

Behavioral Health Advisory Board
Meeting Agenda July 9, 2018, 3-4:30 PM
Behavioral Health Department Conference Room
Third Floor, Sierra Center Mall,
452 Old Mammoth RD Mammoth Lakes, CA

- I. Attendees: Stacy Corless, Mike Bodine, Ingrid Braun, Amanda Greenberg, Julie Jones, Jeff Franke, Sherri Hehringer, Carolyn Balliet, Al Davis
- II. Public Comment
 - a. None
- III. Approval of Minutes from 5/14 (action)
 - a. Minutes approved
- IV. Senior Adult Activities & Services Needs in Mammoth Lakes/Focus Group Report (discussion)
 - a. AG and CB provided summary: great turn-out – 20 community members present; discussion focused around individuals who are “shut-in” and in poor health (in need of daily phone calls, etc) and individuals actively seeking more social network (like those present); strongly suggested that programming should be “owned” by the TOML Park and Recreation Department; a second focus group meeting was set for August 1 at 4 pm at the Community Center, with the goal of learning more about what other towns offer for senior services
- V. Behavioral Health Dept. Update (discussion)
 - a. Discussion of how Triennial audit went – we expect the report will focus on formalizing processes; report is forthcoming; we were part of an experimental “Hybrid process,” which was way more efficient
 - b. Received findings from EQRO annual audit - top recommendations
 - I. Continue improvement of the Quality Improvement (QI) process and Work Plan.
 - II. Identify and implement a universal adult consumer outcomes instrument to track consumer progress.
 - III. Broadly reassess telepsychiatry needs.
 - IV. Identify a single staff member designated to adjudicate all Medi-Cal claiming questions and who also develops and provides training for staff.
 - V. Develop a tracking system to monitor Medi-Cal claiming that references the prior year for trend identification related to the downward trend of the prior three years.
 - VI. Explore with Child Welfare Services (CWS) the low foster care penetration rate, and identify if there exist areas in which quality improvement actions are indicated.

- VII. Engage in the development of mechanisms to provide broader circulation of information about mental health services, specifically targeting community gathering places and public transportation throughout the area.
 - c. MCBH's Reversion Plan was approved by the BOS on July 3rd; Amanda is submitting to the state
 - d. MCBH is continuing with the Learning Collaborative and we have our next session next week in June Lake, including a pot luck Wednesday night
 - e. Sal has a client interested in applying to be a member of BHAB
- VI. Housing Update (discussion)
 - a. Walker Small House Project – AG provided an update that MCBH is working on an inter-governmental agreement with Stanislaus County Housing Authority; this is the next step forward to create formal site plans and go through the Conditional Use Permit process with the county and community
 - b. Mammoth Housing Project – Jenn Lopez, our housing consultant was here last month and she met with many stakeholders and staff. She is working with the outside counsel hired to finalize our Request For Qualifications for a development partner
 - c. Davison House – We are hoping to take a resolution for the sale of Davison to BOS in the first August meeting
- VII. Board Member Reports (discussion)
 - a. AD: received tobacco grant – School Resource Officer for 2 years dedicated full time; Daniel Hanson will be SRO, they will back-fill his position
 - b. CB: cell phones for low income people; IMACA - had 3 year audit - they have really come a long way in last 9 years
 - c. SH: rumor that there will be a psychiatrist at the hospital (full-time)
 - d. JF: French Canyon backpacking; climbed Split Mtn; heading to Winds
 - e. IB: started a female deputy - was a dispatcher 5 years ago; another deputy from South Lake Tahoe PD; start a new public safety officer and another female next week; appreciated BH coming out on call; 4th of July - issue of candy throwing; looking at MAT in jail grant - part of learning collaborative working with RR; need to have 5 partners on board; wouldn't be partnership with hospital
 - f. MB: IMACA and VFW getting housing in Bishop; brought up client challenge with housing and how concerning it seemed
 - g. SC: successful budget workshops; passed bare bones functional budget; in September they will allocate left-over funds to one-time projects; working on housing toolbox; Continuing to move forward with new facility at McFlex; Supervisor Halferty will be sworn in 7/10/18; Sat July 21 - memorial for Larry at Shady Rest; commended BH for reaching out to person making suicidal statements on social media;
 - i. Discussion around how to help people who don't ask for it
- VIII. Future Agenda Items
 - a. EQRO - deeper dive
 - b. Senior services discussions
 - c. CoC meeting final report on PIT Count - CB will talk to Larry
 - d. Updated reversion plan

IX. Adjourn to next meeting: September 10, 2018