

ISSUE/TOPIC:		DISCUSSION/DECISION(S)/ACTION(S):	RESPONSIBLE:	TIME FRAME:	STATUS:
I.	CALLED TO ORDER: 10:14 am WELCOME REMARKS	By: Brian Hahn	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 c. March 16, 2023	➤ January 19, 2023 *Motion: *Second: *Decision/Action: No quorum present ➤ February 16, 2023 *Motion: *Second: *Decision/Action: No quorum present ➤ March 16, 2023 *Motion: *Second: *Decision/Action: No quorum present		15Jun23 15Jun23 15Jun23	Table Table Table
IV.	OLD BUSINESS				
	a. Training Update i. Mental Health First Aid	➤ i. May is Mental Health Awareness Month, programs/events scheduled; offered on April 24-25 Children’s MHFA training and provided by GBHWC, Adult MHFA held			

GUAM BEHAVIORAL HEALTH PLANNING COUNCIL
Monthly Meeting Minutes_V2
May 18, 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 Jennifer Borja, Vice Chair Andrea Andrus, Secretary Regis Reyes, Peer Member Lourdes Mendiola, Peer Member Rita Untalan, GBHWC	ABSENT: GDOE, GDDC, GHURA, OHPPA, DPHSS, GPD, GLS-DLC, Judiciary, Peers: Aaron Terlaje, Christian Fejeran, Christopher Paul Mesa, Esther (Gina) Arca, Jeremiah Santos, John Concepcion, John Reed, Jonathan Untalan, Mervin Lingaolingao, Michelle Palacios, Mona Marie Mendiola

		earlier in the month; more to be offered * Decision/Action: Connect w/GBHWC training, email updates/calendar	Brian	15Jun23	Open
	(1) Crisis Intervention Training	➤ (1) Discussion/update on issues with procurement, definition of “professional” in question; delayed until opening of procurement for FY23 (October) * Decision/Action: Updates to be provided, informational	Reina	15Jun23	Open
	(2) “Train the Trainer” Agency Candidates	➤ (2) Still pending agency recommendations * Decision/Action: Updates to be provided, informational	Council Members	15Jun23	Open
	ii. Trauma Informed Care	➤ ii. Alicia unavailable but provided written updates shared by Brian: trainers identified as Dr. Lisa Baza and Dr. Lisa Linda Natividad, are available in July and August 2023, Judicial Education Center may be open for venue, training open to Planning Council and community partners, can be hybrid/in person possible; pending information on possible “Train the Trainer” candidates for Management of Aggressive Behavior (MoAB) training * Decision/Action: Updates to be provided, informational	Brian / Alicia via Planning Comm.	15Jun23	Open
	b. Peer Academy Update	➤ b. Conducted at GCC April 10-14, 10 Peers participated, some acting as Peer Mentors, one at GBHWC to sit in certification exam, positive outcome, conducted 2 Academies, December had 12 participants * Decision/Action: Provide further updates, informational	Brian	---	---
	c. Treasurer	➤ c. Call for candidates ongoing, discussion on policy for holding multiple officer positions * Decision/Action: Informational	Council Members	---	Open
	d. Government Non-Government Membership Update	➤ d. Appointment letters status quo, discussion on last communication w/GovOffice, all requested docs submitted, no new updates * Decision/Action: Contact GovOffice for status update	Rita	15Jun23	Open
	e. Available Funding for FY23	➤ e. Discussion on use of funds, expiration of funds, if any; treasurer role in use of funds; carryover and allocation of funds * Decision/Action: Provide verification of expiration, amounts, informational	Reina / Rita	15Jun23	Open
	f. Opioid Settlement Council	➤ f. Attended by Andrea and Brian, Tohge awarded Transport Services; Tohge warmline active, online link available to request transport, funding for one driver and vehicle, first come/serve; transport 48 hrs in advance; next meeting in May postponed until June; Wellness Recovery Action Plan (WRAP); discussion on criteria			

		to be eligible for Transport services, priority are Peers for treatment access for behavioral health or substance abuse challenges, contact Tohge for further info *Decision/Action: Provide link to website for service, confirm and send updated date of next Opioid Council meeting	Brian	15Jun23	Open
V.	SUB-COMMITTEES:				
	a. Crisis Response Committee				
	i. Mobile Crisis Response Team (MCRT)	➤ i. No updates available, per last meeting, funded secured *Decision/Action: Provide updates, informational	Reina	15Jun23	Open
	ii. Warm Handoff Updates	➤ ii. April only 2 activations, May 7 activations *Decision/Action: Provide updates, informational	Reina	15Jun23	Open
	b. Planning Committee				
	i. Collaborative Training w/Judiciary: Seclusion and Restraint Training/De-escalation Training	➤ i. Alicia not available, pending information on possible “Train the Trainer” candidates on MoAB training *Decided/Action: Provide updates, informational	Planning Comm. / Alicia	15Jun23	Open
	ii. 31Mar23 Meeting	➤ i. No updates available *Decided/Action: Provide updates, informational	Alicia	15Jun23	Open
	c. Children’s Committee				
	i. Enhancing Your Mind Grant	➤ i. Nadine unable to attend; Brian attended meeting, provides update: working on providing services to youth in schools, standardized tests/surveys for enabling access *Decision/Action: Provide updates, informational	Nadine	15Jun23	Open
VI.	NEW BUSINESS:				
	a. GBHWC Fee Schedule	➤ a. Marilyn not in attendance, no information available *Decision/Action: Provide information, informational	Marilyn	15Jun23	Open
VII.	ANNOUNCEMENTS AND OPEN DISCUSSION:				
	a. Judicial System	➤ a. Lourdes M. provided information on incarcerated mentor’s concern regarding inadequate services provided to inmates, preventing recidivism, shared observations of court proceedings, family struggles with bond/court costs and delays; Andrea shared experience with delayed incarceration waiting for case to be heard; discussion on inequity of crime vs time served, person’s need outweighs services provided; Warmline services information provided, may help ➤ *Decision/Action: Provide information, enable Zoom participation	Lourdes / Rita	15Jun23	Open
VIII.	NEXT MEETING: Thursday, June 15, 2023 10:00 am via Zoom				
IX.	ADJOURNMENT				

MOTION: Brian Hahn	SECOND: N/A	ADJOURN AT: 10:58 am
Transcribed by: <u>RitaMarie Untalan</u>		Approved by: _____ <i>Guam Behavioral Health Planning Council Chair</i>

Supplemental Information:

From Zoom Chat

- 00:13:50 Drey Andrus: Drey Andrus
- 00:13:57 Regis Reyes: Regis Reyes
- 00:14:09 Drey Andrus: sure thing
- 00:14:42 DISID - Mika Patterson: Mika Patterson
- 00:15:01 Jennifer Borja: Jennifer Borja
- 00:15:05 Brian Hahn: Darlene Cruz, Alejandro Gagarin, Michael Bamba
- 00:18:48 Brian Hahn: Hi Drey 😊
- 00:18:57 Drey Andrus: morning Brian
- 00:21:18 RitaMarie Untalan: Replying to "sure thing" Thank you!
- 00:26:08 RitaMarie Untalan: Post your email and I'll forward the minutes
- 00:27:38 RitaMarie Untalan: Send to me, I'll include with minutes
- 00:32:16 RitaMarie Untalan: You can always send via email, we can discuss responsibilities
- 00:40:28 Drey Andrus: <https://hipaa.jotform.com/app/221301063730843/221248370635050>
- 00:40:34 Drey Andrus: ^Transportation Request Form
- 00:41:07 Brian Hahn: thank you Drey
- 00:41:24 RitaMarie Untalan: Excellent question!
- 00:43:28 Brian Hahn: 671787WARM 671686WARM 6719896687
- 01:05:40 RitaMarie Untalan: Thank you Ms Lou!
- 01:07:44 RitaMarie Untalan: Yes, pleaae
- 01:08:52 Drey Andrus: thanks all
- 01:09:01 Drey Andrus: take care everyone
- 01:09:05 DISID - Mika Patterson: thank you!
- 01:09:34 RitaMarie Untalan: Thank you Brian!!