



### ADULT COUNCIL SUMMARY NOTES

September 13, 2021 | 11:00 am – 12:30 pm | WebEx

**Members in Attendance:** Mary Ellen Baraceros (Pathways), Leslie Easton (SDCC), Antoinette Fallon (CC), Melissa Hall (JFS), Gwen Jajou (Optum), Julia Kamp (SDCCD), Liz Kruidenier (LWV), Jeffrey Najarian (WH), Diego Rogers (MHCA), Marisa Varond (CADRE), Peggie Webb (SDRC), Mary Woods (TCMR), Piedad Garcia (BHS-AOA), Angela Rowe (ADSPA).

**Non-Members in Attendance:** Donovan Ackley III (RIHS), Jacqueline Aguila (MHS), Monique Arellano (BHS-AOA), Cathy Christensen (RII), Amanda Downing (MHS), Andrea Duron (BHS-AOA), Reina Hudson (Merakey) Terra Jennings (RII), Betsy Knight (BHS-AOA), Elizabeth Miles (BHS-QI), Phuong Quach (BHS-AOA), Claire Riley (BHS-AOA), Jennifer Tuteur (HHSA), Nicole Esposito (BHS-CDO).

AGENDA ITEM	SUMMARY	ACTION
I. <b>Welcome and Introductions</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>Meeting called to order at 11:00 AM by Marisa Varond.</li> </ul>	
II. <b>Review July 2021 Summary Notes and approve</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>Council members reviewed summary notes. Changes noted.</li> </ul>	
III. <b>Public Input</b>	<ul style="list-style-type: none"> <li>Terra Jennings shared public comments on behalf of consumers, noting the need for additional housing resources, longer-term stabilization, and assistance addressing barriers such as transportation. An inquiry was also made about what actions are taken from public input.</li> </ul>	<b>Action Item:</b> Executive Committee to address in next planning meeting.
IV. <b>Director’s Update</b> (Dr. Piedad Garcia)	<p><b>Continuum of Care (COC)</b></p> <ul style="list-style-type: none"> <li>Telecare’s Mobile Crisis Response Teams (MCRTs) began accepting referrals from the Access and Crisis Line.</li> <li>The Exodus CSU construction in Vista is almost complete and expected to open in Fall, 2021.</li> <li>The North Coastal Live Well Health Center CSU is also expected to open in Fall, 2021.</li> <li>BHS is working with the San Diego Housing Commission to develop Community Harm Reduction Teams (C-HRT). The goal is to engage individuals who use substances in low barrier services, such as dedicated bridge housing and Safe Haven beds.</li> <li>BHS is partnering with UCSD and a health plan to develop county-operated enhanced care coordination.</li> <li>Effective July 15, 2021, PATH (People Assisting the Homeless) was awarded the Countywide Homeless Outreach contract.</li> <li>BHS is evaluating its contract portfolio to identify procurements, extensions, and improvements for various contracts.</li> </ul>	



<p><b>V. Presentation</b> (Dr. Jennifer Tuteur and Dr. Nicole Esposito)</p> <ul style="list-style-type: none"> <li>• CalAIM</li> </ul>	<p><b>CalAIM Overview Presentation</b></p> <ul style="list-style-type: none"> <li>• See PowerPoint attached.</li> <li>• The Council discussed concerns about transitioning individuals from the Health Homes Program and Whole Person Wellness into Enhanced Care Management and notes the importance of creating clear pathways for community-based organizations and their consumers to access new benefits under CalAIM.</li> </ul>	<p><b>Action Item:</b> PowerPoint slides will be distributed to the Council.</p>
<p><b>VI. Membership motions</b> (Co-Chairs)</p> <ul style="list-style-type: none"> <li>• Letter to BHS Director (IT needs)</li> <li>• Bylaws Update</li> </ul>	<ul style="list-style-type: none"> <li>• The Executive Committee is reviewing a draft letter about the Council’s recommendation to address IT needs in housing projects. It will be sent in advance of the next meeting for a vote.</li> <li>• The Executive Committee will review the bylaws and send out a redlined version in advance of the November meeting.</li> </ul>	<p>Send draft recommendation letter to Council prior to next meeting</p> <p>A redlined version of the bylaws will be sent in advance of the next meeting for Council review.</p>
<p><b>VII. Informational Items</b></p> <ul style="list-style-type: none"> <li>• Adult Council Committees <ul style="list-style-type: none"> <li>○ Consumer (Robert Labelle)</li> <li>○ Work Well (Alex Heyer)</li> <li>○ Cultural Competence Resource Team (Ann Vilmenay)</li> </ul> </li> <li>• MHSA Update (Danyte Mockus-Valenzuela)</li> </ul>	<p><b>Consumer Update</b></p> <ul style="list-style-type: none"> <li>• September 28<sup>th</sup> Training</li> </ul> <p><b>Work Well Update</b></p> <ul style="list-style-type: none"> <li>• IPS Advisory Committee meeting is coming up</li> </ul> <p><b>Cultural Competence Resource Team Update</b></p> <ul style="list-style-type: none"> <li>• The County is moving to implement health equity, diversity, and inclusion initiatives at the direction of the Board of Supervisors. Future procurements and contracting will include specific requirements, including additional outreach and engagement with unserved and under-served communities.</li> </ul> <p><b>MHSA Update</b></p> <ul style="list-style-type: none"> <li>• August BHAB meeting was the close of the 30-day Public Comment period in their public hearing for the Mental Health Service Annual update.</li> <li>• Full report is embedded and will discuss feedback next meeting.</li> <li>• Recovery Happens 2021 annual event is being held virtually on Saturday, September 18<sup>th</sup>.</li> <li>• Recovery Happens is an annual community event celebrating individuals in recovery and those who support them hosted by the County of San Diego Health and Human Services Agency.</li> </ul>	
<p><b>VIII. Announcements</b></p>	<ul style="list-style-type: none"> <li>• Reminder Adult Council is dark in October for Combined Council.</li> </ul>	



### **Finalized Goals**

- Collaborate with CCRT to examine and address health care disparities and social determinants of health in communities of color, particularly around access to care and workforce goals.
- Work with the County, system partners, and the Housing Council to address social determinants of health, to include technology needs.
- Continue to receive updates on Continuum of Care reforms, providing recommendations to the BHS Director from the Adult Council's cross-disciplinary membership.
- Better understand and make recommendations regarding recent increases in overdose deaths.
- Work with system partners to respond to decreases in access to care and to explore new opportunities for collaboration.

**\* Bold goals are FY 20/21 priorities**

### **Hot Topics:**

***Refugees & Immigrants  
Services for Deaf/Hard of Hearing  
California's Advancing and Innovating Medi-Cal (CalAIM)  
Housing and Board and Cares***

### **Presentations:**

***Assisted Outpatient Treatment (July 2021)  
IT Needs for Clients in Housing Developments (Jun 2021 – Jeffrey Najarian)  
Mobile Crisis Response Teams (Oct/Nov 2021)  
Crisis Stabilization Units (Dec 2021)  
CalAIM (Sept/Oct 2021)***