LBHAC BI-MONTHLY MEETING MINUTES

Date: Wednesday, August 10,2022

Time: 12:00-2:00pm

Facilitator: Local Behavioral Health Authority

In Attendance

Andrea McDonald -Fingland, Kristy Kidwell, Katie Wandishin, Sierra Ringley, Rachel Morgan, Tia Meyers, Candice D'Agostino, Noelle Flaherty, Cheryl Harms, Megan Sarikaya, Doris McDonald, Jennifer Moreland, Ariane Odom, Betsy VanAuker, Joe Windsor, Josh Underwood, Anita Ray, Amber Olivero.

Approval of Minutes

June Meeting Minutes approval.

- Unable to establish a quorum. Doodle poll will be sent with minutes for approval
- Minutes were approved via email vote on 8/10/22.
 - o 1st Megan Sarikaya
 - o 2nd Doris McDonald

LBHA updates

Andrea-

- Strategic Planning Updated council on the new Annual Plan guidelines and timeline
 - move to 3-year planning cycle, want to schedule a strategic planning retreat for next advisory council meeting, likely needs to be a full day.
- Discuss date for plan review, we will send out a doodle poll to pick the best date and time for this.
- -CIM Update
 - Increase awareness of currently available youth services to community members
 - o Recruit and retain a qualified youth services workforce
 - o Develop strategies to improve service engagement

- Enhance communication and information sharing across agencies and community partners
- Overdose stat update
- FY23 Grants update-
 - SOR III has rejected the Recovery Housing and Healthy Beginnings applications. Therefore, these programs will not be funded through SORIII after 9/29/22.
 - There is a meeting scheduled with BHA and Dr Polsky to discuss other funding for Healthy Beginnings.
- 4th Quarter monitoring
 - o Everything went well, we passed. We do plan to implement some changes for improvement.

Katie-

- Reminders
 - Looking for volunteers to do testimonials for social media campaign that are in recovery from SUD and MH.
- Other updates
 - Currently scheduling presentations on consumer support funds for providers to help educate them on the process and eligibility requirements.
- Presenting on the RRP application process at our next Provider Meeting.
- Currently planning 4 events this fiscal year to break the Stigma of MAT.
- Overdose Vigil in August 31st @ North Beach Pavilion from 7:30 9pm Speakers, Memorial, resources, and Narcan Training.
- Podcast in September
- Dinner for Doctors in Feb/March
- CEU training opportunity of our event last year
- Working with BHA to learn about the peer service going fee for service Only in clinical setting in SUD, January start date pushed back to March. Will be providing technical assistance to providers that will be affected.
- Now overseeing Optum bed hold requests and uninsured exception requests Changes since the Network Security issue.

<u>Sierra-</u>

- CoC Program Updates
 - o Several clients struggling with housing
 - One landlord refused to renew a lease and gave the client 30 days' notice; we are past the 30 days and are still struggling to find her a new home

- Another client was facing eviction over the summer, which was smoothed out, but will need to find housing by the end of October
- Several other clients are interested in relocating.

- C&A Updates

- We are still seeing that most child and adolescent behavioral health providers are full with increasingly long waitlists.
- The Child & Adolescent Supportive Behavioral Health services binders are finished and I am scheduling presentations with providers

- COVID Mitigation

- o We still have PPE gowns and COVID tests.
- These supplies are for nonprofit public behavioral health providers ONLY.
- o We will send out the flier with the link to place an order.

Rachel –

- Presented and reviewed FY22 End of Year Slideshow

Sub-Committee Updates

- Child and Adolescent Subcommittee -
 - Took a break for the summer
 - o Will resume meeting on a monthly basis beginning next week.
 - Planning different activities for September Suicide Prevention
 Awareness Month, It will be similar to our Chalk the Walk event we did
 in May, where community members do their own variation of th event
 - from sidewalk chalk to art work to practicing mindfulness with clients
 and students.
 - Provider participation is encouraged and we can distribute more information once the subcommittee reconvenes
 - Looking to add new members, Please Contact LBHA if i nterested.

- Behavioral Health Collaboration & Outreach Subcommittee -

- Last meeting was held on July 21,2022
- Discussed suicide awareness events in September
- Looking at planning something for MAY 2023 and targeting the ACH
- Discussed items to include in the packets CA ASA is creating for Back to school folders for parents. Want to create a resource with new 988 hotline inform ation on it, along with local resource of MCT to hand out here and at future events with slogan "Be the one to Ask" adding on to an established template.
- Need to discuss Ask and Expert/Townhall for parents at the next meeting in August, as well as assistance on our BUP events. Budget

Strategic Planning

- Andrea reviewed the newest guidelines for the Annual plan and discussed ideas and thoughts on strategic planning.

Consumer Support Funds Presentation

- Katie presented slideshow on Consumer Support funds request
 - o How to, W hat documents are needed and other criteria

Council member Updates-

- No Updates

Adjourn

Motion to adjourn – Unable to establish a quorum

Next LBHAC Meeting

Strategic Planning Retreat

10/27/2022 | 8:30 am- 4:00 pm, Jefferson Patterson Park (MAC Meeting room)

 Respectfully Submitted, Kristy Kidwell