



County of Fresno

ADVISORY BOARDS AND COMMISSIONS

FRESNO COUNTY BEHAVIORAL HEALTH BOARD

Regular Meeting Minutes

July 15, 2015

<u>MEMBERS PRESENT</u>	<u>BEHAVIORAL HEALTH</u>	<u>PUBLIC MEMBERS</u>
Brian Conway Joanne Cox John Duchscher Carolyn Evans Francine Farber Linda Grubb Renee Stilson Donald Vanderheyden David Weber	Dawan Utecht Jose Conchas Paula Zapata Rogers Okie Lewis Cesar Rodriguez Maryann Le Karen Markland Kristi Williams Stacy Vanbruggen Brian Bradley Kathy Anderson Jim Irwin	Deanna Kivett Doug Schorling Mitch Collins Jolie Browar Juan Garza Barb Breen Elizabeth Escoto Brenda Kent Brooke Frost Jane McCoy Vidal Bejarano Mark Leanhart Adrian Ravizee Chris Roup Lt. Robert Krider Marylou Brauti-Minkler Shaun Ross Monica Yanez Randy Earl Packard, Jr. Lula Robinson
<u>ABSENT</u> None	<u>PUBLIC MEMBERS</u> Lourdes Rosencrans Evelyn Elizalde Sergio Frausto Ray Banks Dale White Fidel Garibay Brienne Stockwell Gloria Fernandez Rachel Ensom Sedony	
<u>BOARD OF SUPERVISORS</u> Brian Pacheco		

I. Call to Order and Opening Remarks – Joanne Cox

- A. Joanne Cox opened meeting by welcoming all and thanking Supervisor Brian Pacheco for attending meeting and Kelley Juhrend for filling in to take minutes. Joanne asked as a reminder that everyone write legibly when signing in on Sign In sheet.

Public comments are welcome at the designated time after the committee reports.

Joann announced that there were a few changes to the agenda. First under Update from Department of Behavioral Health, Item A is now Program Review instead of Outcomes Reports. The Executive Committee decided it would be beneficial to hear not only outcomes but to expand the report to include pertinent information regarding the program. This will allow more flexibility in reporting. Second change is the addition of Item B Board Agenda Items – Action/New Contracts. The Department may highlight items going before the Board of Supervisors and that the Behavioral Health Board may be interested in following or making recommendations. Joanne also stated that during the previous Mental Health Board’s Standing Agenda, the board would present the Annual Report to the Board of Supervisors. Since the Mental Health Board has been disbanded and formed into the Behavioral Health Board, the

Executive Committee agreed that the Annual Report would be completed at the end of 2015. Included in this report will be the brief wrap-up of the Mental Health Board and explain the formation of the Behavioral Health Board. The Annual Report will then be given to the Behavioral Health Board for approval upon completion.

Joanne announced that the Department of Behavioral Health is ready to release the MHSA 3-Year plan. The Behavioral Health Board will be hosting a Public Hearing on Monday, August 17th at the Blue Sky Wellness Center. From July 17 through August 17, the 3-Year Plan will be available online for review.

- B. Lourdes Rosencrans with the California Health Collaboration, Mini Grant Prevention Program, presented to the Board a video highlighting the Mini Grants program which is run by a student advisory board that review and award grant funding to high school and college age student programs that work to prevent the use of substances within their schools, and community.

II. Approval of Agenda

Agenda was approved as written.

III. Approval of Minutes from June 17, 2015 Meeting

Joanne asked the board if there were any corrections to the June minutes. Minutes were approved as submitted.

IV. Update from Department of Behavioral Health

Dawan Utecht presented her Department of Behavioral Administrative update to the Behavioral Health Board starting with a construction update which included SB82 Projects – Adult Crisis Residential (which is still in the planning stages and moving a little slower than anticipated). SB82 continued to have funding with \$50 million available state-wide and was starting the 4th round of funding. DBH’s cap was lifted by county but not region and some of the crisis residential funding was moved to stabilization funds, due to some counties not being funded (due to reaching the cap levels). The Rural Triage Personnel Project was approved by the Board of Supervisors on 7/14/15, which is part of the SB 82 funding. This funding has received matching funds from the Local Police Chief Association and subsequent to that; additional SB 82 funds were received above and beyond what was requested in recognition to the matching funds. This will embed behavioral health professionals with rural law enforcement to assist much like what is being used in Fresno and also expand what is in Fresno. When RFP was released, there were no responses. After going through the proper processes, Kings View was selected to provide the triage services. Ms. Utecht gave an update on the Sierra Building and stated that they are in the final stages of negotiations. The Kingsburg Healing Center is anticipated to open this fall.

Ms. Utecht gave reminders that the DSM 5/ICD 10 will be implemented on October 1, 2015. The department is currently working on training for the new codes and making sure the system is compatible to the changes. Dawan stated that SB614 had just passed unanimously through the Health Committee this date. This Bill was supported by the Behavioral Health Director’s Association for certification of Peer Support Specialists and could allow reimbursement for services. The department is still exploring accreditation and leadership staff has attended an introductory training on accreditation. The department will begin comparing Department

policies, protocols and processes against CARF standards. Dawan addressed the community collaboration multiagency access program, stating that DBH has taken the lead and that three subcommittees have been established to develop a toolkit, community screening tool and shared database. From a Justice involved service collaborative, the department was working on a shared database, multi-services access point, triage personnel and specialty court redesign and dashboard.

Ms. Utecht addressed the department's operational/business plan starting with the MHSA 3-year plan which is built around 5 work plans. The work plans are the behavioral health integrated access, wellness, recovery; resiliency supports; cultural/community defined practices; behavioral health clinic care, and infrastructure support. Once the planning process is complete, it is anticipated the 3-year plan will be implemented throughout the department and be part of the MHSA Prop. 63 Initiative.

Dawan addressed the Drug Medi-Cal redesign and stated that the process is moving slowly. Northern California is beginning work on the redesign and could show some benefit to our County in preparing for the redesign. There is a Central Regional Workshop planned in Fresno, with speakers from counties that are further along in the process. These counties will share how their approach has worked for them. The workshop is anticipated to be scheduled for September.

Dawan updated that the Behavioral Health Bylaws will be going before the Board of Supervisors on August 11th. A contract for Inpatient Psychiatric Services with Kaweah Delta (a long-standing contract) is scheduled for August 25th, and two contracts will be also heard; the Community Behavioral Health Inpatient Psychiatric Services and State SAMHSA (Substance Abuse and Mental Health Services Administration) agreement.

Dawan talked about the MHSA 3-year Plan timeline and gave a breakdown for each component of the review process. The final draft will be available for the Behavioral Health Board at the conclusion of this meeting. Going forward, the Executive Summary will be posted to the department's website by July 17 and will be available for review and public input for 30 days. During the 30 day posting period, public input will be updated twice per week. On August 16th, public posting officially will end, and the tentative date for the public hearing will be August 17th. The department was expecting to go before the Board of Supervisors on September 22nd with a deadline to the Auditor on August 27, 2015.

Stacy Vanbruggen gave a program review of the Urgent Care Wellness Center and highlighted staffing as well as the changes to how the center is now operating. She also talked to the target population. Its program design was mainly for Medi-Cal clients, but anyone who came in would be welcomed and assisted in the maneuvering of the process for mental health and substance abuse services.

V. Old Business

A. Reports

1. Approval of Vision and Mission Statements

Chairperson Joanne Cox gave a thank you to the Ad Hoc committee and their chair Francine Farber for their work on drafting the Vision and Mission Statements. Ms. Cox asked for a

motion of the Board to adopt the presented statements. Don Vanderheyden motioned to accept the vision/mission statement as submitted. Brian Conway then seconded motion. All members approved the motion and the statements were adopted.

2. **Status of By-Laws**

Joanne stated that Bylaws were set to be presented to the Board of Supervisors on August 11th. Dawan then advised the Board that the Bylaws that were scheduled to go for the Board of Supervisors approval on August 11, 2015 will not be submitted to them until September 22nd due to revisions that are still being made and that the Behavioral Health Board will not meet until August 19th to adopt the Bylaws for submission to the Board of Supervisors. Carolyn Evans then asked if this would be the wish of the Board to wait or move forward. Dawan suggested that in order for the bylaws to be available for submission to the Board of Supervisors, the Behavioral Health Board would need to approve an electronic copy submitted by email. After further discussion it was suggested that the item be continued.

3. **Site Visit Report – Pathways to Recovery**

Ms. Cox expressed appreciation for an exceptional visit to the Pathways to Recovery Program on June 22, 2015. Les Lucas, Clinical Supervisor arranged opportunities to meet and engage clients in the program. The members of the Board received overview of the program, and ended the tour with client testimonials.

VI. **New Business**

Next Site Visit will take place at the Exodus Crisis Stabilization Units (adults and children) with the possible dates of Wednesday, July 22nd, Thursday, August 6th or Monday, August 10th.

Community Forums

First forum is scheduled for Monday, September 28, 2015 in Kerman from 4:00 pm -6:00 pm, the second will take place in Kingsburg on Thursday, October 8, 2015 and third in Fresno Metropolitan area on Wednesday November, 18, 2015.

Goals and Standing Agenda

Joann asked to establish an Ad Hoc committee to review the old Mental Health Board's goals and standing agenda and establish new goals and make changes the standing agenda. Carolyn indicated that would like to chair this committee. Linda Grubb expressed interest on participating and Brian Conway. Joann also stated that she may participate also. The committee will report back at the August 19th Behavioral Health meeting.

VII. **Committee Reports**

A. **Adult Services –** Carolyn Evans stated that a report was given by Jody Ketcheside, who is the chair from the Fresno Madera Continuum of Care and a Deputy Regional Director for Turning Point of Central California. She reported on available affordable housing and what will be available in the future. Most of the housing that was discussed is for the homeless and require a mental health diagnosis. During that last survey, homelessness in Fresno County is down significantly. The committee also discussed other types of house for individuals with other mental health disorders and the providers of housing could use more education and training to improve the living situations for clients and improve their businesses.

B. **Children's Services-**David Weber reported Mr. Cabrera from Central Star talked about development of a brochure and the collaboration between Exodus and Star's programs. He was recently named the Administrator at Central Star. Xia Vang spoke on Exodus

Stabilization Centers and that there are stabilization centers that operate in San Diego and Los Angeles, with Fresno and Sonoma being the two new centers. She spoke regarding their services and they offer assistance with medications. He asks reported that Michelle Bilotti gave an update on the Health Information Exchange Workgroup and that they did not meet in June but will meet sometime in July and they are working on a brochure that provides basic information from a client's perspective for comprehensive and intense services which is designed to target social workers, foster family agencies, foster parents and will include listings of services available such as WRAP. The group is looking for other handouts to include. At the end of meeting, there was further discussion on how to incorporate more clients involved, to participate in this process or previous clients who received services as children. The purpose of this would be to encourage active participation in the process. Dawan mentioned that there are two client advisory groups, one parents and one clients and possible one for transitional age youth.

- C. Justice – Joanne stated that the meeting was very well attended and thanked everyone for being there. She also stated that Dave Pomaville gave an update on Jail operations and plans for the new Jail. Lenore Gilbert talked about Corizon having better staff coverage in the jail including additional psychiatrists and better medication distribution. She also talked about the testing through the booking process at the JJC. Joann mentioned that pending changes at the jail are going to take place based from the class action suit.
- D. Substance Use Disorder Services – John stated that the committee meeting will take place on August 5, 2015 and topics of discussion will be on new language on addiction. He introduced Brenda Kent from Kings View, who will participate with the committee. Carolyn mentioned that she attended the California Health Collaborative's Performing above the High Reality tour that took place on Saturday. This event was covered in the Fresno Bee and the tour was developed for preteens and their parents as they follow a family dealing with the effects of drug use with their child and the different scenarios that take place in the person's life. Paula Zapata Rogers mentioned that there will be another tour taking place on September 12th but the venue is still pending and September 19th with the Selma Unified School District.

VIII. Public Comment

No public comment was made at this time.

IX. Adjournment

The meeting was adjourned at 3:45 pm. The minutes were recorded by Kelley Juhrend, Administrative Assistant, DBH and submitted to the Executive Committee.