

CHILDREN, YOUTH AND FAMILIES (CYF) BEHAVIORAL HEALTH SYSTEM OF CARE COUNCIL

MEETING MINUTES

March 14, 2016 – 9:00-10:30 A.M
3255 Camino Del Rio South- La Jolla Room

	CONSTITUENCY	MEMBER	STATUS	ALTERNATE	STATUS
PUBLIC SECTOR					
1	Mental Health Board	Rebecca Hernandez		VACANT	
2	Behavioral Health Services	Laura Vleugels, M.D.	+	Jean Avila	
3	Probation	Timothy Hancock		Margie Deleon	
4	Child Welfare Services	Debra Zanders-Willis		Barry Fox	+
5	HHSA Regional Representative	Dori Gilbert		Judy Benson	
6	Public Health	Dr. Dean Sidelinger	+	Rhonda Freeman	
7	Juvenile Court	H. Judge Carolyn Caietti		Michelle Johnson	
8	First 5 Commission	Kim Gallo		Jennifer Wheeler	
EDUCATION SECTOR					
9	SELPA	Angela McNeece		Carolyn Nunes	
10	Regular Education Pupil Personnel Services	Mara Madrigal-Weiss	+	Don Buchheit	
11	School Board	Barbara Ryan	+	Carol Skiljan	
12	Special Education	VACANT		Aidee Angulo	+
PRIVATE SECTOR					
13	San Diego Regional Center for Developmentally Disabled	Carlos Flores		Dan Clark	+
14	Alcohol and Drug Contractors Association	Elizabeth Urquhart		Angela Rowe	
15	Mental Health Contractors Association	Steve Jella	+	Delrena Swaggerty	+
16	Mental Health Contractors Association	Barent Mynderse	+	Dixie Galapon	
17	SANDAN	Margaret Iwanaga-Penrose	+	Rosa Ana Lozada	
18	Fee for Service Provider	Mary Clark, Ph.D	+	VACANT	
19	Wraparound Constituency	Delrena Swaggerty	+	Carrie Kintz	+
20	Healthcare Provider	Dr. Pradeep Gidwani	+		
FAMILY AND YOUTH SECTOR					
21	Family and Youth Roundtable (FYRT)	Donna Ewing Marto	+	Melinda Furfuro	
22	Youth Special Education/Mental Health	VACANT		VACANT	
23	Family Receiving Services	Debbie Stolz		Pam Toohey	

24	Youth-Representing Residential and/or Juvenile Justice	Sarah Pauter		Stacey Stevens	
COMMITTEES (Non-voting members unless a member of the Council)					
-	Outcomes Committee	Angela Chen Chair	+		
-	Executive Committee	Barry Fox Chair			
-	Early Childhood Committee	Ali Freedman Chair			
-	Education Committee	Mara Madrigal-Weiss Chair			

Staffing Support: Yael Koenig, Edith Mohler, Grisel Ortega

I. Welcome and Introductions (Delrena Swaggerty)

II. Approval of Minutes- February 8, 2016 (Barry Fox)- Handout

- Approved.

III. Director's Report (Holly Salazar)

- Welcome back to the County of San Diego, Dr. Jeff Rowe. He will be working on special projects and supporting the Juvenile Forensic Team.
- **Project One for All**
 - ✓ On February 2, 2016 the Board of Supervisors approved recommendations for the development and launching of "Project One for All".
 - ✓ Project One for All is a large scale effort to assist homeless individuals with Serious Mental Illness (SMI). The project combines wrap-around services with accessible housing.
 - ✓ A mechanism will be developed for county housing resources to be matched with "Project One for All" services for homeless individuals with SMI residing in unincorporated areas.
- **Operations Planning FY 16-17**
 - ✓ BHS is currently working on finalizing recommendations.
 - ✓ Providers will be informed in early April of the final recommendations. These recommendations are subject to the Board of Supervisors approval.
- **Drug Medi-Cal Waiver**
 - ✓ BHS is evaluating to opt-in.
 - ✓ BHS was approved to hire a Drug Medi-Cal Specialist.
 - ✓ Behavioral Health Advisory Board approved a Drug Medi-Cal Workgroup.
- **Suicide Prevention Recommendations by the Behavioral Health Advisory Board (BHAB)**
 - ✓ 10 of the 12 recommendations were approved
 - ✓ A feasibility study was completed by internal and external BHS staff
 - ✓ A report will go back to the BHAB with recommendations as they were put forth, identified BHS progress and determine mechanism to move forward.

IV. Mental Health Services Act (MHSA)- Update (Gary Ulmer-Goodrich)

- MHSA update will be available tentatively May 2, 2016 for public comment with the goal of having the finalized report to go to BHAB in July 2016.
- **MHSA Community Engagement Forums Summary-Fall 2015-Handout**
 - ✓ There were approximate 900 participants and over 3,000 comments.
 - ✓ The MHSA team looked at similarities of questions and combined them. Feedback was categorized and separated by Tier I and Tier II and considered when determining MHSA programming for Fiscal Year 1617:
 - Tier I is data identified as top priorities
 - Tier II is the rest of the comments.

V. Business Items

A. Student Mental Health Services Report 2015-112 (Yael Koenig)

- ✓ Link: <http://www.bsa.ca.gov/pdfs/reports/2015-112.pdf>

- ✓ AB3632 mandated Counties to provide special education mental health services. In 2011, AB114 shifted Educationally Related Mental Health Services (ERMHS) responsibilities to local Education Agencies (LEA's).
- ✓ The California State Auditor published a report in January 2016 recommending for the legislature to amend state law to require LEAs to contract with counties to leverage EPSDT funding. The report shows that the audit included a small sample. The County Behavioral Health Director Association of California (CBHDA) sent a letter to the State outlining some of the issues with the report and findings.

B. Provision of ICC and IHBS as Medically Necessary Through EPSDT (Yael Koenig)- Handout

- ✓ Information Notice I-06-76 reminds counties that the. Mental Health Plans are obligated to provide ICC and IHBS benefit to all children and youth under the age of 21 who are eligible for the full scope of Medi-Cal services and meet medical necessity criteria. Neither membership in the Katie A. class nor subclass is a prerequisite to consideration for receipt of ICC and IHBS services. Additional training in guidance of ICC and IHBS will be provided with expansion of ICC/IHBS targeted for July 1, 2016.
- ✓ Amanda Lance Sexton is taking the role of interim Pathways to Well-Being Program Manager

C. Brief contact Workgroup Update (Fran Cooper/Julie McPherson)

- ✓ Quality Assurance is reviewing a Brief Safety Contact service code to the Electronic Health Record for high risk children with mental health needs requiring frequent (10-15 minutes) check-in's with their clinicians:
 - The proposed Brief Safety Contact should be documented in the progress notes and reflected in the client assessment and plan.
 - The proposed Brief Safety Contact will not count towards the client's 13 session model.
 - The expanded ICC code may be an alternative

D. Children's Mental Health Well-Being Celebration 2016- Wednesday, May 4, 2016 (Edith Mohler)

- ✓ Save the date for May 4 from 4:00-6:00 P.M. at Behavioral Health Administration Office- 3255 Camino Del Rio South, San Diego, CA 92108.
- ✓ The local theme this year is: Health, Hope and Happiness, in alignment with the Substance Abuse and Mental Health Services Administration (SAMHSA) and the National Federation of Families for Children's Mental Health (FFCMH) theme's for the National Children's Mental Health Awareness week.
- ✓ CYF is asking for the participation of programs for the Art Project for children and youth CYF serves.

E. Autism Services (Handout)- Dan Clark

- ✓ The federal law changed and now Medi-Cal will make this treatment a covered benefit for individuals under age 21 with a diagnosis of autism. Services will be provided through a health plan.
- ✓ The transition period is from February 2016 through July 2016 based on child's birth month.
- ✓ San Diego Regional Center (SDRC) will no longer fund behavioral intervention services.
- ✓ Other services received which are funded by SDRC will continue.

F. Medi-Cal Expansion for Undocumented Children (Yael Koenig)- Booklet

- ✓ There is a booklet helpful in explaining eligibility of full scope Medi-Cal for all children.
- ✓ CYF asks that all programs make it available to the public at their clinics.

G. Bi-Annual Joint Meeting Focus (Yael Koenig)

- ✓ CYFBHSOC Council would like to approach the Bi-Annual Joint Meeting to focus on TAY overlap not a report out of each council/workgroup.
- ✓ Another overlap is parents of children with mild-moderate mental health concerns.

VI. Sectors "Hot Topics" from Council Representatives

Public Input/Discussion to follow (Delrena Swaggerty) - Handout

- Warm Handoff (Delrena Swaggerty)- Handout.
- February Public Input- Limited Psychiatrist- Hot Topic in May 2016.
- Please see Sector "Hot Topics" handout attached: Warm-Handoff.
- Warm Handoff discussion to continue in May 2016.

VII. Committee Update Reports (If time permits)

- A. Outcomes (Angela Chen)- Handout
- B. Early Childhood (Ali Freedman)- None
- C. Education Advisory (Mara Madrigal-Weiss)- None
- D. QI-Performance Improvement Team (Liz Miles)- Handout

VIII. Announcements

- A. The next Joint Council meeting is scheduled for April 11, 2016 from 9:00-10:30 A.M. at the Hearing room of the County Operations Center- 5520 Overland Ave, San Diego, CA 92123.
- B. March of Dimes March for Babies - April 23, 2016 at Balboa Park (Flier).
- C. Family and Youth sponsorship application for the California Mental Health Advocates for Children and Youth (CMHACY) Conference scheduled for May 11 through May 13, 2016. is available through BHETA. Point of contact is Rose Woods.

IX. Action Item

Action Items	Action By	Action Due
Medi-Cal Expansion for Undocumented Children link to order booklets will be emailed to Council	Yael Koenig	Complete
Delrena Swaggerty asked Rose Woods to report out on Conference: "Let's Talk About Sex"	Rose Woods	May 2016
Email link to Family & Youth Conference Sponsorship Application to the council	Rose Woods	Complete
Email Postpartum Grid to Council	Dr. Dean Sidelinger	Pending

Committees/Sectors/Workgroups Meetings Information:

Outcomes Committee: Meets the first Tuesday of the month-La Vista Room-11:30 A.M. to 1:00 P.M.

Early Childhood Committee: Meets after this meeting-La Jolla Room-10:30 A.M. to Noon.

Education Advisory Committee: Meets quarterly the 4th Tuesday of the month-La Jolla Room-11:30 A.M. to 1:00 P.M.

TAY Workgroup: Meets quarterly the fourth Wednesday of the month-La Vista Room-11:30 A.M. to 1:00 P.M.

CYF CADRE Sub-Committee: Meets quarterly-2nd Thursday of the month-Del Mar Room.-1:30-3 P.M.

CCRT: Meets the first Friday of the month-La Jolla Room from 10:00 to 11:30 A.M.

Family and Youth Sector: Meets the 3rd Tuesday of the month-5:00-6:30 P.M. Information at 619-546-5852

Private Sector: Meets the 2nd Monday of the month- Bonita Room- 8:15 to 9:00 A.M.