



## ADULT COUNCIL MINUTES

January 8, 2018 | 11:00 am – 12:30 pm | Scottish Rite Center

**Members in Attendance:** Mary Benson (Consumer), Therese Davis (RRC), Vianey Del Real Ochoa (ES), Alicia Devine (US), Connie German-Marquez (CM), Alexander Heyer (TAY), Shiva Jaimes (BHETA), Liz Kruideneir (Advocacy), Don Miller (FFS), Jeff Najarian (Consumer), Golby Rahimi (MHS), Serena Richards (LTC), Diego Rogers (MHCA), Sergio Rosas (MHA), Angela Rowe (AOD), Marisa Varond (CADRE), Ann Vilmenay (CCRT), Kristen Walker (ES)

**Non-members in Attendance:** Alfredo Aguirre (BHS), Piedad Garcia (AOA), Payal Beam (MHS), Martin Dare (MHSA), Antoinette Fallon (AOD), Christopher Guevarra (QI), Jordan Hickman (AOA), Heeyoung Kim (UPAC), Maria Samayoa (AOA), Lauren Wong (JFS)

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions</b> (Co-Chair Jeffrey Najarian)	<ul style="list-style-type: none"> <li>Meeting was called to order at 11:00 am.</li> </ul>	
<b>II. Approval of December 2017 minutes</b>	<ul style="list-style-type: none"> <li>Motion to approve minutes was moved as written by Marisa Varond and second by Serena Richards. <b>Ayes: All Nays: 0 Abstentions: 0</b></li> </ul>	
<b>III. Public Input</b>	<ul style="list-style-type: none"> <li>No public input.</li> </ul>	
<b>IV. Director's Update</b> (Alfredo Aguirre/Piedad Garcia)	<p>Local:</p> <ul style="list-style-type: none"> <li>BHS Ops 18- 19 funding is still under review, once completed plans will move to Agency office for review. Most fund enhancements will be related to POFA.</li> <li>County of San Diego Opted in for 1115 waiver and plan has been approved SUD funding increased from \$45M to about \$80M. DMC-ODS plan will be presented to the BOS in February 2018 for authority to enter in agreement and begin services in July 2018. 10-Year Roadmap is being finalized with all input considered.</li> </ul> <p>Year in Review:</p> <ul style="list-style-type: none"> <li>Increased the ACT services/treatments slots in East, South, Central and North Regions for homeless with SMI.</li> <li>County of San Diego Opted in for 1115 waiver and plan has been approved SUD funding increased from \$45M to about \$80M. DMC-ODS plan will be presented to the BOS in February 2018 for authority to enter in agreement and begin services in July 2018.</li> </ul>	
<b>V. Criminal Justice Program update</b> (Piedad Garcia)	<p>Jl services to include:</p> <ul style="list-style-type: none"> <li>Drug Courts, Re-Entry Court and BHC</li> <li>AB109 funding and SU services</li> <li>Exodus and Telecare (SBCM and FSP/ACT) for AB109 clients</li> <li>FSP/ACT -embedded Probation Officers</li> <li>Non-AB109 funded clients in SU and MHS system of care</li> <li>Neighborhood House (PEI and CSS) services</li> <li>MHS Inc/ Center Star</li> <li>South Bay Court Technical Assistance and Consultation provided by Cara</li> </ul>	<p><b>Action Item:</b></p> <p>Provide Monthly Criminal Justice Program data</p> <p>David Mullen to present to the Adult Council – February</p> <p>Training every month for provider to learn how to refer clients. Alexander Heyer – Connie to follow-up.</p> <p>Piedad wants to know how</p>



	<ul style="list-style-type: none"> <li>- Central and North County Prop 47 programs</li> <li>- New FSP/ACT RFP for JI clients in detention that will be released</li> <li>• Adult Council to continue JI discussion over the next Council meetings with the goal of being more informed and educated.</li> </ul> <p>Future topics:</p> <ul style="list-style-type: none"> <li>- JI related to DMC-ODS implementation</li> <li>- SMART – AOD consumer with wrap around services.</li> <li>- Sobering Service Centers (CARE in National City Alexander Heyer)</li> </ul>	<p>many clients go through the program.</p> <p>Homeless court has a screening process.</p> <p>Connie to recommend Homeless Court discussion.</p>
<b>VI. MHSA Update</b> (Martin Dare)	<ul style="list-style-type: none"> <li>• MHSA Cycle 3 Innovations is moving forward with CREST for Older Adults, Urban Beats enhancement adding component for East African TAY, and Cycle 4 will involve Telemental Health for children.</li> </ul>	
<b>VII. Adult Council Committees</b> ❖ <b>Consumer</b> (Mary Benson) ❖ <b>Work Well</b> (Kristen Walker)	<p><b><u>Consumer:</u></b></p> <ul style="list-style-type: none"> <li>• January’s County wide meeting will be held at the Mission Valley library, focused on Food and Mindfulness.</li> </ul> <p><b><u>Work Well:</u></b></p> <ul style="list-style-type: none"> <li>• Work Well Committee is working on establishing Focus Groups, the committee will be meeting the 2<sup>nd</sup> Tuesday of the month.</li> </ul>	
<b>VIII. Announcements</b>	<ul style="list-style-type: none"> <li>• No Announcements.</li> </ul>	
<b>IX. Adjourn</b>	<ul style="list-style-type: none"> <li>• Meeting was adjourned at 12:10 pm.</li> </ul>	