



ADULT COUNCIL SUMMARY NOTES

June 12, 2023 | 11:00 am – 12:30 pm | Virtual

Members in Attendance: Mary Ellen Baraceros (Pathways), Vianey Del Real Ochoa (), Leslie CS Easton (SDCC), Antoinette Fallon (CC), Melissa Hall (JFS), Gwen Jajou (Optum), Julia Kamp (MC), Jeffrey Najarian (WH), James Diego Rogers (MHCA), Angela Rowe (VH), Marisa Varond (CADRE), Mary Woods (Telecare).

Non-Members in Attendance: Lisa Bertelle (UPAC), Rosa Cabral (CA), Janet Cacho (BHS-HCO), Irene Dominguez (BHS-AOA), Andrea Duron (BHS-AOA), Brianna Ferreira (CHIP), Danielle Fettes (), Kimberly Fritz (HSD), Piedad Garcia (BHS-AOA), Betsy Knight (BHS-AOA), Betty Lemos-Arellano (BHS-AOA), Bernie Miles (CSH), Danyte Mockus-Valenzuela (), Yeraldin Montiel (VCC), Maria Morgan (BHS-AOA), Gabriela Navarro (ES), Valerie T. Ramirez-Sicairos (BHS-AOA), Cynthia Robles (BHS-AOA), Kat Romine (BHS-AOA), Brenda Sarabia (), Gwendolyn Smith (BHS-AOA), Caryn Sumek (), Sten Walker (NAMI), Nadirah Williams (TURN BHS), Katie Wood (FHCSO).

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 May 2023 Summary Notes (Co-Chairs)	<ul style="list-style-type: none"> Council members reviewed summary notes. No changes noted. 	
III. Public Input	<ul style="list-style-type: none"> No public Input. 	
IV. Director’s Update (Dr. Piedad Garcia)	<p>BHAB Advisory Board</p> <ul style="list-style-type: none"> BHS presented at the BHAB of the upcoming Board Actions for FY 23-23 <ul style="list-style-type: none"> ✓ procurements, budgets ✓ In the midst of gathering community input to the Board of Supervisors Board Letter – Provide to Council where it presents budget proposal Clinical Design Workforce Strategies 	
V. FY 22/23 Goal Setting (Co-chairs) <ul style="list-style-type: none"> Assess remaining Action Items Narcan Training for Housing Development and Adult Council Health Equity Index/ Community Experience Partnership Discuss goals for FY 23-24/ future presentations 	<p>Marisa Varond discussed the FY 22-23 completed goals</p> <ul style="list-style-type: none"> Goal 1: Would like to receive input from Council for upcoming presentations they would be interested. <ul style="list-style-type: none"> ✓ Liz Miles and UCSD to present on Health Equity Index/Community Experience Partnership at the September meeting. Goal 2: Would like to receive input from Council if they feel Goal 2 was met. <ul style="list-style-type: none"> ✓ Diego Rogers provided update on vending machine. Peer Council: Sten Walker provided updates – Currently have recruited 9 members and established co-chairs. 	



AGENDA ITEM	SUMMARY	ACTION
	<ul style="list-style-type: none"> • FY 23-24: Council discussed possible goals/areas of focus that would like to be established for our FY 23-24 <ul style="list-style-type: none"> ➤ Payment reform and services to continue for clients and providers – Diego Rogers ➤ Presentation on CalAIM – Diego Rogers ➤ Piedad’s comment ➤ MediCal plans – Jeffrey Najarian ➤ Health San Diego Presentation on member transitions – <i>Kim Fritz to plan for future presentation for August/September</i> ➤ Supportive Housing to possibly to a presentation – <i>Antoinette volunteered to connect for a future presentation.</i> 	
<p>VI. Informational Items</p> <ul style="list-style-type: none"> • Adult Council Committees <ul style="list-style-type: none"> ○ Peer Council (Sten Walker) ○ Work Well (Betsy Knight) ○ Cultural Competence Resource Team (Natanya Glezer) • MHSA Update (TBD) 	<p>Peer Council Update</p> <ul style="list-style-type: none"> • Continue to plan upcoming Council: MaryJo O’Brien and Robert Forte are the selected Peer Council Co-Chairs. <p>Work Well Update</p> <ul style="list-style-type: none"> • Met last week and focused on what has been worked and how they can improve as a team. • Reviewed some of the current data. • Individualized – Peer Specialists positions/IPS questions and Fidelity review. <p>Cultural Competence Resource Team Update</p> <ul style="list-style-type: none"> • CCRT met earlier this month: <ul style="list-style-type: none"> ✓ A presentation was provided by Lucero Chavez Basilio from the Office of Immigrant and Refugee Affairs. ✓ The presentation was an opportunity to learn more about this department and the work they do to meet the needs of both immigrants and refugees in San Diego. This can include connection to resources and providing valuable information as well as conducting listening sessions and developing resource guides. ✓ If wanting to learn more, e-mail: oir.a.hhsa@sdcounty.ca.gov • The Education and Training workgroup is still in the process of reviewing various Cultural Competency plans to determine how these align with the CLAS standards. <ul style="list-style-type: none"> ➤ More information to come once the reviews are complete. • Natanya and Liz Miles attended the latest session from the ICCTM (Interdisciplinary Collaboration and Cultural Transformation Model) on 5/9, which focused on part 1 of a 3-part series for Community Engagement Models. <ul style="list-style-type: none"> ✓ These meetings include representatives from counties all over CA. 	



AGENDA ITEM	SUMMARY	ACTION
	<ul style="list-style-type: none"> ✓ This initial session aimed to set the foundation for different community engagement models and principles of community engagement, as well, as stages of community engagement. ✓ Community engagement is essential in improving public health and advancing health/mental health equity. ✓ Link below is a free PDF that can be downloaded that reviews these principles if wanting to learn more: Principles of Community Engagement (Second Edition) (cdc.gov) 	
<p>VII. Announcements</p> <ul style="list-style-type: none"> • OTP Updates (Maria Morgan) • Apex Ambulatory Withdrawal Management Status Update 	<p>OTP Update</p> <ul style="list-style-type: none"> • Effective 7/1/23 new OTP contracts will be awarded. • Notable changes to the contracts include: <ul style="list-style-type: none"> ✓ Soap MAT Oceanside to move to 1939 West Vista Way, Vista from 3230 Waring Ct, Oceanside. ETA- Dec 2023 ✓ Soap MAT awarded 750 slots in Central Region to be located at 6425 University Ave San Diego, CA 92115. ETA Spring of 2024 ✓ Eldorado decreased to 300 slots but will not discharge current clients. Will refer new clients to surrounding OTPs (Chula Vista, Fashion Valley or El Cajon) ✓ Mission Oceanside is still open and providing services. Results of RFP pending. • Other contracts that were awarded to incumbents: <ul style="list-style-type: none"> ➤ Mission Escondido ➤ Mission San Diego ➤ Acadia Capalina ➤ Acadia Fashion Valley ➤ Acadia El Cajon and Acadia 3rd Ave (with an increase of 100 slots). • All OTPs will have the capacity to provide OTP services to youth under the age of 17 and will have Recovery Residence funding. <p>Apex Ambulatory Withdrawal Management Status Update</p> <ul style="list-style-type: none"> • Received DMC certification to provide services, pending QA and COR approval. Will notify Adult Council once doors are open to services. <p>Announcements</p> <ul style="list-style-type: none"> • Andrea Duron going on maternity leave. Cynthia Robles will be providing full support to the Adult Council meeting – Cynthia.robles@sdcounty.ca.gov • No additional announcements. 	



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 - September)
 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. (Feb meeting) **(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 2023 (May – Sten Walker completed)**