

Meeting Minutes

Wednesday, October 9, 2024, 5:30 pm

Teleconference/ Via Zoom

Meeting Attendees: (If member is present box is checked)

Jennifer Churchill (1st Vice Chair)	×	Melinda Avey (Chair)	×	Judith Mummert	×
Barbara Oleachea		Chris Baker		Gene Rojas	⊠
Ryan Raftery		Paul Tanner	\boxtimes	Gail Brosnan	\boxtimes
Javon Williams		Elizabeth Hopper (2 nd Vice Chair)		Jermel Taylor	
Sameer Sood		Jenny Stoneburner		Severine Hollingsworth	
Rachel Davidson	\boxtimes				

Topic	Minutes
Welcomes/Roll Call	Chair, Melinda Avey, called the meeting to order at 5:34 pm.
Approval of Minutes and Agenda	A motion was made and seconded to approve this evening's agenda. Action Item added to new business for a letter to be drafted and sent to the Board of Supervisors regarding SB 43. Motion carried.
	A motion was made and seconded to approve the September 11, 2024, meeting minutes. Motion carried.
Presentation: SB 43	Ryan Quist, Director, Behavioral Health Services, provided a brief overview of SB 43 implementation. SB 43 allowed for counties to defer implementation to January 1, 2026, to allow sufficient time for developing the extensive array of new policies, procedures, workforce, and treatment capacity needed to implement SB 43.



Tonic	Minutes		
Topic			
	On December 12, 2023, the Board of Supervisors (BOS) approved the deferment of implementation of SB 43 until January 1, 2025, unless further extended by the BOS. BHS will go to the BOS on November 5, to discuss a possible deferment.		
Public Comment	No Public Comment		
New Business	 Action Item: A motion was made and approved by a majority vote for the ADAB Executive Committee to write and submit a letter, on behalf of the Advisory Board, to the BOS in support of implementing SB 43 effective January 1, 2025. HC Award nominations are now being accepted through October 15, 2024. 		
Public Comment	No Public Comment		
Committee Monthly Report	Criminal Justice Committee Last month's meeting was a great meeting with a robust discussion about jail releases. discussion was had. Prevention Committee Shari Egeland from Omni Youth presented on Opioids & Fentanyl: What Youth Need to Know. Treatment Committee Discussion of mental health CORE sites and how SUD services have been incorporated within them. Seventeen (17) SUD assessments have been completed in the past month and clients have been referred to various levels of treatment. Treatment Committee plans on conducing an on-site tour of the TLCS Marconi location for the November 12, 2024, meeting at 2 pm. Membership Committee A potential new Board member was interviewed on September 26, 2024.		
Public Comment	No Public Comment.		
Provider Announcements	No Provider Announcements were provided.		
Public Comment	No Public Comment.		
Behavioral Health Services (BHS) Report Ryan Quist, Director	Ryan Quist, Director, Behavioral Health Services, provided the following report:		



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	 Hispanic Heritage Month (September 15 thru October 15, 2024) Pilipino American History Month (October 2024) Emotional Wellness Month (October 2024) National Depression and Mental Health screening month (October 2024) Mental Health Awareness week (October 6-12, 2024) World Mental Health Day (October 10, 2024) National Coming Out Day (October 11, 2024) National Drug Takeback Day (October 26, 2024) Red Ribbon Week (October 23-31, 2024)
Public Comment	No Public Comment.
Substance Use Prevention and Treatment Services (SUPT) Report Lori Miller, Division Manager	Lori Miller, SUPT Division Manager, provided the following report: • Shout out to all our SUPT staff and prevention and treatment providers as we have seen a significant reduction in the number of fentanyl-related deaths in our county. There has been a 60% decline from last year to this year. Kimberly Grimes, SUPT Health Program Manager, provided the following report: • Paradise Oaks youth residential is still moving forward, awaiting Drug Medi-Cal certification. • Recovery Courts contract ended June 30, 2024. We applied for and received SAMHA funding. Request for Proposal/competitive selection process will be released in the upcoming months. Pamela Hawkins, SUPT Health Program Manager, provided the following report: • Working with residential providers to better prepare clients for residential treatment and improve outcomes.



Topic	Minutes
	 On November 5, SUPT will request BOS authority to contract with two new residential providers: CenterPoint and Serenity. Provider Annual Compliance Reviews are currently being conducted.
Public Comment	No Public Comment.
Adjournment	Motion to adjourn approved at 7:01 pm.