

Behavioral Health Advisory Board  
Meeting Agenda December 3, 2018, 3-4:30 PM  
Behavioral Health Department Conference Room  
Third Floor, Sierra Center Mall,  
452 Old Mammoth RD Mammoth Lakes, CA

- I. Attendees: Stacy Corless, Ingrid Braun, Jeff Franke, Matthew O'Connor, Jack Benham, Amanda Greenberg, Robin Roberts, Julie Jones, Carolyn Balliet, Susi Bains
- II. Public Comment
  - a. None
- III. Approval of Minutes from 7/9/18 (action)
  - a. Minutes approved
- IV. MHSA FY 18-19 Annual Update and Updated Reversion Expenditure Plan Approval (action): Consider approval of the Mental Health Services Act annual update and updated reversion expenditure plan
  - a. Amanda Greenberg provided a description of the plan and changes to the plan, most notably increased funding for housing projects and expansion of innovation project
  - b. Stacy Corless commented that funds for housing are much-needed and that housing is one of the biggest issues she hears about from constituents
  - c. Carolyn Balliet asked a question about the Medi-Cal billing and penetration rate data included in an appendix of the plan
    - i. Description by Robin about difference between "productivity-driven department" vs. our department
  - d. Public hearing for the plan will take place December 19<sup>th</sup> at 5 pm at the Sierra Wellness Center (second floor, Sierra Center Mall)
  - e. With the extension of the Strengths Based Learning Collaborative (which includes sessions for community partners), BHAB requested that they be invited to join
  - f. Rick Goscha, MCBH's Strengths Model consultant will be in Mammoth on December 19th
  - g. Motion to approve plan made and seconded. Plan approved by BHAB
- V. Behavioral Health Dept. Update (discussion)
  - a. Robin and Amanda and JJ:
    - i. 45 people attended Benton Social; 1/3 kids; a visiting indigenous chef came and did presentation and made part of the dinner
    - ii. Harm reduction update: We are working with Steve Swisher from the Mammoth Hospital Emergency Dept. (ED). The plan is that he will provide suboxone and vivitrol. Currently, a grant for naloxone has been submitted and the syringe exchange application will be submitted by year's end. MCBH will be lead agency for MAT/harm reduction project, our goal is to develop a system with as few barriers as possible.
      - a. Ingrid Braun provided an update around the efforts to implement MAT in the jail. Her goal is to ensure continuity of MAT in custody and out. At the last learning collaborative session, they discussed the possibility of a hub and spoke concept, which won't work for methadone.

- iii. MCBH will be receiving a one-time allocation of \$100,000 through the Homeless Mentally Ill Outreach and Treatment program. The department would like to rent a condo for transitional housing using these funds.
- iv. Robin did a debrief for housekeeping staff following death of a Westin staff member.
- v. Robin highlighted that MCBH's relationship with ED and paramedics is going well, especially as related to recent crises.
- vi. MCBH hired a new front office staff person: Luisana. This will allow Andres (formerly front office, now more case manager to do more work in the jail; Andres will be our point person for MAT.
- vii. Amanda and Robin provided an update on the Tech Suite – currently still waiting to implement, but when the apps are ready, we will be rolling out to Cerro Coso student, individuals who are more isolated, and seniors.
- viii. Amanda provided an update on the focus groups on senior programming. Those who attended the second meeting wanted to pursue a more “grassroots approach” to developing senior programming. MCBH stated its support for senior programming and its willingness to fund monthly social, etc.
- ix. David and Betty Hathaway are our new employees in Walker. Betty is spending a lot of time at the Walker/Coleville schools, including conflict resolution at recess, after school programming, and offering the LifeSkills Training curriculum in the classroom. She is also working to engage service members and spouses on the Marine Base.
- x. The next Foro Latino is December 13 from 5:30-7:30 at Mammoth High School
- xi. The Triennial Report hasn't yet come in. Presently, DHCS seems quite focused on the NACT requirements for psychiatry, etc.
- xii. MCBH participated in the semi-annual POQI survey (Performance Outcome Quality Improvement survey); overall, the department had very positive results.
- xiii. MCBH is currently updating its cultural competency plan.
- xiv. Two case managers, Sal and Sofia, received awards from Toiyabe at their recent gala.

#### VI. Housing Update (discussion)

- a. Walker Small House Project – AG provided an update that MCBH is working on an inter-governmental agreement with Stanislaus County Housing Authority; this is the next step forward to create formal site plans and go through the Conditional Use Permit process with the county and community.
- b. Davison sale – At the last BOS meeting, the Board opted to reject all market rate bids for Davison and to pursue three bids to develop affordable housing on the site. Staff are currently analyzing the three affordable bids for the Board.
- c. Mammoth Housing Project – Several months ago, MCBH released an RFQ and received one proposal from Integrity Housing. The RFQ committee reviewed the proposal and interviewed the candidate and expressed confidence in the non-profit's ability to execute the project. MCBH is currently working with counsel to determine the best next steps. Two representatives from Integrity Housing will be in Mammoth on January 7<sup>th</sup>.
- d. Latino Housing Coalition – hoping to partner with Mammoth Lakes Housing to get a Latino Housing Coalition up and running using HMIOT funds.
- e. PIT Count – will take place at end of January. MCBH planning to participate again.
- f. CESH and HEAP funds through the CoC – Susi Bains provided an update on these funding streams and on the different options that have been discussed.

#### VII. Board Member Reports (discussion)

- a. Susi provided a CoC update.
  - b. Stacy mentioned the sale of Davison and her meeting with the executive director of a statewide agency that is related to BHABs across California.
  - c. Carolyn reminded the Board that the deadline for Angel Giving Tree is the 12th - the tree is at Vons and tags are still available. Participants can drop off gifts at the Fun Shop.
- VIII. Board Appointments (discussion): Discuss re-appointments and new appointments to advisory board for 2019
  - a. Re-appointments: Ingrid, Stacy or another BOS representative, Al Davis
  - b. Appointments: Matthew O'Connor from Wild Iris, maybe Sheri H.
- IX. 2019 Meeting Schedule
  - a. Second Monday of the month every other month
  - b. Next meeting will be February 11<sup>th</sup>
- X. Adjourn to next meeting