

Behavioral Health Board Minutes
San Luis Obispo County
January 20, 2016
3:00 – 5:00 p.m.
Health Campus Library Conference Room, 2180 Johnson Ave
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Martin Bragg
Aurora William
Clint Weirick
Joyce Heddleson
Karl Hansen
Linda Connolly
Marshall Hamilton
Theresa Scott
Vicki Fogleman (for Sup. Mecham)
David Riester
Jim Salio

GUESTS:

Donna Klein (PAAT)
Joe Madsen (THMA)
Arthur Thompson
Joseph Kurtman
Diane Leenders (ACTTCPA)
Pam Stanley

MEMBERS AND ALTERNATES ABSENT:

Frank Mecham
Ian Parkinson
Kelly Kenitz (for Sheriff Parkinson)
Loretta Butterfield
Pam Crabaugh
Jason Reed
Robert Reyes
Jill Heuer

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin

Raven Lopez

Frank Warren

1. **Meeting was called to order @ 3:05 pm by Martin Bragg.**
2. **Introductions and Announcements:**
 - Round-table introduction.
3. **Citizen Comments:**

None.
4. **Approval of Minutes:** The minutes of the meeting of November 18, 2015 were reviewed and approved
M/S/C: Hamilton/Heddleson.
5. **Ongoing Business:**
 - a) **Report on Presentation Calendar:**
 - For World Café Presentation expand invitation to Emergency Room Workers: Twin Sierra Vista, Arroyo Grande and French Hospitals.
 - Coordinate with Laura Zarate for set-up and take-down on World Cafe.
 - b) **Other Opportunities for Training:**
 - Behavioral Health purchased Relias for trainings to increase knowledge in Behavioral Health and obtain CEUs. Relias offers a great selection of courses from Cultural Competence to Suicide Prevention and many more. Behavioral Health purchased limited spots assigned to employees and our major community and contract providers who use it constantly for CEUs and training in Anasazi. If interested in taking a course for CEUs, we will clear some spots to make this site available. We'll send out an email.

6. New Business:

A) Re-Appointments:

- **Linda Connolly**
- **Jason Reed**
- **Clint Weirick**
- **Aurora Williams**

All agree to Re-Appoint except Jason Reed who was not present.

B) Oath of Office: Will conduct Oath of Office at a different date.

7. Director's Update: Legislation and Community Updates:

- Oath of Office will be delayed until all Members are reappointed.
- We continue to work with a legislature on the Peer Certification. We want a State-wide Standard to ensure that all trainings have State-wide application.
- AB403 Children's Reform/Foster Care Reform- We will be developing a local work group to address changes needed. Soon there will be Treatment Foster Care for Families that will provide Medi-Cal billable services. Will meet with Probation and Social Services to talk about this work group.
- AB1300- Is changing the 5150 language. Will bring more information about this.
- Budget time for Behavioral Health. Finishing second quarter. Putting together our Budget Augmentation Requests (BARS) to present to Board of Supervisors for County General funds. Will notify BHB what was approved and recommended.
- Received Grant for the Crisis Stabilization Unit – \$907,000 to build the Unit. It will go to Board for approval. We will need to then go thru budget process, present to Board of Supervisors amount it costs to operate it (about 1.4 million) and request funding.
Benefits for this Crisis Stabilization Unit:
 - Up to 23 hours to stabilize someone in crisis to prevent going to Psychiatric Health Facility (PHF).
 - Saves pressure from PHF and Emergency Rooms.
 - 4 Beds, 1 license Staff per four people.
 - Might be County operated or one of our Community Partners.
- Met today with Sheriff Parkinson. Discussed space at the jail to increase programing at the jail. Goal is to provide discrete, confidential treatment. We have a great relationship with law enforcement.
- Jim Salio- Governor signed a law that allows a Judge to sign a Restraining Order on someone that has a weapon and possibly 5150. District Attorney has finalized the Restraining Orders and is conducting training with local law enforcement. Family members may petition the Court for the Restraining Order directly and not have to go thru law enforcement. Guns may be confiscated with this new law.

8. Presentation: Innovation Plan- Juan Miguel Munoz-Morris.

Juan Miguel Munoz-Morris began his power-point presentation at 3:45pm with one handout:

- SLO County Mental Health Services Act Innovation Plan-Comment Form.

May find the Innovation Plan here:

<http://www.slocounty.ca.gov/Assets/MHS/MHSA/Draft+30-Day+Innovation+Plan+Review.pdf>

9. Adjournment: Meeting was adjourned at 4:30pm

10. Public Hearing

- **Innovation Plan Approved as Presented:**

M/S/C: Heddleson/Riester

11. Public Hearing Adjourned at 4:40pm

The next Behavioral Health Board meeting will be Wednesday, February 17, 2016, 3:00pm – 5:00pm in the Library Conference Room, Second floor of Health Campus -Laura Zarate

