

COUNTY OF SAN MATEO MENTAL HEALTH & SUBSTANCE ABUSE RECOVERY COMMISSION

Unadopted Minutes Wednesday, June 6, 2018 225 37th Avenue, Room 100 San Mateo

BOARD MEMBERS PRESENT: Kate Pfaff, Donald Mattei, Catherine Koss, Dorothy Christian, Betty Savin, Cherry Leung, Patricia Way, Carol Marble, Patrisha Ragins, Yoko Ng, Bill Nash, Leticia Bido

STAFF: David Young, Doris Estremera, Chantae Rochester, Marian Rocha, Suzanne Aubry

BOARD MEMBERS ABSENT: Eric Wollman, Isabel Uibel, Wanda Thompson, Eduardo Tirado, Sheila Brar, Rocio Cornejo

OTHERS PRESENT (signed in): Helene Zimmerman, Mark Christian, Calvin Shelton, Marilyn Pearson, Josephine Thompson, Julian Fuerbringer, Jean Perry, Christopher Jump

CALL TO ORDER

The meeting was called to order at 3:05 p.m.

INTRODUCTIONS

APPROVAL OF TODAY'S AGENDA

► M/S/C Mattei/Koss/passed unanimously

APPROVAL OF MINUTES

Approval of minutes from the May 2, 2018 Mental Health & Substance Abuse Recovery Commission Meeting.

► M/S/C Pfaff/Ragins/ passed unanimously

Approval of minutes from the May 15, 2018 Executive Committee Meeting ► M/S/C Pfaff/Ragins/passed unanimously

Correspondence, Announcements, and Public Comment

Helene Zimmerman – NAMI Family to Family Education Program – The next class begins August 28, 2018 NAMI Connection is a recovery support group for individuals with mental illness, meets every Monday from 7:00-8:30 p.m.

STANDING COMMITTEES

A. Committee for Children & Youth Reported by Betty Savin

Next meeting will be held on June 20, 2018 at 4:00 p.m. 2000 Alameda de las Pulgas, Room 201, San Mateo

B. Committee for Adults Reported by Dorothy Christian Next meeting will be held on June 20, 2018 at 10:30 a.m. 2000 Alameda de las Pulgas, Room 209, San Mateo

C. Committee for Older Adults Reported by Catherine Koss Next meeting will be held on September 5, 2018 at 11:00 a.m. 2000 Alameda de las Pulgas, Room 201, San Mateo.

Director's Report

Serenity House – We are planning several tours for different group. We are planning an Open House for the end of August.

BHRS Strategic Planning Meeting is July 10, at 8:30 a.m. at Sobrato Center in Redwood Shores.

Liaison, Task Force and Ad Hoc Committees

Nothing to report at the time of this meeting.

Program Presentation

AB 114 MHSA Reversion Plans and Innovation Project Proposal: County Behavioral Health Technology Collaborative continued...

Presented by: Doris Estremera, MHSA Manager, Office of Diversity and Equity, BHRS

MHSA – Prop 63

Primary MHSA Programs FY16/17

- Community Service and Supports (CSS) \$22.4M
- Prevention and Early Intervention (PEI) \$6M
- Innovations (INN) \$1.5M

Assembly Bill (AB) 114

- Identified reallocated amounts subject to reversion
- Allowing counties to submit a plan to spend the reallocated funds
- Reallocated funds must be spent in same component
- > For INN three-year clock will begin upon approval of project plans
- Reversion and reserve guidelines moving forward

Innovation Plan

- > MHSA Three-Year Planning Process
 - Un-met Need: Technology to reach isolated older adults, monolingual communities and transition age youth in crisis

o Opportunity: County Behavioral Health Technology Collaborative

Innovation Plan

- Join the statewide collaborative to pilot technology-based interventions that support behavioral health and wellness and are intended to
 - Increase access to mental health care;
 - Promote early detection of mental health symptoms; and
 - Predict the onset of mental illness

Technology Suite

The Tech Suite is a collection of innovative apps from different vendors that support wellness and recovery.

- > 24/7 online peer chat and support apps
- Personalized Wellness Coach
- Wellness Apps

Process Timeline

February 2018 – MHSA Steering Committee meeting to propose use of INN reversion funds for the County Behavioral Health Technology Collaborative

April/May 2018 – Present Technology Suite to diverse groups for additional input and incorporate input into a proposal/plan for San Mateo County including budget

May/June 2018 – Present to MHSARC for opening of a 30-day public comment

July 2018 – Submit to Board of Supervisors – consent only agenda

Aug/Sept 2018 – Submit and present to MHSOAC for approval

Adjustments made to the INN Plan

Based on final feedback received:

- 1. Included a phased approach to implementation to pilot one app per target group with a small subpopulation; to be determined by focused advisory groups
- 2. Adjusted the target population that we expect to serve based on this smaller pilot
- 3. Added a learning goal related to connecting individuals to in-person services

Budget Breakdown

- Local Programming \$1,046,500
- Core Technology \$992,578
- Future Technology \$1,465,591
- Statewide Marketing and Evaluation \$367,498

Local Programming

- Keep at the County
- > Fund strategies needed to support culturally responsive implementation
- Training of staff and peer workers
- Peer/family support specialists
- > Agencies/outreach workers serving monolingual Spanish and Chinese communities
- Local marketing efforts and materials

Learning Goals

Learning Goal 1: Does the availability and implementation of technology-based mental health apps connect transition age youth in crisis, older adults experiencing isolation, and the Spanish and Chinese monolingual communities to in-person services?

- Learning Goal 2: Does engaging with the apps promote access to mental health services and supports?
- Learning Goal 3: Does engaging with the apps effectively promote wellness and recovery?

Old Business

Action Item: Vote to close 30 Day Public Comment Period for Assembly Bill (AB) 114 Mental Health Services Act Reversion Plans

► M/S/C Mattei/Ragins/Passed unanimously

Action Item: Vote to submit Assembly Bill (AB)114 Mental Health Services Act Reversion Plans to the San Mateo County Board of Supervisors (BOS) ► M/S/C Mattei/Rgains/Passed unanimously

New Business

> The commission is now accepting nominations for the David Lewis Award

Meeting Adjourned:

The meeting was adjourned at 4:12 p.m.

Next MHSARC Meeting:

September 5, 2018 from 3:00-5:00 p.m. 225 37th Avenue, Room 100 San Mateo, CA 94403

Next Executive Committee Meeting:

Tuesday, September 18, 2018, at 3:30 p.m. 2000 Alameda de las Pulgas, Suite 235 San Mateo

PLEASE BE SURE TO CONTACT CHANTAE ROCHESTER AT 650.573.2544 IF YOU ARE UNABLE TO ATTEND EITHER THE MHSARC OR EXECUTIVE COMMITTEE MEETING.

In compliance with the American with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three-day notice. Please call 650.573.2544.