

ADULT COUNCIL

MINUTES



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

Members in Attendance: David Armstrong (LTC), Mary Benson (RI), Vicki Brannock (SDWP), Alicia Devine (DCS), Connie German-Marquez (CM), Alexander Heyer (PW), Shiva Jaimes (BHETA), Liz Kruidenier (NAMI-NC), Don Miller (FFS), Jeff Najarian (RI), Judy Patterson (MHA), Jayne Reinhardt (HHS), Diego Rogers (MHCA), Angela Rowe (ADS), Joel San Juan (BHAB), Caryn Sumek (SDCPH), Marissa Varond (CADRE), Lauren Wong (Advocacy)

Non-Members in Attendance: Diana Archer (RI), Martin Dare (BHS), Christopher Guevara (BHS), Robert Labelle (RI), Lauren Quinlan (CSH), Ivan Rios (RI), Maria Samayoa (BHS), Ann Vilmenay (BHS)

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Jeffrey Najarian, Co-Chair, David Armstrong, Co-Chair)	<ul style="list-style-type: none"> Co-Chairs called the meeting to order at 11:00 am. 	
II. Approval of May 2017 Minutes	<ul style="list-style-type: none"> Motion to approve May 8, 2017 minutes as written was moved by Diego Rogers and second by Mary Benson. <p><i>Ayes: All Nays: 0 Abstentions: 0</i></p>	
III. Public Input	<ul style="list-style-type: none"> No public input. 	
IV. BHS Update (Connie German-Marquez/ Ann Vilmenay)	<p>AOA Updates- Connie</p> <ul style="list-style-type: none"> County of San Diego has responded to the state and submitted the DMC-ODS Plan. Final opting-in depends on available funding and negotiations with the State. There is a current outbreak of Hepatitis A among the homeless in San Diego and the County is responding through various strategies to include prevention, early intervention and treatment. As part of our prevention strategy regular emails have been provided with information on HEP A status to the community at large and specifically to agencies and non-profits that may come into regular contact with the homeless population and persons with substance use condition. <p>POFA Project One For All - Ann</p> <ul style="list-style-type: none"> The RFP for East Region was awarded to MHS, Inc. and is a collaboration with the County of San Diego’s Housing Commission and Development for housing subsidies which are paired with treatment slots; it is also a hybrid program that includes SMI and SUD services. The RFP went into effect on April 1, 2017 and has been receiving referrals. The Central Region RFP was awarded to MHS Inc. Program name is ACTION Central and became effective on January 1, 2017. This is also a hybrid of SMI and SUD in collaboration San Diego Housing Commission for housing subsidies. The South Region RFP, will be for persons with SMI only, and was released on May 18, 2017 with anticipated contract start date of October 2017. In addition, a Tenant Peer Support Services (TPSS) contract is in development. TPSS will have a dual function 1. Housing Navigation and 2. Tenant support services for homeless clients enrolled in BHS designated outpatient mental health clinics. 	

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V. New Business Item	<ul style="list-style-type: none"> Liz Kruidenier informed that she had recently learned there is a new Criminal Justice Program that had been added. Alicia Devine noted she was not aware of this information. A request for information regarding the criminal just program was made, Co-Chair Jeff Najarian agreed to follow-up with Piedad Garcia for future Director’s update. <p><i>Connie German-Marquez advised David Mullen with BHS as he is the BHPC lead for justice related programs.</i></p>	<p>Action Item:</p> <ul style="list-style-type: none"> Information on Criminal Justice programs – Director’s Update
VI. MHSA Update (Martin Dare)	<ul style="list-style-type: none"> The INN programs, 20 through 22, were approved by the state on May 25, 2017. BHS will be developing an RFP, there is no anticipated date for release. <ul style="list-style-type: none"> <i>INN 20 (ROAM)</i> – Idea is to increase access to mental health in the Native Americans and rural areas through the use of mobile health clinics. <i>INN 21 (ReST Recuperative Housing)</i> – The purpose is to decrease the number of homeless of unconnected TAYs with SMI from returning to unnecessary acute care,, jail services by providing recuperative and habilitative support plus supportive housing. <i>INN (22 Medication Clinics)</i> – The project will establish a Psychotropic Medication Clinic staffed by expert Child and Adolescent Psychiatrists, Case Management Clinicians, Psychiatric Nurses and a Program Manager. Psychiatrists will provide medication support services to children and youth who require medication treatment to support their daily functions. These psychiatrists will mainly be in one location, but will provide care in different settings. The MHSA 3-Year Program & Expenditure Plan will be released for the 30-day Public Comment period on June 30, 2017. BHS Community Engagement Forums are tentatively anticipated to commence in July and/or August 2017. BHS will be including a teleconference option. <p><i>Alicia Devine with Deaf Community Services reiterated the importance of a forum for the Deaf and Hard of Hearing population to be included among the next BHS Community Forums to provide an opportunity for more participation and input.</i></p> <p><i>Martin Dare to provide suggestion to MHSA planning team.</i></p>	
VII. Adult Council Work Groups ❖ MHSA Committee (To resume in July) ❖ Consumer Committee (Mary Benson)	<p>MHSA:</p> <ul style="list-style-type: none"> The Council meeting in July will designate time for members to review the MHSA 3-Year Program & Expenditure Plan as a committee. The plan is anticipated to be released for the 30-day Public Comment Period on June 30, 2017, the information will be provided as it becomes available. Members to review the information prior to the meeting, ensuring time to address any questions, feedback, or recommendations and provide comments as a Council. Sign-up sheet distributed. <p>Consumer:</p> <ul style="list-style-type: none"> Mary Benson is participating in a Tiny Homes committee, which is developing a proposal for demonstration project to 	<p>Action Item:</p> <ul style="list-style-type: none"> Distribute MHSA 3-Year Program & Expenditure Plan for Council Members to review for July – Maria S. Tiny Home Demonstration

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<p>❖ Work Well Committee (Vicki Brannock)</p>	<p>present to their committee. A request for a future presentation to the Adult Council was made.</p> <ul style="list-style-type: none"> • The Peer Liaison Countywide meeting will be on June 27, 2017 at HSC in Rosecrans. <p>Work Well:</p> <ul style="list-style-type: none"> • The Peer Employment Focus Groups for 2017 began in May and will be wrapping up in June. • SDWP provided a Work Well Initiative presentation at the National Association of Workforce Development Professionals annual conference in May 2017, and is in the process to provide one at the People of Color Case Managers meeting. • The next Employer Social will be held at Panera Bread in Hillcrest. 	<p>Project Presentation after November – (Mary Benson Organizer)</p>
<p>VIII. San Diego Housing Planning Presentation (Lauren Quinlan - CSH)</p>	<p>Lauren Quinlan with Corporation for Supportive Housing (CSH) presented an overview on San Diego Housing Planning:</p> <ul style="list-style-type: none"> • CSH is a non-profit organization headquartered out of New York with various hubs throughout the country to help communities create permanent supportive housing with services to prevent and end homelessness. As a result, CSH was contracted to provide housing technical consultation services to BHS, which have been essential in the process of the MHSA Housing Program plan development. • MHSA is funded through a 1% income tax on personal income over \$1 million to be used for mental health care. A plan was developed through a vigorous community program planning process that included input from consumers, family members, providers and developers, with the vision that individuals with behavioral health issues and with limited resources in San Diego County have a full range of choices for safe and affordable housing with the goal of achieving meaningful and long-term recovery. The following are brief overview of MHSA Program results: <ul style="list-style-type: none"> ○ Over 1,400 clients served through FSP with 67% in permanent housing. ○ BHS committed \$33 million in MHSA Housing capital & operating funding to develop 249 units. ○ \$23 million in MHSA capital funds leveraged \$450+ million to develop 249 MHSA units & 1,389 affordable units. ○ Allocated an additional \$10 million to SNHP for FY 16-17 to support additional 69 units. ○ Independent Living Association (ILA) Project was implemented to support Independent Living owners, residents and the community by promoting high quality Independent Livings in collaboration with Community Health Improvement Project (CHIP), 211, and CSH. The project includes components to develop membership association, inspection process, education and training for owners, members and community members, and Quality Standards. ○ In June 2016, the Project One for All Implementation Plan developed by BHS, to provide people who are homeless 	

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	<p>and have serious mental illness access to a coordinated range of services, was approved by the County Board of Supervisors. The plan includes funding for additional treatment slots at current FSP programs, as well as new FSPs that will serve the South and East Regions, the Serial Inebriate Program (SIP), and Behavioral Health Court. Furthermore, the Project One for All Implementation Plan includes current commitments of Housing Choice Vouchers (HCV) from County HCD, the San Diego Housing Commission (SDHC), as well as the Oceanside and Carlsbad Housing Authorities. The National City and Encinitas Housing Authorities are considering updates to their plans to commit HCVs. Project One for All will also include landlord recruitment and incentive efforts to increase the housing availability for participants.</p> <ul style="list-style-type: none"> • The No Place Like Home (NPLH) initiative is a \$2 billion bond that will be administered by the California Department of Housing and Community Development. The program will include \$1.8 billion in funding for a statewide supportive housing development program, as well as \$200 million to be distributed to counties for construction, rehabilitation or preservation, capitalized operating costs of permanent supportive housing, some of the bond proceeds can be used for tenant-based rental assistance and direct technical assistance to localities for persons who are eligible for MHSA services. Should San Diego County choose the second option; it would have access to an estimated \$140 million in total capital development funding. 	
<p>IX. Announcements</p>	<ul style="list-style-type: none"> • Judy Patterson with MHA expressed her appreciation for the Behavioral Health Recognition Dinner and was thankful for being selected to participate in the event. • Jayne Reinhardt with HHSa informed there will be a Check Your Mood Screening during the 9th Annual Rummage Sale at the Corner Clubhouse on June 24, 2017. In addition, the county has made some changes to the annual screenings in October, which will only take place the 1st Friday in October for the National Depression Screening Day. • RI International will be hosting a conference on November 4 and 5, 2017, further information to be distributed to council when finalized. • Alicia Devine announced Deaf Community Services has an opening for the Director of Employment Services and a part-time position for Peer Support Specialist. • Alicia was happy to announce that Art Mac Whinnie a Substance Abuse Counselor at DCS was 1 of 5 honored recipients chosen as a Community Champion for Molina Health Care and awarded \$1,000 which was donated to the Signs of Life program at DCS. 	

**NEXT MEETING IS SCHEDULED FOR
JULY 10, 2017
11:00 AM - 12:30 PM**