



County of Fresno

ADVISORY BOARDS AND COMMISSIONS

FRESNO COUNTY BEHAVIORAL HEALTH BOARD

DBH Health and Wellness Center
 1925 E. Dakota Ave.
 Fresno, CA 93726

Minutes

January 15, 2020

<u>MEMBERS PRESENT</u>	<u>BEHAVIORAL HEALTH</u>	<u>PUBLIC MEMBERS –</u>
Carolyn Evans	Susan Holt	<u>Continued</u>
David Thorne		Marilyn Bamford
Donald Vanderheyden	<u>PUBLIC MEMBERS</u>	Krystal Rios
Debbie Xiong	James White	Dang Xiong
Amanda Boone	Rondy Earl Packard, Jr.	Haide Medina
Marta Oblor	Fidel Garibay	Daniel Gonzalez
Michelle Reed	Amber Molina	Alejandra Perez
<u>ABSENT</u>	Heidy Velasquez	
Francine Farber	Ryan Banks	
Nikia Shumate	Elizabeth Williams	
Kylene Hashimoto	Mary Lou Brauti-Minkler	
<u>BOARD OF SUPERVISORS</u>	Mark Carney	
Sal Quintero (absent)	Fausto Novelo	
	Ignacio Loscano	

I. Welcome and Opening Remarks

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

II. Approval of Agenda by the Board

Approved with correction of letter **c.** should be letter **b.** under **VI. Old Business**

III. Approval of Minutes from December 18, 2019

Approval carried over and will be reconsidered at February meeting to allow adequate time for reviewing due to a delay of receiving

IV. Annual Evaluation Report-Substance Disorder Prevention Services- LPC Consulting Associates, Inc.

A presentation of the annual youth Substance Use Disorder Prevention Services and Evaluation findings was provided by LPC consulting firm. The firm collected Department data since 2016 through 2020. The presenters explain goals of the Department, theories to follow with evidence – based activities, approaches taken toward a strategy of prevention and reported outcomes of the data evaluated. With prevention playing a key part toward success in the goal of reducing substance use among youth ages 10-25 the department currently contracts with community organizations of Youth Leadership Institute and California Health Collaborative who

assist by creating activities and having the youth involved with many sessions of educating, advocating in youth outreach as well as communicating with parents to provide education and holding town hall meetings. Conducted throughout 28 unique locations for the year of 2018-2019. A population of 24,382 of youth, parents and community members combined, were reached. By involving the school districts, efforts made with some of the local schools resulted in 3 local middle schools implementing Too Good For Drugs curriculum. Reflected support gained proved success in the goal of marijuana prevention and education. That work also involved surveys distributed to 13 schools, totaling 5,375 surveys with 3,622 of those surveys being analyzed and discovered reaching the goal of reduction of youth misuse of prescription meds being met. Analysis of more surveys is still in progress.

It is recommended that the county continue to partner with the school system in prevention efforts, support providers and reinstate quarterly prevention provider meetings. The presenters from LPC Consulting firm will return next year to report for the fourth final accumulative year.

V. Department of Behavior Health update – Susan Holt, Deputy Director
Began with viewing the Department Mission, Vision and Goals.

a. General Update

Board Agenda Items

January- Approved

- Co- Occurring FSP.
- Telemedicine Master Agreement – added one provider (now have 2)

Upcoming in later January

- Addition of 19 administrative operations positions
- Permanent Supportive Housing Master Agreement-Turning Point Family Villa

February

- Jail designated as treatment facility to safely & respectfully administer court order medication for select target populations, watching very closely with written protocols.
- Master agreement for temporary staffing maximum compensation increase
- Community Gardens extension for one year
- Amendment to JP Marketing to add market research focus groups for additional diverse populations
- San Diego State University Research Foundation for community planning process around Transitional Youth Innovations using services designed for them
- Vocational and educational services

State Budget published

- SB 803 (Beall) Peer Support Specialist Certification opportunities
- Development of Behavioral Health Task Force
- Commitment to reform Pop 63 focus on homelessness, justice system and Early intervention
- Root cause of homelessness study

- \$750M flexing funding pool – rent subsidies, incentives for new units for those experiencing homelessness and Board and Care rate supplementation
- \$695M in current year for Cal AIM
- \$24M in budget year for 3 county pilot to test diversion of forensic incompetent to stand trial from state hospitals to county

- Executive Order on homelessness
 - Requires each state agency to develop homelessness goals/metrics
 - Requests state agencies to mobilize resources to address homelessness
 - Launch of state strike teams to support cities/counties

Statewide Update

- Cal AIM received a new name – “Medi-Cal Healthier California for All”

b. Quarterly Housing Report

-Announced new housing team Senior Staff Analyst – Vincent Montgomery

Butterfly Gardens – NPLH (No Place Like Home) (second round funding approved)

- Located in Clovis
- Total units – 75
- NPLH Units – 37 (designated for special needs population)

Barstow and Simpson - NPLH

- Development Sponsor – Fresno Housing Authority
- Total Units – 41
- NPLH - 20 (limited to Transitional Aged Youth)

Villages at Paragon (formerly Plaza Terrace)

- Applied and awarded tax credits
- Construction began 12/09/2020

Villages at Broadway (formerly Econo Inn)

- Applied and awarded tax credits
- Construction to begin no later than 04-06-2020

Barstow Commons

- Will submit application for tax credits 03/09/2020 (awards 06/17/2020)

Independent Living Association - Membership organization that provides community Standards for Room and Board partnerships

- Two operators with membership
- Website completed soon
- All day training to become an Operator - February 7th
- Recruiting for Peer Review and Accountability Team (flyers available)
 - Peer Volunteer ensure Operator Members are meeting Standards
 - Must attend Training

- next available training February 20th
- Stipends available

VI. Old Business

- a. **Board workshop January 18, 2020** – Agenda available – open to public
- b. **Discussion / approval of Behavioral Health Board Flyer** – created for the board by the Department
 - Two suggested changes/additions of pictures in the future
 - Approved changes on wording of eligibility requirements

Formatted: Font: Bold

Motion made – Motion to accept flyer by Donald Vanderheyden
Motion Second – Second by Marta Obler
All in favor – Signified by raising hand
 Six board members raised hand in favor

Deleted: Carolyn Evans

Deleted: y

The Created Behavioral Health Board flyer approved

VII. New Business

- Approval of Annual Report to Board of Supervisors
 - Electronic copies distributed to members
 - Hard copies will be available at January 18th workshop (tomorrow)
 - Members to review and will approve at next month Board meeting

VIII. Committee Reports

- a. **Justice Services Committee** - Met on January 13, 2020
 - MAP (Multi-Agency Access Point) presentation
 - Reported recent collaboration with EOC
 - Poverello House, Kings View, Centro La Familia and EOC
 - Calling (559) 512-6777 connects individuals to nearest provider
 - Wellpath shared information on Jail designated treatment facility
 - Will have speaker from the Jail at next meeting March 9th, 2020
- b. **Other Report or Announcements**
Children’s Services Committee – Met December 19, 2019
 - Central Star Transitional Age Youth FSP presentation
 - Psychiatric services available on-site
 - SUD specialist in staff
 - Information provided at presentation alleviated prior concerns

IX. Public Comment

- Elizabeth Williams will present on the Independent Living Association at the next Adult Services Meeting February 3rd, 2020

Meeting adjourned: 3:41

Next Meeting February 19, 2020