



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 Administrator
 - a. Morgan Torell is the new MHSA Business Systems Analyst.
 - b. Anne announced her retirement date of August 1, 2023, and thanked everyone for their commitment to behavioral health.
3. **Fiscal Update:** Jalpa Shinglot, MHSA Accountant
 - a. The Fund Balance as of January 20, 2023 (excluding actual Prudent Reserve) is \$18,361,257 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 have begun to meet to discuss potential new revenue.
 - d. Fiscal Year 2022/23 MHSA Revenue projected to decrease by about 11% due to No Place Like Home \$140M and the Annual Adjustment for state of \$530.7M.
4. **Old Business:** The following funding requests were approved by the Stakeholders on October 4, 2022.
 - a. Public Information Specialist: Spanish Language.
 - b. Wilshire Community Services, Clinical Supervisor.
 - c. MHSA Fiscal Administration, Administrative Services Manager and Business Systems Analyst.
 - d. The Link Family Resources Center, supplemental staff funding.

e. Outpatient Case Manager, Behavioral Health Specialist.

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 Tuesday, January 31.

- a. CalMHSA PEI Contribution Increase. This would increase the contribution from 3% up to 5% of total PEI funding over each of the next 3 years.
- b. TMHA-Suicide Prevention Coordinator. The funding for this position ended in December 2022. With MHSA funding the Program Coordinator for the Central Coast Hotline position would remain.
- c. Community Schools-Program Manager Position. This position would fund a full time Program manager to provide countywide coordination for the SAFE system of care.

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

- a. Karina went over the results from the MAC survey sent to Stakeholders. There were 27 Stakeholder responses with the majority wanting to keep the meetings at the same time and virtual. There were also requests to include more sharing of internal program highlights.
- b. Internal Programs will now submit data report to the MHSA Team.
- c. Karina reminded the partners and contractors to submit their Q2 data report to the MHSA team.
- d. The MHSA team will be reaching out to providers and contractors regarding contract renewal.

7. PEI Program Updates: Landon King, PEI Coordinator

- a. Landon stated the PEI meeting held on January 11, 2023, went well, and had a good turnout. The next meeting will be on April 19.

8. Innovation Program Updates: Landon King, INN Coordinator

- a. The latest Innovation proposal is from Wilshire Community Services: Mental Health Integration for Older Adults in Residential Facilities. This program would provide, appropriate education to facility staff to help identify red flags and triggers, deescalating situations, recognizing, and addressing crisis.
- b. The next Innovation meeting will be held on March 22, there will be discussions on the upcoming round of Innovation proposals.

- c. Trista Ochoa, TMHA Program Manager gave an update on the BHEET Innovation Project. The BHEET project explores the benefits and challenges of utilizing peers as system navigators. This past year the BHEET navigators have helped connect 105 individuals to community based behavioral health services.

9. WET Program Updates: Brita Connelly, WET Coordinator

- a. Brita thanked the group for submitting names for the CalMHSA Scholarship. This Scholarship would compile a list of County programs that provide for lived experience and/or peer support to get certification. The peer certification period has been extended to February.
- b. The upcoming Trauma Informed Care trainings will be on March 7, Trauma and Homelessness and April 25/26, Trauma Informed Care for Suicide and Self-Harm.
- c. The WET Program is in the Strategic planning phase for the upcoming year.

10. Updates:

- a. The Annual Update was approved by the Board of Supervisors.
- b. We are looking for input on changing the term “Stakeholder” into “Advisors.”
- c. The new County Behavioral Health office opened in Paso Robles. The office is busy, and they are working on hiring a Spanish speaking Receptionist, to meet the needs of the community.
- d. The County will be looking to fill the DEI Coordinator position. Nestor Veloz-Passalaqua the former DEI Coordinator has taken a job with the City of SLO.

11. Next Meetings:

Wednesday: March 29, 2023, May 31, 2023, July 26, 2023, September 27, 2023

Meeting adjourned at 5:07pm

12. Attendees:

Anne Robin, Jalpa Shinglot, Joseph Kurtzman, Jeffrey Munks, Mark Woelfle, Barry Johnson, Andrew Harris, Barbara Levensen, Brita Connelly, Trista Ochoa, Dylan Hunt, Karina Silva-Garcia, Frank Warren, Lisa Fraser, Landon King, Danijela Dornan, Rebecca Redman, Gwen Garcia, Carrie Collins, Ben Jacobson, Dawn Marie, Jill Bolster-White, Joe Holifield, Pam Zweifel, Brenda Serna-Cortes, Cynthia Barnett, Mike Bossenberry, Amanda Getten, Jill Rietjens, Jenny Luciano, Sarah Hayter, Andrea Lawson