



COUNTY OF SAN MATEO MENTAL HEALTH & SUBSTANCE ABUSE RECOVERY COMMISSION

Unadopted Minutes
Wednesday, July 1, 2015
Silicon Valley Community Foundation
1300 El Camino Real, San Mateo

BOARD MEMBERS PRESENT: Edmund Bridges, Josephine Thompson, Judy Schutzman, Carol Marble, Wanda Thompson

STAFF: Randy Torrijos, Stephen Kaplan, Doris Estremera, Amina Burrell, Chantae Rochester,

BOARD MEMBERS ABSENT: Betty Savin, Eric Wollman

OTHERS PRESENT (signed in): George Culores, Debbra Yamaguchi, Rodney Roddewig

CALL TO ORDER

The meeting was called to order at 3:07 p.m.

INTRODUCTIONS

APPROVAL OF TODAY'S AGENDA

Approval of today's agenda with the following corrections:

New Business

- **Selection Committee for the David Lewis Award**
- **Nominating Committee for the Slate of Officers**
 - ▶ **M/S/C Thompson/Marble**

APPROVAL OF MINUTES

Approval of minutes from the June 3, 2015 Mental Health & Substance Abuse Recovery Commission Meeting

- ▶ **M/S/C Schutzman/Thompson**

Approval of minutes from the June 19, 2015 Executive Committee Meeting

- ▶ **M/S/C Schutzman/Thompson**

Correspondence, Announcements, and Public Comment

Program Presentation

Laura's Law

Presented by Stephen Kaplan, Director

Behavioral Health and Recovery Services

On June 16, the San Mateo County Board of Supervisors approved Laura's Law, which provides for an adult living with a serious mental illness to be court ordered into Assisted Outpatient Treatment if they meet the criteria listed below:

- Unable to survive safely in the community without supervision.
- Has a history of lack of compliance with treatment as evidenced by at least one of the following:
 - Been hospitalized/incarcerated two or more times in the last 36 months due to mental illness; or
 - Demonstrated violent behavior towards self or others in last 48 months.
- Has been offered treatment on a voluntary basis and refused it; and
- Is deteriorating.

BHRS in collaboration with Aging and Adult Services will establish a team to do outreach, engagement and assessment to determine eligibility, refer clients deemed eligible to Full Service Partnerships (FSP) services on a voluntary basis or to court for consideration to order treatment. Additionally, 50 FSP slots will be available over a two year period.

An important part of the start-up phase will be providing education for family members, law enforcement, and health and behavioral health providers to make sure all have the most accurate information regarding the parameters of Laura's Law, the referral process and the services.

STANDING COMMITTEES

A. Committee for Older Adults

Judy Schutzman reported

1. Minutes attached.
2. Next meeting will be held on July 1, 2015 at 10:30 a.m.
225 37th Avenue, Diamond Room, San Mateo

B. Committee for Adults

Josephine Thompson reported

1. Minutes attached.
2. Next meeting will be held on July 15, 2015 at 10:30 a.m.
2000 Alameda de las Pulgas, Room 209, San Mateo

C. Committee for Children & Youth

No Report

1. Minutes attached
2. Next meeting will be held on July 15, 2015 at 4:00 p.m.
2000 Alameda de las Pulgas, conference room 201, San Mateo

DIRECTOR'S REPORT

Health System Chief

Louise Rogers has been named Chief of the Health System.

Telecare

Through Telecare as part of the Full Service Partnership (FSP) we have a number of their clients living in the Industrial Hotel in SSF. The Industrial Hotel is over 100 years old and is in need of a lot of work. We are working with Telecare and South San Francisco (SSF) to put together a proposal to the County Manager's Office (CMO) and the Board of Supervisors (BOS) for Measure A funding to do significant refurbishment for the short term. We are also working with SSF to develop a plan to replace the hotel.

Respite Center

Work is proceeding on the Respite Center. We are repurposing the facility on the Health Campus located on the corner of 37th Avenue and Hacienda as a crisis residential facility for adults. It will be a 10 bed short stay facility. I'm hoping to go to the BOS in August or early September to get approval of a contract for a design firm. It's the same design firm we are working with for our Cordilleras Project.

Cordilleras

The Cordilleras Project is moving forward and work is actually beginning to happen on the site (environmental work). We are on schedule for bringing the bridging document to closure; from there we will look to get an architectural firm and contracting firm.

Same Day Assistance (SDA)

About a year and a half ago we started SDA at our county run clinics, which basically means that when someone calls our call center and they are wanting to receive services that day, they can be seen that day. That was a significant change to our system of care and overall it has been really good for our clients but it has created other stresses on our system. We are sorting through these stressors. We have people working SDA version 2. What we are trying to do is actually expand the ability to see people on the same day to some of our contract providers.

MHSA Update

Doris Estremera, MHSA Coordinator

We released a Request for a Letter of Interest seeking ideas around the seven areas that MHSA prioritized for innovations funding. The request was sent the Commission members and it is due by July 10.

Visit our blog and take the pledge to "Be the One" (see handouts or visit the blog at www.smcbhrsblog.org).

Liaison, Task Force and Ad Hoc Committees:

Old Business

None

New Business

Meeting Adjourned:

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

Next MHSARC Meeting:

September 2, 2015 from 3:00-5:00 p.m.
San Mateo Main Library
55 W. 3rd Avenue, San Mateo

Next Executive Committee Meeting:

September 18, 2015 at 3:30 p.m.
Conference Call

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.