



County of Fresno

ADVISORY BOARDS AND
COMMISSIONS

FRESNO COUNTY BEHAVIORAL HEALTH BOARD

Regular Meeting Minutes
Wednesday, May 17, 2017

<u>MEMBERS PRESENT</u>	<u>BEHAVIORAL HEALTH</u>	<u>PUBLIC MEMBERS –</u>
Brandy Dickey	Dawan Utecht	<u>Continued</u>
Carolyn Evans	Sean Patterson	Marilyn Bamford
David Thorne	Kathy Anderson	Deanne Kivett
Curtis Thornton	Maryann Le	Jorge Romero
Donald Vanderheyden	Pa Vue	Carrie Smithson
Dr. Marta Obler	Lisa Weaver	Gilbert Rivas
Anna Allen		Marylou Brauti
John Duchscher	<u>PUBLIC MEMBERS</u>	Brenda Kent
David Weber	Mark Leanhart	B. Keller
Katie Lynn Rice	Kristi Williams	Rondy Earl Packard
	Mitch Collins	Jolie Browar
<u>MEMBERS ABSENT</u>	Veronica DeAlba	Brian Placencia
Renee Stilson	Stan Lum	Elizabeth Escoto
	Ryan Banks	
<u>BOARD OF SUPERVISORS</u>	Rosio Laguna	
Sal Quintero (unable to attend)	Scott Hollander	
	Brooke Frost	
	Joanne Cox	

I. Welcome and Opening Remarks

Meeting called to order at 2:33 PM.

II. Approval of Agenda by Board

Agenda approved.

III. Approval of Minutes from February 15th and March 15th, 2017

Minutes from March 15th and April 19th, 2017 approved.

IV. Update & Program Review – Department of Behavioral Health –Director Dawan Utecht

The opening of the program review included a short video ‘*CaIMHSA Compilation 2016*’.

Legislative Update

May Revise

May Revise will include provisions of financial assistance, more predictability of costs, and time to adjust to any changes. Also included is the infusion of General Funds and other state resources to help offset costs as well as additional mitigations to assist counties during transition.

- Redirection growth for three years from the Health, County Medical Services Program (CMSP), and Mental Health Subaccounts
- Years 4 and 5, 50% of growth will be redirected from the Health Services Subaccount
- IMD 3.5% rate increase frozen in recognition of reduced amount of growth funding
- Re-established a maintenance-of-effort (MOE) structure

Contract Highlights

Suicide Prevention Plan Consultants

Still being worked on is the contracts for the Suicide Prevention Plan Consultants.

Primary Care Integration

Contracts are still in negotiations.

Department Projects

Director Utecht summarized the department's on-going projects.

Housing Assessment: the workgroup convened. More to come as the project moves forward.

Drug Medi-Cal Redesign: The plan was posted to the DBH / SUD webpage. Comments will be accepted through May 18th, 2017.

MAP (Multi-Access Agency Program) Expansion will hold a ribbon-cutting ceremony for their new location in Selma. The date is yet to be determined.

Action Plan: Suicide Prevention

Countywide Suicide Prevention Work Group: On June 2nd, the Leadership Workgroup of the Suicide Collaborative will meet, followed by a larger meeting of the entire collaborative. Updates will be provided as the work continues.

Sub-committees of the collaborative include:

- Data
- Schools
- Health Care
- Justice Partners
- Communication
- Learning / Training

Target date for completion of county-wide plan is aimed for fall 2017.

Program Updates

Supported Education and Employment: Expansion opportunities for clients in the areas of education and employment programs are being explored.

Blue Sky Wellness Center: As previously reported, the department and Kings View are working on the issues / concerns raised by City Code Enforcement. To assist with the issues, a security guard was hired to patrol the facility 24 / 7; members will be given identification cards; and storage and onsite amenities have been temporarily put on hold.

Budget Process

This year the county's budget process was changed in that budget hearings will be held in September; however, the Fiscal Year will end July 1st. A Board Agenda Item will be heard at the BOS meeting July or August that will bridge the budget. This will allow departments to provide a true end of year close out.

Finance / Budget

A review of the department's revenue sources was given. The department receives funding from various sources including: 1991 Mental Health Realignment, 2011 Realignment, Federal Matching funds, MHSA / Prop 63, Grants and other funds, and Prop 30. Further included in the review, was adjusted appropriations, year-to-date of funds spent, collected revenues, and SRF balances.

The method in which Reversion should work is funds allocated to a county that have not been spent within three years of allocation shall revert to the state for reallocation to other counties in future years. With Community Services and Supports (CSS) and Prevention and Early Intervention (PEI) and for Innovation, from the time the money is received, the department has three years to spend it. Some exceptions include putting some funding into reserves, moving it around between different categories. WET and Capital Facilities Technologies Needs (CFTN) must be spent within 10 years.

Since the beginning of MHSA, the state has not taken back monies from Reversion. Some counties are at risk of reverting funds to the state, per the statute. Currently, there's negotiations occurring County Behavioral Health Directors Association (CBHDA), Department of Health Care Services (DHCS) and the Oversight and Accountability Commission. At this time, Fresno County is not at risk of having any funds taken. However, the department has until approximately June 2018, to use WET and Innovation funds or possibly risk them being reverted by the State.

Spirit of Woman

Spirit of Woman is a long-term residential treatment services program. The facility has 20 years experience in providing drug treatment services in Fresno County. They specialize in pregnant and parenting women with substance use and co-occurring disorders. Funding sources include: Behavioral Health Realignment, SAPT Block Grant, and Alcohol Assessment fees.

Treatment Goals of the Spirit of Woman include but are not limited to:

- Decreasing the use / abuse of prescription drugs, alcohol, tobacco, illicit, and other harmful drugs among women.
- Build skills and capacities that contribute to the healthy, positive, and productive

- functioning of children and youth into adulthood.
- Improve family functioning, economic stability and overall quality of life among families.

V. Old Business

A. Site visit: Spirit of Woman

The visit was positive. Of note, is the medical component, the program has an on-site nurse available for clients.

B. SUD Overview (Part 3)

Chair John Duchscher's presentation was deferred until next month, so that DBH could present the Drug Medi-Cal Organized Delivery System (DMC-ODS) Implementation Plan..

Principal Staff Analyst Kathy Anderson gave a presentation on the DMC-ODS Implementation Plan, which required involvement from various agencies and other entities in its development. Included, but not limited to, were providers of drug/alcohol treatment associations, clients/client advocate groups, public health, social services, law enforcement, education, etc. Input from the agencies and /or entities were collected at community meetings, county advisory groups, and focus groups. Meetings were held on a monthly basis.

C. Committees discussion

The BHB Subcommittees were established to provide the BHB with information related to their respective committee (i.e. Children's, Adult, etc.). Chairs and committee participants create the agenda topics.

It was recommended that each subcommittee / Chair will be responsible for preparation of meeting minutes of their respective subcommittee. Currently the minutes are prepared by administrative support staff from DBH. DBH will create a guideline and format to assist with this task and present it at the next BHB meeting. Notes taken from each meeting will be emailed to the assigned staff to transcribe / format and posting.

A motion was made that each Chair / subcommittee will prepare minutes of their respective subcommittee, emailed to the Administrative and / or Executive Assistant for transcribing and posting.

Motion carried.

D. Mentor Update

Carolyn Evans continues to provide mentorship to Katie Lynn Rice. Other members, who were appointed to the BHB within the past year, were also offered mentoring, if needed.

VI. New Business

A. Future site visits – Holistic Gardens or Lock-It Up Program

B. Discussion of future educational presentations by BHB

The BHB members will continue to provide educational presentations on subject matters they are experienced in. BHB member David Weber may present on school district plan and policy on mental health services in September.

VII. Committee Reports

A. Adult Services

An expansion of the Multi-Agency Access Program (MAP) has begun. Kings View has expended the model to nine access points. There's also a mobile food truck unit available as well. MAP is a linkage program. The June 5th meeting will focus on housing.

B. Children's Services

The Children's Services Subcommittee was educated on Family Behavioral Health Court for ages 10 and up. Twenty-five individuals were enrolled and assessed for suitability to the program. Outcomes have shown an improvement in recidivism rates. Next month a presentation will be made by the Community Foster Family Agency and the Continuing Care Reform.

C. Justice Services

No one from Corizon was present to answer questions. Participant discussed topics for future discussion.

D. Substance Use Disorders Service

There was a group exercise with committee members; staffing was the number one concern for providers. Providers met prior to the SUD committee and reported on their discussion. A presentation by Todd Harris was given on Life Changes program – an outpatient, faith-based program.

E. Other reports or announcements

Forum Report

The forum organized by Renee Stilson was held on May 3rd in Auberry and went well. The panel consisted of various agencies / entities. The next forum will be held in Sanger and organized by BHB member Anna Allen; date to be announced. The 3rd forum will be held in the fall; date to be announced.

Deanna Kivett announced the NAMI walk, which is scheduled for May 20th. It will begin at 7:30 AM.

VIII. Public Comment

Bonnie K. commented on the lack of consumer input for changes at Blue Sky.

IX. Adjournment

Meeting adjourned at 4:30 PM.

This meeting is open to the general public under the Ralph M. Brown Act.