

San Joaquin County Behavioral Health Board
Minutes

Members Present

Nancy Chastain, Chairperson
Cary Martin
Karen Ivy
Tosh Saruwatari
Joseph Dittmann
Frances Hernandez
Moses Zapien
Daphne Shaw
Sheila Foster
Mike Corsaro
Tasso Kandris

Members Excused/Absent

Alissa Douma - Excused
Ingrid Oliver - Excused

Also Present

Greg Diederich, HCS Director
James Garrett, BHS Director
Frances Hutchins, BHS Assist. Director
Doris Cody, Board Secretary

Guests

Ashle Archangel, Aegis Treatment Center
William Smith

I. Call to Order

The Behavioral Health Board meeting was convened on Thursday, November 17, 2016 at Behavioral Health Service/Children and Youth Services located at 1414 N. California St., 2nd Floor, Stockton, CA. The meeting was called to order by Chairperson Nancy Chastain at 6:01 p.m. and led the pledge of allegiance.

Note: Jim Garrett was unable to attend the Behavioral Health Board meeting on Wednesday, November 16th due to his attendance at the San Joaquin County Board of Supervisor evening study session on Homelessness; therefore, the BHB meeting was changed to Thursday, November 17, 2016 at 6:00pm.

II. Roll Call

Roll call was taken by the Secretary, a quorum were in attendance at this meeting.

III. Introductions

Chairperson Nancy Chastain led self-introductions among board members and public audience present at this meeting.

IV. Approval of the Minutes

A motion was made by acting Chairperson Nancy Chastain to approve minutes, motion moved by Cary Martin and second by Tasso Kandris to approve the minutes of October 19, 2016 as presented. No discussion. Motion carried.

V. Public Comment

- a. No public comment during this meeting.

VI. New Business

- a. Welcome new BHB Members:

- Tasso Kandris stated that he has been a former Behavioral Health Board member for approximately 10 years and has been a member of NAMI for over 30 years.
 - Michael Corsaro stated that he is a retired teacher for 6 years, worked at the State Hospital and lives in Tracy.
- b. Whole Person Care Pilot Project
- Greg Diederich gave a presentation on Whole Person Care Pilot Project and briefly discussed the following:
- Five-year program authorized under Medi-Cal
 - Provides coordinated healthcare, behavioral healthcare and social services.
 - Designed for high users of multiple systems with poor health outcomes.
 - Pilot will identify target populations, share data between systems, coordinate care in real time and evaluate individual and population progress.
 - Service start date is January 2017 (year 2 of pilot).
 - Participating Organizations
 - Eligibility
 - 2,130 unduplicated individuals to be served over five years.
 - Services provided by BHS Homeless Navigation Team and SJGH Population Health Team.
 - Data sharing through Health Information Exchange (HIE).
 - Pilot will collect report and analyze data for quality improvement and performance monitoring.
 - Funding and budget: \$3.5 million for each of five years (\$17.5 million total)
- c. Appoint Nomination Committee for 2017 Elections of Chair/Vice-Chair
- According to the By-laws (*Article IX, Section 3*), the Executive Committee of the BHB shall appoint three members to the Nominating Committee in the month of November. The nominating committee will be board members Tosh, Daphne, Cary and Nancy.

VII. Old Business

- a. Cary Martin has requested a Human Trafficking presentation. Jim Garrett stated that he is working to have a presentation on Human Trafficking and Trauma at the BHB meeting in January 2017.

VIII. Director's Report

- a. James Garrett, BHS Director gave a brief report on the following items:
- Coordination of care – Starting in January 2017, BHS will start the Whole Person Care Project, which is designed to provide coordinated health care, behavioral health care and social services for high risk and vulnerable populations.
 - Health Information Exchange (HIE) will share medical treatment information with other entities, but consumers has to opt-in to share their information.
 - A tour of the new Crisis Stabilization Unit (CSU) will be available for the BHB during their meeting in December.

- Contract agreements have been accepted for nurses, medical doctors and SEIU employees.
- Casa de Sol has been purchased but not sure if consumers are being placed there. Jim Garrett will follow-up and report back to the BHB.
- Request for Proposal (RFP) for hospital bed consolidation.
- Trauma Services Collaboration with Child Welfare Services will allow BHS to expand and enhance the provision of early mental health interventions for children in foster care. The new project will provide services through the Human Services Agency Assessment Center (previously the Mary Graham Children's Shelter) including assessments, trauma-based interventions, and clinical services and supports.
- Redefining drug Medi-Cal

IX. Committee Reports

- a. Executive Committee – Nancy Chastain reported the committee members met and discussed agenda items for BHB meeting in November.
- b. Legislative Report - Daphne Shaw:
 - McNerney HR5864 - Mental Health Training Enhancement for First Responders Act of 2016 is a specialized training that will help officers understand mental illness and their impact on individuals, families and community. Understand signs and symptoms, stabilization and de-escalation techniques, disposition options and community resources.
- c. Children's Committee – No report. BHB member reported that scheduling a meeting with Children's staff is difficult.
- d. Grievance Committee – No report
- e. Housing Committee – Frances Hernandez reported the following:
 - On previous visits to Grant House, it was noted that the yard needed some care. During a recent visit, the yard was clean and new carpet was also installed. These updates have improved the atmosphere of the house to a better environment for the clients.
 - Karen Ivy expressed interest to be on the housing committee with Frances. She was encouraged to join Frances on the committee and she accepted.
- f. Substance Abuse Disorder Committee – No report

X. Other

- a. Several BHB members attended the San Joaquin County Board of Supervisor evening study session on Homelessness and were impressed by what they heard.

XI. Adjourn: 7:55p.m.