

COUNTY OF SAN MATEO MENTAL HEALTH & SUBSTANCE ABUSE RECOVERY COMMISSION

Unadopted Minutes Wednesday, June 7, 2017 225 37th Avenue, Room 100 San Mateo

BOARD MEMBERS PRESENT: Rodney Roddewig, Patrisha Ragins, Eric Wollman, Patricia Way, Betty Savin, Carol Marble, Cherry Leung, Dorothy Christian, Josephine Thompson

STAFF: Stephen Kaplan, Randy Torrijos, Toni Demarco, Jei Africa, Victoria Valencia, Regina Moreno, Steve Munsen, Karen Krahn, Colin Hart, Jairo Wilches

BOARD MEMBERS ABSENT: Wanda Thompson, Eduardo

OTHERS PRESENT (signed in): Mark Christian, Patrick McErlain, Judy Schutzman, Helene Zimmerman, Mike Tabak, Robert Hall, Marilyn Pearson, Bruce Adams, Sapna Patel

CALL TO ORDER

The meeting was called to order at 3:02 p.m.

INTRODUCTIONS

APPROVAL OF TODAY'S AGENDA

Approve minutes with the change to have Jei present the Mental Health Services Act Three Year Plan under Old Business

► M/S/C Roddewig/Marble

APPROVAL OF MINUTES

Approval of minutes from the April 5, 2017 Mental Health & Substance Abuse Recovery Commission Meeting:

► M/S/C Savin/Roddewig

Approval of minutes from the May 16, 2017 Executive Committee Meeting

► M/S/C Savin/Roddewig

Correspondence, Announcements, and Public Comment

NAMIWalk Saturday, September 23, 2017 Guadalupe River Park

Old Business

Mental Health Services Act Three Year Plan FY 2017-18 through 2019-20 Presented by Jei Africa, Health Equities Manager Office of Diversity and Equity, Behavioral Health and Recovery Services

New Business

Action Item: Vote to open 30 day public comment period for the Mental Health Services Act (MHSA) Three Year Plan FY 2017-18 through 2019-20

► M/S/C Thompson/Roddewig

STANDING COMMITTEES

A. Committee for Older Adults Pat Way reported

- **1.** Minutes attached.
- 2. Next meeting will be held on July 5, 2017 at 11:00 a.m.

B. Committee for Adults Josephine Thompson reported

- **1.** Minutes attached.
- 2. Next meeting will be held on July 19, 2017 at 10:30 a.m. 2000 Alameda de las Pulgas, Room 209, San Mateo

C. Committee for Children & Youth Reported by Betty Savin

- **1.** Minutes attached
- 2. Next meeting will be held on July 19, 2017 at 4:00 p.m. 2000 Alameda de las Pulgas, conference room 201, San Mateo

DIRECTOR'S REPORT

Advocacy

I received information today that the majority leader in the senate is trying to initiate Rule 14 related to health reform; which essentially fast tracks the potential repeal and replace bill.

If the rule goes in place it will prevent a public process. There would be no expert testimony; this is not the way the process should happen.

There's a call for action through protesting what seems to be a parliamentary procedure for something as critical as health reform in this country.

Serenity House

There's a lot of activity happening around the renovation of the building for Serenity House. This will be our short term crisis residential for adults. We hope to see the opening of the program in August, if everything stays on course.

Go to the link in the handout we gave you and follow the instructions.

Budget

There is a negative impact to us in the State budget. There was a budget cut for counties related to in-home support services. There have been negotiations at the state level on how to make up for this shortfall. All county behavioral health departments will lose money from their 1991 realignment account.

There are two parts to this account; 1) the base funding, 2) the growth funding. This impacts the part that is the growth funding. Next fiscal year what was growth becomes part of your base which is ongoing money. Essentially, in the fiscal year we think we'll lose about \$800-900,000.00. But then we won't have that as part of our base going forward, over the next four years it will be about a \$3.5 million hit.

The good news in terms of our budget that we will present to the BOS in a few weeks, we didn't include that money. We do not need to look for any type of reductions.

Mental Health Association (MHA)

The MHA had the groundbreaking for the Waverly Apartments. It will be a replica of the Cedar Street Apartments which is 15 units.

Liaison, Task Force and Ad Hoc Committees:

There was nothing to report at the time of this meeting.

Program Presentation

Youth-Crisis Presented by: Toni Demarco, Deputy Director of Youth Services, Behavioral Health & Recovery Services

Victoria Valencia, Canyon Oaks Youth Center

Steve Munson, Supervising Mental Health Clinician, Youth Case Management Team

Regina Moreno, Unit Chief, Youth Services Campus, BHRS

Youth Services Center (YSC) YSC Treatment and Assessment Teams

- Assessment Center
- Forensic Team
- Margaret J. Kemp Girls Camp
- Camp Glenwood Boys Camp
- Community Based Services Team

Assessment Center Team

- Conduct initial mental health/AOD assessments on detained and non-detained youth
- Formulate case conceptualizations & provisional diagnoses
- Prepare court reports outlining youth strengths and risk factors
- Make recommendation to the court regarding the need for further evaluation and/or treatment
- Offer non-detained youth and families diversion opportunities
- Link non-detained youth to a variety of community resources

YSC and Camp-Based Clinical Services

- Individual, family and group therapy
- Crisis counseling
- Case management and transition/discharge planning
- AOD treatment readiness and education
- Animal Assisted Therapy
- Vocational Rehab Services
- Court-ordered psychological and psychiatric evaluations

BHRS Community Based Services Team partners with Fred Finch Youth Center to provide community-based clinical services which include:

- Court-Ordered Brief Family Therapy (in-home)
- Case Management and Transition planning
- Vocational Rehab Services
- AOD Treatment Readiness and Education
- Psychopharmacological referrals and support

Meeting Adjourned:

The meeting was adjourned at 4:10 p.m.

Tony Hoffman Award Ceremony 2017 Honorees: David Randall Ms. Nicole Carter

Congratulations!

Next MHSARC Meeting:

July 5, 2017 from 3:00-5:00 p.m. Health Services Building 225 37th Avenue, Room 100, San Mateo

Next Executive Committee Meeting:

Tuesday, July 18, 2017, at 3:30 p.m. 2000 Alameda de las Pulgas, Suite 235 San Mateo

PLEASE BE SURE TO CONTACT CHANTAE ROCHESTER AT 650.573.2544 IF YOU ARE UNABLE TO ATTEND EITHER THE MHSARC OR EXECUTIVE COMMITTEE MEETING.

In compliance with the American with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three-day notice. Please call 650.573.2544.