

**MENTAL HEALTH COMMISSION
FINANCE COMMITTEE MEETING MINUTES
April 15, 2024 – FINAL**

Agenda Item / Discussion	Action /Follow-Up
<p>I. Call to Order / Introductions Chair, Cmsr. Tavane Payne, District VI called the meeting to order at 3:37 pm. <u>Members Present:</u> Chair, Cmsr. Tavane Payne, District IV Cmsr. Laura Griffin, District V Cmsr. Gina Swirsding, District I Cmsr. Contesa Tate, District V <u>Other Attendees:</u> Angela Beck Jennifer Bruggeman Douglas Dunn Ellen McDonnell, CCC Public Defender’s ofc.</p>	<p>Meeting was held via Zoom platform</p>
<p>II. PUBLIC COMMENTS: None</p>	
<p>III. COMMISSIONERS COMMENTS:</p> <ul style="list-style-type: none"> • (Cmsr. Swirsding) Quality of Care agenda and SBHIP (Student Behavioral Health Incentive Program) concerns regarding funding for West County. The SBHIP program was explained that it is a pilot program and will be expanded as needs are assessed. • (Cmsr. Griffin) Discussed the merge with AOD (Alcohol and Other Drugs) on January 1, 2025. Cmsr. Griffin is on the Ad hoc committee along with Logan Campbell (AOD Chair) and will be bringing more information regarding the merge as we move ahead. Likely the merge will become the Behavioral Health Commission (BHC). • (Cmsr. Tate) Explore idea how to narrow or make our work more productive and effective. 	
<p>IV. COMMITTEE CHAIR COMMENTS:</p> <ul style="list-style-type: none"> • (Cmsr. Payne) This committee will be here to oversee the contracts and finance for the behavioral health systems in partnership with them - (Mental Health Services Act [MHSA] and Behavioral Health Services [BHS]) and we will do so in the most polite and respectful partnership we can and will go through proper channels to do so. If there are any problems, please direct to me so that I can direct to the proper channels. 	
<p>V. APPROVE minutes from March, 18, 2024, Finance Committee meeting</p> <ul style="list-style-type: none"> • Meeting minutes unavailable. Moved to approve both the March 18 and April 15 meeting minutes at the May 20th meeting. 	
<p>VI. DISCUSS proposed Finance Committee mission statement</p> <p>Cmsr. Griffin suggested leaving the mission statement alone for now, since the commission will be an entirely new entity in January and wait to see how the structure will be. It was agreed to table this until after the merge.</p>	

VII. DISCUSS 2024/2025 Finance Committee action items:

- a. Look into the possible use of the Boys Ranch property: This property was sold to CONFIRE in November, 2023 for training as it is right up against the firing range and was needed and best use for this property.
- b. Monitor Behavioral Health Services (BHS)/Mental Health Services Act (MHSA) budgets
- c. Monitor Proposition 1 changes: First assignment for the ad hoc committee is to meet with (and attend meetings) other counties that have already merged to not reinvent the wheel. We need another member or two to be on the ad hoc committee, so if anyone is interested to reach out. Cmsr. Payne volunteered.
- d. Behavioral Health Continuum Infrastructure Program (BHCHIP) – Rounds 5 & 6, Behavioral Health Bridge Housing (BHBH), Diversion and Competency Restoration Program: Cmsr. Griffin is on the steering committee for BHBH and will be reporting out after their quarterly meetings. Round 5 approval discussion – 45 bed MHRC at Brookside, permits are being filed and they are working on this project.
- e. Care Court implementation: Cmsr. Tate to update the committee on the restoration program, additional information combining with Care Court if possible?
- f. MHSA site visits and contract reviews
- g. MHSA program review/site visits
- h. Psych Emergency Services (PES)/Children’s Unit remodel: PES remodel is still on hold, Cmsr. Griffin to follow up. Children’s Crisis Stabilization Unit (CCSU) open house discussion.

Cmsr. Tate discussed some priorities and interested in identifying services already in existence and looking at services gaps to determine if there are unspent funds in other areas that can be prioritized to fill the service gaps in already preexisting organizations. It can be intertwined in all we are doing.

The second idea was how to address mental health in youth. It has been discussed and will continue to champion that dialogue.

Lastly, she created the Angelo Quinto community crisis response team in Antioch and building that program allowed to create partnerships with the local city police departments and how response to mental health was handled, as well as the unhoused community members. She would like to take the template of this program she built to see how the commission could advocate for a program already built and expand it to other cities. Discussed the uniqueness and response times to this program vs. A3 and the crisis unit. Each city should have their own teams. Cmsr. Griffin spoke to have this on the agenda and work with A3 / Crisis to discuss the differences and discuss how to implement or possibly expand or improve the existing model.

Cmsr. Payne/Cmsr. Tate to reach out to Dr. Pierce and Ms. Dold with A3 to discuss budge and services and invite to the next meeting to collaborate.

Documentation on this agenda item were shared to the Mental Health Commission and included as handouts in the meeting packet and is available on the MHC website under meeting agenda and minutes: <https://cchealth.org/mentalhealth/mhc/agendas-minutes.php>

VIII. DISCUSS/plan next month's agenda items

Monitor Behavioral Health Services (BHS)/Mental Health Services Act (MHSA) budgets and Monitor Proposition 1 changes

Cmsr. Tate to update the committee on the restoration program, additional information combining with Care Court if possible?

Cmsr. Swirsding to look into the programs for youth and adolescents in District I to discuss at next meeting.

IX. ADJOURN: Meeting adjourned at 5:07 pm

ZOOM recording available at:

[https://zoom.us/rec/share/g8AyhvtyoQf14UKyHWSf_bV1JAE9ptdQb--iqo63VZpekkO0dHKYGlTQ2MUtwMQ.L.woOTdErLCbXQviu_\[zoom.us\]](https://zoom.us/rec/share/g8AyhvtyoQf14UKyHWSf_bV1JAE9ptdQb--iqo63VZpekkO0dHKYGlTQ2MUtwMQ.L.woOTdErLCbXQviu_[zoom.us])

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