

Santa Clara County Behavioral Health Board OPEN Motions

Updated: 2/12/16

Motion Number	BHB Meeting Date	Motion	Action	Assigned To	Status
38	6/10/13	<p>For the Mental Health Department staff to address and answer questions compiled at the Older Adult Committee meeting that took place on 5/13/13 (See handout for the list of questions)</p> <p>➤ For the Mental Health Department staff to provide the necessary data reports for review by the MH Board and Older Adult Committee</p> <p>Motion: Holtzclaw; Second: Barreras; to approve the motion from the MHB Older Adult Committee (See Handout). Vote: Passed unanimously</p> <p>10/25/13 Motion #43, rolled into Motion #38: for staff to produce more current Census information, including information on individuals ages 60 + broken down into gender and ethnic categories. For staff to present requested information at the September 9, 2013 MHB-Older Adult Committee meeting. Vote: Passed by unanimous vote. Dr. Peña commented that she will ask Jean McCorquodale to write a bigger picture on the SCC older adult population.</p>	<p>List of questions:</p> <ol style="list-style-type: none"> 1. Mr. Mukoyama asked why the numbers are decreasing if the older adult population is increasing. Closed 9/9/13 2. What % of funds goes to older adults for mental health (including contract agencies)? 3. What % of staff is devoted to older adults? 4. What is the overall number of older adults in SCC, with breakdowns (North/South County)? Where are the older adults located? Closed 9/9/13 5. Clarification was made by Ms. Sweet that any data information questions have to come from Maria Fuentes to Hung Nguyen. 6. Provide a map that shows the % breakdown throughout the County of older adults in the county. Where is the population? Where are the services located? Population overlay with service location on a map. Closed 9/9/13 7. What region are the clients being served? To be reflected on a map as the third layer overlap (Where is the population? Where are the services located? What region are clients being served?). Where are the consumers, that we are actually serving, located? Closed 9/9/13 8. Can both the medical and mental health be shown to compare? <ul style="list-style-type: none"> ➤ Revised document to remove duplication of listed items 1-8. 7/22/15 9. Mr. Mukoyama commented, in regards to the overall budget, how much funding is given to older adults with mental health conditions in the budget? 10. The non-medical vs. all payers where is Medicare/Medi-Cal in the chart? (See Handout) Does non Medicare mean that the individual is unsponsored and has no insurance, or does Medicare fall into non-payers, all payers? Where is Medicare on the chart? 11. For 60+, you would need a breakdown for the 60-65 year old age group, a Medicare breakdown for consumers over 65. Where does Medicare fall in these categories (age and ethnicity)? 12. How often are Medi-Cal and Medicare billed? 13. Is Medicare included in these statistics? If they are, then why are the numbers not higher? 14. Under each of these categories, what it is the older adult 	Deane Wiley / Maria Fuentes	OPEN

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			<p>percentage/representation?</p> <p>15. Is Medicare included in the Non Medi-Cal? Is it because older adults are in other networks?</p> <p>16. Can MHB-Older Adult Committee have outreach data on where we are outreaching to older adults and how is outreach being done for older adults for services?</p> <p>17. Why (outreach, funding, location, services) are the numbers so low?</p> <p>18. Page 2, If the need is increasing, why are the numbers decreasing, what is the suicide rate in the older adult population? Have the rates been examined over the past 4 years?</p> <p>19. FY12 Consumers by age group (slide 2 on page 2) Is this Mental Health consumers? Are these people that have been served by the MHD in FY12?</p> <p>20. Page 3 is FY 12 of Older Adult by Ethnicity. Can you include information broken down by year for ethnicity and language? What is the overall demographic makeup of the general population?</p> <p>21. If population increased by 25% in 2009, why is the number serviced going down?</p> <p>22. Can you provide a correlation between socioeconomic status and mental health diagnosis?</p> <p>23. Last slide is breakdown by language served by mental health? What is the relationship between mental health conditions, language, and ethnicity?</p> <p>24. Mr. Mukoyama commented on Supervisor Cortese' outreach to older adults from Vietnamese descent; the needs assessment done proved a 21% increase in participation to obtain mental health services.</p> <p>25. How does data collected from assessments drive programs? What is going on in the system? Are the numbers listed in the handout broken down by contract agency? Are FQHC's (federally qualified health centers) listed in the data?</p> <p>26. What percentage of the data is strictly related to adults and older adults separately?</p> <p>27. Ms. Fuentes said that the "why" needs to really be looked at as to the reason the numbers are going down. She also commented on the older adult services not being carved out; it is a policy question and a system question.</p> <p>28. Can agencies come to decision support for information? What systems does decision support pull their data from?</p>		

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			<p>9/9/13 – Handouts provided; materials not covered. Meeting participants asked to review handouts and questions #s 1, 4, 6, 7, 12, 14, and 21. These items were discussed at 10/11/13 meeting. There will be additional discussion on item 21 in future meeting(s). Next topic to be discussed is # 9.</p> <p>10/25/13 Motion #43 Rolled into Motion #38.</p> <p>8/12/14 Detailed financial information was presented; ongoing discussions will take place in future meetings.</p> <p>On agenda for additional discussion at 6/9/14, 7/14/14, 9/8/14, 10/20/14, 11/10/14, 1/12/15, continued for 2/9/15 meeting.</p> <p>1/20/15 Pre-meeting (subset meeting) scheduled for January to review financial report. Martha Paine to present on Financial Report and M. Fuentes to update on Motion list at the 2/9/15 meeting.</p> <p>2/9/15 Martha Paine presented and provided budget and program information on services provided for older adults by County programs and CBO programs. Ms. Fuentes commented that she continues to work on the Motions list and will be asking DI staff to provide additional statistic reports to bring to this committee.</p> <p>7/24/15 Chair Ojakian asked for a summary report by staff Maria Fuentes in collaboration with Dr. Wiley be presented on September 14, 2015 OA meeting.</p> <p>10/16/15 Ms. Fuentes was on agenda to address the report. Due to multiple presenters, there was no time allowed for Ms. Fuentes’ presentation of information. Item will be on agenda again for 11/9/15 OAC meeting.</p> <p>11/19/15 – Ms. Fuentes responded to MAC –</p> <p>1/11/16 Brainstorming session took place at the BHB-OA Committee.</p> <p>1/22/16 The BHB-EC recommended for an Ad-Hoc group to meet with Director Tullys to get a status and next steps. Pat Garcia will take information to Director Tullys; Board members Ojakian, Mukoyama and Blitz to meet with Director Tullys.</p> <p>2/19/16 – Tasked Ms. Guizar to update items within the motion as some were discussed at January 11, 2016 BHB-Older Adult Committee; Guizar asked Chair Ojakian to assist.</p> <p>3/2/16- BHB-OA Chair, Vic Ojakian recommends closing the motion and starting with a new one.</p> <p>3/25/16 Briefly discussed. Most items have been discussed and updated by Ms. Maria Fuentes. Any pending issues will be covered through</p>		
88	9/14/15	Motion: Ojakian, Second: Nuñez; for BHSD staff look	1/22/16 Pat Garcia will ask Director Tullys if action was taken on this motion.	Dir. Tullys	OPEN

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		in to the Drug and Alcohol areas to apply for grant funding particularly in the areas of prevention and treatment. Vote: Passed.			
91	10/19/15	Motion: Nuñez, Second: Ojakian: For the Chair to send an official letter the Board of Supervisors and Santa Clara County Executive's Office stressing that a Behavioral Health Board representative should be appointed to the Blue Ribbon Commission on Improvement Custody Operations. Vote: Passed	To close contingent on Chair Price providing action email to Ms. Ulloa. 12/3/15 – not yet received. 1/22/16 – not yet received.	Price	OPEN
94	11/9/15	Motion: Morales; Second: Mukoyama; for the Behavioral Health Board to move its July meetings to August and recess month to July as effort to align the BHB schedule with that of the Board of Supervisors' meeting schedule. Vote: Passed	The information has been shared with County Counsel, the Bylaws will need to be amended. Dec. 2015: Bylaws Ad-Hoc Committee selected by Chair Price (Price and Martin). Motion will take place contingent the Bylaws are approved by the BOS by June 30, 2016.	BHB/CC/ Ulloa	OPEN
95	11/9/15	Motion. Ojakian; Second. Nuñez; to move the BHB June 24, 2016 EC meeting to July 29, 2016. Vote: Passed	This Motion will take place contingent the Bylaws are approved by the BOS by June 30, 2016.		OPEN
96	11/9/15	The committee met today to consider the application from "JK." There was a unanimous decision that the applicant was exceptional and should be moved forward. Motion: Ojakian; Second:	1/22/16 – discussed and asked to close, no vote took place. Item remains open until vote is taken.		OPEN

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		Morales; for the Board to accept the Recruitment Committee's recommendation and advise the BOS to consider JK for appointment. Vote. Passed.			
97	1/11/16	Motion: Ojakian, Second: Morales; to accept changes to the bylaws, including the corrections recommended at this meeting, contingent upon County Counsel's determination of what constitutes a quorum. Vote: Passed Unanimously.			OPEN
98	1/11/16	Motion: Nuñez; Second: Martin; to hold the FACC meeting on a monthly basis and to request additional resources, including additional staffing and funding that would be required. Discussion followed. A friendly amendment was made by Mr. Ojakian: The BHB requested for the department to look into the staffing and funding needs that may be required and report back at the February 8, 2016 BHB Meeting. Motion: Nuñez, Second: Blitz. Vote: Passed Unanimously			OPEN
99	2/8/16	Motion: Ojakian, Second: Morales; the BHB recommends to both			OPEN

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		Supervisor Cindy Chavez and Judge Stephen Manley that Gail Price, as a representative of the SCC Behavioral Health Board, be appointed to the Jail Diversion and Behavioral Health Subcommittee of the Re- Entry Network. Vote: Passed unanimously.			
100	2/8/16	Motion: Ojakian, Second: Nuñez; to forward MECC’s application to the BOS for consideration to appoint to the BHB. Vote: Passed unanimously.	2/11/16 Email sent to BOS with motion by the BHB. 2/19/16 Applicant is listed to be appointed by the BOS at the 2/23/16 BOS’ meeting.		OPEN
101	1/11/16	Motion: Ojakian; Second: Martin; to recommend to the full Board that the Feb 8 th 2016 meeting be held at the Re-Entry Center. Vote: Passed Unanimously.	2/8/16 Meeting was held at the Reentry Center; a tour was conducted separately prior to the meeting. Both the tour and the meeting were public.		OPEN