

#### **Meeting Minutes**

Wednesday, September 11, 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	$\boxtimes$
Barbara Oleachea	$\boxtimes$	Chris Baker	×	Gene Rojas	$\boxtimes$
Ryan Raftery		Paul Tanner	$\boxtimes$	Gail Brosnan	$\boxtimes$
Javon Williams	×	Elizabeth Hopper (2 <sup>nd</sup> Vice Chair)		Jermel Taylor	
Sameer Sood		Jenny Stoneburner	$\boxtimes$	Severine Hollingsworth	$\boxtimes$
Rachel Davidson	×				

Topic	Minutes
Welcomes/Roll Call	Chair, Melinda Avey, called the meeting to order at 5:31 pm.
Approval of Minutes and Agenda	A motion was made and seconded to approve this evening's agenda. Motion carried.  A motion was made and seconded to approve the July 10, 2024, meeting minutes. Motion carried.
Presentation: Behavioral Health Services-Screening And Coordination (BHS-SAC)	Lori Miller, SUPT Division Manager and Tory Ross, Health Program Manager, provided an overview of BHS-SAC, which will be the new integrated screening and coordination entry point for access to Behavioral Health treatment. This program will integrate the Mental Health Access Team and the System of Care. The program will be fully integrated and begin January of 2025. For more information: https://dhs.saccounty.gov/BHS/Pages/BHS-SAC.aspx
Public Comment	No Public Comment



Topic	Minutes
New Business	<ul> <li>Chair Melinda Avey appointed Jennifer Churchill, Ryan Raftery and herself to an Ad-hoc committee to assist with integration and formation of the Behavioral Health Commission, which will be a forum to explore the future of the Alcohol and Drug Advisory Board and the Mental Health Board.</li> <li>Ryan Quist, Behavioral Health Director, will be appointing a facilitator to assist the Ad-hoc committees with the creation and formation of the new Behavioral Health Commission.</li> <li>Proposition 1 additional information:         <ul> <li>Bond: There is a bond component with \$6.4 billion of funding; \$4.4 billion is dedicated to treatment facilities not related to housing and \$2 billion for supportive housing.</li> <li>Additional information will be provided as it becomes available.</li> </ul> </li> </ul>
Public Comment	No Public Comment
Committee Monthly Report  Criminal Justice Committee  Prevention Committee  Treatment Committee  Membership Committee	Criminal Justice Committee  Next meeting October 7, 2024, at the District Attorney's Office. They will be reviewing the jail release process.  Prevention Committee  Sheri Egeland, Omni Youth Programs, will be presenting on Opioids and Fentanyl involving youth at the next meeting on September 17, 2024. Please note: After this evening's meeting, the above presentation will be rescheduled.  Treatment Committee  ADAB Job fair will be held October 25, 2024, at 7001A East Parkway from 2:00 pm to 7:00 pm. The job fair will be to help providers connect with potential applicants to fill vacancies at provider agencies. The plan is to invite contracted SUPT providers as well as several certification agencies to share information and guide applicants on how to get certified. Please note: Following this evening's meeting, it was



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	determined that the job fair would be rescheduled to December 6, 2024.  Membership Committee  No pending interviews for new board members scheduled at this time.			
Public Comment	No Public Comment.			
Provider Announcements	Don't Be Afraid to Change: A second house has become CCAPP certified as of today. It will be open to various funding sources. A list of services and amenities that will be available at the new location was shared.			
Public Comment	No Public Comment.			
Behavioral Health Services (BHS) Report Ryan Quist, Director	Ryan Quist, Director, Behavioral Health Services, provided the following report:  • September is National Recovery Month.  • September is Suicide Prevention Awareness Month.  • September 15-October 15 is Hispanic Heritage Month.			
Public Comment	No Public Comment.			
Substance Use Prevention and Treatment Services (SUPT) Report Lori Miller, Division Manager	<ul> <li>Lori Miller, SUPT Division Manager, provided the following report:</li> <li>September 20, 2024, is National Addiction Professionals Day.</li> <li>Kimberly Grimes, SUPT Health Program Manager, provided the following report: <ul> <li>Collaborative Courts received a SAMHSA Grant.</li> <li>SUPT staff and providers are being oriented and trained about the SMART Tool, which is one of the provider incentives for this fiscal year.</li> <li>SUPT staff will begin conducting in person assessments and screenings at the Behavioral Health CORE sites.</li> </ul> </li> <li>Pamela Hawkins, SUPT Health Program Manager, provided the following report: <ul> <li>Engagement and case management services are being enhanced at residential provider sites to assist clients to have a better idea about what residential treatment consists of to better</li> </ul> </li> </ul>			



Topic	Minutes
	prepare our SUPT clients for the transition into treatment.  • Pamela announced new staff members that have joined her team.
Public Comment	No Public Comment.
Adjournment	Motion to adjourn approved at 7:00 pm.