



FRESNO COUNTY BEHAVIORAL HEALTH BOARD

Wednesday May 18, 2022 at 3:30 PM

Via Webex

Minutes

<u>Members Present</u>	<u>Behavioral Health</u>	<u>Public Members</u>
Nick Lutton	Susan Holt, <i>Director of DBH</i>	Amber Molina
Susan Xiong	Ahmad Bahrami	Marilyn B
Stephanie Gutierrez	Brian Bishop	Fidel Garibay
David Thorne	Christina Young	Etisha Wilbon
Carolyn Evans	Jeannette Dominguez	Ray Banks
Mary Lou Brauti-Minkler	Vincent Montgomery	David Polunas
Ana Boydston	Dennis Horn	Ryan Banks
Debbie Xiong	Jacqueline White	Xixmena Cuyuch
Brooke Frost		Karen Levinson
		Neil Collins
<u>Absent</u>		Christine Lor
Donald Vanderhyden		Nakia Vue
Kylene Hashimoto		Stan Lum
		David Tan
<u>Board of Supervisors</u>		Fausto Novelo
Sal Quintero – Absent		Ana Monreal
		Liz Escoto
Ari Martinez – Representative present for Sup. Sal Quintero		Sharon Ross
Rocky Vang - Representative present for Sup. Sal Quintero		Lali Witrago

- I. **Welcome and Roll Call**
Vice Chair of the Behavioral Health Board (BHB) called the meeting to order at 3:31 PM. A Roll call of BHB members was taken.
- II. **Review of Agenda by Behavioral Health Board (BHB)**
Time was allowed to review the meeting agenda
- III. **Approval of Minutes from April 20, 2022, BHB Meeting**
The April BHB meeting minutes were not available, and the approval was tabled for the June 15th meeting
- IV. **Introduction of new BHB member**
New BHB member Brooke Frost was welcomed and provided with the opportunity to Introduce herself.
- V. **Department of Behavioral Health (DBH) Update**
DBH Director, Susan Holt began her update of information from the Department by recognizing May as Mental Health Awareness Month / Mental Health Matters Month, along with list of many other acknowledgments for the month of May.
 - A. General Update including Board of Supervisors Agenda Items and Legislation
May 3rd Board Agenda Items / Contracts
 - Mental Health Matters and Maternal Mental Health Awareness Week Proclamation

- Syracuse Agreement for Fiscal Intermediary services for Psychiatric Advanced Directive Innovation Statewide Project
- Report for Local Outreach to Suicide Survivors (LOSS) Team program
- Comply with federal guidelines by transitioning Department of Rehabilitation agreement to a cash transfer agreement
- Master agreement for Drug Medi-Cal (DMC) substance use disorder (SUD) providers
- Amendment to CalMHSA agreement to extend term of participation for Presumptive Transfer Program

May 17th Board Agenda Items / Contracts

- MOU with State Hospitals and CalMHSA Participation Agreement for purchase of state Hospital beds
- Federal Grant funding for PATH Agreement, supersede agreement for Kings View agreement to reflect corporate name, and amendment to add American Rescue Plan Act funds to continue rural outreach component for 2 additional years
- Agreement with Exodus Recovery to operate DBH 24/7 Access Line
- Amendment to Two Q inc. extending contract two additional years
- Mental Health Services Authority Psychiatric Inpatient Concurrent Review Program participation agreement
- Business Associates Agreement with California Mental Health Services Authority for Joint Powers of Authority
- Agreement with Centro La Familia Advocacy Services
- Standard Agreement with California Dept. of Housing and Community Development for construction of No Place Like Home funded Permanent Supportive Housing “The Arthur” at Blackstone

Legislative Update – “The May Revise”

- Friday May 13th recommended budget released
- Counties may still be responsible for recoupments associated with the Office of Inspector General audit
- Care Court funding
- Children and youth behavioral health initiative to address the children’s behavioral health crisis
- Propose to allocate opioid settlement funds as follows:
 - SUD workforce development, including non-licensed personnel and increasing waiver providers, apprenticeships
 - Naloxone distribution with emphasis on homeless population
 - Youth fentanyl public awareness campaign
- Additional funding for health care and behavioral health workforce retention
- 2 billion proposed related to address homelessness
- Department of State hospitals

Request from the Department to BHB for a public hearing in June for MHSA Annual Update – Minor Revision

- Regulatory review revealed Prevention Early Intervention (PEI) report needs to be included
- Naming conventions change for Annual Update to be retitled “FY 2022-2023”

B. Mental Health Awareness Month Activities

- Theme for this year: Take Action for Change
- Proclamations at the Board of Supervisors for Mental Health month and Maternal Mental Health week
- Department Staff nomination of peers using guiding principle in Action
- DBH participation in NAMI Walk event at Woodward park
- Staff appreciation picnic
- New video release – www.StigmaFreeFresno.com
- Mental Health Awareness and resources promoted Friday May 20, 2022, Fresno Grizzlies Baseball Game

- DBH Scavenger Hunt – Share and tag DBH billboards, screenshots of online ads or photos of outreach in the community
 - www.fresnolibrary.org compiled a library of literature and film focused on mental health awareness and resources
- C. Review of Programs (will postpone until requested again by the BHB)
- D. Report On services for Transitional Aged Youth (Postponed until June Meeting)

Included in the update was information on the Behavioral Health current Workforce Crisis with recommendations from the California Department of Health Care Services and some local strategies being implemented through the Department and network of partners.

VI. Public Comment

No public comment was received.

VII. Old Business

- Report on Site Visit to the Culturally Based Access Navigation Support (CBANS)

BHB member gave a brief overview of the CBANS support system visited virtually via Webex on April 26th, 2022. The CBANS program serves the unserved and underserved individuals in the community with a goal to help receive timely access to services by helping clients link and navigate the community resources of need.

VIII. New Business

- Public Question and Answer Session Wednesday, May 18th following the regularly scheduled BHB meeting
 - To serve as an additional public comment/questions opportunity for anyone wishing to attend
 - Will take place immediately following the adjournment of this BHB meeting

- Motion to Approve [Continuation of Teleconferencing](#)

Discussion had before motion

- BHB Childrens Sub-Committee suggested committee holding a hybrid meeting
- Point made by member in concern of previous motions that were made to continue teleconferencing included BHB meeting and all Committee meetings
- BHB would like to explore and learn of what County resources are available to successfully conduct a hybrid meeting
- Will table the option for subcommittees to meet in a different style than the BHB
- DBH Director Susan Holt informed the BHB the Webex platform is what would be used by the Department, although should the BHB wish to use alternative avenues, they may while considering the possibility of additional complications/delays

Motion - To approve the continuation of teleconferencing for the Behavioral Health Board and its Subcommittees

Second

Roll Call Vote

Motion carries to continue teleconferencing for the Behavioral Health Board meeting and the Subcommittee meetings.

- June Site Visit – Suggested site - Mental Health Systems SUD services for youth at JJC
 - BHB members confirmed the chosen site and Jeannette will begin coordinating
- Election of new Secretary
 - Brooke Frost nominated for Secretary with no other nominations received

Motion - Brook Frost for Secretary of Behavioral Health Board
Second
Roll Call Vote
Motion carried to elect Brook Frost for Secretary

IX. Committee Updates

- Adult Services Committee - May 2nd meeting received a report from the Independent Living Association ILA
- Children's Services Committee – April 28th meeting heard from Dr. Amy Parks from the University California San Francisco (UCSF) on Adverse Childhood Experiences (ACE's)
- Forensics Committee – April 11th received an overview of behavioral health juvenile justice system
- Substance Use Disorder Committee – June 9th will hear from Turning Point First Street Center Outpatient program
- Diversity, Equity, and Inclusion Committee – BHB member Mary Lou volunteered to attend moving forward

X. Public Comment

- Grand Opening of the Villages at Broadway a new “No place like home housing project”
- Connection made with new Housing Authority leader, Tyrone Williams and an informal invitation was extended to attend a future BHB meeting

XI. Adjournment

5:02 PM

Next meeting June 15th, 2022

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