



**ADULT COUNCIL SUMMARY NOTES**

January 8, 2024 | 11:00 am – 12:30 pm | Virtual

**Members in Attendance:** Antoinette Fallo (CC), Kim Ta (SDWP), Leslie Easton (LCSW), Marisa Varond (BHS), Mary Ellen Baracerros (Pathways), Natanya Glezer (BHS), Vianey Del Real Ochoa (SDES), Jeffrey Najarian (WH), Julia Kamp (MC).

**Non-Members in Attendance:** Alana Granillo (UPAC), Alana Granillo (UPAC), Amanda Downing (BHS), Angel Vargas (BHS), Bernie Miles (CSH), Betsy Knight (BHS), Carrie Baker (Optum), Charity White-Voth (BHS), Cynthia Robles (BHS), Wong (BHS), Justin Chang (Optum), Katherin Torres (UPAC), Lisa Bertelle (UPAC), Lynn Carr (BHS), Maria Morgan (BHS), Melissa Penaflor (NAMI), Sharrin Hedenkamp (ED), Stacey Kneeshaw (BHS), Sten Walker (NAMI), Yair Gersten (BHS).

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>Meeting called to order at 11:02 AM by Marissa Varond.</li> </ul>	
<b>II. Review September 2023 Summary Notes</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>Council members reviewed summary notes. No edits made.</li> </ul>	
<b>III. Public Input</b>	<ul style="list-style-type: none"> <li>No public comment.</li> </ul>	
<b>IV. Director’s Update</b> (Dr. Piedad Garcia) <ul style="list-style-type: none"> <li>SB326 and SB43 Update</li> <li>BHS Reorganization Update</li> <li>CARE Program Update (Charity White-Voth)</li> </ul>	<ul style="list-style-type: none"> <li>SB36 Update (Maria Morgan): SB326 is the Mental Health Services Act Reform Bill that will become proposition 1. Amongst other items, it includes establishing a 30% set aside to fund housing with Housing First requirements, it also establishes the millionaire’s tax as a new source of funding for substance use disorder services, creates a new structure for planning, data gathering, reporting and accountability across all County behavioral health funding streams.</li> <li>BHS Reorganization (Maria Morgan): Kimberly Pauly is BHS’ new Deputy Director for Office of Programs and Services and Prevention and Support Services.</li> <li>SB43 Update: The Board of Supervisors has allowed the delay of senate bill SB43 to be implemented until January 2025.</li> <li>CARE Program Update: Over 50 petitions have been filed. As of January 1<sup>st</sup>, judge Paula Rosenstein will be adjudicating San Diego County’s CARE cases.</li> </ul>	
<b>V. Presentation – Managed Care Plan Transition</b> (Aaron Starfire - Aetna and Kathleen Lang – Health Net)	<ul style="list-style-type: none"> <li>Aaron Starfire and Kathleen Lang presented “Managed Care Plan Transition January 2024”.</li> </ul>	



AGENDA ITEM	SUMMARY	ACTION
<p><b>VI. FY 23/24 Goals (Co-chairs)</b></p> <ul style="list-style-type: none"> <li>• Health Equity Index/Community Experience Partnership Update (Liz Miles/UCSD) (COMPLETED)</li> <li>• Optimal Care Pathways (Kim Pauly)</li> <li>• COC Outcomes (Dr. Esposito’s Team)</li> <li>• Healthy San Diego Presentation on MCP transition (January)</li> <li>• PIT/RTFH Presentation (TBD)</li> <li>• MHSA-BHSA Modernization Update (TBD)</li> </ul>	<ul style="list-style-type: none"> <li>• A presentation regarding fentanyl and opioid overdose rates and harm reduction efforts in the County of San Diego was requested by Jeff Najarian.</li> </ul>	
<p><b>VII. Informational Items</b></p> <ul style="list-style-type: none"> <li>• Adult Council Committees <ul style="list-style-type: none"> <li>○ Peer Council (Sten Walker)</li> <li>○ Work Well (Kim Ta)</li> <li>○ Cultural Competence Resource Team (Natanya Glezer)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Peer Council Update: Bayview will have a presentation on January 16<sup>th</sup> on the services they provide. Peer Council has 5 open seats for mental health and 3 for SUD and is currently recruiting.</li> <li>• Work Well Update: No update</li> <li>• Cultural Competence Resource Team Update: the CCRT is currently working on finalizing their 2024. The education and training subcommittee is currently working with Population Health and QA on reviewing the Cultural Competence section of the OPOH.</li> </ul>	
<p><b>VIII. Announcements</b></p>	<ul style="list-style-type: none"> <li>• No announcements made.</li> </ul>	

**FY 23/24 Goals**

1. Optimal Care Pathways
2. COC Outcomes
3. Healthy San Diego Presentation on MCP transition (Kim Fritz)
4. PIT/RTFH Presentation
5. MHSA-BHSA Modernization Update
6. CARE Court (Charity White-Voth)

**FY 22/23 Goals**

1. Goal 1: Address access to health care disparity
  1. Action items:
    1. Request UCSD presentation on EQRO findings and recommendations specific to access to care and Latino population (December Meeting - completed)



2. Request presentation on PIP and compare with general access to care issues systemwide  
(January meeting – completed)
  3. Request Health Equity Index/Community Experience Partnership Update (Liz Miles/UCSD –  
November 2023 – completed)
2. Goal 2: Better understand and make recommendations regarding recent increases in overdose deaths
1. Action items:
    1. Dr. T or Dr. E presentation related to strategies to mitigate overdose deaths (Feb meeting)  
(February - Dr. Kattan completed)
    2. Discuss strategies such as Narcan vending machines, Access to testing strips in housing  
developments. (February - Dr. Kattan completed)
  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 – Sten Walker completed)

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