



County of Fresno

ADVISORY BOARDS AND COMMISSIONS

FRESNO COUNTY BEHAVIORAL HEALTH BOARD Regular Meeting Minutes August 19, 2015

<u>MEMBERS PRESENT</u>	<u>BEHAVIORAL HEALTH</u>	<u>PUBLIC MEMBERS</u>
Brian Conway Joanne Cox John Duchscher Carolyn Evans Francine Farber Donald Vanderheyden David Thorne	Dawan Utecht Susan Holt Natasha Hagaman James Ritchie Okie Lewis Kathy Anderson Maryann Le Jim Irwin Bai HOUNGVIENGKHAM Sean Patterson Joseph Rangel Brooke Frost	Gwen Olshove Rachel Ensom Sedony Jane McCoy Susan Murdock Bunny Mixtger Martha Crawford Deanna Kivett Sukhjot Brar Virginia Sanchez Monica Yang Mitch Collins Elizabeth Escoto Veronica DeAlba Rosio Laguna Scott Hollander Gloria Hernandez Victor C. Fidel Garibay
<u>ABSENT</u> Linda Grubb Renee Stilson David Weber	<u>PUBLIC MEMBERS</u> Jolie Browar Todd Blancett Ryan Banks Brenda Kent Jessica Earley	
<u>BOARD OF SUPERVISORS</u> Henry Perea - Absent		

I. Call to Order and Opening Remarks – Joanne Cox

- A. Joanne welcomed all and introduced David Thorne. Joanne reminded all that public comments are welcomed, but they are to be held until the end of the agenda. John indicated that he was not pleased with the wording at the end of the agenda (regarding time limits on speakers) and would like to explore wording that was friendlier in nature.
- B. Irene Takahashi, Division Manager of Children's Mental Health (CMH), presented this month on, "Teaming for Success." Irene explained that CMH has worked together with the Department of Social Services (DSS) since 2011 to provide care to foster children who could otherwise, "fall through the cracks." Irene relayed a story about a child who was brought into the foster care system at age one, and expressed various acting out behaviors to include killing small animals and sexual acting out. A team was formed with the special education staff from this child's school system and other involved parties. After designating him as a special education child, this client was placed in a level 14 group home and has been there since March. Now at age nine, this child is provided quarterly visits and other services that would otherwise not have been provided without the help of the child welfare staff.

II. Approval of Agenda

The agenda was approved, with the adjustment of switching V(D) with V(B).

John expressed concern with the way in which the agenda is constructed, specifically, during the executive committee meeting, and stated that he would prefer that the agenda was created during the BHB meeting, while the public is in attendance. Brief discussion ensued. John also stated that he would like to see the item, "Board Business" added to the agenda. John also stated that he would like Soberstock to be on the agenda a couple of months in advance of the actual event.

III. Approval of Minutes from July 15, 2015 Meeting

The minutes were accepted as submitted this date.

IV. Update From Department of Behavioral Health – Dawan Utecht, Director

Update from Department of Behavioral Health – The following includes topics covered by Dawan Utecht during her presentation to the group:

- ❖ Administrative Update
- ❖ Construction/New Services Update
- ❖ Regulatory/Legislative Updates
- ❖ Community Collaborations
- ❖ Program Reviews (Adolescent Psychiatric Health Facility and Supported Overnight Stay Program)
- ❖ Contracts Highlight
- ❖ MHSA 3-Year Plan (communication, care coordination, law enforcement/justice, cultural/community defined care, housing, and assisted outpatient treatment). The amendments to the final draft handed out this date were: a) emergency housing and Master Leasing agreements/contracts in place and pilot initiated by 3/31/16. While continuing and enhancing additional programs such as Shelter & Care and voucher approval; and b) Master Leasing agreements/contracts in place and pilot initiated by 3/31/16.

V. Old Business

A. Site Visit report: Exodus recovery Crisis Stabilization Unit

Brian stated that this visit was very informative and he was impressed with the working relationship of staff involved. Joanne wanted to note that, although the visit went very well, the area surrounding the front door was not very welcoming. Examples included weeds, sand boxes, flaking paint, etc., which could be improved upon aesthetically.

B. **Action Item:** MHSA Three-Year Plan

A motion was made to accept the plan as amended by John Duchscher and seconded by Brian Conway. All ayes: motion carried; with approved vote on motion to carry forward to the Board of Supervisors for approval. There were no comments from the board. There was a question from the public regarding the toolkit, which Dawan clarified (MAP toolkit is a different item than the MHSA 3-yr work plan). Updates are listed on the last two pages of this set of minutes.

C. Action Item: Behavioral Health Board Bylaws

The first motion was to accept the bylaws as presented. Motion made by Francine Farber, seconded by Carolyn Evans. Motion carried with 5 ayes, one nay. The second motion was to approve the shortened version of Article V, Section 2(a) to read, "...SUD contract agency, except as allowed by Welfare and Institutions Code 5604, Section 1 (B)(D)(2)." Motion made by Brian Conway and seconded by Carolyn Evans (all ayes; motion passed). The third motion was made by Brian Conway, seconded by David Thorne and passed with all ayes. This motion, on page 6 (titled Quorum), was revised to read, "A quorum shall be one person more than one-half of the appointed voting members. (Welfare and Institutions Code 5604.5(c).)" John Duchscher motioned the elimination of the executive committee and having all board business done during the Behavioral Health Board meeting. This motion was not seconded.

D. Action Item: Behavioral Health Board Standing Agenda & Goals

Joanne clarified that the standing agenda is a check-off list to ensure all matters are addressed within each year. The *ad hoc* committee recommended that the board adopt the goals and standing agenda for rest of this year, and for 2016. John asked for clarification on the word, "evaluate" in #1, to which Dawan confirmed that this is wording straight out of the Welfare and Institutions Code, as it describes the duty of the board. Motion made by Francine Farber and seconded by Don Vanderheyden to accept the standing agenda and goals. All ayes; motion carried.

VI. New Business

A. Site Visit – Outpatient Programs – Kings Canyon Campus

Joanne stated that as soon as more information was available, it would be brought forward.

B. Community Forums

Copies of the fliers were made and available on the back table of the meeting room. Joanne encouraged attendance and stated that the times/dates were scattered in order to encourage the most conducive attendance. As indicated on the agenda, the Kerman forum will be held on September 28th from 4-6:00 p.m.; the Kingsburg forum will be held on October 8th from 4-6p.m., and Fresno's forum will take place from 2:30-3:30pm, prior to the shortened Behavioral Health Board meeting on November 18th.

VII. Committee Reports

- A. Adult Services – Focus was on housing with an overview presentation and discussion on room and boards. Room and board owners will attend the next meeting on September 14th (a week later than the regularly-scheduled adult committee meetings).**
- B. Children's Services – Jennifer Saldivar, cultural broker, presented on the holistic cultural wellness center at the July meeting. Carolyn advised that prior meetings were hosted by CYS, but as of August 27th, they will be moved to the Senior Resource Center on the second floor, beginning at the usual 9:00 a.m. This location change will be permanent.**
- C. Justice – The next meeting will be held on September 14th at 1:30 p.m. at the Blue Sky Wellness Center. Specialty courts will have a speaker to present at this meeting.**
- D. Substance Use Disorders Services – John stated that they had a great meeting with great participation. Dawan Utecht spoke to the attendees about drug court. These meetings take place on the first Wednesday of the month at the Elections Center at 10:00 a.m. Contract**

providers will have the opportunity to help create agendas to embrace more collaboration between the committee and its participants. Soberstock slides will be shown during next month's meeting. Soberstock is September 25th and 26th. You can register your booth on line at www.CP4R.org. If you contact Brian Bradley at 600-9168, he will add you to his distribution list so you are kept up to date on this exciting event.

- D. Holistic Wellness Center Advisory Council – Carolyn announced a leadership change to Christina Alejo. The committee is working on outcome reports. Carolyn's on the advisory board, which meets bi-monthly, or as needed.

VIII. Public Comment

A mother spoke about her concerns for her son's treatment.

IX. Adjournment

The meeting adjourned at 4:21p.m. The minutes were recorded by Dawn Garcia, secretary, DBH, and submitted to the MHB Executive Committee.

FUTURE MEETINGS

Executive Committee/Membership Committee Joanne Cox, Chair
Usually 1st Monday at 11:30 AM Heritage Centre, Conf Rm 66
NOTE DATE AND LOCATION CHANGE: Tuesday, 9/1/15, 11:30 a.m.

Adult Services Committee Carolyn Evans, Chair
Usually 1st Monday @ 10:00 AM Blue Sky Wellness Center
1617 E. Saginaw, Fresno
NOTE DATE CHANGE: Monday, September 14, 2015

Children's Services Committee David Weber, Interim Chair
Usually 4th Thursday @ 9:00 AM Senior Resource Center, 2nd Floor
NOTE LOCATION CHANGE: 2025 East Dakota, Fresno
Thursday, August 27, 2015 @ 9:00 AM

Justice Committee Joanne Cox, Chair
Bimonthly 2nd Monday @ 1:30 PM Blue Sky Wellness Center
Monday, September 14th at 1:30 p.m.

Substance Use Disorder Committee John Duchscher, Chair
Usually 1st Wednesday @ 10:00 AM Fresno County Elections Training Room
4525 East Hamilton Avenue
Wednesday, September 2, 2015 @ 10:00 AM

Behavioral Health Board Blue Sky Wellness Center
Usually 3rd Wednesday @ 2:30 PM **Wednesday, September 16, 2015 @ 2:30 PM**

UPDATES TO PLAN AFTER POSTING

- Table of Contents - updated the with Page #
- Entire plan updated with page #
- MHSA Overview – Explanation of the percentages allocation added.
- Proposal for MHSA Three-Year Intergraded Plan Table was updated in the following areas:
 - Added explanation of * next to Program Name
 - * = New Program Name
 - Added Omitted Program:
 - Housing Supportive Services – Enhanced – DBH Work Plan – WRRS
- DBH Work Plan Introduction – updated acronym to spell-out program names
- Updated the columns for “Contracted or Internal” in the following areas:
 - Table of Programs for each work plan
 - Cost Per Client Summary
 - Table of Request by Category of Funding – updated in Book and Summary.
- Work Plan #2:
 - Table of Programs - Housing Supportive Services – Funding – CSS, Internal Program
 - Program Sheet Updated in the following areas:
 - Integrated Wellness Activities – Provider: Fresno County DBH
 - Added Omitted Program Sheet – Housing Supportive Services Team
- Work Plan #4:
 - Program Sheet Updated in the following areas:
 - Transition Age Youth Services & Supports FSP – Program Description
 - Older Adult Team – “Program Update” – moved Staff Position to the “Program Update”
- MHSA State Approved Allocations Budget/Fiscal:
 - Added Omitted CALMHSA Joint Powers Authority
 - Overall Allocation and Request – Summary – Updated in the following areas
 - Expenditures for the below funding source:
 - Community Services and Support (CSS)
 - Prevention and Early Intervention (PEI)
 - Innovation (INN)
 - All Three-Year MHSA Expenditure Plan worksheet were updated to reflect the above changes.
 - Cost Per Client – Summary:
 - Removed program form list:
 - “Co-Occurring Disorders Training” – was deleted in previous Three-Year Plan
 - Added Omitted Program - “Housing Supportive Services”
 - Updated list to be in alpha order by program names
 - Updated Average Cost per Client.
 - Table of Request by Category of Funding:
 - Added Omitted Program - “Housing Supportive Services”
 - Allocation were updated to reflex the Expenditure Plans worksheets
 - Budget Summary:
 - Title Changed to “Allocation Summary”
 - Summary of Funding source was updated to reflex the Expenditure Plans worksheets
- The following areas were update throughout the MHSA Three-Year Plan:
 - Grammar
 - Punctuation
 - Spelling

**BASED ON BEHAVIORAL HEALTH BOARD
RECOMMENDATION ON 8/19/15
THE FOLLOWING ITEMS WERE UPDATED:**

- Behavioral Health Courts/Coordinator Services Program Sheet:
 - Section: "Program Changes"
 - The enhanced Behavioral Health Courts/Court Coordinating work plan creates a "place holder" for additional Court considerations that may include, but not be limited to:
 - Assisted Outpatient Treatment, Veteran's Court, etc.
- Housing Supportive Services Program Sheet:
 - Section: "Program Changes"
 - The Department is committed to completing a comprehensive housing plan.
- Housing Master Leasing Program Sheet:
 - Section: "Program Changes"
 - Master Leasing agreements/contracts in place and pilot initiated by 3/31/16.