

**Alameda County Mental Health Advisory Board
Adult Committee **DRAFT** Minutes
July 23, 2019**

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

Meeting called to order at 12:25 PM by: Marsha McInnis

Roll Call/Introduction of Guests

Mental Health Board Members: Marsha McInnis, Sheldon Koiles

Present: Kate Jones, BHCS, Francesca Tenenbaum, MHAAC, Annie Kim, FERC, Cedric Hurskin, Pathways to Wellness Medication Clinic,

Public:

ITEM	DISCUSSION	ACTION
Roll Call / Introductions		
Approval of Minutes	Tabled	
Correspondence	None	
Action Items:	None	
Chair's Report	None	
Adult and Older Adult Director's Report	<ol style="list-style-type: none"> 1. Karen Tribble is the new BHCS Director and she will start on 9/23/19. 2. Carol Burton will continue with criminal justice committees & the African American Initiative 3. Plant Administrator –oversees QA, Finance & IT – MH managed care plan 4. CMS demands the county operate as managed care organizations 5. Network advocacy = collecting clinical data on persons using the services 6. Managed care plan: <ol style="list-style-type: none"> a. Authorizations/utilization of services effectively/appropriately identifying the right services 7. Crisis Residential Program <ol style="list-style-type: none"> a. 1 referral form for all CRPs in the county b. CRPs to create a database around MH beds information c. Admissions or denials, no wait lists allowed d. Tracking TB tests so that client does not have to take additional TB tests as they move to other facilities e. The idea is that CRP will lower 5150s (Alameda County has the highest rate of 5150and 5585s) 8. Hope is that CAT & MET teams will enable the person to have the right services rather than a 5150 9. Through time & relationship building, BHCS encourages those who are resistant to seeking care to get help 10. BHCS Clinicians hired for the SB82 pilot program – Needing to fill the Peer positions 	
Guest Presentation	Presentation on Pathways To Wellness Medication Clinic <i>Cedric Hurskin, Chief Business Officer</i>	

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	<ol style="list-style-type: none"> 1. In business since 1999 – 20 years this year 2. Moderate to severe clients 3. Oakland 14 years 4. Union City 14 years 5. Pleasanton 16 years 6. Pathways has a contract with BHCS serving Level 3 clients. Some of the goals are to keep people out of higher levels of care. Pathways collaborates with others to help keep people well. 7. Objective: get people back to their primary care physician. Getting people to the right place at the right time is the goal. 8. PTW builds on relationships with their clients. 9. Engaging the clients in activities such as a client/staff picnic, holiday party. 10. Cedric played an informational video about PTW for the committee. 11. Housing & legal help are the greatest requests from clients. 12. Staff includes: <ul style="list-style-type: none"> • Case Management (very brief) • Board Certified Psychiatrists • Psychiatric Nurse Practitioners • Clinical Pharmacists • Program Nurses • Therapists 	
Discussion Items	<p>Annie Kim, FERC</p> <ol style="list-style-type: none"> 1. Announced the upcoming Suicide Prevention Workshop for Family Caregivers held Saturday, August 10, 2019 in Livermore. <p>Mental Health Advisory Board</p> <ol style="list-style-type: none"> 1. How to expand the committee participation. Personally send meeting reminders. Forming relationships. 2. Sheldon expressed the great importance of providers sincerely caring for the patient compassionately. 	
Future Agenda Items	<ol style="list-style-type: none"> 1. Sheldon Koiles reiterated a request for a presentation by the Herrick Hospital Med/Psych Unit, their successes and challenges 2. Marsha McInnis said that Lorna Jones of Bonita House will give an informational presentation at the August Adult Committee meeting (8/27/19) 	
Board Comments	None	
Public Comments	None	

Adjourned 2:10 p.m.

Minutes submitted by Marsha McInnis