

Behavioral Health Advisory Board Meeting Minutes  
December 11, 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. Susi Bains, Lois Klein, Ingrid Braun, Stacy Corless, Jeff Franke, Julie Jones, Al Davis, Carolyn Balliet, Amanda Greenberg
- II. Public Comment
  - a. None received
- III. Approval of Minutes from 10/30 (action)
  - a. Motion to approve: Susi Bains; Second: Ingrid Braun; Motion passes
- IV. Behavioral Health Dept. Update (discussion): Julie Jones, Amanda Greenberg
  - a. Preparing for Triennial Review
  - b. Updating our guides to Medi-Cal
  - c. Robin meeting with Learning Collaborative Facilitator this week
    - i. First session at end of January
    - ii. Completed baseline fidelity review
  - d. Working with IMACA to participate in Point-In-Time count
  - e. Amanda spoke with Shasta County about their Brave Faces campaign
    - i. Planning for outreach, education, stigma reduction campaign next FY
    - ii. Ingrid recommends contacting Carma Roper, Inyo County's PIO
- V. Housing Update (discussion): Amanda Greenberg
  - a. Planning on putting out an RFQ/RFP for a development partner for a 30-40 unit permanent supportive housing and affordable housing development in Mammoth
    - i. BHAB responded very positively and offered their express support in pursuing this project and expending MHSA funds for the project
    - ii. MCBH is currently looking for possible land for the project
    - iii. Lois recommends talking with MUSD regarding 2 acres behind ice rink and would recommend proposing child care on the site to build buy-in
    - iv. Property on Minaret across from Sam's Woods
    - v. Other thoughts:
    - vi. We will probably encounter fewer NIMBY issues in more commercial zones
    - vii. Combining mental health housing with general affordable housing will help with NIMBY issues too
  - b. MCBH proposes selling the Davison House property (owned 87% by MCBH and 13% by Mono County)
    - i. County Counsel is currently reviewing the process for selling a property
    - ii. BHAB responded very positively and offered their express support in selling the property and putting these funds toward the new proposed housing development
    - iii. BHAB members also suggested that Mono County BOS ought to restrict its 13% share of the funds from the Davison sale for housing
      1. Mono County funds from the sale could roll into the new project or possibly help fund TOML's Housing Coordinator position
  - c. Walker Small House Project: MCBH proposes partnering with Stanislaus County Housing Authority to place four 560-square foot houses behind the Walker Wellness Center. The project would cost approximately \$540,000 + infrastructure costs

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- VI. MHSA Funding Component Review (Capital Facilities/Technological Needs) (discussion): Amanda Greenberg
  - a. Amanda outlined the two programs funded in this category
- VII. Advisory Board Appointments (discussion, possible action):
  - a. Three terms on the advisory board expire in January 2018. The advisory board should consider re-appointing current members, and/or making new recommendations for advisory board members (appointments are made by the Board of Supervisors).
    - i. Lois and Susi are interested in having their terms renewed, Jeff is still considering, Mike Bodine is interested in being appointed
    - ii. Stacy will work on putting together recommendations for the BOS to approve
    - iii. In January, BHAB will elect officers
- VIII. Board Member Reports (discussion)
  - a. IB: nothing to report other than what's in the news; Moriarty retiring, Phil West moving up; haven't officially announced but she is running again
  - b. LK: multi-agency vaping meeting tomorrow; there is a perception that it's prolific; Robin just presented on suicide prevention to HS – lots of contact but no connection is an issue; new school resource officer: Daniel Hansen: he will be going to SRO school
  - c. SB: re-funded for supervised visitation program through 2021; funded through Mono County probation for BI and 52 week child abuse/parenting classes (typically court-ordered but also voluntary); \$50k grant to help buy new interview equipment for Inyo and Mono County DAs and forensic interview training
  - d. CB: Angel giving tree is Saturday for Mammoth; coordinate with shop with a cop to avoid overlap; PIT Count - many interested in volunteering
  - e. AD: Council approved Lieutenant position; Hannah is going to Nevada Hwy Patrol (will need a new executive assistant); new station is awesome; Cerro Coso has a reserve academy
  - f. JF: No updates
  - g. SC: BOS is trying to move the county line – spurred on by Rainbow Falls incident; moving the line is done through administrative legislation; as long as it's non-controversial in Madera, it should happen; not complicated because no one lives there; CIBHS and CMHPC trainer could come from Shasta (Susan Morris) for an anti-stigma training (maybe spring/summer - open to LE, etc.); she is running for re-election
- IX. Future Agenda Items
  - a. Anti-Stigma Training for BHAB members and community members
  - b. Update on Point-In-Time Count
  - c. Lois: facilities overview for the schools
- X. 2018 Meeting Schedule/Set Next Meeting
  - a. Next meeting: Jan 22, 2018 @ 3 pm and then second Monday thereafter