



KERN COUNTY BEHAVIORAL HEALTH BOARD

<https://www.KernBHRS.org/behavioral-health-board>

Behavioral Health & Recovery Services

2001 28th Street, Bakersfield

January 27, 2020

AGENDA

- | | |
|----------------------------|---|
| 5:00 p.m.
Aspen Room | 1. Behavioral Health Board (BHB) Executive Committee Meeting |
| 5:30 p.m.
Training Room | 2. BHB Regular Meeting Welcome and Board Introductions – Dr. Kate Tandy, Chair |
| | 3. Establish Quorum |
| Action Item
2 Minutes | 4. Approval of Draft Minutes for November 25, 2019 Regular Meeting |
| 10 Minutes | 5. Adult Clinical Services Presentation by:
Bakersfield Recovery Services, Eric Sanders CADC-II, Executive Director |
| 3 Minutes Each | 6. Public Comment: <i>This Meeting is subject to the Brown Act Rules. This portion of the agenda is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information; or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct staff to place a matter of business on a future agenda. Speakers are requested to limit their discussion to three minutes. Speakers should state their name for the record before making their comments. Speakers are requested to limit their discussions to three minutes each.</i> |
| | 7. Unfinished Business: |
| 5 Minutes Each | 8. New Business: |
| 5 Minutes | 9. Chair Report – Dr. Kate Tandy |
| 5 Minutes | 10. KernBHRS Administrative Services Report – Stacy Kuwahara, Deputy Director |
| 5 Minutes | 11. KernBHRS Specialty Clinical Services Report – Robin Taylor, Deputy Director |



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|----------------|---|
| 10 Minutes | 12. KernBHRS Department Report – Bill Walker, Director |
| 3 Minutes Each | 13. Board Member Item: <i>This portion of the meeting is reserved for members to present to other members and to the public, information, announcements and items that have come to their attention. No formal action by the Board will be taken. A member may request to calendar an item for consideration at a future meeting or refer an item to Behavioral Health & Recovery Services or a Board Committee. Speakers are requested to limit their discussions to three minutes each.</i> |
| 2 Minutes Each | 14. Public Announcements |
| Action Item | 15. Adjourn to next regular meeting February 24, 2020 at KernBHRS Westchester Building 2001 – 28 th Street, Bakersfield |
| | 16. Ice Cream Social- <i>Meet 'n' Greet</i> |

All agenda items supporting documentation is available for public review at Kern Behavioral Health & Recovery Services Administration, 2001 - 28th Street, Bakersfield, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

Disabled individuals who need special assistance to attend or participate in a meeting of the Behavioral Health Board may request assistance at Kern Behavioral Health & Recovery Services, 2001 - 28th Street, by calling (661) 868-6600 or at prodiguez@KernBHRS.org. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made five working days in advance of a meeting whenever possible.



**KERN COUNTY BEHAVIORAL HEALTH BOARD
REGULAR MEETING MINUTES**

Draft for approval

Monday, November 25, 2019

5:30 p.m.

Student Union Multipurpose Room, California State University Bakersfield
9001 Stockdale Hwy. Bakersfield

BOARD MEMBERS:

Charles Collom

Clarence Cryer

Deborah Fabos (excused)

Doug Jauch (excused)

Fawn Dessy

Frank Ramirez

Jean Lockhart (excused)

Jeff Burdick

Kate Tandy

Richard Hoffer

Sal Moretti

Sonia Silva

Victor Antonio (excused)

OTHERS PRESENT:

CSUB Nursing Staff/Students-40

Chris Reilly-CCS Lake Isabella

KernBHRS

Alison Burrowes

Ana Olvera

Brenda DeMonge

Christina Rajlal

Heather Hornibrook

Izabel Tahsini

Jennie Sill

Liz Bailey

Lynn Corse

Michelle Culy

Rhonda Barnhard

Robert Farmer

Robin Taylor

Shannon Tolar

Stacy Kuwahara

1. Executive Committee Meeting: Executive Committee meeting was held at 5:00 p.m. in the Romberg Nursing Room at CSUB.
2. Welcome and Introductions: Kate Tandy welcomed all in attendance. Board members provided self-introductions.
3. Establish Quorum: 7 present 6 absent; quorum established.
4. Approval of Draft October 28, 2019 Regular Meeting Minutes: MOTION by Charles Collom and seconded by Jeff Burdick to approve October 28, 2019 regular meeting minutes;
APPROVED ALL AYES.
5. Presentation by California State University, Bakersfield – Charles Collom introduced Janet Millar, Coordinator of Counseling Center. Presentation on mental health at CSUB. Collaborating with KernBHRS/MHSA to blend services to better serve students.
6. Presentation by KernBHRS Human Resources on Career Opportunities - Elizabeth Brown: Department covers all of Kern County. Clinical and non-clinical jobs. Last 5 years department has tripled in size.
7. Public Comment: An opportunity was provided for members of the public to address the Board. None



8. Unfinished Business: None.
9. New Business:
 - A. Election of Officers for 2020 Executive Committee; call for nominations from the floor. None. Reviewed slate. Motion by Charles and seconded.
ALL AYES
 - B. Proposed revision to bylaws to meet AB1352 requirements -Bill shared they are making proposed changes and will share at the January meeting.
10. Chair Report – Dr. Kate Tandy: Thanked Janet and Charles Collom for a wonderful and informational presentation.
11. Administrative Services Deputy Director's Report – Stacy Kuwahara
Master's in counseling. Oversees Finance, Technology Division, Contracts, Quality Improvement and Medical Services.
12. Specialty Clinical Services Deputy Director's Report – Robin Taylor
LCSW started as an archeologist. Oversees Crisis Services, Children's, MHSA, Department Supports.
13. Adult Clinical Services Deputy Director's report – Alison Burrowes
Started as a Recovery Specialist. Oversees Recovery Supports, Homeless Outreach, Substance Use Disorder, Adult Outpatient. Completed cohorts of training – EMDR and is working with center for gender diversity.
14. Department Report – Bill Walker, Director
 - Approx. 1,000 employees currently at this department. We co-run residency programs for psychiatric services and have been the field for 41 years.
15. Board Member Item
 - Charles Collom thanks BHB for coming to CSUB and thanked the students for attending.
 - Richard would like to see a presentation on KernBHRS reaching out to elementary age students.
 - Frank thanks Janet and looking forward to growing the partnership with CSUB.
 - Kate announced there is a meeting Cal BH Conference 12/4/19 11:30 at Westchester Building (2001 - 28th St) covering AB1352
 - Jeff thanked students and shared the Bakersfield Police Department is also hiring.
16. Public Announcements: None
17. MOTION by Charles Collom and seconded by Clarence Cryer to adjourn to the next regular meeting January 27, 2020, at KernBHRS, 2001-28th St, Training Room.
APPROVED ALL AYES; adjourned at 6:38 p.m.

Items Distributed

Minutes of October 28, 2019 Regular Meeting
2020 Proposed Slate of Officers and Reappointments
Kern BHB Positions Available Flyer

KC District Map

Committee Minutes:

Adult Treatment & Recovery Services, Children's Treatment & Recovery Services and System Quality Improvement

2020 KC BHB Meeting Schedule

KernBHRS Organizational Chart

CSUB Parking Lot Map

Behavioral Health Board

2020 MEETING SCHEDULE



5:30 p.m.
Mental Health Administration
2001 28th Street
Training Room

2020

January 27th

February 24th

March 23rd

April 27th

May 18th

June 22nd

July – DARK

August 24th

September 28th

October 26th

November 23rd

December – DARK