

CA Association of Local Behavioral Health Boards & Commissions (CALBHB/C)
Minutes of Governing Board Meeting, July 19, 2019
(Zoom Conference Call)

The meeting was called to order at 11:35 am by President Harriette Stevens

Attendance: Governing Board members: Harriette Stevens (President), Benny Benavidez (Vice President), Mae Sherman (Sect’y/Treas.), Jerry Harris, Stacy Dagleish, Jessica Bennett, Lynda Kaufmann, Supervisor Stacy Corless, James Glica-Hernandez, Kristine Haataja.

Staff: Theresa Comstock

Open Comment: Executive Director Theresa Comstock welcomed Harriette Stevens as newly elected President.

Minutes: The minutes from the June 21, 2019 Governing Board meeting in Santa Ana, were presented for approval. A motion was made by Jerry Harris to approve the minutes with a second from Stacy Dagleish. Motion carried unanimously.

Finances: The Financial Report was presented by Executive Director, Theresa Comstock for approval. Total Liabilities and Equity as of July 12, 2019 was \$135, 135.37. A motion to approve the financial report was made by Stacy Dagleish with a second from Jerry Harris. Motion carried unanimously.

Ms. Comstock reported that she met with MHSOAC staff and requested \$99,455 for the next annual contract. Past contracts have been \$55,500. Substantive additions to prior contracts include: (1) In-person training costs; (2) Collaboration with state agencies to identify performance outcome data and provide structure to CA’s 59 MHBs to review and comment on performance outcome data; (3) Advocacy efforts.

The Minutes and Financial Report were sent electronically to Governing Board members prior to the meeting.

Mental Health Related Issues:

1. Disaster Plan Issue Paper Update
 - Item 3 on the Disaster Plan Issue Paper addresses the need to have a current written integrated disaster plan in place for each county. A sample of the plan can be found at: www.calbhbc.com/disaster-recoveryreadiness.html
2. Medi-Cal : As we prepare for the Oct. 18th CA Behavioral Health Planning Council Medi-Cal forum, we should try to identify Medi-Cal related issues reported by MHBs (specific issues and/or systemic issues. So far, the following have been reported to CALBHB/C:
 - i. Medi-Cal billing model is an issue that negatively impacts (1) the mental health workforce and (2) access to services due to overly substantive paperwork requirements.
 - ii. MediCal does not pay for outreach – there is no billing code.

Legislative Update on Bills CALBHB/C Supports:

1. Two year bills

- a) AB 565 (Public Health Workforce Planning)
- b) SB 539 (MHSA: Workforce Education and Training Funds)
- c) AB 1034 (Disaster Plan)
- d) AB 1766 (Requires CDSS to Collect Data for Adult Residential Facilities)
- e) SB 12 (Foster Youth Related)

2. Bills Going Forward:

- a) SB 582 (Youth – Mental Health & Substance Use Disorder Services)
- b) AB 734 (Foster Families)
- c) SB 10 (Peer Support Specialist Certification)
- d) SB 66 (Allow Billing for Same Day Service Visits)
- e) AB 1352 (Clarifies Existing Law Regarding the Role & Make-up & Administration of Local MH Boards)

Special Meetings/Teleconferences:

1. Thursday, Aug. 1st, 12pm – MH/Criminal Justice CALBHB/C Statewide Teleconference.
2. Saturday, Aug. 24th – Superior Region Meeting/Training.
3. Friday, Oct. 18th – CBHPC Public Forum RE: MediCal 2020.

Governing Board Teleconference & Quarterly In-Person Meetings at 11:30am:

1. July 19th (Teleconference)
2. August 16th (Teleconference)
3. September 20th (Teleconference)
4. October 18th – In Person Afternoon Meeting in Sacramento
5. November 22nd (Teleconference)
6. December 20th (Teleconference)
7. January 17, 2020 – In Person Afternoon Meeting in Oakland
8. February 28, 2020 (Teleconference)
9. March 20, 2020 (Teleconference)
10. April 17, 2020 (Teleconference)
11. May 29, 2020 (Teleconference)
12. June 19, 2020 – In Person Afternoon Meeting in Riverside

A motion to adjourn the meeting was made by Stacy Dalglish with a second from Kristine Haataja. Motion carried unanimously.

Meeting adjourned at 12:40 pm.