

MEETING MINUTES
San Miguel Behavioral Health Solutions
May 25, 2023 | 9:00 am – 11:00am
ZOOM

Panel Members Present: John Pandolfo, Paul Reich, Chuck Porth, Carol Friedrich, Sharon Grundy, Rob Whiting, Todd Bittner

Panel Members Absent: Andres Jacinto, Pam Stewart-Maddox

Other attendees: Mary Burt; TCHNetwork, Lynn Borup; TCHNetwork, Melanie Montoya Wasserman, TCHNetwork

Meeting called to order at 9:03am

1. Public Comment
 - a. Ad hoc request from Anne Brown of San Miguel County Public Health requesting \$1000.00 for the Spanish Language Immigrant Trauma community conversation event held during June's Immigrant Heritage Month.
 - b. The group discussed and unanimously approved a motion to provide \$1,000 to support outreach efforts for the Spanish-speaking community Motion made by Paul, Todd 2nd to fund this request.
2. Approval of April minutes postponed to June meeting.
3. Board Member Vacancies
 - a. John Pandolfo continued board appointment, motion made by Carol, Paul 2nd
 - b. Sharon Grundy continued board appointment, motion made by Carol, Todd 2nd
 - c. Paul Reich continued board appointment, motion made by Carol, Todd 2nd
 - d. Rob Whiting continued board appointment, motion made by Carol, Sharon 2nd
 - e. Member At Large application from Mandy Miller: Subcommittee recommended to appoint her. Motion made by Sharon, Chuck 2nd.
4. Supervisor support - Reimbursement
 - a. Discussion about budget allocation amount of \$20,000.00 for supervision and other Professional Development in this pilot year.
 - b. Administrative Team research of similar regional programs informed the recommendation to cap total dollars to \$2,000.00 for each individual candidate and designate cost of supervision per hour rate of \$125.00.
 - c. The group discussed the reimbursement rate for clinical supervision and decided to use the same rate as the behavioral health fund, which was \$110 per hour. Motion made by Carol, Sharon 2nd.
5. Proposed Community Survey
 - a. Skepticism about the low response rate and the meaningfulness of the data led to ultimately deciding to take it out of Tri-County Health Network's scope of work and focus on targeted outreach instead.
 - b. The group discussed ways to gather ongoing feedback from the community on the effectiveness of their behavioral health solutions. They considered options such as a feedback link on their website and a survey to gauge community support.

6. Strategic Planning Draft Agenda

- a. The group discussed reviewing the old strategic plan and measuring their impact in St. Miguel County as they approach the five-year mark.
- b. They also briefly discussed the need for education on mental health providers and treatment standards.
- c. The group discussed the need for education on benchmarks and standards of care for the behavioral health fund. They considered inviting experts and reviewing the history and original intention of the program to better understand its purpose and impact.
- d. The group discussed the importance of establishing funding priorities and understanding the funding schedule in order to build their budget for the next year.
- e. Lynn asked if there was anything missing from the strategic plan aside from funding priorities for 2024. Carol said it looked good and suggested setting the groundwork with Operational Report, History, and review of mission, vision and values.

7. Other

- a. Lynn announced that she will no longer be attending the panel meetings and the group expressed their gratitude for her leadership and impact on the community.
- b. Professional Development request for psychedelic therapy denied per Panel decision in January 2023 establishing types of treatments to fund will not include Alternative therapies.

Meeting adjourned at 10:49am.

Next meeting is June 22, 8-11am, in person at San Miguel County BOCC meeting room.