MARIN MENTAL HEALTH BOARD MEETING

Tuesday, May 12, 2020 6:00pm-7:00pm Zoom Meeting

https://zoom.us/join

Meeting ID: 818 5633 7575 /Password: 170183 Or join by phone: 1-669-900-6833

M-I-N-U-T-E-S

6:00 p.m.	Call to Order 6:06 p.m. Introductions Call for Quorum: Yes
	In attendance: Rachel Farac, Maya Gladstern, Stephen Marks, Jaime Yan Faurot, Aida-Cecilia Castro Garcia, Katie Rice, Everett Brandon, Heather Johnson
	Staff: Jei Africa, Taffy Lavié, Galen Main
	Absent: Patricia Carillon
6:05 p.m.	Review and approval of Agenda / Review and approval of Minutes for January and February meeting
	Agenda: Maya G. made motion to approve agenda / seconded by Everett B. – APPROVED Minutes: Maya G. made motion to approve minutes / seconded by Everett B. – APPROVED
6:10 p.m.	Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)
6:15 p.m.	BHRS Director's Report (Dr. Jei Africa) See Attached Power Point. Dr. Africa will provide updates related to BHRS' response to the COVID19 pandemic including outreach efforts, continuation of essential services, etc. Information will also be provided on statewide efforts to address Behavioral Health needs during COVD19.
	 Katie Rice suggested having conversations with care providers to anticipate longer term needs. Stephen Marks suggested this might be a great opportunity for peer support workers. Aida-Cecilia Castro Garcia is hoping that the county will do something to support the undocumented community. Jaime Faurot reminded us all to check on our neighbors. Some people don't have Wi-Fi which
	leaves them without a way to ask for help.
6:35 p.m.	Legislative Updates - SB89 – Amends 2019-2020 State Budget to appropriate funds for COVID19 Emergency; signed by Governor Newsom (3/17) CBHDA ask: \$100m to support behavioral health fund
	 Bills SB 803: Peer support specialist certification: Did not get calendared to be heard. AB 3242: Involuntary commitment; 5150 evaluations can be conducted via telehealth
6:40 p.m.	Committee Liaisons, Task Force Updates a) MHSA – Galen Main (MHSA Coordinator) In response to COVID-19 we are taking a step back and re-evaluating the draft plan we had been developing. Several factors are influencing this:
	 The state is predicting lower MHSA allocations than they had originally presented, as well as significantly lower revenues from other funding streams;
	(2) Less revenue is being generated during the shelter in place by the county for MHSA and non-MHSA programs;

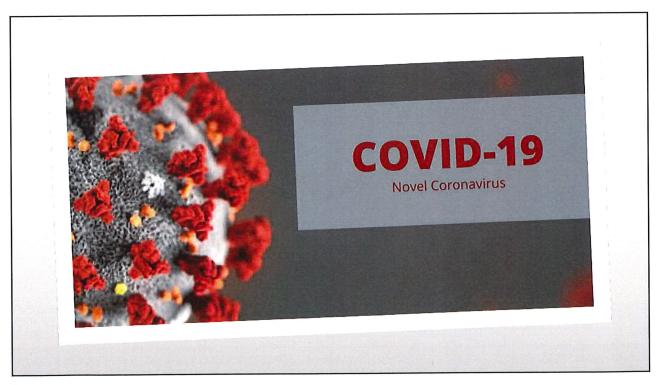
	 (3) There are many competing priorities for County General Funds (of which we have relied on in the past to help support many of our programs); (4) Needing to factor in how the plan can most effectively support folks who remain socially isolated as well as other ongoing impacts of COVID-19 on client care and community resilience (b) Cultural Competency Board / WET – Maya Gladstern Met on May 12th. Race and Equity efforts were discussed. (c) AOD Board Liaison – Heather Johnson Gave update on AOD Board retreat (d) CALBHB/C (as needed)
6:50 p.m.	Events - Mental Health Awareness resolution to be read at May 19 th BOS meeting
6:55 p.m.	 New Business Discussion: Recruitment / Membership / Future Presentations Possible future presentations discussed were Dr. Stephen Marks doing a presentation on peer workers Capella's Parrish's MHB brochure discussion Site Visit No discussion on this - tabled for the time being
7:00 p.m.	ADJOURN
Next Meeting Dates	Next MHB meeting- Tues. June 9, 2020 @ 6 pm Location to be determined Next Executive Committee meeting – 12:15 pm Tues. May 26, 2020 — Conference Call

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-3020 (Voice) (415) 473-3232 (TTY) or by email at disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request. Late agenda material can be viewed in the office of Community Mental Health Services, between the hours of 8:00 am and 5:00 pm. Community Mental Health Services office is located at 20 N. San Pedro Road, Suite 2021, San Rafael, CA, 94903.

Thank you for your interest and participation in the workings of the Marin Mental Health Board. If you would like more information or would like to speak with a member of the Board, please contact: Taffy Lavié 415-473-6809

Mental Health Board May 12, 2020 BHRS Director Updates

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Countywide response COVID19

- Set up the Emergency Operations Center (DOC)
- Created the HHS Call Center non-medical related COVID19 questions (415-473-7191)
- · Website updates:
 - https://coronavirus.marin hhs.org/covid-19-statusupdate-05092020
- Preparing for the med-surge
 - Alternative Care Sites

- · Project RoomKey
 - Identify sheltered, high risk and get them "housed"
 - 100+ individuals (and families)
- Improved surveillance data and information
 - https://coronavirus.mari nhhs.org/surveillance#t oday
- Marin Recovers phased plan and guidance on recovery

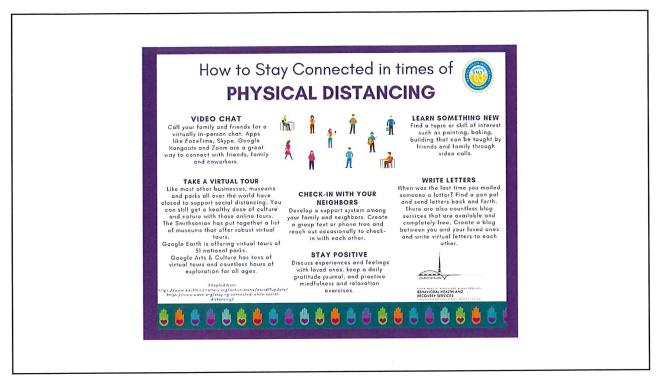
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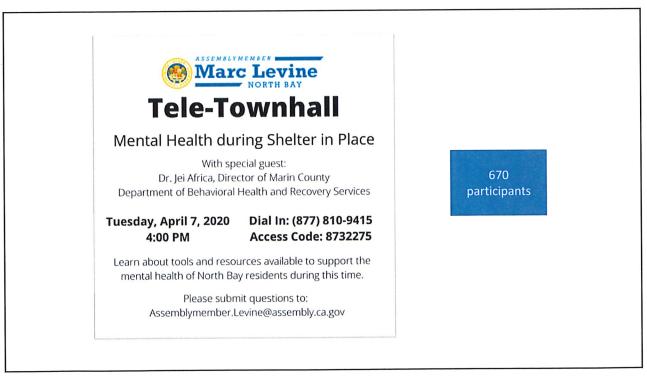
BHRS response to COVID19

- Continued essential operations
 - Access, Mobile Crisis, CSU, Jail MH and medical providers (MD, NP, RN)
- Modified staffing in our clinics

 appointment only, walk-ins, etc.
- · Field visits
- Disaster Support Workers
 - Staffing call center, point of testing site, food/meal distribution, etc.

- Ongoing community outreach/education
 - Infographics on coping, physical distancing
 - Weekly message on mental health since April 13
 - https://youtu.be/3 W2E TzsklE
 - BHRS staff on Spanish radio
 - Participated on virtual townhalls/talks
 - Marc Levine, YCWASF-Marin, City of San Rafael (05/13)





BHRS response to COVID19

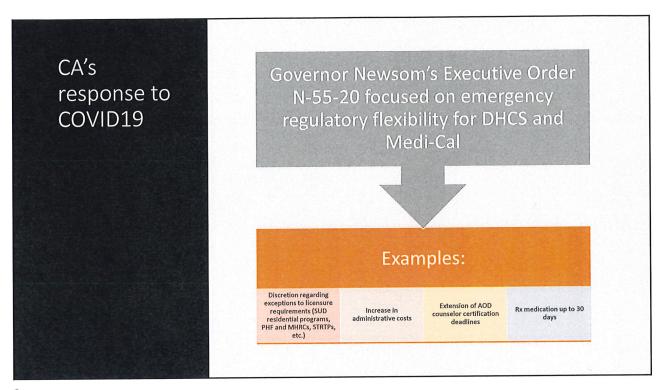
- Conversations with partner agencies on needs and resources
 - Fiscal stability, continuation of services
 - CAM Peer Spanish Warm Line - (415) 457-4026 Mon-Fri 1-5 pm
- Staff Focused:
 - Senior Management 9 am days everyday; 3x/week
 - All BHRS Staff Weekly Update and Dialogue
 - · Positivity Activities
 - Mindfulness Moment twice a week – Tue and Thu at 1 pm

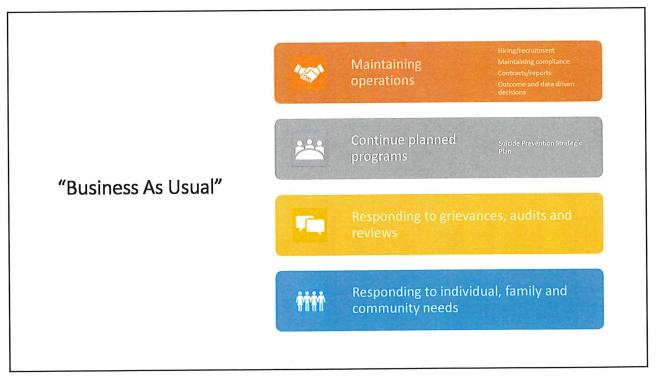
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BHRS response to COVID19

Significant shift to do telehealth (phone/video)

> Re-evaluate how we do our work

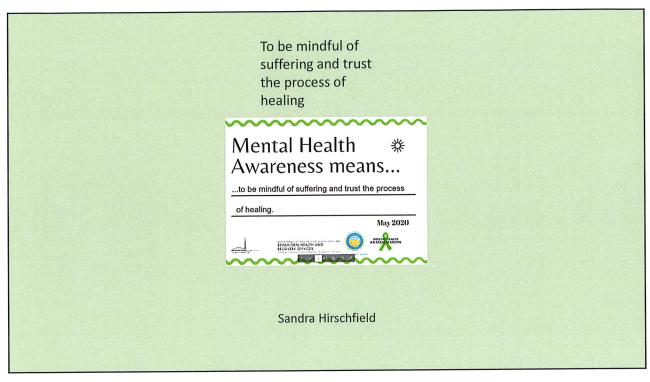


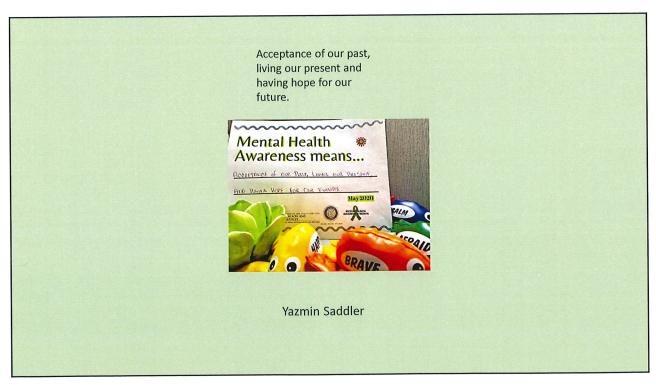




Mental Health Awareness Month Activities

- BOS Proclamation 5/19
- Mental Health Awareness Month activities
 - Virtual gentle yoga (trauma-based approach)
 - Older adults Wed, 5/13 at 11 am
 - Community Thu, 5/14 at 5 pm
 - Partnership with the Youth Commission social media/video series on young people's perspective on SIP
 - Continue to support youth-led mental health awareness activities through school-based minigrants





To care for others, to love, to laugh and find humor in life, to sleep, to work, to pay the bills, to recover.



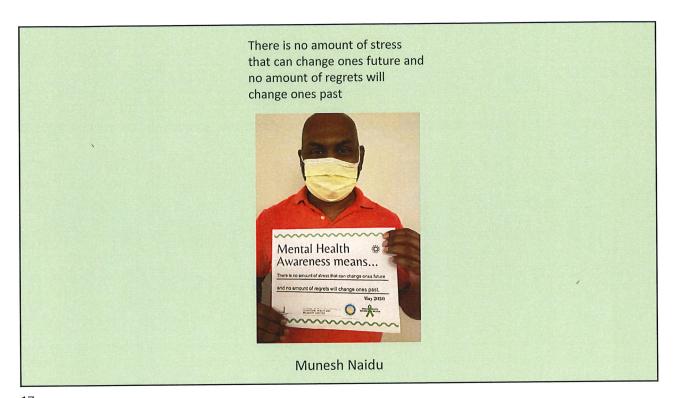
Brian Robinson

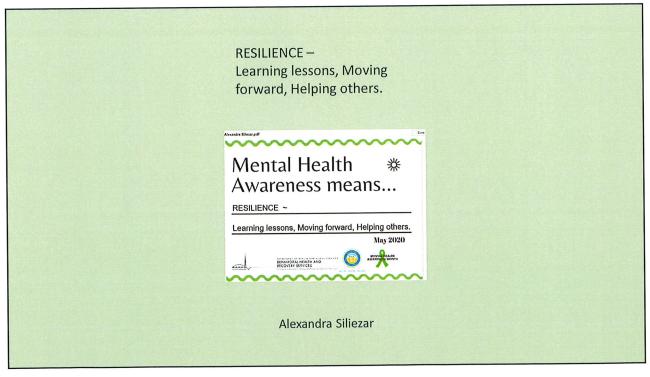
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Prioritizing services for underprivileged/vulnerable communities and allowing spaces for them to share their stores, needs and best ways to support them. And uplifting their stories.

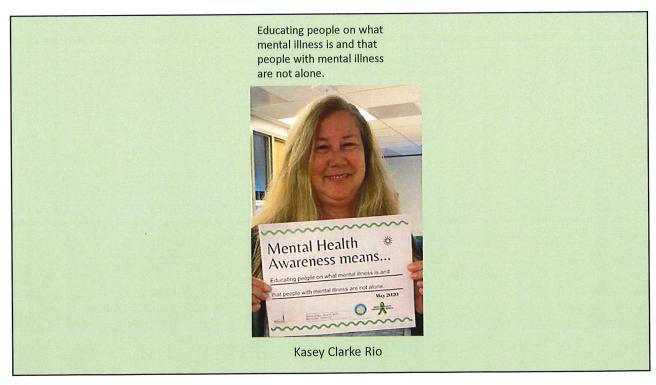


Maria Rea









Legislative Updates

- SB89 Amends 2019-2020 State Budget to appropriate funds for COVID19 Emergency; signed by Governor Newsom (3/17)
 - CBHDA ask: \$100m to support behavioral health fund
- · Bills
 - SB 803: Peer support specialist certification: Did not get calendared to be heard.
 - AB 3242: Involuntary commitment. 5150 evaluations can be conducted via telehealth.

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UPDATE ON THE MHSA THREE-YEAR PLAN



In response to COVID-19 we—as well as the County Administrator's Office and others—are taking a step back and re-evaluating the draft plan we had been developing. Several factors are influencing this:

- 1. The state is predicting lower MHSA allocations than they had originally presented, as well as significantly lower revenues from other funding streams
- 2. Less revenue is being generated during the shelter in place by the county for MHSA and non-MHSA programs
- 3. There are many competing priorities for County General Funds (of which we have relied on in the past to help support many of our programs)
- 4. Needing to factor into the plan how we can most effectively provide services to clients while helping to prevent the spread of communicable diseases

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MARIN COUNTY MHSA FUNDING PRINCIPLES



These MHSA Funding Principles were developed in March of 2019 to guide and strengthen our decision-making process as it relates to MHSA annual funding allocations, reductions, and expansions.



Funding should be in line with BHRS's Mission and focus on sustainability
All funding decisions should be assessed against BHRS's Mission and when relevant
against County and Health System Budget Balancing Principles



Maintain MHSA required funding allocations and timelines See attached MHSA Funding and Program Planning Guidelines document



Sustain and strengthen core MHSA programs

MHSA revenue should be prioritized to fund core services that fulfill the goals of MHSA and prevent any local or realignment dollars filling in where MHSA should



Maximize Revenue Sources

Utilize best practices for billing and budgeting to draw down funding from available revenue sources

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MARIN COUNTY MHSA FUNDING PRINCIPLES





Utilize MHSA reserves over multi-year period

 \mbox{MHSA} reserves should be used strategically to mitigate impact to services during budget reduction periods



Prioritize direct services to clients

Direct services and supports will be prioritized as necessary in order to strengthen services to clients and mitigate impact during budget reductions



Maintain prevention efforts

At minimum, 19% allocation to Prevention and Early Intervention (PEI) should be maintained and should prioritize services that address the root causes of behavioral health issues in our communities



Sustain and promote geographic, cultural, ethnic, and/or linguistic equity MHSA aims to reduce disparities and fill gaps in services; reductions in budget should not impact any community group disproportionately

U HEAR

