



ADULT COUNCIL MINUTES

January 11, 2021 | 11:00 am – 12:30 pm | WebEx

Members in Attendance: Mary Ellen Baraceros (Pathways), Vianey Del Real Ochoa (MHS), Deona Dorsey (WF), Shane Drosi (RIHS), Antoinette Fallon (CC), Melissa Hall (JFS), Alex Heyer (WF), Jeffrey Najarian (WH), Serena Richards (Optum), Diego Rogers (MHCA), Angela Rowe (ADS), George Scolari (CHGSD), Steven Tess (FFS), Stacy Thompson (SDSU), Marisa Varond (CADRE), Mary Woods (Telecare).

Non-Members in Attendance: Janet Cacho (CDO), Eduardo Chavez (RII), Amanda Downing (MHS), Andrea Duron (BHS-AOA), Alisha Eftekhari (AOA), Piedad Garcia (BHS-AOA), Terra Jennings (RII), Miraka Johnson (Pathways), Stacey Kneeshaw (BHS-AOA), Betsy Knight (BHS-AOA), Robert Labelle (RII), Liz Miles (BHS-QI), Danyte Mockus-Valenzuela (BHS - MHSA), Kimberly Pettiford (PCE), Phuong Quach (BHS-AOA), Claire Riley (BHS-AOA), Ann Vilmenay (BHS-AOA).

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions	<ul style="list-style-type: none"> Meeting called to order at 11:00 AM by Piedad Garcia. 	
II. Approval of November 2020 Minutes	<ul style="list-style-type: none"> Motion to approve November minutes was moved at stated by Mary Woods and Antoinette Fallon. <p>Ayes: 7 Nays: 0 Abstentions: 0</p>	
III. Public Input	<ul style="list-style-type: none"> No public input 	
IV. Director's Update (Piedad Garcia)	<p>Covid-19 update</p> <ul style="list-style-type: none"> Dr. Garcia discussed Covid-19 updates, including: <ul style="list-style-type: none"> ✓ Vaccination phases/tiers ✓ Vaccines ✓ Search response to Covid-19 = helped movements in the emergency department <p>Director's Update</p> <ul style="list-style-type: none"> Board approval on increasing BHS maintenance services BHAB presented the Board letter, close to \$180 million in behavioral health services, asking authority to extend contracts that were due to expire to 2021. Soft start of the MCRT in Oceanside January 11th. Continue to work on expanding crisis stabilization units in Paradise Valley. Meeting with City Council in Vista to begin the TI's to accommodate CSU, 24/7. Live Well Crisis Stabilization unit going through their tenant improvements. Moving forward with procurements that were slated to be implemented July 1st, 2021. 	<p>Action Item</p> <p>Dr. Garcia to send recent Board actions on Healthcare Disparities.</p>



<p>V. Action Items</p> <ul style="list-style-type: none"> • Ad Hoc/Adult Council Workgroup Report Tasks/Timeline update • New Members (co-chairs) <ul style="list-style-type: none"> ○ PEI Constituency ○ Persons Served Constituency (3) • Community College Constituency Voting (Phuong Quach) • Goals for FY20/21 discussion • Hot Topics/Presentations discussion 	<p>Ad Hoc/Adult Council Workgroup Report Tasks/Timeline update</p> <ul style="list-style-type: none"> • In November, draft was circulated. • Dr. Quach discussed recommendations and follow up that has occurred in past month. <p>New Members</p> <ul style="list-style-type: none"> • Jeffrey identified new members and alternates. • Dr. Imam also confirmed as new member. <p>Community College Constituency Voting</p> <ul style="list-style-type: none"> • Motion moved and approved By Diego Rogers and Mary woods – 10 ayes. • Motion moved and approved By Diego Rogers and Antoinette for Julia – 8 ayes. <p>Goals for FY 20-21 discussion</p> <ul style="list-style-type: none"> • Jeffrey discussed draft goals for FY20-21 (listed on on-going agenda). • Angela made a motion to work with the county system partners and housing council to address social determinants of health. Diego second motion – 8 ayes. 	
<p>VI. Informational Items</p> <ul style="list-style-type: none"> • Adult Council Committees <ul style="list-style-type: none"> ○ Consumer (Robert Labelle) ○ Work Well (Alex Heyer) ○ Cultural Competence Resource Team (Ann Vilmenay) • MHSA Update (Danyte Mockus-Valenzuela) 	<p>Consumer</p> <ul style="list-style-type: none"> • No consumer updates <p>Work Well</p> <ul style="list-style-type: none"> • Meeting January 12th. • Discuss strategy implementation to successfully fulfill the requirements of the fidelity scale for all the employment specialists in San Diego. • Looking for ways to collaborate with providers. <p>Cultural Competence Resource Team update</p> <ul style="list-style-type: none"> • Revisit 202 accomplishments and looked at their 2021 goals. • Discussed a few of the CCRT highlights of 2020. • Dr. Garcia presented that the Cultural Competency Academy Capstone graduation. <p>MHSA Update</p> <ul style="list-style-type: none"> • Concluded the community engagement activities • Discuss Community listening sessions • Will possibly have a draft of the feedback in March • Last months of 2020, MHSA conducted a fentanyl warning campaign. 	
<p>VI. Announcements</p>	<ul style="list-style-type: none"> • No announcements. 	



Draft Goals

- Collaborate with CCRT to examine and address health disparities in communities of color, particularly around access to care.
- Continue to receive updates on Continuum of Care reforms, providing recommendations to the BHS Director from the Adult Council's cross-disciplinary membership.
- Better understand and make recommendations regarding recent increases in overdose deaths.
- Work with system partners to respond to decreases in access to care and to explore new opportunities for collaboration.

Hot Topics:

***Refugees & Immigrants
Services for Deaf/Hard of Hearing
California's Advancing and Innovating Medi-Cal (CalAIM)
Housing and Board and Cares***

Presentations:

***IT Needs for Clients in Housing Developments
Mobile Crisis Response Teams
Crisis Stabilization Units***