Behavioral Health Advisory Board Meeting January 22, 2018, 3-4:30 PM Behavioral Health Department Conference Room Third Floor, Sierra Center Mall, 452 Old Mammoth RD Mammoth Lakes, CA

Attendees: Robin Roberts, Ingrid Braun, Jeff Franke, Carolyn Balliet, Salvador Montanez, Julie Jones, Stacy Corless, Lois Klein, Mike Bodine, Amanda Greenberg

- I. Public Comment
 - a. None
- II. Approval of Minutes from 12/11 (action)
 - a. Approved
- III. Behavioral Health Dept. Update (discussion)
 - a. We are fully staffed, but a little past capacity
 - b. We have more Medi-Cal clients coming in potentially due to staffing changes at the hospital
 - c. Our school program is over capacity
 - d. We are offering service in North County 2 days/week and in the jail more frequently
 - e. Need: Spanish speaking licensed clinician, perhaps one more school-based person
 - f. IB suggests Jail clinician half funded by CCP; RR yes if we have the right person
 - g. We are starting the Strengths Based Learning Collaborative with Inyo and Alpine Counties
 - h. We now have two Wrap Families
 - i. We have a goal of using SARB as a way to recognize kids/families who need services
 - j. Robin, Amanda, and Stacy are attending the INN Summit
 - k. Robin and Amanda are attending the Opioid Conference
 - I. EQRO and Triennial coming up this spring
 - m. Benton Social and Walker Social next week
- IV. Technology Suite Innovation Plan Approval (action)
 - a. Amanda and Robin provided an overview of the plan, an explanation of target audience, and the collaborative effort among counties
 - b. BHAB needs to approve the plan before it can go before the BOS and OAC for approval
 - c. IB motions to approve the plan, LK seconds, Motion passes: Plan is approved by BHAB
- V. Housing Update (discussion)
 - a. We are planning to sell Davison in process with County Counsel
 - b. Amanda provided a refresher on the Walker Small House Project
 - i. Supervisor Peters wants us to present at his Town Hall
 - c. Amanda provided a refresher on the Mammoth project RFQ update BOS on Feb 13
- VI. VI. Point-in-time Homelessness Count (discussion)
 - a. Amanda and Stacy provided an overview of the PIT Count and its importance
 - b. Night of the count will be 1/25/18 and service-based counts will continue for 1 week following

- c. IB suggested visiting the following on the night of the count:
 - i. Shady Rest, Community Center, Library, Vons, Propane tanks, Poo ponds, Lookout Mtn, Hot Creek, SCM Garage
- d. IB estimates that there are at least 50 people homeless in our county
- e. The PIT Count includes many community partners
- VII. Board Member Reports (discussion)
 - LK putting out letter regarding vaping, wrote a letter of support banning flavored tobacco products; Thursday night expect that School Board will approve bond measure; she will be doing a presentation at Mammoth Voices;
 - b. IB helping with PIT Count; held a meeting with Kathy and Community Services Solutions: now providing a bus pass and backpack with hygiene to released inmates; they can sleep in lobby if missed bus; coats and hats are provided if the person is not equipped
 - c. CB providing free phones through a California program
 - d. MB Prop 47; Wants to talk to Robin about how opioid services are funded; on edge whether to keep Drug Court
 - e. SC appointments to BHAB will hopefully be Feb 20th (Lois, Susi, and Jeff are up and Mike if he wants to); She is up for election in June; First week of Feb BOS will be doing the mid-year budget; A cannabis tax measure presentation and strategic planning workshop are also coming up
- VIII. Future Agenda Items
 - a. Update on Innovation Summit
- IX. 2018 Meeting Schedule Approval (action): Approve regular meetings for 3/12, 5/14, 7/9, 9/10, 11/19 (3rd Monday due to holiday)
 - a. Amanda will add to website

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