



FRESNO COUNTY BEHAVIORAL HEALTH BOARD Regular Meeting Minutes June 17, 2015

<u>MEMBERS PRESENT</u>	<u>BEHAVIORAL HEALTH</u>	<u>PUBLIC MEMBERS</u>
Francine Farber Joanne Cox David Weber Brian Conway John Duchscher Donald VanDerHeyden Renee Stilson	Dawan Utecht Susan Holt Natasha Hagaman James Ritchie	Daizell Obong Elizabeth Escoto Ryan Banks Brooke Frost Rachael Sodony Veronica De Alba Frances Devins Sharon Ross Brenda Kent LeeAnn Skorohod Chris Torres
<u>ABSENT</u> Linda Grubb Carolyn Evans	<u>PUBLIC MEMBERS</u> Todd Blancett Brianne Stockwell Deanna Kivett	
<u>BOARD OF SUPERVISORS</u> Henry Perea - Absent		

I. Call to Order and Opening Remarks – Joanne Cox

- A. Joanne welcomed all and introduced Renee Stilson and Donald Vanderheyden. On June 22nd, the board is taking a tour of the Pathways to Recovery County program, located at 515 South Cedar Avenue. This tour begins at 8:00 a.m., and includes a monthly community meeting that runs from 9am to noon. Joanne asked that anyone wishing to attend the tour let her know after the meeting.

The board's community forums are in the planning stage – two will be in the rural areas and one mini forum will occur at Blue Sky Wellness Center (prior to a BHB meeting). In the fall, the board is planning an orientation and workshop (more information to follow).

Joanne presented a reminder to all that these meetings are conducted under the Roberts Rules of Order. Therefore, if only one candidate is nominated for an office, the chair can elect the candidate. Also, when accepting nominations for officers; motions, seconds or votes are not needed.

- B. Les Lucas, of Pathways to Recovery, presented this month. Les began by handing out a program description, and explained the history of the program. Les' success story revolved around a client who had a habit of drinking beer before going to her groups. She was surprised that no one kicked her out due to her drinking. This woman, who had not previously shared during groups, then felt comfortable enough to disclose her life story and after about two months' time, she was able to progress through the program successfully.

II. Approval of Agenda

The agenda was approved as written.

III. Approval of Minutes from May 20, 2015 Meeting

Corrections to the May minutes as follows: I,A – fourth line down to read, "...mental health/substance use disorder....". VI,b – fifth line down to read, "Substance Use committee." VI,c – fourth line down to read, "with the committee meeting dates,..." Page four; the Justice Committee meets at Blue Sky Wellness Center at 1:30 p.m., and the Substance Use Disorder Committee meets the first Wednesday of each month. Minutes accepted as corrected.

IV. Reports

Update from Department of Behavioral Health – The following includes topics covered by Dawan Utecht during her presentation to the group:

- ❖ A question was asked by a board member whether board members will be sitting on RFP panels. Dawan stated that they have been included in the past.
- ❖ A board member thanked Dawan for including Board Agenda Items in the current board member packets.
- ❖ Dawan advised that the Board of Supervisors is discouraging departments from submitting retroactive board agenda items. Dawan is planning to adhere to this directive from here on out.
- ❖ Areas of Dawan's update included the following: an administrative update; construction/new services; regulatory updates; community collaborations; operational planning; drug Medi-Cal redesign; outcomes and evaluation tools; sample accreditation standards, and the Murphy Bill. Copies of Dawan's PowerPoint presentation were provided to all BHB members for their perusal.

V. Old Business

A. Reports

- i. *Ad Hoc* Committee on By-Laws – Joanne stated that the committee met on June 3rd. Joseph Rangel will assign an analyst who will review the by-laws and get approval from the CAO's office.
- ii. *Ad Hoc* Committee on Vision and Mission Statements – Francine Farber distributed the drafted vision and mission statements. The vision statement reads, "To ensure effective and timely services for Fresno County residents with mental health and/or substance use disorders. The Mission statement reads, "The Behavioral Health Board advocates for clients with mental health and/or substance use disorders to reach their highest potential through; effective and timely culturally competent services, elimination of stigma, support for family, caregivers and service providers, and community awareness and education."

Dawan will confirm with the CAO's office that the board's vision and mission statements do not need the approval of the CAO's office.

This "vision/mission statements" item will be placed on next month's agenda for approval.

VI. New Business

Appointment BHB Representative to the Holistic Center Advisory Council – Joanne nominated Carolyn Evans to this council and noted that, although Carolyn was not present at this meeting, Joanne indicated to Carolyn that she would be nominating her and Carolyn approved of the nomination. The nomination was accepted.

VII. Committee Reports

- A. Adult Services – Joanne read Carolyn Evan’s report as follows: The adult services committee met on June 1st. Mental Health Systems made a presentation on their IMPACT (Integrated Multi-Service Partnership Assertive Community Treatment) program. IMPACT is a full service partnership for clients with co-occurring diagnoses. The numbers are fluid, but as of June 1st, IMPACT had 106 clients, with 87 fully engaged. Stacy Vanbruggen from DBH discussed the Integrated Discharge Team, which was a very successful innovation program. The lessons learned are now being implemented throughout all DBH programs. Currently, the community outreach component is working from the Urgent Care Wellness Center. The goal is to engage clients in services by giving them voice and choice in their treatment plans, and by supporting them to achieve recovery on their own terms. The next meeting will be on July 6th, when the committee will begin a study of local housing options – how to improve and expand existing resources, and the development of additional housing.
- B. Children’s Services – This committee met on May 28. David Weber stated, “Job Melton, mental health therapist for Fresno Unified School District (FUSD) gave a comprehensive PowerPoint presentation on how FUSD is using their AB114 funds following the repeal of AB3632 in 2010. They currently have a team of therapists working at school sites serving the mental health needs of students and are in the process of implementing a measurement tool to provide performance/outcome feedback.”
- C. Justice – The following was read by Joanne Cox – The Justice Systems committee will be meeting on Monday, July 13, 2015, here at Blue Sky Wellness Center, 1617 Saginaw Ave at 1:30 p.m. I have asked David Pomaville from Fresno County Department of Public Health and Lenore Gilbert from Corizon Health to speak to the committee. We want to learn more about the court settlement that was reached on behalf of the Fresno County Jail Inmates in the federal class-action lawsuit. We are interested in hearing what changes the Sheriff’s Department will be making in the jail and at the juvenile justice campus. We would also like to know about any changes that Corizon Health will be making since this court settlement. Anyone interested in this timely topic, please join us July 13th.
- D. Substance Use Disorders Services – John stated that this group has not met yet and will meet on August 5th.

VIII. Public Comment

John Duchscher reminded all that Sober Stock is coming up on the last weekend in September. It will be held at Manchester Mall (corner of Shields and Blackstone). Get there early, as they expect the usual thousands of people who usually attend!

IX. Adjournment

The meeting adjourned at 3:31pm. The minutes were recorded by Dawn Garcia, secretary, DBH, and submitted to the MHB Executive Committee.

FUTURE MEETINGS

<u>Executive Committee/Membership Committee</u> Usually 1st Monday at 11:30 AM	Joanne Cox, Chair Blue Sky Wellness Center Monday, August 3, 2015 @ 11:30 AM
<u>Adult Services Committee</u> Usually 1st Monday @ 10:00 AM	Carolyn Evans, Chair Blue Sky Wellness Center 1617 E. Saginaw, Fresno Monday, August 3, 2015 @ 10:00 AM
<u>Children's Services Committee</u> Usually 4th Thursday @ 9:00 AM	David Weber, Interim Chair Comprehensive Youth Services 3747 East Shields, Fresno Thursday, July 23, 2015 @ 9:00 AM
<u>Justice Committee</u> Bimonthly 2nd Monday @ 1:30 PM	Joanne Cox, Chair Blue Sky Wellness Center Monday, September 14, 2015 @ 1:30 PM
<u>Substance Use Disorder Committee</u> Usually 1st Wednesday @ 10:00 AM	John Duchscher, Chair Fresno County Elections Training Room 4525 East Hamilton Avenue Wednesday, August 5, 2015 @ 10:00 AM
<u>Behavioral Health Board</u> Usually 3rd Wednesday @ 2:30 PM	Blue Sky Wellness Center Wednesday, August 19, 2015 @ 2:30 PM