



## **ADULT COUNCIL SUMMARY NOTES**

March 11, 2024 | 11:00 am - 12:30 pm | Virtual

*Members in Attendance:* Mary Ellen Baraceros (Pathways), Vianey Del Real Ochoa (SDES), Leslie Easton (LCSW), Antoinette Fallon (CC), Natanya Glezer (BHS), Gwen Jajou (LTC), Julia Kamp (MC), Jeffrey Najarian (WH), Marisa Varond (CADRE), Mary Woods (Telecare),

Non-Members in Attendance: Asunción Amdal-Barela (JFS), Lisa Bertelle (UPAC), Amanda Downing (BHS), Leslie Easton (SCCD), David Fallon (BHS), Kimberly Fritz (HSD), Sharrin Hedenkamp (TMP), Stacey Kneeshaw (BHS), Betsy Knight (BHS), Cynthia Robles (BHS), Katherin Torres (UPAC), Sam Manganaro (LASSD), Bernie Miles (CSH), Elizabeth Miles (BHS), Danyte Mockus-Valenzuela (BHS), Maria Morgan (BHS), Melissa Penaflor (NAMI), Simonne Ruff (CSH), Gwendolyn Smith (BHS), Sten Walker (NAMI), Jake Wong (TURN).

	AGENDA ITEM	SUMMARY	ACTION
I.	Welcome and Introductions (Co-Chairs)	Meeting called to order at 11:00 AM by Marisa Varond.	
II.	Review February 2024 Summary Notes (Co-Chairs)	No edits made.	
III.	Public Input	No public input.	
IV.	Presentation – Legal Aid Society – Care Program (Samantha Manganaro)	CARE ACT – Community Assistance, Recovery and Empowerment Act  > See PowerPoint attached	
V.	Director's Update (Dr. Piedad Garcia)  BHSA and SB43 Update Payment Reform	<ul> <li>Board of Supervisors meeting scheduled for tomorrow, March 12<sup>th</sup>.</li> <li>Dr. Luke will be presenting on SB 43 at the April 9<sup>th</sup> Board of Supervisors meeting.</li> <li>April Adult Council meeting going DARK – Combined Council.</li> </ul>	
VI.	<ul> <li>FY 23/24 Goals (Co-chairs)</li> <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>	Discussed established FY 23/24 Goals.	





AGENDA ITEM	SUMMARY	ACTION
VII. Informational Items  • Adult Council Committees  ○ Peer Council (Sten Walker)  ○ Work Well (Kim Ta)  ○ Cultural Competence Resource Team  (Natanya Glezer)	Peer Council Update  Voting seats open.  Work Well Update  No updates.  Cultural Competence Resource Team Update  Cultural Competence Plans from substance use legal entities, under review by the CCRT, Education & Training Workgroup.  Committee meet every month.	
VIII. Announcements	<ul> <li>Adult Council going DARK.</li> <li>Announcements made by Melissa Penaflor.</li> </ul>	

## **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)