



County of Fresno

ADVISORY BOARDS AND COMMISSIONS

Fresno County Behavioral Health Board Regular Meeting Minutes June 15, 2016

<u>MEMBERS PRESENT</u>	<u>BEHAVIORAL HEALTH</u>	<u>PUBLIC MEMBERS –</u>
Joanne Cox Brandy Dickey John Duchscher Carolyn Evans Renee Stilson David Thorne Curtis Thornton Donald Vanderheyden David Weber	Dawan Utecht Susan Holt Janelle Sidney Joseph Rangel Joseph Rangel Kristi Williams Jim Ritchie Emma Mejia Kathy Anderson Connie Cha	<u>Continued</u> Stan Lum Barbara Breen Rachael Ensom Kelsey Taylor Liz Escoto Mitch Collins Ray Banks Debbie Xiong Dawn Batten Brooke Frost Daizell Obong Marilyn Bamford Chris Torres Leann Skorohod Chris Roup
<u>ABSENT</u>	<u>PUBLIC MEMBERS</u>	
None	Scott Rathburn Connie Clendenan Kevin Doods Dave Pomaville Gina Ramirez	
<u>BOARD OF SUPERVISORS</u>		
Absent		

I. Welcome and Opening Remarks

Joanne Cox called the meeting to order and gave acknowledgement to Administrative Professionals Day by presenting a plant to Kelley Juhrend on behalf of the Board. Joanne stated that under “New Business” on the Agenda, Jim Ritchie will be conducting a focus group for the MHSA Community Planning.

II. Approval of Agenda

Joanne asked for any changes to the agenda. Joanne also mentioned a change to Item 3, which should state the date of May 18th. All accepted the Agenda with the change.

III. Approval of Minutes from May 18, 2016 Meeting

Joanne stated that Kelley had already received some corrections prior to the meeting and asked if anyone else had any corrections. Curt Thornton stated that on the middle of Page 4 under “taking with Kings View about making changes to Blue Sky”, he recalls that Dawan said that she will make a commitment to talk with Kings View about making some changes. Joanne then mentioned that further in the paragraph, Carolyn had stated that there be a complete report in the next 2-3 months and asked Curt if that was satisfactory. Curt stated as long as the comment from Carolyn was in the minutes and

where Dawan's comment committing to talk with Kings View. Joanne then asked if there were any other changes. The minutes were accepted with the recommended changes.

IV. Update & Program Review – DBH

Dawan Utecht presented her slide presentation on all DBH activities for the month and started with Construction/New Services Update which stated that the Adult Crisis Residential building conceptual design is complete, design documents are being drafted and the schematic designs will go to the Board of Supervisors in July or August. Dawan stated that the Sierra building is in escrow and anticipates closing on August 1st. Dawan stated that the progress of West Annex Jail is currently in the design phase and is running over budget which is due to construction cost. Dawan mentioned that the project should be completed by 2019.

Regulatory/Legislative Update

Dawan stated that SB614 Medi-Cal which is for mental health services, peer, parent, transition-age, and family support specialists certification is still under negotiations and that the SUD certification has been removed from the language.

AB1300 Medical Marijuana User Fee Act – Dawan stated the bill could take effect on January 1, 2018 pending the November ballot results and would place a 15% sales tax on purchases.

No Place like Home – Dawan stated that this piece of legislation has passed the Budget Committee but there are still concerns. She stated there would be increases in the proportion of non-competitive funds, establishment of a rural set aside, ensure equity in the composition of county competitive groupings. Other concerns include additional county representation and a consumer or family member on the Advisory Group and could allow MHSA amendment to allow for rental subsidies provided to those outside the Full Service Partnerships.

Dawan stated that work continues at the Federal level. The Mental Health Reform Murphy Bill has substantial changes from original bill, which include non-mandatory assisted outpatient treatment, and not dismantling SAMHSA Administration, as originally planned. Parity and HIPPA will not change. Dawan felt that the IMD exclusion changes may remain along with changes to the early intervention programs.

DBH Budget – FY 16-17

Dawan stated that County budget hearings concluded and anticipate Board approval on Tuesday June 21, 2016. Dawan stated that the Department has proposed a 9% overall increase from last year and the total proposed budget is \$192 million that includes an approved 35 additional positions.

Dawan stated contracts that are going before the Board of Supervisors for approval for June and July include Residential SUD services, Primary Care Integration RFP, Multi-Agency Access programs, and various contract expansions to address access in key areas.

Dawan also talked regarding upcoming Department projects which includes Housing and continued stakeholder interviews, Drug Medi-Cal redesign, De-carceration Initiative, and Reaching Recovery. She stated that the department will not pursue the certified community behavioral health clinic due to requirements not fitting into the current DBH priorities.

Program Review – Corizon

Dawan gave a program review of the Corizon Jail Services, which funding is covered through Realignment and has been in operation since 2014. Corizon provides medical and behavioral health services to inmates in the adult jail and the Juvenile Justice Campus. Dawan stated that the review period was from June 2014 to June 2015. Dawan covered statistics on staffing and outcomes for Corizon and mentioned the incidents of inpatient psychiatric admissions which were 25 admissions during the reporting period for the adult jail. Limitations for the program are lack of comparative or normative data and the need of other objective measures. Dawan covered the Juvenile Justice Campus outcomes which includes improvement in skills and abilities as measured in a reduction in CANS Life Domain functioning assessments and showed a 40.9% improvement for those who do not need psychotropic medication, 72.5% improvement for those who did need psychotropic medication, only one incident of inpatient psychiatric admission during the review period. Limitations include lack of comparative and normative data and the need for other objective measures.

Dawan talked about the contractual issues that were identified, either resolved or still in discussions are: psychotropic injectable medications versus oral pills, adult inmates receiving methadone to allow a continuity of care, tele-psychiatry, electronic medical records notifying of medication interactions, routine review of deaths in the main jail and isolation of inmates with severe mental illness who are to be seen 3 times per week for mental health services.

V. Fresno County Jail/Corizon Services

Dave Pomaville, Director of Public Health, and Kevin Doms with Corizon gave a presentation on Jail Services with Corizon. Dave explained the recommended changes that took place based upon on the review that was completed in 2013. Dave explained that because of this review, hours have increased for inmates to be assessed for staff availability. Dave stated the implementation of electronic medical records has been completed, is now in use and is going through upgrades which will allow internal auditing of key perimeters in the jail such as assessment of inmates who had not been seen since intake into the jail. Dave mentioned that Corizon is working on a behavior modification plan for high-risk inmates who are placed into isolation, to get them out of isolation and into the general population.

VI. Old Business

Joanne state six BHB members attended the Jail site visit which was conducted by Sgt. Mendoza. Joanne then asked other BHB members to shared their thoughts. Carolyn mentioned she was surprised to see a DBH psychiatrist visiting her patient in jail.

Joanne stated that the Directing Change event was well received. David Weber felt it was an amazing event, and praised Karen Markland and Department for doing a great job. David also thought the venue was great.

VII. New Business

Joanne stated that next site visit will be the IMPACT Program through Mental Health System on July 14th at 2:30 pm. She mentioned the program was located at the former Hacienda, and she mentioned the Urgent Care Wellness Center/Integrated Discharge Team visit planned for August.

Joanne introduced Jim Ritchie with DBH MHSA program and facilitated the Community Stakeholder Planning Focus Group.

VIII. Committee Reports

Joanne asked the Board if the Committee Reports can be postponed until till next month due to the length of the Focus Group. All members agreed to move to next month.

IX. Public Comment

No public comment at this time

X. Adjournment

Meeting was adjourned at 4:25 pm

Minutes Respectfully submitted by Kelley Juhrend, Administrative Assistant III