



Behavioral Health Services

A Division of Health Care Services Agency

Tony Vartan, MSW, LCSW, BHS Director

SAN JOAQUIN COUNTY BEHAVIORAL HEALTH BOARD (BHB)
Regular Meeting

February 19, 2020, 5:00 – 7:00 P.M.

Behavioral Health Services, 1212 N. California Street, Stockton, CA 95202
 Conference Room C

Board Members Present:

Karen Ivy
 Vaunita Duval
 Patricia Barrett
 Dr. Mudalodu Vasudevan
 Tasso Kandris
 Jeff Giampetro
 Cary Martin
 Joe Dittmann
 Carolyn Cooper
 Gertie Kandris

Also Present:

Tony Vartan, BHS Director
 Betsy Rose, Deputy Director Justice and Decriminalization
 Isabel Espinosa, Office Secretary

Board Members Absent/Excused:

Lori Hansen
 Supervisor Villapudua
 John Weston

Guests:

Justin Schrottenboer, VMRC

MINUTES

I. CALL TO ORDER

The Behavioral Health Board meeting was convened on Wednesday, February 19, 2020 at Behavioral Health Services located at 1212 N. California Street, Stockton, CA in Conference room C. Chairperson Tasso Kandris called the meeting to order at 5:05 P.M. held a moment of silence, and led the pledge of allegiance. The Board Secretary took roll call. A quorum was in attendance at this meeting.

II. INTRODUCTIONS

Chairperson Tasso Kandris led self-introductions among board members and the public audience present at the meeting.

III. PUBLIC COMMENT

- Karen Ivy commented that the Consumer parking signs are not being enforced. Most consumers are not here for the entire day. Many spots are possibly being utilized by staff.
- Patricia Barrett members who are appointed to sub committees should have ribbons with name tags. BHS should have a Directory of all services contracted through BHS

IV. APPROVAL OF MINUTES

- January 2020 minutes were approved, 10-0-0.

V. PRESENTATION

A. Board Training

- *Tasso Kandris*, BHB Chairperson

Tasso Kandris presented Mental Health Board training and Best practices for Local Mental Health and Behavioral Health Boards and Commissions from the California Association of Behavioral Health boards and commissions.

VI. DIRECTOR'S REPORT

-Tony Vartan, BHS Director

- Crisis Stabilization Unit was audited yesterday. Passed with two minor corrections.
 - State requested that the wording in MOU with hospital is amended to included CSU.
 - State requested a housekeeping policy specific to CSU.
- Black History Month Celebration will be held on 02/28/2020 at 11AM in Conference Room B.
- Annual DMC-ODS review budget is in process.
- Network Adequacy Tool for DMC-ODS and Mental Health Services is due 04/01/2020. Ratios have been updated.
- Previous Network Adequacy Tool was submitted on 01/16.
- SAPT desk audit review will be happening soon.
- First round of interviews for Deputy Director of Adult Services will be starting soon.
- Deputy Director of Children and Youth Services, Genevieve Valentine has accepted a new position with Merced County. She is their new Behavioral Health Director. More regional work is planned with Stanislaus and Merced County.
- MHSA planning meeting have concluded. There were 170 participants, all data has been entered. Staff is currently reviewing community needs and formulating a plan.
- BHS is currently down 46 clinicians, and 2 Deputy Directors. 17 Clinicians left to the private sector. Working with UOP in training, bringing in more interns, and workforce training.
- Parking issues are being researched.
- In April BHS will be breaking ground on a 16 bed residential facility in French Camp. A second round of funding was applied for and results will be available next week.

- Housing Authority Crossway Residence will be completed by the end of summer.
- A proposed Innovation Plan project is to put together a multidisciplinary team at the Homeless Shelter. The plan will be presented to the board soon.
- Architect is working on plans for Recovery House.
- Children and Youth Dashboard was reviewed.
- All 46 beds at Pine Manor are contracted to BHS for the next three years. Currently working on bringing clients out of the hospitals, crisis, and out of county to the facility.

ADJOURN TO WEDNESDAY MARCH 18, 2020 AT 5:00 P.M