



ADULT COUNCIL SUMMARY NOTES

January 9, 2023 | 11:00 am – 12:30 pm | Virtual

Members in Attendance: Antoinette Fallon (CC), Piedad Garcia (BHS-AOA), Karen Hempstead (CRF), Gwen Jajou (Optum), Jeffrey Najarian (WH), Marisa Varond (CADRE).

Non-Members in Attendance: Andrea Duron (BHS-AOA), Natanya Glezer (BHS-AOA), Naomi Hillery (UCSD), Julia Kamp (SDMC), Liz Miles (BHS-PH), Bernie Miles (CSH), Amy Panczakiewicz (UCSD), Melissa Penaflor (NAMI), Linda Puebla (CHIP), Nilanie Ramos (BHS), Salvador Tapia (), Sten Walker (NAMI), Katie Wood (FHCS), Joshua Zang ().

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Co-Chairs)	<ul style="list-style-type: none"> Meeting called to order at 11:00 AM by Piedad Garcia. 	
II. Review December 2022 Summary Notes (Co-Chairs)	<ul style="list-style-type: none"> Council members reviewed summary notes. No changes noted. 	
III. Public Input	<ul style="list-style-type: none"> No public Input. 	
IV. Director’s Update (Dr. Piedad Garcia)	<ul style="list-style-type: none"> BHS is happy to announce of the completion of Trifecta with C-HRT. BHS has also implemented in December the C-HRT Safe Haven. BHS currently has a Mental Health Safe Heaven. <ul style="list-style-type: none"> ✓ Betsy Knight and Jackie Hurtado being the staff that worked in the Safe Haven Implementation. BHS continues in their path to the reorganization that has been led by Dr. Bergmann and Cecily Thornton-Stearns and company. <ul style="list-style-type: none"> ✓ BHS now has 4 Deputy Directors: Dr. Piedad Garcia, Yael Koenig, Charity White-Voth, and Cara Evans-Murray. ✓ Cecily continues to interview for two additional Deputy Directors. Ronda Brown has joined BHS as Assistant Medical Services Administrator. BHS is going to be visited by the State External Quality Review Team. Dr. Garcia and company are welcoming this week a second visit from Cook County from Chicago to visit our crisis stabilization units. 	



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V. SUD PIPS Presentation (Amy Panczakiewicz, MA and Naomi Hillery, MPH)	SUD PIPS Presentation <ul style="list-style-type: none"> See PowerPoint attached. 	
VI. FY 22/23 Goal Setting (Co-chairs) <ul style="list-style-type: none"> Action Items 	<ul style="list-style-type: none"> Dr. Garcia and co-chairs reviewed FY 22/23 goals and provided updates. 	
VII. Informational Items <ul style="list-style-type: none"> Adult Council Committees <ul style="list-style-type: none"> Consumer (Sten Walker) Work Well (Kim Ta) Cultural Competence Resource Team (Natanya Glezer) MHSA Update (Danyte Mockus-Valenzuela) 	Consumer Update <ul style="list-style-type: none"> Consumer plans to have an upcoming meeting and then going for third Tuesdays from 2:00-3:30 PM. <ul style="list-style-type: none"> https://namisandiego.org/services/advocacy/ Work Well Update <ul style="list-style-type: none"> No update. Cultural Competence Resource Team Update <ul style="list-style-type: none"> CCRT has made some progress on their first area of focus, which is taking a deeper dive into the cultural competence plans from the various legal entities within their system of care, both mental health and substance use. MHSA Update <ul style="list-style-type: none"> BHS is working with their partner UCSD to wrap of a number of focus groups. Discussed Mental Health Services Act and website. 	
VIII. Announcements	<ul style="list-style-type: none"> Joint Statement on the 2024 Medi-Cal Managed Care Plan (MCP) Contracts and confirmation on the MCPs that will be delivering Medi-Cal services to Medi-Cal managed care members starting in January 2024. <ul style="list-style-type: none"> https://www.dhcs.ca.gov/formsandpubs/publications/oc/Documents/2022/22-18-Joint-Statement-on-the-2024-Medi-Cal-Managed-Care-Plan-12-30-22.pdf This is the link that provides information for the Grandparenting Process: <ul style="list-style-type: none"> https://www.capecercertification.org/grandparenting-process-preparation/ 	

FY 22/23 Goals

1. Goal 1: Address access to health care disparity

✓ Action items:

- Request UCSD presentation on EQRO findings and recommendations specific to access to care and Latino population (December Meeting - completed)
- Request presentation on PIP and compare with general access to care issues systemwide (January meeting – completed)
- Request Health Equity Index Update (TBD)



2. Goal 2: Better understand and make recommendations regarding recent increases in overdose deaths
 - ✓ Action items:
 1. Dr. T or Dr. E presentation related to strategies to mitigate overdose deaths (Feb meeting)
February - Dr. Kattan confirmed
 2. Discuss strategies such as Narcan vending machines, Access to testing strips in housing developments. (Feb meeting) **February - Dr. Kattan confirmed**
3. Peer Council - Goal will be the inclusion of Peer Council member(s) at the Adult Council for report outs and vice versa. **Presentation by Peer Council - May/June 2023**