



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

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 Marisa Varond. 	
II. Review January 2024 Summary Notes (Co-Chairs)	<ul style="list-style-type: none"> Council members reviewed summary notes. No changes noted. 	
III. Presentation – Population Health Brief (Stephanie Lao)	<p>Overdose Data and Overdose Response Strategy Updates Presentation</p> <ul style="list-style-type: none"> ➤ See presentation attached. 	
IV. Public Input	<ul style="list-style-type: none"> No public Input. 	
V. Director’s Update (Dr. Piedad Garcia) <ul style="list-style-type: none"> SB326 and SB43 Update BHS Reorganization Update Care Program Update (Charity White-Voth) 	<p>SB 326 and SB 43 Update</p> <ul style="list-style-type: none"> BHS continue the planning and design of SB 23. There are subgroups that are being established. BHS continue to be aware in developing ACT Reform - The ballot in March will include Prop 1- Behavioral Health Services Program and Bond Measure. <p>BHS Reorganization Update</p> <ul style="list-style-type: none"> No additional updates regarding re-org. <p>Care Program Update</p> <ul style="list-style-type: none"> No updates. 	
VI. FY 23/24 Goals (Co-chairs) <ul style="list-style-type: none"> Health Equity Index/Community Experience Partnership Update (Liz Miles/UCSD) (COMPLETED) Optimal Care Pathways (Kim Pauly) COC Outcomes (Dr. Esposito’s Team) Healthy San Diego Presentation on MCP transition (January) PIT/RTFH Presentation (TBD) MHSA-BHSA Modernization Update (TBD) 	<ul style="list-style-type: none"> Marisa Varond discussed FY 23/24 Goals. Antoinette Fallon, Diego Rogers, and Melissa Penaflor provided feedback. Marissa suggested at the next meeting to possibly identify a single goal or an Ad Hoc work in group structure to do some deep work of many changes ahead. 	



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<p>VII. Informational Items</p> <ul style="list-style-type: none"> • Adult Council Committees <ul style="list-style-type: none"> ○ Peer Council (Sten Walker) ○ Work Well (Kim Ta) ○ Cultural Competence Resource Team (Natanya Glezer) 	<p>Peer Council Update</p> <ul style="list-style-type: none"> • Making some transitions – focused on mobilizing and having specific goals. • Discussion on Prop 1 among the Council. • Moving forward, chairs will be directing more of the Peer Council meeting. <p>Work Well Update</p> <ul style="list-style-type: none"> • No Work Well update. <p>Cultural Competence Resource Team</p> <ul style="list-style-type: none"> • Liz Miles presented at the February CCRT meeting on Addressing the Latino Penetration Rate. • The Education & Training workgroup receives the cultural competence plans for substance use programs. 	
<p>VIII. Announcements</p>	<ul style="list-style-type: none"> • Announcements made. 	

FY 23/24 Goals

1. Optimal Care Pathways (April)
2. COC Outcomes
3. Healthy San Diego Presentation on MCP transition (Kim Fritz) (Completed)
4. PIT/RTFH Presentation (Fall 2024)
5. MHSA-BHSA Modernization Update (Fall 2024)
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)