



COMMUNITY HEALTH
IMPROVEMENT PARTNERS

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BEHAVIORAL HEALTH WORK TEAM
Meeting Minutes
June 11, 2009
8:30am-10:00am
Salvation Army Door of Hope
2799 Health Center Drive
San Diego, CA 92123
(858) 279-1100
(Although the street address is Health Center Drive, turn East on Vista Hill Drive off of Health Center Drive. Door of Hope entrance will be on your right)

Attendees

- Laura Andrews, Mental Health America of SD
- Angela Carrillo, Sharp Mesa Vista (Co-Chair)
- Bonnie, Copland, HHSA
- Lynnetta Devereaux, Alvarado Parkway Institute
- Aron Fleck, Community Health Improvement Partners
- Liz Kruidenier, NAMI North Coast
- Carmen Perez, Phoenix House
- Ian Rosengarten, San Diego County Behavioral Health Services
- Harriet Stupp, UBH San Diego Public Sector

I. Introductions/Networking: 8:30 am All

All members introduced themselves.

II. Approval of Minutes: 8:35 am All

The minutes from the May 14th meeting were approved.

III. Presentation

a. Telecare Transition Team (Possible) 8:40 am

Ian Rosengarten presented a summary of the Telecare Transition Team. The Telecare Transition Team provides short-term case management services, typically to those with co-occurring disorders. Services are designed to avoid repeated hospitalization by assisting in scheduling follow-up appointments and transitional short term care. If more intensive or long term care is needed, the team will refer the patient to another program.

The committee discussed the need for a representative from the Telecare Transition Team to speak to the committee regarding housing issues and if/how they could interface with the registries.

Action Item: Ian Rosengarten will contact the Telecare Transition Team to schedule a presentation for the workgroup.

IV. 2009 Work Plan:

a. Steering Committee Presentation

A Carrillo

The Steering Committee approved the BHWT's plan for the Independent Living Facility Registry proposal. The SC also agreed that we need to find a way to incorporate case management services with this proposal. Funding is still needed for this proposal.

b. Registry Proposal Update

8:55 am

A Carrillo

The committee discussed how to move forward with the Registry Update. It was agreed that a list of all independent living facilities in San Diego is needed to assess the scope of the project. However, it is difficult to create this list as facilities are ever changing.

It was mentioned that Debbie Malcarney from the County of San Diego might have an intern that could assist with a preliminary list of independent living facilities in San Diego. The committee agreed to contact Debbie Malcarney to get an update on this list.

Action Item: A Carrillo will email Debbie Malcarney to for an update on the list of independent living facilities.

Similarly, the committee recommended creating an internship position to help compile and organize the independent living facilities list. Members of the committee agreed to check with their organizations to see if they are able to support an intern.

Action Item: L Devereaux will check the University of Phoenix internship requirements and schedule to help the committee assess the feasibility of an intern and, if possible, create a position description.

There was a funding and logistical discussion about the project, e.g. how much funding would be needed, for what purpose and who would lead the project? To help clarify the topic,

Action Item: A Carrillo will review/update the original Independent Living Facility Registry proposal for the July 9th BHWT meeting.

Finally, the committee discussed the need for a more robust committee, including members with experience living and/or managing independent living facilities. By including more diverse members, the committee will be able to represent a broader perspective on this issue.

Action Item: A Carrillo will look to invite parties with experience living and/or managing independent living facilities to the July BHWT meeting.

1. Next Steps & Timelines

All

Most of the next steps are outlined in the action items above.

Action Item: A Carrillo offered to begin a search for parties interested in funding this project.

- V. Requests for funding 9:45 All
- a. MHA – Meeting of the Minds Conference – Update A Carrillo

The BHWT recommended to the Steering Committee (SC) that the sponsorship be increased from \$75 to \$300. The SC referenced that the Hospital Association (HASDIC) usually supports the program at that level and often CHIP utilizes the benefits. If that is the case, then CHIP should stay at the \$75 level. Aron F confirmed with HASDIC that they will be supporting the conference at the \$300 level this year, therefore, CHIP will sponsor at \$75.

- VI. Other Announcements/Sharing 9:50 am All
- The Tri-City hospital is leasing a store front in the Carlsbad Westfield mall. This space will be dedicated to featuring health and public education. The committee discussed possibilities to collaborate with NAMI and display in this space.

- VII. Adjournment 10:00 am All

Next Meeting: July 9, 2009

THANK YOU!