



## **ADULT COUNCIL SUMMARY NOTES**

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

*Members in Attendance:* Vianey Del Real Ochoa (SDES), Leslie Easton (LCSW), Natanya Glezer (BHS), Gwen Jajou (LTC), Jeffrey Najarian (WH), Marisa Varond (CADRE), Mary Wheeler, Mary Woods (Telecare).

Non-Members in Attendance: Taylor Asunción Amdal-Barela (JFS), Casa Anita, Ronda Brown (BHS), Patricia Bauer (CSH), Lorena Camacho (BHS), Leigh-Ann Caldelfe (), Andrea Duron (BHS), Debbie Fountain (CSH), Piedad Garcia (BHS), Marcela Guerra-Cordova (BHS), Stephanie Hilado (UPAC), Shannon Jackson (), Julia Kamp, Stacey Kneeshaw, Brian LaPolla (), Betty Lemos-Arellano, Angela Manatt (CCHEA), Bernie Miles (CSH), Liz Miles (BHS), Maria Morgan (BHS), Kim Pauly (BHS), Madison Romo Villeda (BHS), Simonne Ruff (CHS), Kim Ta (), Sten Walker (NAMI), Peter Wang (CSH).

	AGENDA ITEM	SUMMARY	ACTION
I.	Welcome and Introductions (Co- Chairs)	Meeting called to order at 11:00 AM by Marisa Varond.	
II.	Review June 2024 Summary Notes (Co-Chairs)	No edits made.	
III.	Public Input	No public input.	
IV.	Director's Update (Piedad Garcia)	<ul> <li>Behavioral Health Reform BHSA Update</li> <li>BHS continues to meet internally to discuss programs in the system.</li> <li>Discuss changes to housing supports, in terms of increasing/redirecting funding towards that level of support.</li> <li>BH Connect is also tied to payment reform, and staff are participating in statewide full-service Partnership Act.</li> <li>SB 43 Implementation</li> <li>SB 43 Implementation will be effective January 1, 2025.</li> <li>SB 43 will impact individuals with severe substance use conditions.</li> </ul>	
V.	Community Supportive Housing Focus Group (Simonne Ruff and team)	Community Supportive Housing Focus Group Presentation/Discussion.  Break out room topics offered:  1. Housing Models  2. Housing needs/gaps  3. Increasing Housing Options  4. Partnerships  5. Payment Reform and Services in Housing  6. Want to talk about another topic?	

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AGENDA ITEM	SUMMARY	ACTION
<ul> <li>VI. FY 23/24 Goals (Co-chairs)</li> <li>Health Equity Index/Community Experience Partnership Update (Liz Miles/UCSD) (Completed)</li> <li>Optimal Care Pathways (Completed)</li> <li>COC Outcomes (Dr. Esposito's Team)</li> <li>Healthy San Diego Presentation on MCP transition (Completed)</li> <li>PIT/RTFH Presentation (TBD)</li> <li>MHSA-BHSA Modernization Update (TBD)</li> </ul>	No further actions.	
VII. Informational Items  Adult Council Committees  Peer Council (Sten Walker)  Work Well (Kim Ta)  Cultural Competence Resource Team (Natanya Glezer)	Peer Council update  Peer council continue to work on the letter writing process.  Since the last meeting and after posting the link for applications for voting seats, 14 people have signed up.  Work Well update  Network in June – In-person and network meeting every Friday or so.  Continuing to meet one on one with programs, keeping them up to date where their program and network has been.  Cultural Competence Resource Team update  No update since July meeting went Dark.	
VIII. Announcements	August meeting going DARK	

## 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)

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## FY 24/25 Goals/Presentations - Draft

- 1. COC Outcomes TBD
- 2.BHSA Update Presentation 12/2024
- 3. BHS-Connect Presentation 11/2024
- 4. PIT/RTFH Presentation TBD
- 4. Workforce and Peer Development Update TBD
- 5. Other

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