



ADULT COUNCIL SUMMARY NOTES

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

Members in Attendance: Mary Ellen Baraceros (Pathways), Vianey Del Real Ochoa (SDES), Leslie CS Easton (SDCC), Antoinette Fallon (CC), Gwen Jajou (Optum), Julia Kamp (MC), Jeffrey Najarian (WH), James Diego Rogers (MHCA).

Non-Members in Attendance: Lisa Bertelle (UPAC), Cynthia Robles (BHS) Kimberly Fritz (HSD), Piedad Garcia (BHS), Bernie Miles (CSH), Yeraldin Montiel (VCC), Maria Morgan (BHS-AOA), Caryn Sumek (), Sten Walker (NAMI), Katie Wood (FHCS) Liz Miles (BHS Population Health), Melissa Penaflor (NAMI), Alexis Anderson (CHIP), Loretta Ramirez (BHS), Salvador Tapia (CHG), Donna Karanas (BHS), Tara Stamos-Buesig (HRCSD), Angel Vargas (BHS).

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 Jeffrey Najarian. 	
II. Review July 2023 Summary Notes (Co-Chairs)	<ul style="list-style-type: none"> Council members reviewed summary notes. 	
III. Public Input	<ul style="list-style-type: none"> No public input. 	
IV. Director’s Update (Dr. Piedad Garcia) <ul style="list-style-type: none"> FY23-24 Ops Plan BHS Reorganization Update Council Bylaws Update 	FY23-24 Ops Plan: <ul style="list-style-type: none"> FY23-24 Ops Plan went to BHS Advisory Board in July and approved by Board of Supervisors. Board Letters details procurement and amendment processes to existing System of Care. BHS Reorganization Update: <ul style="list-style-type: none"> In August, the released memo specifies the restructuring by levels of service (outpatient, case management, crisis services, homeless & housing, residential services, etc.). Council Bylaws Update: <ul style="list-style-type: none"> Deputies will be undertaking the review of all Council Bylaws (Transition Age Youth, Older-Adult Council, Housing Council, etc.). Standardizing the document across all Councils (naming, specifications, etc.). Care Court: <ul style="list-style-type: none"> Under leadership of Charity White-Voth (12-18 months), a County team was assembled to implement Care Legislation. Expectation is to service persons with schizophrenia (or on the spectrum). Anticipate ~1,000 petitions (services and treatment needs) Homeless & Housing identifying boarding care. Care Act Program Overview, Process & FAQs Filing a Petition with the Superior Court 	<u>Action Item</u> Antoinette requested that Charity could include how to “refer-in” in her Care Court presentations. Intersection with all 6 health plans available. Decide when to include Charity on Adult Council meetings.



AGENDA ITEM	SUMMARY	ACTION
<p>VI. FY 23/24 Goals (Co-chairs)</p> <ul style="list-style-type: none"> • Health Equity Index/Community Experience Partnership Update (Liz Miles/UCSD) • Optimal Care Pathways • COC Outcomes • Healthy San Diego Presentation (Kim Fritz) • PIT/RTFH Presentation • MHSA-BHSA Modernization Update 	<p>Health Equity Index/Community Experience Partnership Update:</p> <ul style="list-style-type: none"> • UCSD did not present – planning to bring them on in the future. • Developing new Service Planning Tool. <p>Optimal Care Pathways:</p> <ul style="list-style-type: none"> • Large-scale effort undertaken by BHS to identify means and care options available within the system of care. • Could be a decision-point for this Council. <p>COC Outcomes:</p> <ul style="list-style-type: none"> • Continuum of Care in connection with BHS. • Regional Task Force – Continuum of Care for Housing. <p>Healthy San Diego Presentation:</p> <ul style="list-style-type: none"> • Moving from 6 plans to 4 plans. • Revisiting bylaws. • STFP sites set up. • Anticipating 2nd quarter to present to Council. <p>MHSA-BHSA Modernization Update:</p> <ul style="list-style-type: none"> • Broader definition of Behavioral Health to include primary substance use disorders. • Primary source of funding for numerous counties. 	<p><u>Action Item</u></p> <p>Kim is sending Healthy San Diego toolbox to Marisa to ensure patient/clients have the opportunity make a choice rather than defaulting.</p>
<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</p> <ul style="list-style-type: none"> • September 19th 2:00pm – 3:30pm • Special speaker from Suicide Prevention Council. <p>Work Well</p> <ul style="list-style-type: none"> • No update <p>Cultural Competence Resource Team</p> <ul style="list-style-type: none"> • Preliminary discussion of recommendations for the Cultural Competency Academy’s booster trainings. Trainings will be offered once topics are identified. • Areas of focus for FY23-24 collaboration. • Dr. Garcia (Chair of CCRT & Ethnic Services Manager) continues to attend Southern Region ESM meetings as well as the interdisciplinary collaboration & cultural transformation model ICCTM to bring back pertinent info to CCRT. • Initiated training series to provide additional support to County CORs (contract monitoring & cultural competency). 	



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VIII. Announcements	<p>Peer Council (09/19 @2:00pm): https://us02web.zoom.us/j/84486611421</p> <p>Combined Council Meeting: Monday, October 9th at 10:00am Zoom Link</p>	

NEXT MEETING: October 9, 2023 | 11:00 AM – 12:30 PM | Virtual



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 – (**pending – October**))
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)**)