



County of Fresno

ADVISORY BOARDS AND
COMMISSIONS

FRESNO COUNTY BEHAVIORAL HEALTH BOARD
DBH Health and Wellness Center
1925 E. Dakota Ave.
Fresno, CA 93726

Meeting Minutes
June 16, 2019

| <u>MEMBERS PRESENT</u> | <u>BEHAVIORAL HEALTH</u> | <u>PUBLIC MEMBERS –</u> <u>Continued</u> |
|---|--|--|
| Carolyn Evans Francine Farber David Thorne Donald Vanderheyden Marta Obler Amanda Boone Shantay Davie-Balch Kylene Hashimoto <p style="text-align: center;"><u>ABSENT</u></p> Jerry Wengerd Katie Rice <p style="text-align: center;"><u>BOARD OF SUPERVISORS</u></p> Sal Quintero (absent) | Dawan Utecht <p style="text-align: center;"><u>PUBLIC MEMBERS</u></p> Juan Garcia Rondy Early Packard, Jr. Joe Corrales Ryan Banks Chris Roup Stan Lum Scott Hollander Jessica Underwood MaryLou Brauti-Minkler Becky Kramer | Trina Frazier Fidel Garibay Fausto G. Rosio Luna Yesenia Ramirez |

I. Welcome and Opening Remarks

Chair Carolyn Evans called the meeting to order at 2:30 PM.

During last month's Behavioral Health Board (BHB) there was a presentation given on the Multi-Access Program (MAP). As discussed, as part of the program individuals seeking services through MAP are assessed and linked based on their needs. During this meeting, a video of testimonials by individuals who were successful in the program was shown.

II. Approval of Agenda by Board

Agenda approved.

III. Approval of Minutes from May 15, 2019

Minutes from May 2019 will be carried over due to changes.

IV. Update & Program Review – Department of Behavioral Health – Director Dawan Utecht

Contracts

Central Valley Suicide Prevention Hotline and Telemedicine went to the Board of Supervisors (BOS) on June 18, 2019 for expansion of their contracts.

The Memorandum for Understanding for Clovis Unified School District for DBH staff to work within Clovis Unified schools.

The application for AB 1810 Jail Diversion funding and Master Agreement for Youth Empowerment Services will go before the BOS during July 2019.

Statewide Updates

Network Adequacy Requirement – DBH is awaiting the determination from the Department of Health Care Services. The California Behavioral Health Directors Association (cbhda) requested that the ten counties that are subject to fines and penalties be prioritized. Beginning in June, and each month following Fresno County DBH will have to pay \$2.1 million in penalties, until deemed compliant. Further, in July DBH will receive penalty fees of approximately \$750,000.

OIG Audit – occurred about one year ago, the Federal Government looked at mental health and analyzed 500 claims in California, which resulted in a \$187 million take back. The OIG is now auditing Substance Use Disorder services, looking at Los Angeles, Alameda and Riverside. Fresno has not been notified of its audit.

Innovation Funds

It was previously reported that DBH may be subject to some fund reversion if there was no plan to utilize the funds. Three plans were submitted to the Mental Health Services Office of Oversight and Accountability (MHSOAC), which is expected to be approved. The plans for Fresno County are posted on the MHSOAC website.

Community Planning Process - \$750,000 over five years

Using JP Marketing to hold specific focus groups. The goal is to really understand how do community members want to receive information, how can they provide input, how to improve community planning process, etc. It will give more structure and evaluate if more input is needed.

Full Service Partnership Evaluation / Program Design - \$950,000 over four years

Third Sector will look at DBH's FSP's to help determine what components are proven effective for clients, which would drive program design for the future.

Advance Directive for Psychiatric Care - \$950,000 over three years

The focus is to test if an Advance Directive can be implemented, using a model that has been done in other states. The FSP is a multi-county collaborative, the Advance Directive would also a multi-county collaborative; however, Fresno and Monterey County will take the lead.

No Place Like Home (NPLH)

The three applications submitted by Fresno County DBH was awarded approximate \$12.4 million. There will be a total of 96 units, including three manager units at each site and 45 NPLH units.

The current names of each site may not be the formal names, still to be decided.

Econo Inn will have 26 units (1 manager unit) and 12 NPLH Units. These will be single units.

Barstow Commons will have 42 units (1 manager unit) and 20 NPLH units. The building will be built from the ground-up.

Plaza Terrace will have 28 units (1 manager unit) and 13 NPLH units. This complex has already received a tax credit. It is an existing building that was previously used by Department of Social Services. Remodeling is scheduled to begin soon. It will be permanent housing with supportive services.

Some sites will have to go through a Community Planning Process with the Housing Authority.

It is anticipated that the application process will open again in November. DBH will begin planning. A Request for Qualifications was put out for developers, outside of the Housing Authority. Two developers responded.

Units not identified as NPLH will be available for individuals who are homeless or at risk of being homelessness.

V. Old Business

VI. New Business

- A. Future site visits
- B. Community Forums
- C. Assignment of Mentors

VII. Committee Reports

- A. Adult Services
- B. Children's Services
- C. Justice Services
- D. Other reports or announcements

VIII. Public Comment

IX. Adjournment

This meeting is open to the general public under the Ralph M. Brown Act.