



Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 3:30 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g., consensus voting, no rules of order, etc.) Frank introduced Tim Siler the new Innovation and PEI Coordinator.
2. **COVID-19 Update:**
 - a. The Stakeholders were given the Behavioral Health COVID-19 resource page link: www.slocounty.ca.gov/BHCovid19
 - b. Anne Robin, Behavioral Health Director, gave a brief update on the new vaccination site at Cuesta College and encouraged anyone who would like to help to volunteer at the site.
3. **CSS Update:** Kristin Ventresca, CSS Coordinator
 - a. Kristin gave an overview of all nine Workplans and states all are doing well. She went on to state more detailed information is included in the Annual Update.
 - b. LOP Update: Tania Resendiz
Tania is a Behavioral Health Clinician working for the Latino Outreach Program (LOP). This program serves both children and adults. Tania shared some positive stories and went on to say she loves working with the Latino community and feels the program is a success.
 - c. FSP Update: Christina Menghrajani
Christina gave an update on the Full-Service Partnership (FSP). She states all clients are being seen by Telehealth or face to face, and there has been no interruption in services due to COVID-19. The program works closely with MHET, CSU and Hospitals to help those in need gain access to services. Christina also stated all FSP caseloads are full.
4. **PEI Update:** Frank Warren, MHSA Coordinator

- a. Frank stated that although there is no current growth in the program, all programs are doing well, fully operating and are active.
- b. The PEI programs are currently funded, with no new funds coming in.

5. Innovation Update: Frank Warren, MHSA Coordinator

- a. The Innovation Evaluation Report for fiscal year 16-20 projects is complete. The current fiscal year 20-24 projects are in review with the office of Oversight and Accountability Commission.
- b. The current Innovation projects for FY 18-22, SLO ACCEPTance, 3-by-3 and FY 19-23, Holistic Adolescent Health, B-HARP were all approved last March and are all active.

6. Fiscal Update: Jalpa Shinglot, Fiscal Department Administrator

- a. Jalpa gave an update on the current fiscal status, she stated that although MHSA funding will not be hit as hard as expected we could see an impact due to COVID-19 in the coming 22/23 Fiscal Year. The fund balance is currently \$17,414.102 and the Prudent Reserve fund balance is \$2,774,412.
- b. PEI has no additional funding available currently.

7. New Business:

- a. A proposal was brought to the Stakeholders, that would use \$509.536 of the MHSA Trust Fund for Assessment Coordinators in the Co-Occurring Disorders program. This funding would bridge the gap left by the nearly 1-million-dollar budget cut to the General Fund. If approved the Co-Occurring program would become, for 2 fiscal years, through June 30, 2022, an MHSA program. A bill, AB-2265, was passed that would allow the Co-Occurring program to use MHSA dollars.
- b. An email will be sent to all Stakeholders to vote on this proposal.

8. Updates:

- a. 40 Prado, this project will require additional funding of 10,000, this will bring the total to \$217,000.
- b. MHSSA (middle school) Grant is going well, with positive feedback from the schools.
- c. CHFFA Youth Grant, will be submitted on Friday, with a good chance of approval.

- d. The Annual Update was approved by the Board of Supervisors and sent to the Oversight and Accountability Commission (OAC), who were impressed with the report especially our Innovation and PEI evaluations.

9. Next Meetings:

March 31, 2021

May 26, 2021

10. Meeting adjourned at 5:05pm

11. Attendees:

Barry Johnson, Clint Weirick, Joe Madsen, Joni McCoy, Frank Warren, Morgan Torell, Kristin Ventresca, Rebecca Redman, Lisa Fraser, Jalpa Shinglot, David Riester, Mark Lamore, Cynthia Barnett, Anna Boyd-Bucy, Christina Menghrajani, Jenilee Sneed, Jessie Yates, Amanda Getten, Dylan Hunt, Raven Lopez, Pam Zweifel, Jenny Luciano, Anne Robin, Dawn Marie Anderson, Tim Siler, Tania Resendiz, Carrie Collins, Jenny Luciano, John Gillespi, Danijela Dornan, Jeff Smith, Jill Bolster-White, Cathy Manning, Star Graber, Trista Ochoa