

ISSUE/TOPIC:		DISCUSSION/DECISION(S)/ACTION(S):	RESPONSIBLE:	TIME FRAME:	STATUS:
GUAM BEHAVIORAL HEALTH PLANNING COUNCIL Monthly Meeting Minutes March 16, 2023 10:00 AM Virtual via Zoom **NOTE: No quorum was present, no voting took place, minutes transcribed to memorialize informational sharing.**					
ATTENDANCE					
		PRESENT: Brian Hahn, Chair Andrea Andrus, Secretary Aaron Terlaje, Peer Member Saxon Sayo, Public Taylor Toves, Guam Daily Post Mark Anthony, Public Reina Sanchez, GBHWC	Donald Somerfleck, GLS-DLC Aiesha Castro, GLS-DLC Phillip Tydingco, GLS-DLC Alicia Limtiaco, Judiciary Donald Flickinger, GPD Kristina Perez, GBHWC Dir. Office Rita Untalan, GBHWC	ABSENT: DISID GDOE GHURA OHPPA DPHSS Peers: Jennifer Borja, Vice Chair, Christian Fejeran, Christopher Paul Mesa, Esther (Gina) Arca, Jeremiah Santos, John Concepcion, John Reed, Jonathan Untalan, Lourdes Mendiola, Mervin Lingaolingao, Michelle Palacios, Mona Marie Mendiola, Regis Jude Reyes	
I.	CALLED TO ORDER: 10:07 am WELCOME REMARKS	By: Brian Hahn Introduction of Captain Flickinger as new GPD Representative, Taylor Toves from Guam Daily Post	Facilitator	---	Proceeded / Recorded
II.	ROLL CALL / QUORUM: a. Roll Call b. Quorum	➤ a. Roll Call: See above *Decision/Action: ➤ b. Quorum *Decision/Action: No quorum present, informational meeting		---	---
III.	APPROVAL OF MINUTES a. January 19, 2023 b. February 16, 2023	➤ January 19, 2023 *Motion: *Second: *Decision/Action: No quorum present ➤ February 16, 2023 *Motion: *Second: *Decision/Action: No quorum present		---	Table Table

IV. OLD BUSINESS					
a. Training Update	<p>➤ i. Mental Health First Aid: Coordination w/GBHWC ongoing; Crisis Intervention Teams coordination w/GPD, GFD, GBHWC, GLS for systemic change to crisis response; discussion about SAFE and CIT, T. Babauta lead for SAFE; discussion on Train the Trainer candidates</p> <p>*Decision/Action: Email MHFA updates</p> <p>*Decision/Action: Coordinate with SAFE re: CIT, update</p>	Brian Reina	20Apr23 20Apr23	Open Open	
b. Peer Academy Update	<p>➤ ii. Trauma Informed Care: Discussion on multiple/combined trainings with Judiciary and Executive branch via Planning Committee, including trauma informed care, Management of Aggressive Behavior (MOAB) training held in July 2022 sponsored by Judiciary and opened to law enforcement agencies, and seclusion and restraint training per PL 28-173, trauma informed care trainers and topics identified, to be further discussed in Planning committee meeting</p> <p>*Decision/Action: Updates to be provided</p>	Brian / Alicia via Planning Comm.	20Apr23	Open	
c. Treasurer	<p>➤ b. Sharing of venue, dates (GCC April 10-14)</p> <p>*Decision/Action: Email flyer</p>	Brian	---	Closed	
d. Government Non-Government Membership Update	<p>➤ c. Call for candidates, Saxon Gayo potential, requires Peer Membership recommendation</p> <p>*Decision/Action: Draft Peer recommendation letters</p>	Rita	---	Open	
e. Available Funding for FY23	<p>d. Appointment letters status quo, discussion on last communication w/GovOffice, all requested docs submitted, no update</p> <p>*Decision/Action: Contact GovOffice for status update</p>	Rita	20Apr23	Open	
f. Opioid Settlement Council	<p>➤ e. Discussion on use of funds, eligible uses; upcoming opportunity for Planning Council technical assistance Apr 19 6am, Apr 20 8am, training for Council statutory functions, FY22: \$4k expires Sept 23; FY23: \$5k; discussion on fund use, collaboration with VA, lack of in-patient ward/hospital, Court w/VA court, outreach to homeless population, removal of encampment, planning included station w/GBHWC not utilized; Judiciary VA outreach w/Veterans prior to entry to court system</p> <p>*Decision/Action: Provide updates encampment process, Judiciary</p> <p>➤ f. Discussion on proposals, dogs (GPD, Customs, DOC) and GBHWC for treatment plans @ DOC RSAT program, screening/treatment gen.pop., space and security issue, Point 5 education, next meeting in Apr</p>	Reina / Alicia	20Apr23	Open	

		*Decision/Action: Provide update	Brian	20Apr23	Open
V. SUB-COMMITTEES:					
	a. Crisis Response Committee				
	i. Mobile Crisis Response Team (MCRT)	<ul style="list-style-type: none"> ➤ i. No cost extension approved, pay raises need to be accounted for in grant, will affect program end date, using ARPA funds to extend until November 23, 2023 *Decision/Action: Provide updates	Reina	20Apr23	Open
	ii. Warm Handoff Updates	<ul style="list-style-type: none"> ➤ ii. ARPA funding to continue program, no feedback from GMH, GMH request meeting re: mutual clients tentative March 30 *Decision/Action: Provide updates	Reina	20Apr23	Open
	b. Planning Committee				
	i. Collaborative Training w/Judiciary: Seclusion and Restraint Training/De-escalation Training	<ul style="list-style-type: none"> ➤ i. Discussion on PL 28-173, further discussion during Planning Committee meeting *Decided/Action: Coordinate logistics, email with meeting invite	Planning Comm. / Alicia	20Apr23	Open
	c. Children's Committee				
	i. Enhancing Your Mind Grant	<ul style="list-style-type: none"> ➤ i. No updates available *Decision/Action:	---	---	---
VI. NEW BUSINESS:					
	a. GBHPC Secretary transfer of duties	<ul style="list-style-type: none"> ➤ a. Discussion on logistics for Secretary duties, publication of meeting announcements and link for GBHWC, minutes for GBHPC Secretary, GBHPC audio on thumb drive, GBHPC officers to deliver to OPA *Decision/Action: Provide templates, guidance	Rita	---	Closed
VII. ANNOUNCEMENTS AND OPEN DISCUSSION:					
	a. N/A	<ul style="list-style-type: none"> ➤ a. Discussion on veterans outreach, Y671 veterans group, John Concepcion *Decision/Action: Reach out	Brian	20Apr23	Open
VIII. NEXT MEETING: Thursday, April 20, 2023 10:00 am via Zoom					
IX. ADJOURNMENT					
MOTION: Brian Hahn SECOND: Daniel Somerfleck ADJOURN AT: 11:04am					
Transcribed by: <u>RitaMarie Untalan</u>			Approved by: <u>Brian Hahn</u> Guam Behavioral Health Planning Council Chair		