | Scottish Rite Center – Shell Room

Members in Attendance: Mary Benson (RII), Shane Drosi (RIHS), Vianey Del Real Ochoa (ES), Melissa Hall (JFS), Liz Kruidenier (LWV), Jeffrey Najarian (Housing Council), Steve Tess (FFS), Diego Rogers (MHCA), Marisa Varond (CADRE), Ann Vilmenay (CCRT), Alicia Walsh (DCS), Peggie Webb (SDRC).

Non-members in Attendance: Shonta Battle (MHS), Luke Bergmann (BHS-Director), Eduardo Chavez (RII), Martin Dare (MHSA), Andrea Durón (BHS-AOA), Piedad Garcia (BHS-AOA), Christopher Guevara (BHS-QI), Betsy Knight (BHS-AOA), Robert Labelle (RII) Donna Moore (BHS-AOA), Maria Perez-Gonzalez (RIHS), Angela Solom (BHS), Karrene Stamerd (RII), Cecily Thornton-Stearns (BHS-AOA), Rose Woods (RIHS).

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Co-Chair David Armstrong, Co-Chair Jeff Najarian)	<ul style="list-style-type: none"> Meeting was called to order at 11:00 am. 	
II. Approval of June 2019 minutes	<ul style="list-style-type: none"> Based on not having a quorum, approval of minutes will be tabled to the next meeting. 	
III. Public Input	<ul style="list-style-type: none"> Mary Benson shared an incident that occurred at Father Joe’s and will be following up. 	
IV. Director’s Update (Dr. Luke Bergmann/ Piedad Garcia)	<ul style="list-style-type: none"> The 1115 waiver is a waiver that the state submits to the centers through Medicare and Medicaid enabling the state of California to use Medical funds in innovative ways. When something is proposed in a waiver, such as 1115, the state has 5 years to approve. The state can then renew payment or payer structure, but CMS (Center for Medicare and Medicaid Services) can object and have it as the state plan amendment. The State of California have two significant waivers that structure payment for Behavioral Health Services; <ul style="list-style-type: none"> ✓ 1115 Waiver (Renewal in December) ✓ 1915(b) Waiver (Renewal in July) The 1915(b) waiver allows a state to require Medicaid patients to participate in managed care for some or all their benefits. The 1915(b) enables the 1115 waiver. “Carved-in” – Refers to the gathering of payment for all services, physical health and behavioral health, into a single pool of funds. It applies to all services, such as chronic illness, diabetes, depression, episodes of psychosis, etc. When there is this pool of funds, the state will pay a premium for each “capitated life,” referring to several lives that the state is covering for. Health plans receive a premium to cover <i>all</i> expenses. Medical Loss Ratio is a limit on the amount that plans can keep for themselves. They must re-invest into new and better services at a very high ratio, which is written at 1115 waivers. 1115 allows for “carve-in.” 	<p>Action Item:</p> <ul style="list-style-type: none"> - Send sign-in sheet to council members, including Council By-laws. - Provide the Board Letter (3 different) that speak about development to council.



	<ul style="list-style-type: none"> • If California pursues a carve-in, there would be an 80/20, which is a medical loss ratio. • The most challenging aspects of the work is how to knit together what major mainstream healthcare providers and hospitals are doing with what community-based organizations are doing. • At the last Board of Supervisors hearing, it was discussed how the county will be supporting acute care for behavioral health conditions in hospital settings. • The hospitals main concern is that the rates don't cover cost, so rates should increase. <p>Adult Council Membership – Dr. Piedad Garcia</p> <ul style="list-style-type: none"> • The sign-in sheet and Council By-Laws will be sent to the members in order to identify if members/alternates will continue for this next fiscal year. Then members will be decided, as well as their alternates. <p>Focus of attention – Dr. Piedad Garcia</p> <ul style="list-style-type: none"> • Invite George Scolari to do a presentation in September on Health homes and what the role of Behavioral Health Services is in relationship to the implementation to Health homes, which is July 1st. • Invite Dr. Esposito in October to present as to where we stand as a behavioral health system care coordination. Dr. Esposito has been assigned to address care coordination the substance use system of care, as well as in mental health. • In the future, Dr. Garcia recommends having the Ad Hoc Workgroup to a formal presentation to inform about their recommendations. 	
<p>V. MHSA Update (Martin Dare)</p>	<ul style="list-style-type: none"> • MHSA is currently waiting for the communication report, which will be released this MHSA annual update in August and the human-centered innovation report is still in progress. • The State, Mental Health Services Oversight Accountability Commission, released their “transparency suite,” which are all the MHSA programs that can be found at MHSOAC.CA.Gov 	
<p>VI. Adult Council Committees</p> <ul style="list-style-type: none"> ❖ Consumer (Karrene Stamerd) ❖ Work Well (Betsy Knight) ❖ Adult Council/Ad Hoc (Cecily Thornton-Stearns) 	<p>Consumer</p> <ul style="list-style-type: none"> • Employment trainings are approaching; to sign-up you can contact Karrene Stamerd through email or telephone. • First training is scheduled for July 22nd through August 2nd. • Work Well training begins September 10th through November 12th. <p>Work Well</p> <ul style="list-style-type: none"> • Work Well are in the final stages of successfully negotiations with Work Well partnership, effective August 1st. • Meeting will be Dark in the month of August and resume in September. <p>Adult Council/Ad Hoc</p> <ul style="list-style-type: none"> • Final report is pending incorporation of consumer survey conducted in clubhouses and outpatient clinics. 	



VII. Announcements	<ul style="list-style-type: none"> • Deaf Community BBQ event at Crown point scheduled August 25th – Alicia Walsh • McAlister Institute's 7th Annual Walk for Sobriety scheduled August 25th – Marisa Varond • Countywide Event scheduled July 23rd – Mary Benson • NAMI San Diego – Annual BBQ event scheduled July 18th - Liz Kruidenier • San Diego Regional Center is launching two different crisis teams – Peggie Webb 	<p>Action Item: Flyers will be distributed if sent to Andrea via-email.</p>
VIII. Adjourn	<ul style="list-style-type: none"> • Meeting was adjourned at 12:26pm. 	

Hot Topics:

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

Presentations:

- **Healthy San Diego Behavioral Health** - September (George Scolari)
- **Care Coordination** – October (Dr. Nicole Esposito)
- **Independent Living Association/Homes and boarding cares** – November (TBD)
 - **Homeless Emergency Aid Program (HEAP)** – TBD (Jennifer Yost)
 - **Peer Support Specialist** – TBD
- **Wakeland Housing & Development Corporation Overview** – TBD (Jeff Najarian)