



Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 4:00 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)
2. **COVID-19 Update:**
 - a. The Stakeholders were given the Behavioral Health COVID-19 resource page link: www.slocounty.ca.gov/BHCovid19
3. **CSS Update:** Kristin Ventresca, CSS Coordinator
 - a. Kristin gave an overview of all nine Workplans and states all are doing well. She went on to state more detailed information will be included in the Annual Update next month.
 - b. CSU Update: Sandy Farley
The Crisis Stabilization Unit (CSU) now has walk-in hours M-F, this includes anyone that comes in voluntarily and when evaluated is deemed appropriate can stay with the same admission criteria. For those persons on a hold they must still go to French Hospital to be medically cleared before they can be admitted. The CSU can also now clear clients to be admitted to the Psychiatric Health Facility (PHF).
 - c. Behavioral Health Treatment Court: The case manager position was formerly held by Transitions Mental Health (TMHA) and will now be a County Behavioral Health Specialist position.
4. **PEI Update:** Nestor Veloz-Passalacqua, PEI Coordinator
 - a. Nestor states all programs are doing well and have been working closely with providers for data collection for the MHSA report coming next year.
 - b. The contract with Cuesta College for the program, Successful Launch has ended.
 - c. There are no pending Evaluations for the PEI Programs.

5. Innovation Update: Nestor Veloz-Passalacqua, Innovation Coordinator

- a. The Innovation Evaluation Report for fiscal year 16-20 projects is complete. The current fiscal year 20-24 projects are in review with the office of Oversight and Accountability Commission.
- b. The current Innovation projects for FY 18-22, SLO ACCEPTance, 3-by-3 and FY 19-23, Holistic Adolescent Health, B-HARP were all approved last March and are all active.
- c. Nestor also informed the Stakeholders he has taken a new position, Program Manager for the Whole Person Care program with the County in the Public Health Division.

6. Wet Update: Caroline Johnson, Trainings and Communications Coordinator.

- a. Caroline spoke on the upcoming social media content which includes: Chatting with Behavioral Health, Mental Illness Awareness week, World Mental Health Day, and Halloween-End the Stigma.
- b. The Suicide Prevention Drive thru was held today and handed out 48 resource bags.
- c. The COVID-19 Resource page is a great success.
- d. Innovation projects-SLO ACCEPTance and B-HARP trainings are both going well.

7. Fiscal Update: Jalpa Shinglot, Fiscal Department Administrator

- a. Jalpa gave an update on the current fiscal status. The fund balance is currently \$19,707,158 and the Prudent Reserve fund balance is \$2,774,412.
- b. Frank Warren stated there will be significant changes to the work plans in the next two years, due to COVID-19 and the County is looking for savings wherever possible.

8. Old Business:

- a. The Promotores equipment request of \$13,525 from Prudent Reserve funding was approved through a Stakeholder email vote.

9. New Business:

- a. OSHPD funded training: this would require the County to spend \$74,102 of our Prudent Reserve funds that would be matched for grant funded programs for a total of \$150,000. We have Prudent Reserve funds that need to be spent by 2022. This would be a one-time payment good for the next 5 years.
- b. 40 Prado-CAPSLO: This request for \$207,500 from the Prudent Reserve would help build a facility that is focused on residential treatment and medication assistance.
- c. An email will be sent to all Stakeholders to vote on both proposals.

10. Updates:

- a. MHSSA-Middle school grant, the positions are almost fully staffed.

- b. The Annual Update will be ready for the 30-day review on October 15, it then goes to the Behavioral Health Board on October 21 and then out for public review on November 18.
- c. Frank spoke to the Stakeholders about Nestor Veloz-Passalacqua and his accomplishments during his time here at Behavioral Health. Several Stakeholders gave their appreciation as well.
- d. There will be a Zoom meeting on October 8 with Frank Warren and Kristin Ventresa on the position that Nestor is leaving.

11. Next Meetings:

January 2021

12. Meeting adjourned at 5:35pm

13. Attendees:

Barry Johnson, Clint Weirick, Caroline Johnson, Joe Madsen, Nestor Veloz-Passalacqua, Joni McCoy, Sandy Farley, Frank Warren, Morgan Torell, Kristin Ventresca, Rebecca Redman, Lisa Fraser, Jalpa Shinglot, David Riester, Bonita Thomas, Mark Woelfle, Mark Lamore, Cynthia Barnette, Grace McIntosh, Anna Boyd-Bucy, Christina Menghrajani, Jenilee Sneed, Joseph Kurtzman, Jessie Yates, James Slater, Cami Slater, Nicole Bennett, Amanda Getten, Dylan Hunt, Tonya Leonard, Katie Berchand, Daniella Garcia, Raven, Lopez, Pam Zweifel, Christy Mulkerin, Jenny Luciano, Anne Robin