

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

**Members Present**

Joseph Dittman, Chair  
Mike Corsaro, Vice Chair  
Cary Martin  
Karen Ivy  
Mudalodu Vasudevan  
Lori Hansen  
Daphne Shaw  
Jeffrey Giampetro  
Supervisor Miguel Villapudua

**Members Excused/Absent**

Frances Hernandez  
Tasso Kandris  
Vaunita Duval  
Ingrid Oliver

**Also Present**

Tony Vartan, BHS Director  
Greg Diederich, HCS Director  
Cindy Morishige, Deputy Director  
Betsey Rose, Chief Mental Health Clinician  
Jennifer Spruill, Mental Health Clinician III  
Karri Bordenave, Mental Health Outreach Worker  
Isabel Espinosa, Board Secretary

**Guests**

Kayce Rane, Planning Consultant  
Nate Werth, Reinvent South Stockton Coalition  
John Oliveira, Child Abuse Prevention Council  
Lani Schiff-Ross, First 5 San Joaquin  
Michael Vallery, Sheriff's Office  
Dan Arriola, District Attorney  
Wendy True, Victor  
Cecilia Sierra, RSSZ  
Bobby Bivens, NAACP

**I. Call to Order**

The Behavioral Health Board (BHB) meeting was convened on Thursday, March 22, 2018 at the Tracy Library located at 20 E. Eaton Ave, Tracy, CA. Chairperson Joe Dittman called the meeting to order at 5:37 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 Dittman led self-introductions among board members and the public audience present at this meeting.

**IV. Approval of the Minutes**

A motion was requested by Chairperson Joe Dittman to approve the February 21, 2018 meeting minutes. Motion was made by Cary Martin, and seconded by Daphne Shaw. The motion passed, with unanimous approval.

**V. Public Comment**

No public comment

**VI. New Business**

- a. A presentation on the Mental Health Services Act (MHSA) Planning was made by Kayce Rane, Consultant (handouts):
  - MHSA funds come from a 2004 voter initiative, known as Proposition 63.
  - MHSA imposes a 1% income tax on personal income over \$1 million.
  - Funded projects must be evidence based programs
  - 20% of the MHSA budget is dedicated to Prevention and Early Intervention (PEI) services.
    - PEI services include suicide prevention and community training, direct services and interventions, and school based programs.
    - New PEI services include Family Therapy and Trauma Response for Victims of Human trafficking.
    - Kayce asked the BHB members and the audience participants to provide recommendations to strengthen or expand PEI services in the upcoming year.
  - 80% of the MHSA budget is dedicated to Community Service and Supports (CSS) services.
    - CSS includes Full Service Partnership programs, housing, and residential programming, crisis and mobile response, outreach and engagement services, case management, peer wellness, warm line, socialization programs, employment, and life skills development.
    - Kayce asked the BHB members and the audience participants to provide recommendations to strengthen or expand CSS programming in the upcoming year.
  - Data from community planning meetings will be analyzed at the conclusion of the community planning process. Data will be analyzed quantitatively by subject.
  - Participants were encouraged to visit the BHS website for comment.
  - The Draft Update to the Three-Year MHSA Plan is scheduled to be posted for public review in April and will be reviewed with the BHB at the April meeting.
- b. Government Leadership training
  - Board members were reminded of the training required by the Board of Supervisors.
  - Information on how to register for training was sent to Board members.

**VII. Old Business**

- a. Ad hoc committee for BHB planning meeting
  - Members were advised to contact Cary or Joe if they wished to assist in planning a BHB retreat.

**VIII. Director's Report**

- a. Tony is continuing with community visits and has visited the Mayor's Office, Stockton Homeless Shelter, SJ Office of Education, along with attending five MHSA planning meetings held in various locations in the county.
- b. BHS is currently working on 2018-19 budgets. They will be completed by the end of April.
- c. A Readiness Review for the County's Drug Medi-Cal Organized Delivery System (DMC-ODS) was held and completed ahead of schedule.
- d. Contract services are being reviewed and scored based on quality measures, outcomes, and performance.
- e. Telecare, who was selected through a Request for Proposals (RFP) process, is searching for a facility for the inpatient bed expansion.
- f. BHS is currently working on step down contracts for stabilized patients.
- g. BHS is researching methods to improve timeliness and to standardize the measurement of timeliness across the system.

## **IX. Committee Reports**

- a. Legislative Report – Daphne provided a handout of the new legislation:
  - SB 1004 Sponsored by Steinberg Institute would require MHSA PEI funds to be spent on early psychosis and mood disorder detection and prevention, college mental health outreach, engagement and service delivery, childhood trauma prevention, and early intervention.
- b. Children's Committee – no report.
- c. Grievance Committee –no report.
- d. Housing Committee – no report.
- e. Substance Abuse Disorder Committee –no report.

**Meeting Adjourned: 7:31 p.m.**