

**Alameda County Mental Health Advisory Board
Adult Committee **DRAFT** Minutes**

May 28, 2019

12:15 p.m. – 2:15 p.m. / 2000 Embarcadero Cove, First Floor #101

Meeting called to order at ENTER TIME PM by: 12:15pm

Roll Call/Introduction of Guests

Mental Health Board Members: Marsha McInnis, Sheldon Koiles

Present: Kim Lerch, Washington Hospital, Beverly Bergman, MHAAC, Francesca Tenenbaum, MHAAC, Aron Ortiz, La Familia, Taia Willis, Pathways to Wellness Medication Clinic, Annie Kim, FERC

Absent:

Public:

ITEM	DISCUSSION	ACTION
Roll Call / Introductions		
Approval of Minutes		
Correspondence	None	
Action Items:	None	
Chair's Report	A. There will not be a June Meeting, next Adult Committee meeting will be held on Tuesday, July 23 rd .	
Adult and Older Adult Director's Report	<ol style="list-style-type: none"> 1. Simplified specialty adult BH services (MH & SUD) graphic posted on-line. If one wants to access more information, you can reach deeper levels. Roll out this summer. 2. Graphic is available to the public 3. Website more user friendly 4. On-line content i.e.: How to get funding resources 5. MHSA \$ being spend now is from FY16-17 funds 6. Where does ACBHCS get money? 7. Above of mnge care level, county health plan covers 847 sq miles of AC. 8. First request to first offer of appointment - 10-days of referral 9. First offer of psychiatrist - 18 days of referral 10. Tracking the information 11. Even if a pt does not want services, tracking as well – finely detailed data 12. Are there enough psychiatrists, [15 miles or 30 minutes] 13. Crisis continuum of care, serve within the community – i.e. Amber House to open in 3 months. 31st & Telegraph, all voluntary. 14. JGPP receiving site 15. One referral form for all 3 crisis residential facilities 16. TB results being tracked to eliminate unnecessary multiple TB tests at new facilities 	

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	17. Mobile teams – starting in July respond to referrals & can transport (voluntarily or involuntarily) 18. CAT Pilot (EMT/MFT) to open next winter	
Guest Presentation	<p>Presentation on La Familia, <i>Aaron Ortiz, Executive Director</i></p> <ol style="list-style-type: none"> 1. Ann Martin Center is closing 2. La Familia works hard to make ends meet / some leadership staff laid off 3. Mid-size agency about 200 employees 4. Oakland contracts, Tri-Valley different from rest of county. Twice the amount of time to get anywhere. Numbers in enclaves in Tri-Valley. Costs more money to serve. 5. Promotes cultural competency within the programs 6. Spanish speaking clinician translating to English takes longer to do clinical work 7. Various BHCS contracts. EPSDT-TAY, school based, Each area looks different 8. Tri-Cities PEI – outreach. Livermore = 25% Latino. 65% of school ages kids Latino 9. More EPSDT services will be needed in Livermore in 5 years 10. CalWorks Program <ol style="list-style-type: none"> a. Livermore: CalWorks Program at old charter school site near Costco b. Fremont: Family Resource Center c. Hayward: Mocine & in the future Amador site d. Clients seen will be seen by a social worker from Social Services (collaboration with Social Services & BHCS) e. Full services, multi-disciplinary teams f. Including a peer with SUD background g. To open soon 11. Peer Respite Program: Sally's Place <ol style="list-style-type: none"> a. Took a year to plan & implement. Opened in January 2019. b. 6-beds c. Required yearly 65 peer admissions – as of June 2019 already 55 peer admissions with 126 referrals so far d. JGPP appreciates Sally's Place 12. Leadership Committee for Peers <ol style="list-style-type: none"> a. Located at the Southland business office location in Hayward 13. IHOT <ol style="list-style-type: none"> a. La Familia: Eden area (Hayward) b. Abode: South & East county c. Bonita House: North County 	

ITEM	DISCUSSION	ACTION
Discussion Items	<p>Kim Lerch, Washington Hospital</p> <ol style="list-style-type: none"> 1. Kim provides continuum of care 2. Social Work/Case Management 3. Part of Consulting team that evaluates continued criteria of eligibility 4. COREST Program – peer support for staff & volunteers should they need time to talk about the trauma they experienced usually work related 5. Homeless patients advocacy – emergency contact info needed – pts are older and sicker 6. CEO has resigned with a 180 day notice <p>Mental Health Association Alameda County (MHAAC)</p> <ol style="list-style-type: none"> 1. Seeking for a new director <p>MHAAC: Beverly. Bergman, Family Advocate</p> <ol style="list-style-type: none"> 1. Family Advocate sits in the JGPP lobby. Usually with only the receptionist and security guard. Sometimes a person is sitting in the lobby waiting to be seen. <p>MHAAC: Francesca Tennenbaum, Patient's Rights Director</p> <ol style="list-style-type: none"> 1. Investigate for compliance 2. Run the Grievance Program 3. One person covers the phone calls 4. All are out in the field 5. Title 9 Patient's Rights 6. Answer questions about the codes & regulations 7. No standard for when a person is 5150'd transported to E.D. or directly to JGPP. Ambulance driver makes the decision. <p>Pathways to Wellness</p> <ol style="list-style-type: none"> 1. Taia introduced herself and that she is fairly new on her job. 2. Will bring more statistics as she becomes more familiar with everything 	
Future Agenda Items	<ol style="list-style-type: none"> 1. Sheldon Koiles requested a presentation by the Herrick Hospital Med/Psych Unit, their successes and challenges 	
Board Comments	None	
Public Comments	None	

Adjourned 2:15 p.m.

Minutes submitted by Marsha McInnis