

KINGS COUNTY BEHAVIORAL HEALTH ADVISORY BOARD



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Ken Baird, Board Member
Gloria Rede, Board Member
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SPECIAL MEETING MINUTES

June 15, 2020

12:00 p.m.

Kings County Behavioral Health
Zoom Meeting

Roll Call & Welcome @ 12:01 pm

Board Members Present:

Debbie Allen, Michelle Allen, Ken Baird, Greg Blevins, Monica Connor OBO Sanja Bugay, Michael Dey, Michelle Kubik OBO Keith Fagundes, Codi Hicke OBO Scott Holwell, Joe Neves, Gloria Rede

Members Absent: Robert O'Neill, Jean Scanlan

Others Present: Mindy Friedman, Shayla Wilson, Cristobal Hernandez, Fil Leanos, Chris Coffey, Lisa Lewis, Lee Burdick, Oralia Vallejo, Erika Lopez, Katie Arnst, Theresa Comstock, Matthew Boyett, Stephanie Bealer, Regina Boerkamp, Frank Ruiz, Autumn Lindberg, Colleen Overholt

Review & Modification to Agenda

None.

Opportunity for Public Comment

Theresa Comstock from the California Association of Local Behavioral Health Boards & Commissions introduced herself and noted she was joining the meeting today.

Frank Ruiz from Champions Recovery advocated for assistance in relation to funding their substance use disorder services in Kings County, in light of significant cuts this fiscal year (2020/2021).

Consent Calendar

2020-6-001 Approval of Minutes: May 18, 2020 Special Meeting

2020-6-002 July 27, 2020 Regular Board Meeting Cancellation

CONSENT CALENDAR APPROVED AS PRESENTED with a motion made by Ken Baird and seconded by Michelle Allen (DA/MA/KB/GB/MC/MD/MK/CH/JN/GR-Aye; No abstentions)

Action Items

2020-6-003 MHSA Annual Update, 2020-23 Plan

Fil Leanos of Behavioral Health introduced Mindy Freeman and Shayla Wilson from Evalcorp who reported on the Mental Health Services Act (MHSA) 2018-2019 Annual Update along with the Three-Year Program and Expenditure Plan 2020-2023, with the use of a PowerPoint presentation.

UnChong Parry of Behavioral Health noted that there might be changes in the next three years depending on MHSA funding availability.

Public Hearing

The public hearing was conducted on the MHSA 2018-2019 Annual Update and the 2020-2023 MHSA Plan.

Q: What are the social/emotional outcome metrics going to look like?

A: When looking at the plan that will be posted on the KCBH.org website, the metrics will be relative to the scope of work from the contracted provider. For example, our Full Service Partnership (FSP) providers (Mental Health Systems, Aspiranet, Kings View), the scope of work indicates specifically like a DCR (data collecting reporting, key events, homelessness, emergency room visits, major changes, which is all relative to their plan of care. We're getting more detail oriented on the outcome metrics based on the scope of work for the contracted provider.

Q: For the Drug Court, there are many entities involved in that particular program, is the funding distributed among those agencies or how does that work?

A: At this time, the Collaborative Justice Treatment Program (CJTC) is remaining in the three-year plan, as it was before. If there are any revisions to that program in the future, that would be shared with the public and this board via the community program planning process. The CJTC program includes the Behavioral Health Court, a Co-Occurring Court, a Veteran's Court and a Drug Court. Three of those courts are funded by the Mental Health Services Act (MHSA) (Behavioral Health, Co-Occurring and Veteran's Courts). The Drug Court is funded with separate money, so it is not represented in the MHSA plan. For the three MHSA funded courts, we work with Champions, Kings View and Behavioral Health as service providers and we do provide funding to Kings View and Champions for the provision of those services.

Q. For those funding streams, can you provide a breakdown on how those funds are allocated to the providers involved?

A: We track the overall cost for each program and their specifics, but these are not included in the three-year plan. We report those specifics to the state in a revenue expenditure report at the end of each fiscal year. These specifics are not shared during the planning process of the three-year plan. The state report is publicly shared information that we post on our website annually. We can share what the projected funding specifics are for the coming year. Behavioral Health will get the specific requested information to the board member.

The Public Comment period ended yesterday. There were no other public comments. Ken made a motion to approve the 2018/2019 Annual Update and the 2020-2023 MHSA Three-Year Plan. Debbie seconded. **(DA/MA/KB/GB/MC/MD/MK/CH/JN/GR-Aye; No abstentions)**

Advisory Board Member Comments

Ken Baird shared that the next Family Support Group is meeting tomorrow evening @ 5:30 through a zoom meeting. Ken shared his email address on the chat so that members and guests can share it with anyone they would like to refer to the support group.

Michael Dey thanked everyone for the MHSA Update and presentation. He recently joined a teleconference with the Mental Health Services Oversight And Accountability Commission (MHSOAC) and found it very insightful regarding how the state works and other state challenges.

Oak Wellness Center Update

Debbie noted that during the COVID-19 closure, the Oak Wellness Center has been keeping in contact with their members. Weekly materials are being prepared and delivered to Oak Wellness volunteers and participants. They gave out green flags for mental health awareness; nacho packets for Cinco de Mayo; and cookies and tea for Mother's Day. For volunteer appreciation, they received a \$20

coupon for Subway with an Appreciation Certificate. One person graduated from college with a culinary degree, and another participant finished their second year in college and is working. They are keeping in touch with participants to make sure they're keeping their doctor's appointments and therapy appointments. Things have been going well.

Staff Report

UnChong Parry, Behavioral Health, apologized about the confusion on the public notice and let the board know that the 30 day public comment notice on the MHSA Plan and Update had been posted on the department's website from May 15th through June 14th.

Dr. Lisa Lewis, Director of Behavioral Health, noted that Behavioral Health's (BH) MHSA funding has affected our services and service provider contracts. Instead of needing to lay off employees, BH has been able to move employees to the Health Department. We are looking at some new collaborative opportunities. Dr. Lewis thanked this board for their questions and interaction today. She also thanked Mindy and Shayla from Evalcorp, as well as UnChong Parry and Fil Leanos, for their hard work on the new three-year plan and the update.

Future Agenda Items

- Minutes from June 15, 2020 Advisory Board Special Meeting
- Next meeting date: August 24, 2020