

Adult Council

MEETING NOTES

Tuesday, February 16, 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), Dixie Galapon (MHCA), Melissa Hall (JFS), Shannon Jackson (CADRE+ADS), Liz Kruidenier (NAMI), Debbie Malcarne (CM), Don Miller (SDPA), Amina Mohamed (MHA), Maria Morgan (TAY+MHCA), Jeff Najarian (RI), Mary Jo O'Brien (CCHEA), Daphne Watson (MHA), Rose Woods (BHETA)

Non-Members in Attendance: Alfredo Aguirre (BHS), Piedad Garcia (BHS), Ismahan Abdulahi (BHS), Cara Evans Murray (BHS), Maria Samayoa (BHS), Maureen Swan (Community Member), Chris Strows (BHS), Cecily Thornton-Stearns (BHS), Charity White-Voth (BHS), Gary Ulmer-Goodrich (BHS)



AGENDA ITEM	SUMMARY	ACTION
<p>I. Welcome and Introductions (Jeffrey Najarian, Co-Chair, Maria Morgan, Co-Chair)</p>	<ul style="list-style-type: none"> Meeting was called to order at 10:05 AM. 	
<p>II. Public Input</p>	<ul style="list-style-type: none"> No Public input at this time. 	
<p>III. Future Objectives for Council Committees</p> <ul style="list-style-type: none"> Membership <ul style="list-style-type: none"> Underserve Populations Outpatient Services/Adult Continuum Care 	<p>Membership update:</p> <ul style="list-style-type: none"> Maria Morgan reached out to Mental Health Coalition and was informed Mary Benson will be the appointed representative. Jeff Najarian reached out to Mental Health America to reintegrate participation to the Adult Council. Executive Director Daphne Watson was present and provided a brief summary to the council, for information regarding Mental Health America visit: http://mhasd.org/. Co-chairs requested input from Adult council regarding representation in current vacancies for Primary Care, Sheriff, Cultural Competence Resource Team, College District, and Veteran's Services. Mary Jo O'Brien suggested for a Health Plan representative to be added to the Adult Council membership. The council motioned to combine Primary Care and Managed Care into one representative, all members moved to approve no opposition or abstentions. <p>Underserved Population</p> <ul style="list-style-type: none"> Adult Council members discussed further defining the underserved community. By-laws may have to be redefined as there are different programs that are representing underserved communities such as: <ul style="list-style-type: none"> Recovery Innovations NAMI CCHEA Jewish Family Services Mental Health America Consumer Centers Debbie voiced her suggestion for resources to adults with serious mental illness as data is not being directed towards these clients and their families and can be underserved population. Early Childhood Mental Health Committee was present and requested participation with the Adult Council to further access information and resources for the children that will be needing access as adults. 	<p>Action Item:</p> <ul style="list-style-type: none"> Mary Benson to be representative for Mental Health Coalition Mental Health America will identify a representative Maria Morgan offered to reach out to the Community College District and in the event of secondary needs Dixie Galapon and Alicia Divine offered to assist. Piedad directed Debbie Malcarne to reach out to Danyte Mockus-Valenzuela for MHSA program that assist with representation for Veterans. Mary Jo O'Brien to reach out to George Scolari for representation of Primary Care and Manage Care.

AGENDA ITEM	SUMMARY	ACTION
	<ul style="list-style-type: none"> • Piedad provided and overview of the various topics the council can choose to focus on and find an objective for the council to proceed and have a strategy. <ul style="list-style-type: none"> ○ Dashboard data to be select a topic and have members vote on area of interest. ○ Outpatient Center ratio and evaluation (Diego) ○ Intermediate care with no long term care. (Liz) • Council recommended no specific member will be representing disability as an individual and will be discuss in the future. 	
IV. MHSa Update – Adrienne Yancey	<ul style="list-style-type: none"> • Tier II data from BHS Community Engagement Forums has been analyzed and will be distributed when complete. • On October 6, 2015, new MHSa Prevention and Early Intervention (PEI) regulations were enacted. As a result changes, Counties will now be required to classify their PEI Programs into categories. • Many Counties and advocacy groups have expressed concern in regards to the implementation of components. In response, the Mental Health Services Oversight and Accountability Commission (MHSOAC) has created the PEI Regulation Implementation Project and will have various workgroups across the state. The Workgroup, to be held February 23rd and 24th in Sacramento. 	
V. Adult Council Work Groups <ul style="list-style-type: none"> • MHSa Committee – Cara Evans Murray • Consumer Committee/ – Mary Benson • Work Well Committee – Nicole Murphy 	<p>MHSa Committee</p> <ul style="list-style-type: none"> • No update at this time, committee is scheduled to meet and discuss new items in March. <p>Consumer Committee</p> <ul style="list-style-type: none"> • County of San Diego Peers Linking Peers Recovery Innovations Newsletter was distributed. • Adult County-Wide meeting is every 4th Tuesday from 1:00 – 3:00 PM, new location 3838 Camino Del Rio N STE 380. <p>Work Well Committee</p> <ul style="list-style-type: none"> • 3 Day training on Individual Placement and Support on March 3, 10 and 11, 2016 is full and there is a waiting list. 	
VI. Announcements	<ul style="list-style-type: none"> • No update at this time. 	

**NEXT MEETING IS SCHEDULED FOR
MARCH 15, 2016
10:00-11:30 A.M.
BHS – LA JOLLA ROOM**