



ADULT COUNCIL MINUTES

December 11, 2017 | 11:00 am – 12:30 pm | Scottish Rite Center

Members in Attendance: David Armstrong (LTC), Mary Benson (Consumer), Vianey Del Real Ochoa (ES), Alicia Devine (DCS), Connie German-Marquez (CM), Betsy Knight (ES), Melissa Hall (Advocacy), Alexander Heyer (TAY), Shiva Jaimes (BHETA), Don Miller (FFS), Judy Patterson (MHA), Angela Rowe (AOD), Marisa Varond (CADRE), Ann Vilmenay (CCRT), Peggie Webb (RRC)

Non-members in Attendance: Alfredo Aguirre (BHS), Piedad Garcia (AOA), Payal Beam (MHS), Antoinette Fallon (AOD), Christopher Guevarra (QI), Betsy Knight (AOA), Maria Samayoa (AOA), Lauren Wong (JFS), Adrienne Yancey (MHSA)

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions	<ul style="list-style-type: none"> Co-Chairs called the meeting to order at 11:02 am. 	
II. Approval of November 2017 minutes	<ul style="list-style-type: none"> Motion to approve minutes was moved as written by Peggie Webb and second by Alexander Heyer. <p><i>Ayes: All Nays: 0 Abstentions: 0</i></p>	
III. Public Input	<ul style="list-style-type: none"> No public input. 	
IV. MHSA Update (Adrienne Yancey)	<ul style="list-style-type: none"> BHS Community Forum summary currently being drafted and is anticipated to be released at the end of January 2018. 	
V. Adult Council Committees ❖ Consumer (Mary Benson) ❖ Work Well (Betsy Knight)	<ul style="list-style-type: none"> The Tiny Home event “Alternative Housing Solutions” had a great number of participants from various programs and the community. San Diego is moving forward with the implementation of Supported Employment within the Behavioral Health system of care, as well as the use of IPS/Supported Employment. 	
VI. 10 Year Roadmap Discussion	<ul style="list-style-type: none"> The Adult Council reviewed the HHSA Ten Year Roadmap Behavioral Health draft report. Co-Chairs to develop a draft letter with council input and send finalized letter to BHS Executives. 	<p>Action Item:</p> <ul style="list-style-type: none"> Jeff & David to email draft letter for final council input 12/12/17.
VII. Director’s Update (Alfredo Aguirre/Piedad Garcia)	<ul style="list-style-type: none"> BHS Budget Presentation will be distributed to all council in the upcoming week. The presentation will provide an overview of major revenues & expenditures and operational plan developments. County’s Drug Medi-Cal plan is pending approval from the Department of Health Care Services (DHCS). BHS Plans to request authority from the BOS to enter into agreement with DHCS and begin services in July, 2018. 	
VIII. Announcements	<ul style="list-style-type: none"> Alexander Heyer informed San Diego Urban Beats has a position for Youth Support Partner, for further information visit: http://www.pathways.com/ 	
IX. Adjourned	<ul style="list-style-type: none"> Meeting adjourned at 11:51 am. 	

NEXT MEETING: January 8, 2018 11:00 AM - 12:30 PM | SCOTTISH RITE CENTER