



November 1, 2018
Behavioral Health Advisory Board
Meeting Minutes

P.O. BOX 85524
San Diego, CA 92186-5524
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MEMBERS PRESENT

Che Hernandez – District 1
Janice Reynoso – District 1
Joel San Juan – District 1
Bill Stewart – District 1
Rebecca Hernandez, 2nd Vice Chair – District 2
Michael Matthews – District 2
Jenifer Mendel, Chairperson – District 2
Ed Weiner – District 3
Jerry Hall, Member-at-Large (ADS) – District 4
John Sturm, 1st Vice Chair – District 4
Judith Yates – District 4
Phil Deming – District 5
Richard McGaffigan, Member-at-Large (MH) – District 5

MEMBERS NOT PRESENT

Deanne George – District 3
Mike Grattan – District 3
Tom Behr – District 4
K.C. Strang – District 5

STAFF TO THE BEHAVIORAL HEALTH ADVISORY BOARD

Alfredo Aguirre, Director, Behavioral Health Services (BHS)
Traci Finch, Principal Administrative Analyst, Behavioral Health Services

I. CALL TO ORDER

The Behavioral Health Advisory Board (BHAB) meeting was called to order by Jenifer Mendel, Chair, at 2:30 p.m. at the County Administration Center, 1600 Pacific Highway, San Diego, California 92101, Room 302.

II. INTRODUCTION OF BOARD MEMBERS

Members of BHAB introduced themselves.

III. APPROVAL OF THE MINUTES – October 4th 2018

ON MOTION of John Sturm, seconded by Judith Yates, BHAB approved the minutes of October 4th, 2018, as written.

AYES: 9 NAYS: 1 ABSTENTIONS: 1

IV. PUBLIC COMMENT

Christi Knight came before BHAB to thank them for attending the board conference on October 30th.

Cory MacKinnon came before BHAB to discuss personal experience with Drug Medi-Cal and barriers in outpatient services.

John Sturm came before BHAB to discuss the procedures for appointment of Behavioral Health Services Director.

V. ACTION ITEM: MHSA INNOVATION PROJECT, EARLY PSYCHOSIS BOARD LETTER

Alfredo Aguirre, Director, Behavioral Health Services

The Statewide Early Psychosis Learning Health Care Network Innovation Project aims to assess the effectiveness of California's early psychosis programs. The University of California, Davis (UCD) is organizing the proposed multi-County collaborative for coordinating and sharing outcome results, and seeks to improve interventions for individuals experiencing early psychosis symptoms by identifying best practices. The proposal requires UCD to obtain approval from the Mental Health Services Oversight and Accountability Commission prior to implementation on January 1, 2019.

ON MOTION of Che Hernandez, seconded by Joel San Juan, for the approval of the MHSA Innovation Project, Early Psychosis Board Letter on November 1, 2018 as written:

AYES: 12 NAYS: 0 ABSTENTIONS: 0

DISCUSSION:

Q: Is this the first time that the County has participated in collaboration projects to assess outcomes? Will the County participate in future collaboration with other Counties to show the outcomes of MHSA dollars?

A: This is the first time that the County has participated. This is one effort to show collective impact of this model so the results can be brought to scale statewide.

Q: How much is each county contributing to this project?

A: The contributions are based on the number of participants in their early psychosis programs. Each county is using a portion of their MHSA Innovation funds.

Q: Will there be periodic updates during the course of the program?

A: There is a research evaluation unit at UCD that is expected to present updates which are required yearly by the Oversight and Accountability Commission.

VI. ACTION ITEM: BHS PROCUREMENT AUTHORIZATION BOARD LETTER

Alfredo Aguirre, Director, Behavioral Health Services

This procurement authorization for behavioral health programs would authorize competitive solicitations for behavioral health programs and services, amend existing contracts, and authorize a single source procurement to continue implementing and enhancing the delivery of behavioral health services in the San Diego region.

ON MOTION of Che Hernandez, seconded by Joel San Juan, for the approval of the BHS Procurement Authorization Board Letter on November 1, 2018 as written:

AYES: 12 NAYS: 0 ABSTENTIONS: 0

DISCUSSION:

Q: Where is the funding for these programs and services coming from?

A: The funding comes from MHSA.

Q: If there is more than one bidder for the procurement, does the request go to a source selection committee?

A: Yes, with all competitive procurements, each contract goes to a source selection committee.

Q: In the event of an emergency, such as the California wildfires which required additional resources, is there emergency funding to assist the established contracts?

A: Yes, in the event that the county's work needs to be supplemented by providers, the county would have the ability to enhance those contracts in an emergency.

VII. ACTION ITEM: DMC-ODS NETWORK CAPACITY BOARD LETTER

Alfredo Aguirre, Director, Behavioral Health Services

The authorization of contracts to expand capacity of the Drug Medi-Cal Organized Delivery System (DMC-ODS) would be authorized by this board letter. Specifically, it would approve and authorize a single source contract with Interfaith Community Services Recovery and Wellness Center in order to expand capacity in the services of Outpatient, Residential and Withdrawal Management to address Substance Use Disorders' (SUD) within the north central community.

ON MOTION of Che Hernandez, seconded by John Strum, for the approval of the DMC-ODS Network Capacity Board Letter on November 1, 2018 as written:

AYES: 11 NAYS: 0 ABSTENTIONS: 1

VIII. ACTION ITEM: ELECTION OF 2019 BHAB EXECUTIVE COMMITTEE OFFICERS

Che Hernandez, Nominating Committee

Che Hernandez came before BHAB to announce the Nominating Committee's recommended slate for the 2019 BHAB Executive Officers for proposed vote.

Chair: Jenifer Mendel

1st Vice Chair: Bill Stewart

2nd Vice Chair: Richard McGaffigan

Member at Large (ADS): John Sturm

Member at Large (MH): Michael Matthews

ON MOTION of John Sturm, seconded by Bill Stewart, for the approval of the 2019 BHAB Executive Committee Officers Slate on November 1, 2018 as written:

AYES: 11 NAYS: 0 ABSTENTIONS: 1

DISCUSSION:

Q: Can an individual on the Nominating Committee be elected to an Executive position?

A: Yes, according to Robert's Rule of Order, Nominating Committee Members are not barred from running.

IX. INFORMATIONAL ITEM: ELIMINATE HEPATITIS C SAN DIEGO INITIATIVE BOARD LETTER

Dr. Wilma Wooten, Public Health Officer & Director, Public Health Services

Dr. Wooten came before BHAB to discuss the *Eliminate Hepatitis C San Diego County Initiative*, a public-private partnership, using a collective impact approach, to eliminate this public health threat in San Diego.

DISCUSSION:

Q: Why is there a focus on individuals born between 1945 and 1965? Is the blood test for hepatitis C expensive?

A: There is a greater focus on individuals born between 1945 and 1965 because there were no available screening tests at that time to detect Hepatitis C. In the next year, the public health lab will have the capability to test for Hepatitis C due to the acquisition of equipment obtained to test for hepatitis A.

Q: Is there a needle exchange program through the County of San Diego to assist with prevention efforts?

A: Currently, the County of San Diego does not have a needle exchange program but some community groups do. However, a task force may be forthcoming to determine what additional prevention efforts are needed in the community.

Q: Is there any fiscal impact associated with this new initiative?

A: Currently, there are so specified grants that have been secured. Staffing is currently being identified. However, some funding has been secured from the American Liver Foundation for staff support for 12 months.

X. PRESENTATION: SAN DIEGO WORKFORCE PARTNERSHIP

Amy Vance, Program Specialist, San Diego Workforce Partnership

Kristen Walker, Manager of Programs, San Diego Workforce Partnership

Amy Vance and Kristen Walker came before BHAB to give Work Well Committee Updates from the San Diego Workforce Partnership. They also discussed the Individual Placement and Support Model which rolled out at clinics, clubhouses and other programs on July 1, 2018.

DISCUSSION:

Q: Does this program work with employers to better prepare them to accept individuals with mental illness?

A: Yes, the program specialists are able to assist employers and provide them with information.

Q: Does this program work with other initiatives such as the “It’s Up to Us” campaign?

A: This program does not work collaboratively with that specific campaign but perhaps this can be looked at further in the future.

XI. DIRECTOR’S REPORT

Alfredo Aguirre, Director, Behavioral Health Services

- Stacey Kneeshaw is the new Behavioral Health Program Coordinator with the Adult/Older Adult unit.
- The North Coastal Live Well Health Center is holding their ribbon cutting event on December 4th, 2018 at 9am. BHAB Members are encouraged to attend.
- Alfredo would like to thank everyone that assisted in the Board of Supervisors Conference on October 30th, 2018.

XII. CHAIRPERSON’S REPORT

Jenifer Mendel, Chair

- At the January BHAB meeting, the 3 designated work groups will discuss the charters for each workgroup, and offer their purpose statements and Chairperson.
- Collaboration topic items are needed two weeks prior to the monthly BHAB meeting in order to be a part of the agenda. The time will be used elsewhere if no items are submitted.
- Behavioral Integration Summit is on December 6th. If anyone is interested in going, let Ben Parmentier know.

XIII. ADVOCATE REPORTING

None

XIV. BOARD MEMBER COLLABORATION:

None

XV. MEETING ADJOURNMENT

ON MOTION of Phil Deming, seconded by Bill Stewart, the meeting adjourned at

5:00 p.m.

AYES: 13 NAYS: 0 ABSTENTIONS: 0

Brown Act Procedure: *As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.*