

County of San Bernardino
Behavioral Health Commission
Executive Session
November 6, 2014
10:00 a.m. – 11:45 a.m.

Members Present: Monica Wilson, Christopher Massa, Ed O'Brien, Susan McGee-Stehsel, Troy Mondragon, Veatrice Jews, May Farr, Jane Godager, Akin Merino
Excused Absences: Michael Grabhorn,
Guests: Sarah Eberhardt-Rios, Debi Pasco, Kim Booth, Beverly Scott, Nashwa Morth

CALL TO ORDER and SELF INTRODUCTIONS

Chair Susan McGee-Stehsel, called the meeting to order at 10:10 a.m. Self-introductions followed.

Review Executive Session Minutes from 10/02/14

Approved

Motion/Second: May Farr/Christopher Massa

Ayes: Monica Wilson, Ed O'Brien, Susan McGee-Stehsel, Troy Mondragon, Veatrice Jews, Jane Godager,
Akin Merino

Objections: None

CHAIRPERSON'S REPORT

Chair Susan McGee-Stehsel provided an update about her research of residential sober living centers in the mountain areas - as a Professor at Cal State University further research will need approval by the Institutional Review Board. She announced the date for the Behavioral Health (BHC) Commission Holiday Tea and Awards Ceremony on Dec.4, from 2-4pm. Susan will not be able to attend; however, Vice Chair Monica Wilson will be in attendance.

COMMISSIONER'S REPORT

Commissioners gave a brief summary of their reports for the afternoon session.

Commissioner O'Brien state that due to the procedural changes taking place since Prop 47 passed, his "mental health in the criminal courts system" presentation to the BHC will be delayed. He will provide a tentative presentation date at the January meeting. He spent the day with the Community Crisis Response Team in the High Dessert and was able to get a clear picture of their daily challenges.

Commissioner Massa will discuss his attendance at the NAMIWalk and the scheduled upcoming Talent and Awards Night.

Commissioner Mondragon will discuss his attendance at the Homeless Summit and the NAMIWalk.

Commissioner Merino will discuss her attendance at the Integration of Primary Care, Mental Health and Substance Abuse Conference. The Behavioral Health Conference, including participants from 3 local universities, has been scheduled for May 30, 2015.

Chair Susan McGee-Stehsel commented on the discussion of having the C.I.T. extend to lawyers and judges. She mentioned that Los Angeles County has done extensive work with their District Attorneys and Judges.

Commissioner Jews commented that C.I.T. presented to the Inland Empire Concerned African American Churches (IECAAC) ministry group. She also would like to see the city police trained on C.I.T.

Commissioner Wilson will be reporting on the Community Vital Signs Forums and the following topics:

- The California Mental Health Planning Council Meeting are discussing changing the name of the group and legislation for peer certification

- World Black Women Conference
- She will present at San Dominquez College at the Stop the Pain, Stop the Violence Suicide workshop.
- She will present at Loma Linda University on December 2nd Statewide Policy and the Affordable Care Act.

Commissioner Jews will be reporting on her continued work with the Mental Health Friendly Congregation groups. This group will be receiving training from representatives from Each Mind Matters as well as DBH to receive Mental Health First Aid Training. She also attended the Community Vital Signs Forum.

Commissioner Farr will report on her attendance at several meetings:

- Loma Linda Seeds of Hope
- NAMI Walk
- DAC Meeting
- Dignity and Respect presentation
- California Local Mental Health Boards & Commissions

Commissioner Godager will report on her attendance in October to the California Senior Legislative meeting. She will discuss several proposals from the meeting:

- Plan to raise the incidental amount from \$30 to \$80 per month
- Mandatory training on Alzheimer's for first responders.
- All physicians be required to do an Alzheimer's exam

PUBLIC COMMENT

Beverly Scott commented that she attended the community Vital Signs forum in her area and felt it was very successful. She will further report on her attendance at the last CPAC meeting. She expressed a concern regarding the Department of Rehabilitation and what progress they have made to improve services. She would like to have a speaker come and give a presentation.

DIRECTOR'S REPORT

Deputy Director Sarah Eberhardt-Rios discussed:

- **Healthcare Reform in the Inland Empire, Vision for Success**
 - Since December 2013, Medi-Cal beneficiaries have increased 300,000. Future growth expectations are an additional 170,000-200,000.
 - Data integration is the focus. Address shortage of physicians-primary care and specialty.
 - Recommendations include Data Integration across services and form a strategic planning committee including representatives from both Riverside and San Bernardino counties, Loma Linda and IEHP.
- **Drug Medi-Cal Organized Delivery System Waiver**
 - The Waiver will support coordination and integration across systems. Key elements include Continuum of Care, Residential Services, Utilization controls, Selective Provider Contracting, Recovery Services, and Expanding Medication Assisted Treatment
 - Interface with Primary Care and Health Plans
 - Intersection with the Criminal Justice System

ADJOURNMENT: Today's meeting adjourned at 11:45 a.m.

Susan McGee-Stehsel
Chair

Kim Booth, Office Assistant III
Recorder