

Adult Council

MINUTES

Tuesday, March 15, 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), Elisa Barnett (BHETA), Mary Benson (RI+MHC), Alicia Devine (DCS), Melissa Hall (JFS), Shannon Jackson (ADS), Liz Kruidenier (NAMI), Juan Medina (ESS), Don Miller (SDPA), Maria Morgan (TAY+MHCA), Mary Jo O’Brien (CCHEA), Julie Patterson (MHA), Diego Rogers (CADRE),

Non-Members in Attendance: Alfredo Aguirre (BHS), Piedad Garcia (BHS), Ginger Bial (RCHSD), Renee Cookson (NAMI), Mandi Duarte (BHS), Jackie Hurtado (BHS), Maria Samayoa (BHS), Maureen Swan (Community Member), Chris Strows (BHS), Cecily Thornton-Stearns (BHS), Charity White-Voth (BHS), Gary Ulmer-Goodrich (BHS), Adrienne Yancey (BHS)



AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Maria Morgan, Co-Chair)	<ul style="list-style-type: none"> • Maria called the meeting to order at 10:02 AM. 	
II. Public Input	<ul style="list-style-type: none"> • No public input. 	
III. Review January and February 2016 minutes	<ul style="list-style-type: none"> • Approval of January minutes was moved and second as written. (Juan Medina and Elisa Barnett) • Approval February minutes was moved and second with noted changes. (Liz Kruidenier and Mary Benson). 	
IV. Laura’s Law/AOT Update (Charity White-Voth)	<ul style="list-style-type: none"> • The board of Supervisors adopted Laura’s Law and approved a plan to implement Assisted Outpatient Treatment (AOT) in San Diego. Procurement was awarded to Telecare effective January 1, 2016 with client service scheduled to begin April 1, 2016. • There are MOUs currently being developed between Behavioral Health Services, the Court and other department/agencies that are key components to the implementation of AOT. • A communication strategy for Councils, Workgroups and Collaboratives will further explain in detail what AOT is and what the process will be. The presentations will be provided by Telecare; if interested in an AOT presentation contact Charity White-Voth. • Liz Kruidenier requested data for clients in conservatorship. Piedad suggested a presentation on conservatorship by Beth Olin. 	<p>Action Item:</p> <ul style="list-style-type: none"> • Piedad to invite Beth Olin for the May or June meeting.
V. Directors Report (Alfredo Aguirre)	<ul style="list-style-type: none"> • MHS Annual Update Budget will be delivered to the Board of Supervisors (BOS) on May 3, 2016. • Project One for All is a homeless project for SMI and was directed by the BOS and directs the HHS to develop an implementation plan which will be presented to the Behavioral Health Advisory Board and the BOS in May. The Plan will include work with HCD and other housing authorities to leverage housing subsidies with services. <p>1115 Waiver</p> <ul style="list-style-type: none"> • There is no formal approval on the 1115 waiver (Drug Medi-Cal); San Diego County’s goal is to have an informed decision for BOS in September 2016. The county wants to review the negotiation rates from other counties with state approval. 	

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	<ul style="list-style-type: none"> 1115 waiver workgroup was developed under the direction of Tabatha Lang for an implementation plan if the County decides to opt in. The workgroup is working with AOD providers for recommendations, input and feedback on access times and standard practices. A system for services is also being developed. 	
VI. Membership Update <ul style="list-style-type: none"> Cultural Competence Resource Team Recruitment (CCRT) 	<ul style="list-style-type: none"> Maria Morgan informed there is a possible candidate to represent the Community College category for the Adult Council. <p>CCRT</p> <ul style="list-style-type: none"> Piedad informed an Adult Council member representative is currently needed in the Cultural Competence Resource Team (CCRT). List of CCRT Committees requested for council members to review for representation. Reminder that Adult Council membership is appointed by the BHS Director and provides an opportunity for all constituencies to have a voice in policy development and implementation of the system of care. 	<p><u>Action Item:</u></p> <ul style="list-style-type: none"> Maria provide list of CCRT Committees for Council review in May
VII. Future Objectives for Council Committees <ul style="list-style-type: none"> Adult Continuum Care 	<ul style="list-style-type: none"> Piedad informed council that the Ad Hoc Program Managers meeting will focus on evaluating the Walk-in/Urgent services to review and analyze client Walk-in/Urgent protocols, to propose changes for client flow and priority with the idea to standardize and streamline the client flow process. Diego discussed that the recommendation to evaluate the CWI/U service was made when the Clinical Standards Committee had a discussion in reviewing data that impacts hospital discharge, suicide rates, and the connection with clinics post discharge for clients that are not open to an outpatient program. Diego recommended providing Adult Council with information from the Walk-in/Urgent Service workgroup. Suggestion to add more employment data on the dashboard to review clients that are returning to the workforce. Recommendation to discuss adding employment tracking to dashboard with QI. Mary Jo O'Brien expressed concerned with the decrease in calls to Access and Crisis Line (ACL) in the last year. David Armstrong informed the decrease is due to a change in June 2015 in which the ACL completed a Green Belt Quality Improvement Project due to identifying a high volume of prank and /or familiar callers that were requiring a significant amount of call handle time but were not in need of crisis intervention or behavioral health resources. The project leads to the implementation of a new clinical best practice to decrease call volume beginning in July 2015. Maria Morgan suggested an objective for the System of Care may be Crisis Intervention services, if it is underuse or overuse. 	<p><u>Future Presentations Ideas:</u></p> <ul style="list-style-type: none"> ❖ Conservatorship (Beth Olin) – May ❖ Supportive Employment - June ❖ 1115 waiver ❖ SSI ❖ Behavioral Health Court <p><u>Action Item:</u></p> <ul style="list-style-type: none"> Recommendation for Employment Tracking year-to-date to be included in the dashboard. Adult council to be provided updates on WI/U evaluation

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	<ul style="list-style-type: none"> • Ginger Bail representing Early Childhood Mental Health suggested collaboration with members to further access information and resources. • Piedad reintegrated to council members on selecting objective and the various committees/workgroups working on Continuum of care issues. Workgroups to address long term care, acute care and outpatient mental health services in the system of care are being established by the HHSA. Piedad will be leading the Point of Service workgroup. The workgroups are: <ul style="list-style-type: none"> ▪ Pre-Service ▪ Point of Service ▪ Post-Service • Another goal could be to review and analyze the case management program to include intensive and strength based case management services. • Council Objectives to continue in April 2016. 	
VIII. MHSA Update – (Adrienne Yancey)	<ul style="list-style-type: none"> • MHSA goal is to release the annual update on May 2, 2016 for a 30 day public comment period and then submit to the Board for approval in July 2016. • The development for the MHSA 3 Year Plan will commence. • The plan for this year’s BHS community forums to start late August early September 2016. • Community Forums Analysis summary of Tier I and Tier II were distributed. 	
IX. Adult Council Work Groups <ul style="list-style-type: none"> ❖ MHSA Committee – (Charity White-Voth) ❖ Consumer Committee – (Mary Benson) ❖ Work Well Committee – (Nicole Murphy) 	MHSA Committee: <ul style="list-style-type: none"> • Charity informed on behalf of Cara Evans Murray there was no updates. Consumer Committee: <ul style="list-style-type: none"> • Wellness and Recovery Summit, Thursday, March 17, 2016. There will be no Countywide Meeting. Work Well Committee: <ul style="list-style-type: none"> • No representative for update. 	
X. Joint Council Meeting	<ul style="list-style-type: none"> • April 11, 2016 will be the Joint Council meeting with Children, Family & Youth, Transitional Age & Youth and the Adult Council. 	
XI. Announcements	<ul style="list-style-type: none"> • NAMI WALK will be April 30th at Liberty Station. 	

NEXT MEETING IS SCHEDULED FOR
APRIL 19, 2016
10:00-11:30 A.M.
BHS – LA JOLLA ROOM