



## Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 3:30 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. **Department Updates:** Anne Robin, Behavioral Health Director
  - a. Anne informed the group of the rollout of the 988-National Crisis Line, which is already live.
  - b. The Behavioral Health Infrastructure Project is on round 4 for Youth services. Round 5 has not yet been released.
  - c. The Behavioral Health budget for the upcoming year has been approved.
3. **Fiscal Update:** Jalpa Shinglot, MHSA Accountant
  - a. The fund balance as of July 25, 2022 (excluding actual Prudent Reserve) is \$18,259,984 with the Prudent Reserve Fund balance of \$2,774,412.
  - b. CSS: Although the Full-Service Partnership – must be majority of CSS funding (51%) and Fiscal Year 22-23 current budget is approximately 44%.
  - c. PEI: Stakeholders will meet this fall to discuss potential new revenue.
  - d. Released Prudent Reserve was spent in full at the end of June 2022.
4. **Old Business:**
  - a. TMHA-FSP Psychiatry/Medication Manager expansion was approved by the Stakeholders.
  - b. THMA-Hotline staffing expansion was approved by the Stakeholders.
5. **New Business:** The following are decision/funding requests; a decision-making survey was sent to the Stakeholders, and all were approved after an electronic vote held July 28-August 2, 2022.

- a. TMHA-Increase in costs beginning in 2022-2023, addition of FSP Services. New total amount \$6,681,404.
- b. Family Care Network-Transitional Aged Youth (TAY) FSP additional Medication Manager support. New total amount \$790,284.
- c. Family Care Network-Youth FSP additional Medication Manager support. New total amount \$891,173
- d. Electronic Health Record-CalMHSA semi-statewide Electronic Health Record (EHR) program participation. New EHR to support services across public mental health system. New total amount \$250,000 to 350,000.
- e. Adult Services Division-Adding 1.0 full time employee Adult Case Manager (previously approved under released Prudent Reserve through 6/30/2022). New total amount \$226,030.

**6. CSS Program Updates:** Karina Silva Garcia, CSS Coordinator

- a. Karina will be reaching out to all our FSP Contractors to set up meetings with all our partners.
- b. The Veteran's Team is currently attending a National Drug Court Conference.

**7. PEI Program Updates:** Landon King, PEI/INN Coordinator

- a. Landon states all PEI programs are doing well.
- b. Brita Connelly, WET Coordinator informed the group of the Suicide Prevention Summit which will be held on September 30, 2022. Brita also stated she is working on setting up a Suicide Forum locally.

**8. Innovation Program Updates:** Landon King, MHSA ASO

- a. Innovation has wrapped up two projects, SLO ACCEPTance: Cal Poly and 3-by-3: First 5. Outcomes will be addressed at a future date as well as on the MHSA Annual Report.
- b. Looking at holding an Innovation meeting this fall.

**9. Updates:**

- a. CalMHSA which oversees the statewide PEI Program will be going from a 1-year contract to a 3-year contract.
- b. MHSA Transparency tool-The MHSOAC website has a tool that enables anyone to look at any county plan as well as fiscal reporting.

**10. Next Meetings:**

Wednesday: September 28, 2022

**Meeting adjourned** at 5:00pm

**11. Attendees:**

Anne Robin, Tonya DeRose, James Bower, Jalpa Shinglot, Barry Johnson, Josh Peters, Karina Silva Garcia, Landon King, Michael Kaplan, Meghan Boaz Alvarez, Mark Haas, Brenda Serna Cortes, Danijela Dornan, Brita Connelly, Jeff Smith, Dr. Joe Holifield, Mike Bosenberry, Molly Heintz, Lisa Fraser, Dylan Hunt, Brandee Puett, Sister Theresa, Carrie Collins, Sarah Hayter, Cynthia Barnett, Jenny Luciano, Clint Weirick, Jessie Yates, Frank Warren, Rebecca Redman