

**San Joaquin County Behavioral Health Board**  
**Minutes**

**Members Present**

Joseph Dittman, Chair  
Vaunita Duval  
Cary Martin  
Mudalodu Vasudevan  
Tasso Kandris  
Ingrid Oliver  
Lori Hansen  
Jeffrey Giampetro  
Karen Ivy  
Supervisor Miguel Villapudua  
Patricia Barrett

**Members Excused/Absent**

Mike Corsaro, Vice Chair  
Frances Hernandez  
Daphne Shaw

**Also Present**

Tony Vartan, Behavioral Health Services (BHS)  
Director  
Frances Hutchins, BHS Assistant Director  
Billy Olpin, Deputy Director, Justice and  
Decriminalization Division  
Maria Boklund, Substance Abuse Services  
Kathy Mero, Substance Abuse Services  
Isabel Espinosa, Administrative Secretary

**Guests**

Edna Ealey, NAMI SJC  
Michael Fields, Peer Recovery Services

**I. Call to Order**

The Behavioral Health Board (BHB) meeting was convened on Wednesday, June 20, 2018 at Behavioral Health Services located at 1212 N. California Street, Stockton, CA. Chairperson Joe Dittmann called the meeting to order at 6:05 p.m. and led the pledge of allegiance.

**II. Roll Call**

Roll call was taken by the Board Secretary. A quorum was in attendance at this meeting.

**III. Introductions**

Chairperson Joe Dittmann led self-introductions among board members and the public audience present at this meeting. New member Patricia Barrett was welcomed to the Behavioral Health board.

**IV. Approval of the Minutes**

A motion was requested by Chairperson Joe Dittmann to approve the May 16, 2018 meeting minutes. The motion passed, with unanimous approval.

**V. Public Comment**

None

**VI. New Business**

- a. Presentation: Organized Delivery System (ODS) and Substance Abuse programs by Billy Olpin, Deputy Director, Justice and Decriminalization Division.
  - ODS requires a minimum service continuum based on the American Society Addiction Medicine (ASAM) placement status.
  - ASAM levels range from:
    - Level 0.5: Early intervention: Alternative Alcohol and Drug Program (ADAP)
    - Level 1: Outpatient Services: Chemical Dependency Counseling Center (CDCC)
    - Level 2: Intensive Outpatient Services: CDCC
    - Level 2.5: Partial Hospitalization Services – no current program
    - Level 3.1: Clinically Managed Low Intensity Residential Services: Recovery House, Family Ties
    - Level 3.3: Clinically Managed High Intensity Population-Specific High Intensity Residential Services – no current program
    - Level 3.5 Clinically Managed High Intensity Residential Services: Recovery House, Family Ties
    - 4 Medically Managed Intensive Inpatient Services: San Joaquin General Hospital
  - San Joaquin is 1 of 17 Counties to participate in the 5 year Pilot program
  - Will be accepting Request for Qualifications (RFQs) for Withdrawal Management in August.
  - Substance Abuse Services has several locations
  - Central Intake: also known as “Railroad Square” and “Sears building”
    - No wrong door approach. Walk in services available during business hours. Walk in services also available at Recovery House and Family Ties outside of business hours.
  - Chemical Dependency Counseling Centers (CDCC)
    - Outpatient Treatment Services
    - Group and Individual counseling
    - Adult, Youth, and Perinatal treatment
  - Recovery House
    - Co-ed residential services. Licensed and certified by Department of Health Care Services (DHCS) and (ASAM) with Levels 3.1 and 3.5.
    - 47 male beds, and 22 female beds
  - Family Ties

- Perinatal residential program that is state licensed for Dual Diagnosis Capability in Addiction Treatment (DDCAT). Certified ASAM Level 3.1 and 3.5
- Capacity for 28 pregnant and or parenting women and up to 20 children, under 5 years old.
- Has 5 Child care staff to provide coaching.
- Offer Nurturing Parent techniques and basic childcare skills.

b. Time change proposal

- In an effort to boost attendance and public participation in the Behavioral Health Board meetings, a poll was taken via email to determine members' availability to change times. Board members were asked to pick the dates they are available to meet.
- Poll Results



- 12:00 – 2:00 P.M., 6 Votes
- 4:30 – 6:30 P.M., 4 Votes and
- 5:00 – 7:00 P.M., 5 Votes

- Tasso motioned to move the meeting time to 12:00 – 2:00 P.M. and was seconded by Jeff. Motion was later withdrawn.
- Discussion was tabled until next meeting in August.

## VII. Old Business

a. Retreat Planning:

- California Institute for Behavioral Health Solutions (CIBHS) has been contacted to provide Behavioral Health Boards and Commissions 101 Training.
- A poll was taken from to determine a date that works best for everyone.



- Monday July 9, 2018, 5 Votes
  - Thursday July 12, 2018, 6 Votes
  - Wednesday July 18, 2018, 8 Votes
  - Thursday July 19, 2018, 7 Votes
  - Thursday July 24, 2018, 5 Votes
- A motion was made by Lori to have training, and suspend the BHB meeting for July. Motion was seconded by Jeff. The motion passed with unanimous approval.
  - Training will be held on Wednesday July 18, 2018, from 12:00 P.M. – 4:30 P.M., in Conference Rooms B & C.
  - Next BHB meeting will be August 15, 2018 from 6:00 P.M – 8:00 P.M.
  - Retreat Planning will now be referred to as the Training Session. Retreat to be planned at a later date.

### VIII. Director's Report

- a. Tony Vartan, BHS Director, presented the following
  - MHSAs overview, plan was approved.
    - \$12 Million in New Programs: Full Service Partnerships (FSP) Trauma interventions, Care Coordination, and Justice Collaborations
    - \$3 Million in Program expansion: Mobile Crisis, Intensive Services for Children and Youth, Trauma Services for Victims of Human Trafficking
    - Requests for Proposals (RFPs)/ Request for Qualifications (RFQs) will be released beginning in August.
    - Information for future bids can be found on the Purchasing and Support Services page.
  - Quality Measures
    - How do we measure: Is this the service quality that I would want for my family?
    - Each department will be conducting an assessment
      - Are we serving the population? Meeting the needs of our consumers? Are we finding the gaps in service?
    - Areas for improvement are determined by MHSAs feedback, Triennial review data, and External Quality Review Organization (EQRO).
    - Quality Dashboard is in the draft stages for each department. To see how BHS measures up to State and National benchmarks.

- Each department will post 2-3 Measures on a Quality Board for each department.
- Our Community Based Organizations (CBOs) will report quality measure quarterly.
- Legislative Bills
  - AB 1971 (Santiago D): Involuntary Detentions for gravely disabled.
  - SB 1004 (Wiener D) Mental Health Services Act would need additional approval of the Mental Health Services Oversight and Accountability Commission (MHSOAC)
  - SB 1045 (Wiener D): Pilot Program for San Francisco and Los Angeles. Conservatorship for the homeless population.

#### **IX. Committee Reports**

- a. Legislative Report – No report
- b. Children’s Committee – No report
- c. Grievance Committee – Tasso reported that many of the Grievance submitters were unable to be contacted. He suggested referring them to the Federal Communications Commission’s program for a phone as part of the intake process.
- d. Housing Committee – No report
- e. Substance Abuse Disorder Committee – No report

**Meeting Adjourned: 8:00 P.M.**