

GUAM BEHAVIORAL HEALTH PLANNING COUNCIL Monthly Meeting Minutes February 16, 2023 10:00 AM Virtual via Zoom		ATTENDANCE			
		PRESENT:		ABSENT:	
		Brian Hahn, Peer Member, Chair Jennifer Borja, Peer Member, Vice Chair Andrea Andrus, Peer Member, Secretary Aaron Terlaje, Peer Member Jeremiah Santos, Peer Member Regis Reyes, Peer Member Rita Untalan, GBHWC		Cristobal Castro, GPD Raymond Rotarla, GDDC Tasi Martinez, GHURA Ervin Santiago, GHURA Christine San Nicolas, GDOE Theresa Arriola, GBHWC Reina Sanchez, GBHWC	
ISSUE/TOPIC:	DISCUSSION/DECISION(S)/ACTION(S):	RESPONSIBLE:	TIME FRAME:	STATUS:	
I. CALLED TO ORDER: 10:07am WELCOME REMARKS	By: Brian Hahn	Facilitator	---	Proceeded / Recorded	
II. ROLL CALL / QUORUM: a. Roll Call b. Quorum	✓ a. Roll Call *Decision/Action: Quorum achieved at 10:07 am, no majority, informational only ✓ b. Quorum *Decision/Action: Informational, sharing updates		---	---	
III. APPROVAL OF MINUTES a. January 19, 2023	✓ January 19, 2023 *Motion: *Second: *Decision/Action: No majority, resubmit during March meeting for approval		---	Tabled	
IV. OLD BUSINESS					
a. Training Update	✓ i. <b>Peer Support training:</b> training for end of Feb/beginning of Mar; co-occurring (Mental Health Addiction Association of Oregon) and recovery coaching (Advocates of Recovery Colorado, early April), substance use *Decision/Action: Flyer to be distributed to members ✓ ii. <b>Mental Health First Aid:</b> 2 available, for adults and adolescents/youth, need 2 (tandem) for training, know of training, coordinate w/GPD; GBHWC awarded Mental Health Awareness training grant 4 yrs, identify and train 15 (GPD, GFD, GBHWC), w/in 6 months for train the trainer to begin *Decision/Action: Set up with GBHWC training for MHFA training, coordinate w/GPD *Decision/Action: Communicate opportunity to agency, identify appropriate training candidates ✓ iii. <b>Trauma Informed Care:</b> Planning Committee working with Chair and identified	Brian           Brian Members / Agency Rep	16-17Feb23           TBD 16Feb23	Open           Open Open	

		<p>UOG trainer, logistics coordination, GBHWC able to host  <b>*Decision/Action:</b> Availability, coordination of venue</p> <p>➤ <b>iv. Opioid and Fentanyl Training:</b> via Opioid Response Network, free 1.5 hr, 28Feb23; Opioid Council and settlement, funding authorized for Narcan spray and training, Opioid/Fentanyl training via ORN for GBHWC mandatory  <b>*Decision/Action:</b> Coordinate with UOG/Judiciary/Opioid Response Network (ORN), provide update/flyer, share list of approved items from Council meeting minutes  <b>*Decision/Action:</b> Email flyer for GBHWC staff to attend ORN Opiod training</p>	Brian/Alicia/ Planning Com.	16Feb23	Open
	b. Peer Academy Update	<p>➤ <b>b. Spoke on earlier, Peer support training the same, pending venue</b>  <b>*Decision/Action:</b> Pending venue, updates as occur</p>	Brian / Alicia Rita	TBD Upon recpt.	Open Closed
	c. Election: Treasurer Update	<p>➤ <b>c. Need candidates, community members preferable</b>  <b>*Decision/Action:</b> Call for Treasurer candidate/volunteer</p>	Brian Members / community	---	Open Table
	d. Government Non-Government Membership Update	<p>➤ <b>d. Appointment letters pending Governor review/approval</b>  <b>*Decision/Action:</b> Update from Governor's office on status</p>	Rita	16Feb23	Table
	e. Available Funding for FY23	<p>➤ <b>e. This FY \$16,146 appropriation, \$10k Council stipends, \$2k advertisement for meetings, \$4k for Council use, Project Officer, outreach needs to be specific SED/SMI population, general outreach not allowable; FY23 increase, \$19,201 allotted, set aside for council stipends and advertisement, additional \$1k for training, etc. verify if allowable cost; TA availability with JBS Int'l, enhancing Council</b>  <b>*Decision/Action:</b> Coordinate for Council enhancement  <b>*Decision/Action:</b> Share outreach ideas</p>	Reina/Brian Members	TBD 16Mar23	Open Open
<b>V. SUB-COMMITTEES:</b>					
	a. Crisis Response Committee				
	i. Mobile Crisis Response Team (MCRT)	<p>➤ <b>i. Funded through SAMHSA, tail end of grant, No Cost Extension approved, running all the way to Nov '23, other funding sources NOFA available, 7 funding opportunities, one for Mobile response; administration to pursue sustained funding to support mobile response, standard to addressed at lowest level, imbed in array of services for GBHWC, local funding support</b>  <b>*Decision/Action:</b> Informational, updates</p>	Reina	16Mar23	Open
	ii. Warm Handoff Updates	<p>➤ <b>ii. Haven't had a lot, continue to provide Peer support even after handoff, TOHGE w/WRAP (Wellness Recovery Action Plan); warm handoff operating after hours, M-F</b></p>			

	<p>GBHWC staff handle, working on PO for 24hrs warm handoff operation, up and going by March; feedback requested from GMH to streamline, none received as of date  <b>*Decision/Action:</b> Informational</p> <hr/> <p><b>b. Planning Committee</b></p> <p>i. Collaborative Training w/Judiciary: Seclusion and Restraint Training/De-escalation Training</p> <p><b>c. Children's Committee</b></p> <p>i. <b>Enhancing Your Mind Grant</b></p>	<p>➤ b. Atty Limtiaco unable to attend  <b>*Decision/Action:</b> Table all items</p> <p>➤ i.  <b>*Decided/Action:</b></p> <hr/> <p>➤ c. Christine San Nicolas for Ms. Nadine  <b>*Decision/Action:</b> Updates</p> <p>➤ i. \$1.6 million grant awarded to GDOE, 3 years, administer universal screener, 4 middle, 4 high schools, identify at risk students, hire case manager, school psychologist to provide services to identified students; working with TOHGE for presentations for substance use prevention; substance use intervention in lieu of suspension at Tiyon for 16 students; TOHGE presenting at various middle schools  <b>*Decision/Action:</b> Informational</p>	---	---	Open
			Alicia / Brian	16Mar23	Table
			---	---	---
VI.	NEW BUSINESS:				
	a.	➤ a. <b>*Decision/Action:</b>			
VII.	ANNOUNCEMENTS AND OPEN DISCUSSION:				
	a. CARF Accreditation	➤ a. GBHWC up for re-accreditation, GBHPC Chair to be tapped as external interviewer, re-accreditation every 3 years, assurance to deliver excellence of service, virtual for 3 days in early June <b>*Decision/Action:</b> Informational	Therese	---	---
VIII.	NEXT MEETING Thursday, March 16, 2023 10:00 am via Zoom				
IX.	ADJOURNMENT MOTION: Cristobal Castro    SECOND: N/A    ADJOURN AT: 11:03 am				
Transcribed by: <u>RitaMarie Untalan</u>			Approved by: <u><i>Brian Hahn</i></u> Guam Behavioral Health Planning Council Chair		