

ADULT COUNCIL

MINUTES

Monday January 9, 2017 11:00 – 12:30 - Scottish Rite Center-Shell Room – 1895 Camino Del Rio South, San Diego, CA 92108

Members in Attendance: David Armstrong (LTC), Melissa Hall (JFS), Liz Kruidenier (NAMI), Don Miller (SDPA), Maria Morgan (BHS), Shiva Motahari (BHETA), Jeff Najarian (RI), Trisha Patel (DCS), Judy Patterson (MHA), Jayne Reinhardt (HHS), Diego Rogers (CADRE), Caryn Sumek (SDCPH), Dalila Valencia (RI)

Non-Members in Attendance: Alfredo Aguirre (BHS), Piedad Garcia (BHS), Angeli Cabal (BHS), Martin Dare (BHS), Danielle Eguiza (BHS), Christopher Guevara (BHS), Racquel Morrison (MHA), Maria Samayoa (BHS), Courtney Sanchez (UCSD-OPS), Ann Vilmenay (BHS)

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Maria Morgan, Co-Chair, Jeffrey Najarian, Co-Chair)	<ul style="list-style-type: none"> Co-Chairs called the meeting to order at 11:00 AM. 	
II. Approval of November 2016 Minutes	<ul style="list-style-type: none"> November 15, 2016 minutes required corrections, to be resubmitted. 	
III. Public Input	<ul style="list-style-type: none"> No public input. 	
IV. Directors Update (Alfredo Aguirre)	<p>Affordable Care Act:</p> <ul style="list-style-type: none"> Alfredo conveyed that early in January 2017 Congressional Republicans introduced a budget resolution to begin the process of repealing the Affordable Care Act (ACA). The resolution provides budget reconciliation, which is how Congress plans to repeal ACA, including the possible elimination of Medicaid expansion. The resolution provides instructions for Congressional Committees to submit their budget recommendations by January 27, 2017. The Congressional Republicans have not specified how they will replace the ACA repeal. Republicans are considering a “repeal and delay” approach to prevent the repeal from going into effect for several years and to avoid disrupting coverage. Repeal of ACA could lead to millions of Californians losing coverage, including persons on r Medi-Cal. In addition it is anticipated they will move to reduce federal Medicaid budgets by converting Medicaid into a program with limited federal funding, such as Block Grants or Per Capita Capped Funding. <p>Funding Enhancement and Recommendations:</p> <ul style="list-style-type: none"> The Adult Council Program Funding Enhancement feedback and recommendations were received and are being reviewed. 	
V. Outpatient Clinic Clients w/ Justice Related Involvement (Christopher Guevarra - QI)	<ul style="list-style-type: none"> A 3-Year fiscal data report for Outpatient Clinic clients with justice related involvement was distributed for Council to analyze and provide input. Chris indicated that the data for report is from a self-reported question in BHA, and was not a required question until December 2016. Piedad noted the significant decrease of clients within the last 3 years and the considerable difference in numbers between programs. After further review by the Council it was determined there was no sufficient data to examine the fluctuation in numbers. Liz Kruidenier noted there was no data for Exodus Wellness Recovery for FY 2015 thru FY 2016. 	

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VI. Adult Council Transition	<ul style="list-style-type: none"> • Maria Morgan will be stepping down as Co-Chair for the Adult Council as of January 2017. • Council Co-Chairs called for a volunteer or nominee to replace Maria Morgan's Co-Chair duties. David Armstrong was a willing volunteer. Council members voted and unanimously approved motion for David Armstrong as the new Adult Council Co-Chair. 	<p>Action Item:</p> <ul style="list-style-type: none"> • Maria S. – Email Adult Council Bylaws to Maria M. & David Armstrong
VII. Hot Topics	<p>Council provided topics & presentations for future agenda items:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Mental Health Wellness (Racquel Morris) - February <input type="checkbox"/> Point-In-Time Count - March <input type="checkbox"/> Whole Person Wellness (Caryn Sumek) - April <input type="checkbox"/> Panel presentation of Self-Help Programs - TBD 	
VIII. MHSA Update (Martin Dare)	<ul style="list-style-type: none"> • The MHSA 3-Year Annual Update will be released in May 2017 for the 30 day public comment. • Innovations Project Proposals have been developed and are expected for 30 day public comment on February 2, 2017. • BHS Community Forum Analysis is being finalized and should be available in February 2017. 	
IX. Adult Council Work Groups <ul style="list-style-type: none"> ❖ MHSA Committee (Suspended) ❖ Consumer Committee (Mary Benson) ❖ Work Well Committee (Mario Becerra) 	<p>MHSA:</p> <ul style="list-style-type: none"> • Council to reestablish committee for the MHSA 3-Year Annual update 30 day public comment in April. <p>Consumer:</p> <ul style="list-style-type: none"> • RI Recovery County-Wide meeting will be held on January 24, 2017 and will have a Housing presentation by CSH. <p>Work Well:</p> <ul style="list-style-type: none"> • No representation. 	
X. Whole Person Wellness (Caryn Sumek)	<ul style="list-style-type: none"> • Whole Person Wellness (WPW) is a 5 year grant awarded by DHCS to assist clients who are high utilizers of health services, are homeless or at-risk of being homeless. • In December 2016 the BOS approved the posting of the WPW procurement for system integration teams that will focus on care coordination, case management and collaboration with Health Plans partners to facilitate delivery of the following: <ul style="list-style-type: none"> – Housing – Linkage to Primary Care – Community Care Integration & Wraparound services – IT System Infrastructure 	
XI. Announcements	<ul style="list-style-type: none"> • Liz announced she will have a member of the general public attend the February meeting to provide public input. • Mental Health of America is providing Mental Health First Aid Trainings for the public. For information visit: www.mhasd.org 	

NEXT MEETING IS SCHEDULED FOR
FEBRUARY 13, 2017
11:00 AM - 12:30 PM
SCOTTISH RITE CENTER-SHELL ROOM