

KINGS COUNTY BEHAVIORAL HEALTH ADVISORY BOARD



Codi Pennington, Chair
Greg Blevins, Board Member
Wendy Osikafo, Board Member
Vacant, Board Member
Vacant, Board Member

Vacant, Vice Chair
Joe Neves, Board Member
James Green-Hill, Board Member
Keith Fagundes, Board Member

Ken Baird, Board Member
Gloria Rede, Board Member
Amanda Martin, Board Member
Vacant, Board Member

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MEETING MINUTES

October 24, 2022

Kings County Behavioral Health
Zoom and In-Person Meeting

Call to Order & Welcome

Board Members Present:

Ken Baird, Keith Fagundes, Amanda Martin, Joe Neves, Wendy Osikafo, Codi Pennington, Gloria Rede

Members Absent: Greg Blevins, James Green-Hill

Others Present: UnChong Parry, Lisa Lewis, Sarah Harp, Chris Coffey, Amanda Verhaege, Debra Allen, Katie Arnst, Stephanie Bealer, Anthony Gracian, Laura Tafolla, Nikkole Dunn, Alicia Austin-Townsend, Christi Lupkes, Susan Fisher, Antonio Lopez, Kelly Maestas, Gabriela Rodriguez, Nathan Lacle, Raven Hawthorne, Alix Carranza, BH Fiscal Unit

Review & Modification to Agenda

Codi appointed Ken to run the meeting today, as she was not feeling well. The meeting began as a committee meeting as some board members were running late to the meeting. It resumed as a regular meeting after a couple of board members joined by zoom and then the meeting continued as usual.

Opportunity for Public Comment

None.

Informational Agenda Items

Data Notebook 2022

Amanda Verhaege, Behavioral Health, informed the board that the due date for the 2022 Data Notebook has been extended to the end of January 2023.

External Quality Review Organization (EQRO Presentation)

Christi Lupkes, Quality Assurance Program Manager, presented an overview of the EQRO process.

Consent Calendar

2022-10-001 Approval of Minutes: September 26, 2022-Behavioral Health Advisory Board

2022-10-002 Membership Committee-Reappointment of Board Member: Debra Allen

Joe Neves made a motion to approve the Consent items and Wendy Osikafo seconded. **All were in favor.** (Ayes: KB/KF/AM/JN/WO/CP/GR)

Action Items

2022-10-003: Holiday Board Meetings: Nov/Dec - Cancel

Joe Neves made a motion to cancel the November and December board meeting for a holiday break and Debra seconded. **All were in favor:** (Ayes: KB/KF/AM/JN/WO/CP/GR)

2022-10-004: Nomination Committee Recommendation

The nomination committee recommended Ken Baird as the new Vice Chairman. Debra made a motion to accept Ken as the new Vice Chairman and Joe seconded. **All were in favor:** (Ayes: KB/KF/AM/JN/WO/CP/GR)

Advisory Board Member Comments

- Amanda Martin appreciated touring Kings View and thought they did a marvelous job on the upgrade.
- Ken Baird said he facilitated the last Family Support Group, and it went very well.
- Debra Allen would like to discuss some of the things that came up in the last MHSA focus groups that she participated in.

Oak Wellness Center Update

Debra noted they will be having a pool tournament and some other games for Halloween.

Staff Report

Dr. Lisa Lewis

- Thanked Behavioral Health's contracts team for all their hard work in moving contracts forward.
- There will be a community meeting in Avenal tonight regarding behavioral health services and to find out what their needs are.

UnChong Parry:

- Welcomed Ryan Campbell as the newest Business Applications Specialist and noted the hiring of another one is in the works.
- Welcomed Diane Bernal back on Behavioral Health's team as a Behavioral Health Services Assistant.

Adjourned @ 1:07 p.m.