

# ADULT COUNCIL

## MINUTES



**Monday, May 8, 2017 11:00 AM – 12:30 PM Scottish Rite Center-Shell Room – 1895 Camino Del Rio South, San Diego**

**Members in Attendance:** Vicki Brannock (SDWP), Alicia Devine (DCS), Connie German-Marquez (CM), Alexander Heyer (TAY), Shiva Jaimes (BHETA), Kay Masaryk (ESS), Jeff Najarian (RI), Serena Richards (LTC), Diego Rogers (MHCA), Angela Rowe (ADS), Joel San Juan (BHAB), Caryn Sumek (SDCPH), Marisa Varond (CADRE), Lauren Wong (JFS)

**Non-Members in Attendance:** Alfredo Aguirre (BHS), Piedad Garcia (BHS-AOA), Martin Dare (BHS-MHSA), Antoinette Fallon (ADS), Christopher Guevara (BHS-QI), Maria Samayoa (BHS-AOA), Ann Vilmenay (BHS-AOA)

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions</b> (Jeffrey Najarian, Co-Chair)	<ul style="list-style-type: none"> <li>• Jeff called the meeting to order at 11:00 am.</li> </ul>	
<b>II. Approval of March 2017 Minutes</b>	<ul style="list-style-type: none"> <li>• Diego Rogers motion to approve March 13, 2017 minutes as written and second by Vicki Brannock.</li> </ul> <p><i>1 Abstention: Marissa Varond</i></p>	
<b>III. Public Input</b>	<ul style="list-style-type: none"> <li>• No public comment.</li> </ul>	
<b>IV. Directors Update</b> (Alfredo Aguirre/ Piedad Garcia) - New Members Update	<p><b><i>Federal Updates - Alfredo</i></b></p> <ul style="list-style-type: none"> <li>• The House of Representatives voted to approve the American Health Care Act (AHCA), the republican plan to repeal and replace the ACA, which now goes to the Senate. A replacement will have ramifications on funding, for instance Medicaid expansion, which would impact the single adult population and those with pre-existing conditions.</li> </ul> <p><b><i>Local Updates - Alfredo</i></b></p> <ul style="list-style-type: none"> <li>• On May 4, 2017 BHS appeared before the Behavioral Health Advisory Board to propose a budget increase of 28.5 million for expansions and enhancements for:                             <ul style="list-style-type: none"> <li>– Continued expansion of treatment slots under POFA</li> <li>– Long-Term Care investments including additional inpatient beds for IMD and residential step-down beds</li> <li>– Continued emphasis of PERT Teams</li> <li>– Rate increases for AOD contracts</li> <li>– Various investments for CYF were included</li> </ul> </li> </ul> <p><i>Angela Rowe requested further details regarding the rate increase for AOD contracts and requirement changes</i></p> <ul style="list-style-type: none"> <li>• Piedad informed there is a draft contract bilateral language being developed that includes details for implementation to include:                             <ul style="list-style-type: none"> <li>– ASAM Criteria</li> <li>– MAT Integration</li> <li>– Quality Improvement Responsibilities</li> </ul> </li> </ul> <p><i>Alfredo requested a conference call with Angela for further discussion and clarification.</i></p> <ul style="list-style-type: none"> <li>• An ad-hoc workgroup with Regional Recovery Centers is being developed to review and provide feedback to current Bilateral Amendment language, required change and potential changes.</li> <li>• Piedad added a team of San Diego BHS leaders, which included Piedad, Dr. Krelstein, and Dr. Esposito, met with Los Angeles County Substance Use Disorders leaders to discuss their DMC-ODS implementation successes and challenges. The Los Angeles Team recommended a successful model they call “hub &amp; spoke”, which is used to connect primary care providers (spokes) to specialist</li> </ul>	<p><b><i>Action Items:</i></b></p> <ul style="list-style-type: none"> <li>– BHS schedule AOD Contract Meeting with Angela Rowe.</li> </ul>

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	<p>(hubs) and improve MAT access across spectrum, Piedad added there are some valuable model ideas in Los Angeles that the county could consider in the implementation plan. The discussion also included the impact of internal &amp; external advocacy for advancing SUD treatment, the challenges in managed care systems with centralized referrals, treatment-effectiveness outcomes measures, navigating issues of culture change across the stakeholder community, and access to inpatient and outpatient detoxification services.</p> <ul style="list-style-type: none"> <li>• Dr. Esposito has begun networking and engaging with program leaders and Federally Qualified Health Centers to further expand MAT.</li> </ul> <p><b>Council Updates – Piedad</b></p> <ul style="list-style-type: none"> <li>• Piedad welcomed and introduced new members to the Adult Council: <ul style="list-style-type: none"> <li>▪ Joel San Juan representing - BHAB</li> <li>▪ Marissa Varond representing - Co-occurring Disorder/CADRE (replacing Diego Rogers)</li> <li>▪ Diego Rogers now representing – MHCA</li> </ul> </li> </ul>	
<p><b>V. MHSA Update</b></p>	<ul style="list-style-type: none"> <li>• The MHSA 3-Year Program &amp; Expenditure Plan has been delayed and is expected to be released June 30, 2017.</li> <li>• BHS Community Engagement Forums are anticipated to commence in August 2017. This year to gain more participation from varies diverse communities BHS is including a teleconference option and a forum for the Homeless community.</li> <li>• Alicia Devine with Deaf Community Services suggested a forum for the Deaf and Hard of Hearing population in the Central Region as well as North Inland.</li> <li>• The MHSA INN Proposals 20 through 23 will be presented to the MHSOAC on May 25, 2017. The remaining proposals will be on hold, as the State updates the process for reporting and approving Innovation projects.</li> </ul>	
<p><b>VI. Adult Council Workgroups</b></p> <ul style="list-style-type: none"> <li>❖ <b>MHSA Committee</b> (Postponed to July)</li> <li>❖ <b>Consumer Committee</b> (Jeff Najarian)</li> <li>❖ <b>Work Well Committee</b> (Vicki Brannock)</li> </ul>	<p><b>MHSA:</b></p> <ul style="list-style-type: none"> <li>• Due to MHSA 3-Year Program &amp; Expenditure Plan being delayed until June 30, 2017, MHSA Committee will have to postpone the MHSA 3-Year Plan review in workgroups until Adult Council meeting on July 10, 2017. Jeff distributed workgroup sign-up sheet for those that missed March meeting.</li> </ul> <p><b>Consumers:</b></p> <ul style="list-style-type: none"> <li>• The Peer Liaison County wide meeting will be in May 23, 2017 addressing Cultural Competency.</li> </ul> <p><b>Work Well:</b></p> <ul style="list-style-type: none"> <li>• Vicki delightfully announced SDWP won the 2017 Vocational &amp; Educational support for the Work Well Initiative.</li> <li>• The Work Well Committee on April 10, 2017 coordinated a Culinary Employer Panel to provide participants insight to career pathways, panelist included panelist from Kitchens for Good, SD rescue mission and Just Call Us Volunteers.</li> <li>• Connect2Careers job fair was attended by 27 various employers and agencies.</li> <li>• SDWP has launched an Anti-Stigma Work presentation/trainings for AJCC’s One Stops in San Diego County.</li> </ul>	

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<b>VII. Suggestions: June Agenda</b>	<ul style="list-style-type: none"> <li>In lieu of the MHSA Committee workgroups, Jeff suggested contacting Simonne Ruff with CSH to conceivably present in June instead of July. Piedad to connect with Simonne for her availability for June. Suggestion for presentation to address Supportive Housing arrays and projects with cities.</li> <li>In addition, a POFA update was requested.</li> </ul>	<p><b><i>Action Items:</i></b></p> <ul style="list-style-type: none"> <li>Piedad to contact Simonne for Housing presentation in June.</li> </ul>
<b>VIII. Announcements</b>	<ul style="list-style-type: none"> <li>Kay encouraged participation to the Alliance for regional solutions North County Works Committee that meets in vista the 2<sup>nd</sup> Tuesday of every month. Next Meeting is being held May 9, 2017 with a presentation from Oceanside Chamber of Commerce.</li> <li>Caryn Sumek advised there will be a MediConnect Training for providers tentatively for August 11, 2017 from 9:00 – 11:00, further details will be distributed once finalized.</li> <li>In addition the Clinical Review team has been working on a System Integration Teams to provide enhanced care coordination across health, housing and social service systems and a Data infrastructure to allow sharing of information about enrolled participants across the systems.</li> <li>The WPC RFP is anticipated to be released in June 2017 with a prospective contract start date 09/2017.</li> </ul>	

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