

**Behavioral Health Board Minutes**  
**San Luis Obispo County**  
**June 15, 2016**  
**3:00--5:00 p.m.**  
**2180 Johnson Avenue, 2<sup>nd</sup> Floor, Library Conference Room**  
**San Luis Obispo, CA 93401**

**MEMBERS PRESENT:**

Martin Bragg  
David Riester  
Jim Salio  
Kelly Kenitz (for Sheriff Parkinson)  
Clint Weirick  
Marshall Hamilton  
Jill Heuer  
Karl Hansen  
Linda Connolly

**GUESTS:**

Molly Eisen-Kearns  
Pam Stanley  
Lester Goldfisher  
Joe Madsen

**MEMBERS AND ALTERNATES ABSENT:**

Frank Mecham  
Ian Parkinson  
Loretta Butterfield  
Pam Crabaugh  
Jason Reed  
Robert Reyes  
Vicki Fogleman (for Sup. Mecham)  
Eulalia Apolinar  
Joyce Heddleson  
Theresa Scott  
Aurora William

**BEHAVIORAL HEALTH STAFF PRESENT:**

Anne Robin

1. **Meeting was called to order @ 3:05 pm by Martin Bragg.**
2. **Introductions and Announcements:**
  - Round-table introduction.
  - SLO Opioid Safety Coalition meets tomorrow morning 8am-10:30am at 1010 Murray Ave. San Luis Obispo. RSVP: Julianne Schmidt 788-6653.
  - Central Coast Classique is having their 5<sup>th</sup> Annual Bike Ride on August 27, 2016 to support our Vets. To sign-up go to [www.centralcoastclassique.com](http://www.centralcoastclassique.com)
  - We have additional flyers for SLO HOTLINE in English or Spanish provided by CalMHSA. If you would like some contact Juan Munoz at South Street.
  - Will be posting for Public Review, in addition to MHSA Plan, a proposal to add a PEI project on Post-Partum Mood Disorder, Student Assistance Programs and Assisted Outpatient Treatment.
3. **Citizen Comments:**
  - Clint Weirick: Attended Drug Court Graduation about 10 graduates: 4 Grads from ATCC, two from BHTC. Also, June 24, 2016 from 4-5:30pm at the Morro Bay Veterans Memorial building, Informational Town Hall
4. **Approval of Minutes:** Minutes from May 18, 2016 were not approved due to no quorum.
5. **Ongoing Business:**
  - a) Election of Officers. No quorum.
6. **New Business:**
  - a) Review and Comment on 2015-2016 Behavioral Health Annual Report.

We will present and review at next meeting, with one change.

## **7. Director's Report: Update on Legislation.**

- 2016-2017 Budget to go to Board of Supervisors for approval. This year we will be increasing funding for the following:
  - Crisis Intervention Training courses in conjunction with the Sheriff's office.
  - Adding half-time bilingual Drug and Alcohol Specialist in South County.
  - AB109 Pilot Program: Outpatient Competence Restoration for 25 folks that are now in jail with misdemeanors.
  - Adding an Administrative Services Officer for Trauma Informed Care- this is an innovation program.
  - Quality Assurance -Half-time position increasing to full-time Mental Health Nurse.
  - Half-time therapist at the Psychiatric Health Facility- fully licensed.
  - Administrative Assistant and a Health Information Technician for our Adult MH Clinic in South County.
  - Adding a couple of kid's services Case Managers.
  - Medical Records Person at PHF- half-time.
  - Data Warehouse- to get data reports out.

This is not counting Medi-Cal positions. We will ask Board of Supervisors permission to Opt-in on July 12<sup>th</sup>.
  
- AB1618 Bill- Concern is that this is taking MHSA money from this County, collecting it into a pot, and will house mentally ill homeless without any assurance that that money will come back to this County.

## **8. Presentation: Martha's Place- Cortney Wagner.**

Martha's Place Children's Assessment and Treatment Center focuses on assessment and treatment of children birth to five who exhibit at-risk behaviors that may be interfering with their normal development and/or who have been prenatally exposed to alcohol or other substances. Here is more information about Martha's Place:

<M:\BHB\BHB Presentations\Marthas Place.docx>

## **9. Adjournment: Meeting was adjourned at 4:35pm**

*The next Behavioral Health Board meeting will be Wednesday, August 17, 2016, 3:00pm at the Health Campus, Library Conference Room, 2180 Johnson Avenue, San Luis Obispo CA 93401- Laura Zarate.*