

**MENTAL HEALTH COMMISSION
MONTHLY MEETING MINUTES
January 9th, 2019 – FINAL**

Agenda Item / Discussion	Action /Follow-Up
<p>I. Call to Order / Introductions Cmsr. B. Serwin, MHC Chair, called the meeting to order @ 4:38pm</p> <p><u>Members Present:</u> Chair- Cmsr. Barbara Serwin, District II Cmsr. Leslie May, Vice-Chair, District V Cmsr. Diane Burgis, Supervisor, District III Cmsr. Geri Stern, District I Cmsr. Gina Swirsding, District I Cmsr, John Kincaid, District II Cmsr. Diana MaKieve, District II Cmsr, Douglas Dunn, District III Cmsr. Sam Yoshioka, District IV Cmsr. Joe Metro, District V</p> <p><u>Other Attendees:</u> Mark Goodwin, Chief of Staff for Supervisor D. Burgis, District III Jennifer Quallick, Field Representative for Supervisor C. Andersen, District II Y’Anad Burrell, Public Participant Dr. Matthew White, Acting Behavioral Health Director and Medical Director, Contra Costa Behavioral Health Services (CCBHS) Gerold Loenicker, CCBHS Child and Adolescent Program Chief Robert Thigpen, CCBHS Warren Hayes, Mental Health Services Act (MHSA) Program Manager Sarah Kennard, Executive Assistant to the Mental Health Commission</p>	<p>Complete Audio Recording available from Executive Assistant</p>
<p>II. RECEIVE Behavioral Health Services Report- Dr. Matthew White, Acting Behavioral Health Director and Medical Director, CCHBHS</p> <ul style="list-style-type: none"> • There are three new psychiatry staffing additions to children’s clinics. • Update on Rapid Improvement Events: East County Adult Clinic is now at 100% initial intake co-visits. Because of this implementation, demand for psychiatry services has significantly increased. The second Rapid Improvement Event focused on screening and scheduling with the intent of allowing open scheduling visibility and access for clinicians and administrative staff. This also looked at scheduling transparency and availability for persons leaving detention mental health or Psychiatry Emergency Services (PES). The next Rapid Improvement Event, which is scheduled to take place in April, is looking to build on the relationships that CCBHS has with Community-based Organizations (CBOs). • AB1810, which addresses felony diversion for persons with severe, persistent mental illness is being analyzed by CCBHS in coordination with the public defender's office. • Three million dollars will be moved to MHSA Capital Facilities for initial construction efforts to bring both buildings within the Oak Grove Facility to current building code. The intent is to utilize this facility for short-term residential inpatient treatment for transition-age youth. 	
<p>III. DISCUSS Current Status of No Place like Home Application Status- with Warren Hayes, MHSA Program Manager</p> <ul style="list-style-type: none"> • There is a current open notice of funding availability application window with a submission deadline of January 31, 2019. To qualify for this competitive 	

<p>funding, a project must have a development sponsor and meet all criteria outlined by the Department of Conservation and Development (DCD). There are currently three project applications being considered for submission. The first, sponsored by Satellite Affordable Housing Associates (SAHA), is for units in Pittsburgh in a project called Veterans' Square.</p> <ul style="list-style-type: none"> • In addition to any competitive funds awarded, Contra Costa County will receive 2.1 million dollars in non-competitive funds for the first cycle. For these applications to be forwarded for submission, a new strategic homelessness plan will need to be developed and approved by the Board of Supervisors. • There is a goal to add 22-25 additional permanent supportive housing units during the first five years of this program. • In response to an inquiry, W. Hayes noted that this "No Place Like Home" program is new to Calendar Year 2019 as a result of a passed ballot measure. These are the first funding available periods, both competitive and non-competitive. • G. Swirsding stressed the importance of accurately obtaining a homeless count for county and state reporting. She was of the opinion that Contra Costa County historically has underreported and has missed funding opportunities as a result. • J. Kincaid inquired if there was an official way to count homelessness status during intake at county clinic facilities. W. Hayes stated that the designated annual Point in Time (PIT) Count is the official means of obtaining a number, but that many case managers and clinicians are aware of patients who are homeless or at risk of homelessness. 	
<p>IV. DISCUSS Children and Adolescent Program Updates-with Gerold Loenicker, CCBHS Child and Adolescent Program Chief</p> <ul style="list-style-type: none"> • G. Loenicker provided a hand-out for all attendees of the presentation given. • G. Loenicker introduced his presentation by providing an overview of the 2018 Children's Crisis Response Team Expansion in hours and staffing. This program, which is contracted through the Seneca Family of Agencies, responds to calls for youth who are experiencing crisis during episodes of psychosis or distress. • The next item addressed was the ongoing progress of the Continuum of Care Reform (CCR), which intends to successfully transition group homes into accredited Short-term Residential Therapeutic Programs (STRTPs). This effort is a collaboration of CCBHS with Child Welfare and Probation. G. Loenicker noted that in this process, some group homes will not effectively transition. • Other areas highlighted during this presentation were the Child and Adolescent Needs and Strengths Assessment (CANS) model and current youth programs available within the three regions of the county. 	
<p>V. RECEIVE Commission liaison reports and special meeting reports</p> <ul style="list-style-type: none"> • D. MaKieve, Justice Systems Committee Chair, discussed the December Committee visit to Juvenile Hall. Members of the Committee were provided a tour of the facility by Dr. Dan Batiuchok. • L. May discussed the Assisted Outpatient Treatment Workgroup meeting that she co-chaired in December. • J. Metro, Data Committee Chair, updated the Commission on the current areas of interest being analyzed for the Director's dashboard and noted that a second version would be available for the next Data Committee meeting on February 6th. 	
<p>VI. Approval of December 5th, 2018 minutes.</p> <ul style="list-style-type: none"> • D. MaKieve moved to approve the minutes, seconded by L. May. • Vote: 10-0-0 Ayes: B. Serwin (Chair), L. May, D. Burgis, G. Stern, G. Swirsding, J. Kincaid, 	<p>Agendas and minutes can be found at: https://cchealth.org/mentalhealth/mhc/agendas-minutes.php</p>

D. MaKieve, D. Dunn, S. Yoshioka, J. Metro Abstain: none Absent: T. Kamegai-Karadi	
VII: Adjourned Meeting at 6:29pm	