



ADULT COUNCIL AGENDA

May 13, 2019 | 11:00 am – 12:30 pm | Scottish Rite Center – Claude Morrison Room

Members in Attendance: David Armstrong (LTC), Mary Benson (RII), Therese Davis, Vianey Del Real Ochoa (ES), Shane Drosi (RIHS), Alicia Devine (DCS), Melissa Hall (Advocacy), Karen Hempstead, Jeff Najarian (Housing Council), Diego Rogers (MHCA), Steve Tess (FFS), Maria Varond (CADRE), Ann Vilmenay (AOA), Peggie Web (SDRC), Laura Wong (JFS)

Non-members in Attendance: Martin Dare (MHSA), Antoinette Fallon (ADSPA), Christopher Guevara (BHS-QI), Andrea Montiel (AOA), David Mullen (BHS-AOA), Dave Post (BHS), Amy Vance (SDWP)

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Co-Chair David Armstrong, Co-Chair Jeff Najarian)	<ul style="list-style-type: none"> Meeting was called to order at 11:03 am. 	
II. Approval of March 2019 minutes	<ul style="list-style-type: none"> Motion to approve minutes was moved as written. <p>Ayes: All Nays: 0 Abstentions: 0</p>	
III. Public Input	<ul style="list-style-type: none"> No public input. 	
IV. Director’s Update (Dr. Luke Bergmann/Piedad Garcia)	<ul style="list-style-type: none"> No update provided. 	
V. MHSA Update (Martin Dare)	<ul style="list-style-type: none"> The human-centered innovation design results can be found at https://BeHealth.Today The State, Mental Health Services Oversight Accountability Commission, released their “transparency suite,” which are all the MHSA programs that can be found at MHSOAC.CA.Gov 	
VI. Adult Council Committees <ul style="list-style-type: none"> ❖ Consumer (Mary Benson) ❖ Work Well (Amy Vance) ❖ Adult Council/Ad Hoc (Cecily Thornton-Stearns) 	<p>Consumer Update:</p> <ul style="list-style-type: none"> The County Cultural Competency event will take place May 28, 2019 at the Mission Valley Library. Showers needed in San Diego County for homeless. Motioned proposed for additional funding by HEAP for showers and suggest that the County look into innovation funding for additional resources for the homeless. <p>Work Well Update:</p> <ul style="list-style-type: none"> 12 Fidelity reviews will be completed at end of fiscal year, hopes to continue same work next year. A proposal has been submitted as San Diego Workforce Partnership to do the technical assistance piece of background and continue fidelity monitoring and employer engagement. 10 people were hired onsite during the Employee Social event. <p>Adult Council/Ad Hoc:</p> <ul style="list-style-type: none"> The Adult Council/Ad Hoc workgroup has finished looking at statistics and have been submitted to BHS for feedback. 	<p>Action Item: Andrea to distribute Cultural Competency event flyer.</p>



VII. Behavioral Court Presentation (David Mullen)	<ul style="list-style-type: none"> • San Diego Collaborative Courts also referred as “Diversion Courts” (PowerPoint) • Discussed during presentation: <ul style="list-style-type: none"> ✓ Defining Collaborative Courts ✓ Purpose of Diversion Courts ✓ Program Elements ✓ Varieties of Diversion Courts in San Diego County ✓ Other Diversion Programs 	
VIII. Announcements	<ul style="list-style-type: none"> • Reminder of May Mental Health Month (Fliers distributed) • Regional Task Force on the homeless made changes to their Charter 	
IX. Adjourn	<ul style="list-style-type: none"> • Meeting was adjourn at 12:00 pm. 	

Hot Topics:

- Refugees & Immigrants***
- Ten Year Road Map***
- Services for Deaf/Hard of Hearing***
- Public Safety Group***
- Justice Involved System***

Presentations:

- **Homeless Emergency Aid Program (HEAP) – June (Jennifer Yost)**
 - **Peer Support Specialist – TBD**
- **Wakeland Housing & Development Corporation Overview – TBD (Jeff Najarian)**