



# County of Fresno

## ADVISORY BOARDS AND COMMISSIONS

### Fresno County Behavioral Health Board Regular Meeting Minutes April 20, 2016

<p><u>MEMBERS PRESENT</u></p> <p>Joanne Cox John Duchscher Carolyn Evans Renee Stilson David Thorne Donald Vanderheyden David Weber</p> <p><u>ABSENT</u></p> <p>Brandy Dickey Curtis Thornton</p> <p><u>BOARD OF SUPERVISORS</u></p> <p>Absent</p>	<p><u>BEHAVIORAL HEALTH</u></p> <p>Susan Holt Maryann Le Duke Ramshaw Stacy Vanbruggen Sean Patterson Jim Ritchie Karen Markland Kathy Anderson Kristi Williams</p> <p><u>PUBLIC MEMBERS</u></p> <p>Mark Leanhart Carne Smithson Andrea Evans Gary Hudson Greg Hudson Gerald Cook Gilda Barnett Robert Wilson Mitch Collins Kene Phommavanh Doug Schorling</p>	<p><u>PUBLIC MEMBERS – Continued</u></p> <p>Stan Lum Tonya Sharp-Rivas Louis Hernandez Lisa Weigant Rachael Ensom David Tam Jorge Romero Gilbert Rivas Leon Hoover Chris Torres Ray Banks Fidel Garibay Maritca Vindell Mandi Reed Brooke Frost Daizell Obong Rita Mehia Randy Packard</p>
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#### I. Welcome and Opening Remarks

Joanne Cox opened the meeting by welcoming everyone and asked the audience to make sure they list their e-mails for future meeting information. Joanne stated that the BHB members are advocates for families and the community and that the Board is looking for new members. Joanne stated that AB1424 amends Section 5604 of the Welfare Code, to allow consumers to sit on the Board, even if they are employees of the County and as long as they have no interest or influence of financial or contracts of their employer. Joanne also mentioned the list of future items going before the Board of Supervisors from DBH, was included in the board packets.

## **II. Success Story: Bridge and Rise Team: Greg Hudson- Success Story**

Rita Mehia introduced Bob Wilson who presented Greg Hudson; Bob talked about the accomplishments Greg has achieved for his wellness and independence, which would result in his release from conservatorship. Greg thanked Fidel Garibay, from the Bridge, for helping him. Greg gave a few words about his journey, and was very grateful for the support that he has received towards his wellness.

## **III. Approval of Agenda**

Joanne stated some corrections to the agenda moving the number for New Business, to number #7, Committee Reports, #8 and Public Comment #9 and Adjournment #10. No other comments were made. Agenda was approved with the corrections.

## **IV. Approval of Minutes**

Joanne asked if there were any comments or changes to the Minutes. No corrections or comments were stated, so Minutes were accepted as submitted.

## **V. Update and Program Review**

Susan Holt gave the Department's powerpoint update starting with Construction /New services update related to SB82 projects. Susan stated that the Adult Crisis Residential facility design efforts are still on-going; DBH received a one year extension on expending of funds. Susan mentioned that DBH is going to the Board of Supervisors in May for the purchase of the Sierra Building and will begin renovating the Metro building once the Sierra building approval has been given.

## **Legislative Update**

Susan reported that AB403 Continuum of Care Reform which deals with congregate care (foster youth), planning is continuing and the Department will continue to give updates. Susan also stated that AB1997 provides clean up language for the reform. Susan stated that 96 pages of "clean up language has been completed for the social services side being and the California Behavioral Health Director's Association will be working on clean up language for mental health portion. Susan moved on to AB 114 Special Education Related services and stated there is an audit follow-up taking place. The State is currently reviewing the audit findings. She also addressed that the State is looking at counties that have strong model programs which would then help other counties to strengthen their IEP models. Susan then talked about AB113 Pupil Mental Health bill which is being proposed for authorizing schools and counties to enter into agreements for students who are not on IEP. She gave an update on the SB614 Peer Support certification which is still being proposed and still pending which is becoming a (2 year bill). Susan stated that the California Behavioral Health Director's Association (CBHDA) is advocating to include Substance Use Disorder, and will be grandfathering in the certification along with funding.

Susan also mentioned the following proposed legislation which are AB1977 which is meant as an deterrent for Opioid Prescription Abuse, SB987 Medical Marijuana Tax, AB2255 – Sober Living Homes which will require license for sober living facilities and SB1101 Alcohol and Drug Counselors which will create a licensing bureau under Consumer Affairs and develop a licensing process for Alcohol and Drug counselors.

### **DBH Proposed FY16-17 Budget**

Susan stated DBH's budget was submitted to the County Administrative Office on time. There is a 9 percent overall increase in the budget from last year. She stated that the total proposed budget is \$192 million.

### **DBH Contracts**

Susan stated the Department is going to the Board of Supervisors on April 26<sup>th</sup> for approval to add 35 additional positions, along with the Quest Diagnostic Amendment, and to increase the contract max with CIBHS to include funds for consultation services for the Drug Medi-Cal redesign. She stated for May the following items will be going before the Board of Supervisors: Crisis Stabilization Center, and purchase of the Sierra Building. Susan stated that the Holistic Center extension was moved from the April BOS agenda to May. She also stated that an amendment with Primary Care Integration, which are federally qualified health clinics, is being amended until a master agreement is in place. Susan moved on to the MAP RFP, which is currently out to bid; the bidder's conference had taken place during the week. She also talked about the MHSA Community Planning Process (CPP) and is working to meet the timeline for submittal by November 30, 2016.

Susan then introduced Michelle McGee from the Harder and Company to provide a presentation on the development process for the Housing Initiative. Powerpoint is attached.

### **VI. Old Business**

Joanne stated that the Behavioral Health Board completed their BOS Rounds in March and revised their 2016 Recommendations based on the feedback that was received. She also mentioned that she would give the *ad hoc* committee report on behalf of Curt Thornton under Committee Reports. Joanne gave a site visit report on the Central Star/Youth PHF and asked if anyone would like to comment. Donald VanDerheyden commented that the security was good and surveillance video was helpful, so they could go back and review behaviors. David Weber like that a psychiatrist was on staff full-time and saw every single child that was there, also there was a structured environment. He mentioned that there were three different meeting areas for the families. He heard concerns from the doctor about clients returning and felt that the release times maybe too short. Carolyn stated that she was very impressed and suggested having Dr. Brar present to the BHB. Joanne suggested that the signage was confusing; better signage for directions would be helpful.

## **BHB Retreat**

Joanne reported on the retreat where members received a very nice presentation from the WRAP Program.

## **VII. New Business**

Joanne then announced that for the next site visit location, the BHB would like to tour Blue Sky on May 18<sup>th</sup> at 1:30, prior to the Board meeting; she will wait for confirmation before sending out notice. She also stated that the Board is still looking for new members to fill the current vacancies. Joanne announced the need to elect a new Secretary for the BHB - - Joanne asked for any volunteers; no one volunteered. Joanne then asked for any nomination. Carolyn nominated Renee Stilson for Secretary. Motion was seconded by John Duchscher. All approved. Joanne asked for any suggestions for future agenda items. She mentioned having Dr. Brar from Central Star come do a presentation.

## **VIII. Committee Reports**

**Adults Services** – Carolyn presented on the Adult Service Committee. She stated that the committee had learned about levels of care and cognitive behavioral therapy. Carolyn stated that Exodus had a high census with about 20 to 30 clients per day and the PHF is working out the issues with security, signage, etc. She stated that Turning Point is transitioning to the Avatar system. She stated that during the May 2<sup>nd</sup> meeting, there will be a representative from the Kingsburg Healing Center. Renee suggested for Michelle McGee be present for this meeting also. Susan suggested possible coordinate teleconference with her.

**Children's Services Committee** – Carolyn presented on the Youth Wellness Center which will be designed similar to the Adult Wellness Center. She also talked about issues of aftercare once youth are released from the PHF. Carolyn acknowledged the flyer that was designed for the Children's Services Committee by Brandy Dickey; the purpose is to advertise the committee meeting and encourage parents to participate.

**Justice Services** – No meeting this month, next meeting May 9<sup>th</sup>.

**SUD Committee** – John presented that the all the SUD providers attend this meeting. John noted a presentation on the Drug Court Dashboard to help identify available beds for clients who are going through the court system and need services. John stated that ASAM trainings will begin soon. John also talked about the Board vacancies, Recovery 360 and the Drug Medi-Cal redesign.

## **Other Reports and Announcements**

John addressed with the Board about the Fresno SUD treatment providers' looking to model Santa Clara on meeting as a group with and without county participation. He stated that one of Fresno's

providers has taken on the role of coordinating these meeting. John would like to have added to next Behavioral Health Board Minutes  
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month's meeting discussion of this meeting and how it would impact the SUD Committee regarding Board updates and participation. Carolyn gave a reminder about the May 7<sup>th</sup> Mental Health Resource Fair in Sanger. Joanne reported on behalf of Curt regarding peer support *ad hoc* committee met with Kevin Smith of SEIU, there has been some conversations and he will comment at next meeting.

## **IX. Public Comment**

Karen Markland announced the ArtHop at the Fresno Arts Councils on May 5th. She also announced that on May 10<sup>th</sup> during the BOS meeting, a Proclamation will be presented for Mental Health Awareness Month from DBH Mental Health Matters. Karen mentioned that they are asking everyone to meet at Courthouse Park to make a green wall from 7:30 am to 9:00 am prior to the Board of Supervisors meeting. Karen gave an update on the directing change video submissions with 23 submission to the State from Fresno County. There will be a showing at Tower Theater on May 31st from 3:00 pm – 4:30 pm.

Joanne announced that the NAMI walk is scheduled for May 21<sup>st</sup> at Woodward Park. It was announced as a reminder for the Break the Silence conference at New Covenant Church on April 21<sup>st</sup>.

## **X. Adjournment**

Meeting adjourned at 4:00 PM

Minutes have been respectfully submitted by  
Kelley Juhrend, Administrative Assistant