



**ADULT COUNCIL SUMMARY NOTES**  
 October 14, 2024 | 11:00 am – 12:30 pm | Virtual

**Members in Attendance:** Leslie Easton (SDCC), Antoinette Fallon (CC), Natanya Glezer (BHS), Gwen Jajou (LTC), Jeffrey Najarian (WHDC), Marisa Varond (CADRE), Katie Wood (FHCS), Mary Woods (Telecare).

**Non-Members in Attendance:** Taylor Asunción Amdal-Barela (JFS), Caroline Atterton (), Janet Cacho (BHS), Andrea Duron (BHS), David Eshelman (), Cara Evans Murray (BHS), Christina Hambleton (LASSA/CCHEA), Stephanie Hilado (UPAC), Stacey Kneeshaw (BHS), Samantha Manganaro (LASSD/CCHEA), Elana Metz (HQP), Liz Miles (BHS), Maria Morgan (BHS), Melissa Penaflor (NAMI), Michelle Raby (BHS P&S), Carolina Reyna (), Ellen Stone (THC), Laura Talbott (CRF), Sten Walker (NAMI).

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>Meeting called to order at 11:00 AM by Marisa Varond.</li> </ul>	
<b>II. Review September 2024 Summary Notes</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>No edits made.</li> </ul>	
<b>III. Public Input</b>	<ul style="list-style-type: none"> <li>Public input provided.</li> </ul>	
<b>IV. Tiny Home’s in San Diego Presentation</b> (Ellen Stone)	<p><b>Tiny Home’s in San Diego   Making TINY Happen for those in the mental health community Presentation.</b></p> <ul style="list-style-type: none"> <li>➤ See PowerPoint attached.</li> </ul>	
<b>V. Director’s Update</b> (Maria Morgan)	<ul style="list-style-type: none"> <li>Dr. Esposito, from the Population Health Department of BHS, has been taking the lead in the SB 43 Implementation.</li> <li>This Implementation would include:                         <ul style="list-style-type: none"> <li>✓ Changes to the statements of work,</li> <li>✓ helping inform what those changes should be and how they should be implemented and,</li> <li>✓ adding any SB 43 language expectations.</li> </ul> </li> <li>The County of San Diego has transitioned into a brand-new electronic health record.</li> </ul>	



AGENDA ITEM	SUMMARY	ACTION
<p><b>VI. FY 24/25 Goals (Co-chairs)</b></p> <ul style="list-style-type: none"> <li>• COC Outcomes - TBD</li> <li>• BHSA Update Presentation – 12/2024</li> <li>• BHS-Connect Presentation – TBD</li> <li>• PIT/RTFH Presentation - TBD</li> <li>• Workforce and Peer Development Update - TBD</li> </ul>	<ul style="list-style-type: none"> <li>• We continue to define and advance our goals for the fiscal year, those in the last year focused on housing and substance use.</li> <li>• The Policy changes and funding changes behind BHS BH Connect will continue to be areas of focus for this Council.</li> <li>• We are aiming to have a presentation on BHS in December.</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>	<p><b>Peer Council Update</b></p> <ul style="list-style-type: none"> <li>• Peer Council tomorrow, October 15<sup>th</sup>.</li> <li>• Peer Council received approval for expanding having only five seats representing mental health.</li> <li>• National Peer Celebration Day – Peer Council is hosting a virtual celebration honoring peer support professionals.</li> </ul> <p><b>Work Well Update</b></p> <ul style="list-style-type: none"> <li>• No update.</li> </ul> <p><b>Cultural Competence Resource Team Update</b></p> <ul style="list-style-type: none"> <li>• Committee continues to review the respective substance use, legal entities, cultural competence plans, and Natanya is happy to announce that their review has concluded.</li> <li>• The second update is the committee is actively working on revising the cultural competence plan template to bring more updated language.</li> </ul>	
<p><b>VIII. Announcements</b></p>	<p><b>November 11<sup>th</sup> Meeting</b> – Meeting going DARK</p>	

**FY 24/25 Goals/Presentations - Draft**

1. COC Outcomes - TBD
2. BHSA Update Presentation – 12/2024
3. BHS-Connect Presentation – TBD
4. PIT/RTFH Presentation - TBD
4. Workforce and Peer Development Update - TBD
5. Other



## **FY 23/24 Goals/Presentations**

1. Optimal Care Pathways (Completed)
2. Healthy San Diego Presentation on MCP transition (Kim Fritz) (Completed)
3. CARE Court (Completed)
4. Peer Certification Presentation (Completed)
5. Population Health Network Quality and Planning (Completed)