

Adult Council

MINUTES

Tuesday, April 19, 2016

10:00-11:30 AM 3255 Camino Del Rio South San Diego, CA 92108 Behavioral Health Services – La Jolla Room

Members in Attendance: David Armstrong (LTC), Mario Becerra (SDWP), Mary Benson (RI+MHC), Alicia Devine (DCS), Cara Evans Murray (CM), Melissa Hall (JFS), Shannon Jaccard (NAMI), Shannon Jackson (ADS), Janelle Kistler (UCSDP), Liz Kruidenier (NAMI), Juan Medina (ESS), Don Miller (SDPA), Maria Morgan (TAY+MHCA), Jeffrey Najarian (RI), Mary Jo O’Brien (CCHEA), Judy Patterson (MHA), Diego Rogers (CADRE), Peggie Webb (SDRC)

Non-Members in Attendance: Alfredo Aguirre (BHS), Piedad Garcia (BHS), Lea Bush (JFS), Betsy Knight (BHS), Maria Samayoa (BHS), Maureen Swan (CM), Ashlie Stephenson (SDRC), Chris Strows (BHS), Cecily Thornton-Stearns (BHS), Adrienne Yancey (BHS)



AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Jeffrey Najarian, Co-Chair, Maria Morgan, Co-Chair)	<ul style="list-style-type: none"> Meeting was called to order at 10:07 AM. 	
II. Public Input	<ul style="list-style-type: none"> No public input. 	
III. Review March 2016 minutes	<ul style="list-style-type: none"> Approval of March 15, 2016 was moved and second as written. (David Armstrong and Diego Rogers) 	
IV. Director’s Report (Alfredo Aguirre)	<ul style="list-style-type: none"> Alfredo provided a brief summary to the council for the “No Place Like Home” Initiative, in which the Senate proposes to re-purpose Proposition 63 (The Mental Health Services Act) bond money and creatively leverage billions of additional dollars from other local states, and federal funding. The County has concerns and questions about this bill, while recognizing the importance of supporting student mental health and wellness: <ul style="list-style-type: none"> Takes away local control and discretion of MHSA funded informed by our local communities and approved by our BOS and gives it to Statewide entity Establishes a precedent of legislatively creating new categories to earmark MHSA Unclear what type of services will be targeted; concern that programming may mirror what Campus Health offices already offer (note: the community college system is not as resourced in their health offices compared to CSU and UC systems) as opposed to crisis support services that connects students to resources in the community CSU and UC systems have out of state and foreign students so MHSA is designed to meet the needs of California residents, serving a broader population goes beyond the intent of the Act. Also many of the students are still covered by their parents’ health plans so MHSA potentially duplicates services already provided 	<p>Action Item:</p> <ul style="list-style-type: none"> “No Place like Home” Initiative to be emailed to council.
V. Membership Update	<ul style="list-style-type: none"> Maria Morgan informed Judy Patacsil will be joining the Adult Council in May representing the Community College District. Mary Benson informed she will not be able to represent MHC and will provide replacement. CCRT representative was discussed, Minola Clark recommended a member from BHETA to attend Adult Council as CCRT representative. Piedad to discuss with Caryn Sumek to join Adult Council as a member representing the Clinical Director’s Office and Primary Care Integration. Danyte to select a representative for Veterans. 	<p>Action Item:</p> <ul style="list-style-type: none"> Mary Benson – Find replacement for MHC representative. Minola to recommend

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VI. Future Objectives for Council Committees	<ul style="list-style-type: none"> • Mary Jo expressed concern regarding inappropriate placement of Clients in ACT Programs, Board and Care, ILA, SNF's. Piedad recommended Mary Jo to attend the Housing Council. • Piedad reminded council members the importance of selecting a Hot Topic providing some ideas: <ul style="list-style-type: none"> – WET Collaboratives – Walk – Point of Service Committee – AB109 – Prop 47 – Housing • Request for Adult Council member to provide information from Housing Council meeting. Jeff Najarian volunteered to be a liason for Housing Council. • Hot Topic Items to be added to the Adult Council as standing item. A representatives should be assigned for designated Hot Topics to provide in-depth presentations . The motion and moved unanimously by council. 	<p><u>Action:</u></p> <p><u>Future Hot Tpic</u></p> <p><u>Presentations:</u></p> <ul style="list-style-type: none"> ▪ Conservatorship - June (Beth Olin) ▪ Supportive Employment - July ▪ 1115 waiver - TBD ▪ SSI - TBD ▪ Behavioral Health Court- TBD ▪ Housing -TBD
VII. MHSA Update – (Adrienne Yancey)	<ul style="list-style-type: none"> • The MHSA annual update will be released on May 2, 2016 for a 30 day public comment period and then submit to the Board for approval in July 2016. 	
VIII. Adult Council Committees <ul style="list-style-type: none"> ❖ MHSA Committee – (Cara Evans Murray) ❖ Consumer Committee – (Mary Benson) ❖ Work Well Committee – (Mario Becerra) 	<p>MHSA Committee:</p> <ul style="list-style-type: none"> • Meeting to review MHSA annual update will be scheduled when released. <p>Consumer Committee:</p> <ul style="list-style-type: none"> • RI will be providing training for Mental Health Service providers who work with or supervise peer staff on May 11, 2016. <p>Work Well Committee:</p> <ul style="list-style-type: none"> • Mario informed they are in the process of creating an employee social for the TAY population targeting early June. • A Consumer Benefit training is being finalized further inforamtion to be emailed. 	
IX. Announcements	<ul style="list-style-type: none"> • NAMI WALK will be April 30th at Liberty Station. • NAMI created an AOT/Laura's Law video intended to assist clients and their families. The video can be found on NAMI website: namisandiego.org 	

NEXT MEETING IS SCHEDULED FOR
MAY 17, 2016
10:00-11:30 A.M.
BHS – LA JOLLA ROOM