

Meeting Minutes
October 30, 2017, 3-4:30 PM
Behavioral Health Department Conference Room
Third Floor, Sierra Center Mall, 452 Old Mammoth RD
Mammoth Lakes, CA

- I. Attendees:
 - a. Robin Roberts, Carolyn Balliet, Stacy Corless, Salvador Montanez, Susi Bains, Ingrid Braun, Amanda Greenberg, Mike Bodine, Julie Jones
- II. Public Comment:
 - a. None received
- III. Approval of Minutes from 8/14 (action)
 - a. Motion to approve: Susi Bains; Second: Ingrid Braun; Motion passes
- IV. Behavioral Health Department Update (discussion)
 - a. 30 people at the Benton Social
 - b. Underwent an external Wraparound evaluation: found to be proficient, so we have areas to grow, but we know what we're doing; there's one open Wrap slot currently
 - c. LA County Innovation plan: we will be contributing \$50,000 to LA's tech-based Innovation plan, which includes hiring private tech firms to create apps that:
 - i. Promote immediate access to mental health service,
 - ii. Improve ability to reach out to older adults and reduce isolation
 - iii. Passively collect data that can predict first episode psychosis
 - d. Generally very busy with clients right now
 - e. Working on hiring the new psychiatrist through both Inyo and Mono HR departments. Inyo will hire him and have benefits through them and then we will contract from Inyo for 1.5-2 days/week. He can also do MAT
 - f. Dr. Murat Auklin no longer working for Sierra Park Clinic
 - g. Homelessness is an issue now especially: 3 people losing housing December 1 and lots of camping. Could we use Lee Vining hotels for emergency housing in the winter? Should we do a point in time count ourselves despite HUD regulations?
 - i. Susi will send Amanda the requirements for point in time count
- V. Davison House Project Update (discussion): Robin Roberts
 - a. We are working on various options and will have an update at the December meeting
 - b. The Town's Housing Action Plan process is coming to a close – presentation on Nov 15th
 - c. There will also be a presentation on the County's recent housing needs assessment at the Nov 14th BOS meeting

- VI. MHSa Funding Component Review: Workforce Education & Training (discussion):
Amanda Greenberg
 - a. Overview of the four funding sub-categories of WET
 - b. Overview of why WET is important and how it is used at MCBH
- VII. Data Notebook Review (discussion, possible action): Amanda Greenberg Review and discuss Data Notebook (CA Mental Health Planning Council); board can consider sending a letter reflecting frustrations of small county experience with reporting
 - a. BHAB completed the Data Notebook with the help of Robin Roberts and MCBH staff present at the meeting
 - b. Discussion around current strategies used to serve older adults and possibilities for expansion.
 - i. Robin would like Salvador to explore the potential of a staff training for serving older adults
 - c. Discussion around how the Data Notebook was put together for 2017 and how it is more useful than the 2016 Notebook
 - d. Amanda Greenberg will input BHAB's responses into the Notebook and submit
- VIII. Board Member Reports (discussion)
 - a. Ingrid: she is up for re-election in June 2018; currently the jail has 35 people
 - b. Susi: reviewing data from the year: more sexual assaults than in previous years (Inyo County = 87 in 12 months; Mono County = data forthcoming)
 - c. Stacy: BOS gave direction on cannabis regulation (nothing final); discussion around commercial cultivation in Antelope Valley
 - d. Carolyn: Expanding food distribution efforts
 - e. Mike: Ted Carlton wants to follow opioid and housing stories; Robin will forward opioid information to him
 - f. JJ: working on triennial review
- IX. Future Agenda Items
 - a. Housing update
 - b. Ingrid's brownies
 - c. Capital Facilities/Technological Needs MHSa Funding Component Overview
 - d. Board appointments: also seeking new members, especially consumers, family members of consumers, Latino members, and members from outside Mammoth

IX. Adjourn to next meeting on December 11

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