

Adult Council MINUTES

Tuesday, January 19, 2016 10:00-11:30 AM



Behavioral Health Services – La Jolla Room 3255 Camino Del Rio South San Diego, CA 92108

Members in Attendance: David Armstrong (LTC), Elisa Barnett (BHETA), Mary Benson (RI), Steve Cooper (Community), Alicia Devine (DCS), Dixie Galapon (MHCA), Melissa Hall (JFS), Steve Koh (UCSDP), Liz Kruidenier (NAMI), Debbie Malcarne (CM), Juan Medina (ESS), Don Miller (SDPA), Maria Morgan (TAY+MHCA), Nicole Murphy (SDWP), Jeff Najarian (RI), Diego Rogers (CADRE), Angela Rowe (ADS),

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

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Jeffrey Najarian, Co-Chairs, 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 at this time. 	
III. Review and Approval of December 15, 2015 Minutes	<ul style="list-style-type: none"> Approval of the December 15, 2015 minutes was moved and second as written. (Diego Rogers and Dixie Galapon) 	
IV. BHS Directors Report (Alfredo Aguirre)	<ul style="list-style-type: none"> A bill that is currently being discussed by Representative Tim Murphy’s Helping Families in Mental Health Crisis Act. The bill focus id to eliminate SAMHSA and replace it with an assistant secretary for Mental Health charged with shifting funding to other programs. State senators proposing \$2 billion for California Homelessness Crisis to build or rehabilitate permanent housing for mentally ill persons. The funding would be provided by the MHSA under the “millionaire tax” for mental health services. Local level revenue is healthy, midyear enhancement letter were sent out. No decision on opting in or out of the 1115 Waiver has been made; final decision will be made in March. Discussions within Behavioral Health Services team members for recommendations have been ongoing for interventions and strategies. 	
V. Future Objectives for Council Committees <ul style="list-style-type: none"> Adult Council Goals Membership 	<ul style="list-style-type: none"> Piedad recapped on the Adult Council objectives that were discussed at the September 2015 meeting: Recap Council suggestions from September 2015: <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) Suggestion to review and analyze the CO-19 report that identifies top utilizers that cycle through PERT, crisis residential, acute care and Jail without connecting to outpatient mental health or AOD services. The analysis would provide an opportunity to advice on programs that can prevent this cycling. Recommendation to set Hot Topic in agenda and set time to discuss by council. Alicia Devine requested that clients with disabilities (such as the deaf and hard of hearing) be included in the 	<p><i>Future Presentations Ideas:</i></p> <ul style="list-style-type: none"> ❖ 1115 waiver ❖ SSI ❖ Behavioral Health Court <p><i>Action Item:</i></p> <ul style="list-style-type: none"> • Maria to provide BHS Dashboard monthly to Adult Council

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	<p>dashboard to further evaluate unmet needs and how to advocate to assist as these clients are experiencing longer wait times due to the lack of resources in the outpatient centers.</p> <ul style="list-style-type: none"> • Suggested topic Supportive Employment for mentally ill clients. • Piedad discussed that to avoid duplication there are workgroups and committees outside the Adult Council that are working on: Access to Outpatient clinics (Clinical Standards Committee) and the Hospital Partners Steering committee for – Acute/Long Term Care Continuum of Care. • Council to further discuss defining Underserved Community. • Dixie suggested to have an outpatient representative in the Council 	
<p>VI. MHSa Update – Gary Ulmer-Goodrich</p>	<ul style="list-style-type: none"> • Tier II analysis from the October forums is complete and the data sheet is being completed. • 2016– 2017 MHSa Annual update is being finalized and targeting a draft completion for February. 	
<p>VII. Adult Council Work Groups</p> <ul style="list-style-type: none"> • MHSa Committee – <i>Pending Lead Discussion</i> • Consumer Committee/Recovery Innovation – Mary Benson • Work Well Committee – Nicole Murphy 	<p>MHSa Committee:</p> <ul style="list-style-type: none"> • Cara Evans Murray volunteered to lead the MHSa Committee for February. <p>Consumer Committee:</p> <ul style="list-style-type: none"> • There will be no County-Wide meeting in January. <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. 	
<p>VIII. Announcements</p>	<ul style="list-style-type: none"> • Jewish Family Services of San Diego is conducting a Mental Health 101 CEU class on February 10, 2016. 	

**NEXT MEETING IS SCHEDULED FOR
FEBRUARY 16, 2016
10:00-11:30 A.M.
BHS – LA JOLLA ROOM**