

ADULT COUNCIL

MINUTES

Tuesday, November 15, 2016 10:00-11:30 AM – 3255 Camino Del Rio South San Diego, CA 92108 – BHS- La Jolla Room

Members in Attendance: David Armstrong (LTC), Mario Becerra (SDWP), Mary Benson (RII), Vianey Del Real Ochoa (ESS), Alicia Devine (DCS), Melissa Hall (JFS), Liz Kruidenier (NAMI), Don Miller (SDPA), Maria Morgan (TAY+MHCA), Shiva Motahari (BHETA), Judy Patterson (MHA), Diego Rogers (CADRE), Pegggy Webb

Non-Members in Attendance: Elizabeth Acuff (AOA), Sharon Cruz (AOA), Martin Dare (MHSA), Matthew Hargrove (AOA), Karna Lau (SDCPD), Amanda Lowe-DuBose (HHSA), Jason Miller (AOA), Manpreet Mumman (HHSA), Phuong Quach (AOA), Michelle Romero (PS), Maria Samayoa (BHS), Chris Strows (BHS)



AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Maria Morgan, Co-Chair)	<ul style="list-style-type: none"> • Maria Morgan called the meeting to order at 10:10 AM. 	
II. Approval of June, July and August 2016 Minutes	<ul style="list-style-type: none"> • Approval of June 21, 2016 minutes was moved and second as written. (Diego Rogers/Mary Benson) • Approval of July 19, 2016 minutes was moved and second as written (Peggy Webb/Diego Rogers) • Approval of August 16, 2016 minutes was moved ad second with noted changes on header to minutes. (Diego Rogers/Melissa Hall). 	
III. Public Input	<ul style="list-style-type: none"> • No public input. 	
IV. Directors Update (Piedad Garcia)	<ul style="list-style-type: none"> • BHS Budget Operation Plan deadline was October 31, 2016 for programs to submit request, which are being reviewed and will be presented to BHS Fiscal Team. • The 1115 Waiver is proving to be difficult in the financial area. We are continuing our due diligence to determine cost to the County. • POFA implementation in in the North County and Central Region are moving forward, next will be the East and South Region FSP and we anticipate implementation in late winter. • Central and North County POFA Crosswalks have been established to work with the various programs to address CAHP and supported housing subsidies implementation. 	<p>Action Item:</p> <ul style="list-style-type: none"> • Discuss CBHDA Initial Impact Analysis Report.
V. AB 109 – Presentation (Karna Lau & Michelle Romero)	<ul style="list-style-type: none"> • As of 2011 the AB 109 legislation was realigned to shift specific responsibility from the State to the counties. <ul style="list-style-type: none"> – County criminal agencies have responsibility for individuals sentenced to serve a prison term in county jail instead of state prison for certain non-violent, non-serious, or non-high risk sex offenses pursuant to Penal Code 1170(h). – Probation Department to supervise an additional population of felons released from state prison, in which recent offense was non-violent, non-serious, or non-high risk sex crime. Individuals are called Post Release Community Supervision (PRCS) offenders. • Prior to the realignment these offenders would have been supervised by State Parole. State parole continues to exist and are responsible for felons who have been convicted of serious and violent felonies. 	

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	<ul style="list-style-type: none"> • The Community Transition Center (CTC) was created and operational in January 2013, which allows Probation officers to immediately assess and engage the offenders and connect them with service needed to reintegrate into society. <p>CTC Team:</p> <ul style="list-style-type: none"> – Sworn Probation Officers – Behavioral Health Services Team – AOD Treatment Counselors – Nurse Case Manager – Medi-Cal Application Assistors – Drivers <ul style="list-style-type: none"> • At the CTC the offenders are individually screened for criminogenic needs, Behavioral Health needs, Physical Health needs and Special Consideration needs. • The collaboration of the county and its partners allows for successful progress to focus on community safety. 	
VI. MHSA Update	<ul style="list-style-type: none"> • No update. 	
VII. Adult Council Work Groups <ul style="list-style-type: none"> ❖ MHSA Committee (Suspended) ❖ Consumer Committee (Mary Benson) ❖ Work Well Committee (Mario Becerra) 	<p>Consumer:</p> <ul style="list-style-type: none"> • RI Recovery will be having Year End Celebration on December 7th, 2016. • Peer Liaisons monthly County-wide for December 2016 will be cancelled and to resume January 24th, 2017. <p>Work Well:</p> <ul style="list-style-type: none"> • SDWP Work Well Committee is held on the 2nd Tuesday of every month for interested participants. • Employer Social events and training have had great participation. • SDWP submitted a proposal for the National Association of Workforce Development Professionals conference and have been accepted. 	
VIII. Announcements	<ul style="list-style-type: none"> • Alicia Devine announced DCS Clubhouse new location in National City. Open house information to be provided when finalized. 	

**NEXT MEETING IS SCHEDULED FOR
JANUARY 9, 2017
11:00 AM – 12:30 PM
SCOTTISH RITE CENTER-SHELL ROOM**