


ISSUE/TOPIC:		DISCUSSION/DECISION(S)/ACTION(S):	RESPONSIBLE:	TIME FRAME:	STATUS:
GUAM BEHAVIORAL HEALTH PLANNING COUNCIL Monthly Meeting Minutes January 19, 2023 10:00 AM Virtual via Zoom		ATTENDANCE PRESENT: Brian Hahn, Chair Jennifer Borja, Vice Chair Andrea Andrus, Secretary Aaron Terlaje, Peer Michelle Palacios, Peer Regis Reyes, Peer Jonathan Untalan, Peer Saxon Gayo, Public Phillip Tydingco, GLS-DLC Aiesha Castro, GLS-DLC Nadine Cepeda, GDOE Cristobal Castro, GPD Alicia Limtiaco, Judiciary Raymond Rotarla, GDDC Ervin Santiago, GHURA Reina Sanchez, GBHWC RitaMarie Untalan, GBHWC Matsuki Hirayama, KUAM			
I.	CALLED TO ORDER: 10:03am WELCOME REMARKS	By: Brian Hahn, Chair	Facilitator	---	Proceeded / Recorded
II.	ROLL CALL / QUORUM: a. Roll Call b. Quorum	➤ a. Roll Call *Decision/Action: Attendance ➤ b. Quorum *Decision/Action: Quorum achieved, no majority @ timestamp 10:14:44	Rita	---	Completed
III.	APPROVAL OF MINUTES a. December 15, 2022	➤ December 15, 2022 *Motion: Brian *Second: Nadine *Decision/Action: Approve minutes		---	Approved
IV. OLD BUSINESS					
	a. Training Update	➤ i. Peer Support training for GPD *Decision/Action: Coordinate with GPD, send curriculum, provide update ➤ ii. Mental Health First Aid *Decision/Action: Coordinate with GBHWC training, provide update ➤ iii. Trauma Informed Care *Decision/Action: Coordinate with UDG/Judiciary/ORN, provide update	Brian	16Feb23	Open
	b. Peer Academy Update	➤ b. 2 Peer Academies planned: weekend/weekday; venue and times pending *Decision/Action: Send flyer with finalized training opportunity	Brian / Alicia	16Feb23	Open
			Brian	TBD	Open

	c. Election: Treasurer Update	➤ c. Budget available for Planning Council (info in supplemental), options for use, call for Treasurer candidate/volunteer *Decision/Action: Treasurer vacant, budget info on supplemental	Rita (info)	16Feb23	Open
	d. Government Non-Government Membership Update	➤ d. Appointment letter with Governor, pending *Decision/Action: Pending member approval info on supplemental	Rita	---	Open
V. SUB-COMMITTEES:					
	a. Crisis Response Committee				
	i. Mobile Crisis Response Team (MCRT)	➤ i. No updates available, funding expires September 2023, no cost extension pending, sustainability question, local funding explored to carry through 2025 *Decision/Action: Provide updates on MCRT, funding	Reina / Norman Q.	16Feb23	Open
	ii. Warm Handoff Updates	➤ ii. Working well, 78 activations Jul 5-Dec 31 *Decision/Action: Informational	---	---	Open
	b. Planning Committee	➤ b. Updates on seclusion and restraint training, de-escalation training to include Peer on panel for perspective *Decided/Action: Provide updates	Alicia	16Feb23	Open
	c. Children's Committee	➤ c. First meeting January 30, 2023, all in attendance members of committee *Decided/Action: Send email with information, meeting notification	Nadine	30Jan23	Open
VI. NEW BUSINESS:					
	a. Planning Council available Funding for FY23	➤ a. Anticipated increase for FY23, consider options to utilize funding *Decision/Action: Informational	Members	16Feb23	Open
VII. ANNOUNCEMENTS AND OPEN DISCUSSION:					
	a. Tohge	➤ Presented to schools, requests presenting opportunities *Decision/Action: Informational	Brian	---	---
	b. Enhancing Your Mind Grant	➤ GDOE awarded \$1.6m 3 year grant to establish universal screeners, will work with GBHWC Dr. Cooper-Nurse *Decision/Action: Bring to Children's committee meeting	Nadine	30Jan23	Open

	c. Safe Ride Home Program	➤ GBHWC funded, supported Tohge ride share for holidays, 61-80 assisted *Decision/Action: Informational	Brian	---	---
VIII.	NEXT MEETING Thursday, February 16, 2023 10:00 am via Zoom				
IX.	ADJOURNMENT MOTION: Brian Hahn SECOND: Jennifer Borja ADJOURN AT 10:48 am				
Transcribed by: <u>RitaMarie Untalan</u>			Approved by: <u></u> Guam Behavioral Health Planning Council Chair		

GUAM BEHAVIORAL HEALTH COUNCIL (GBHPC)
JANUARY 19, 2023 MONTHLY MEETING
SUPPLEMENTAL DOCUMENT

This supplemental document reflects information shared during the GBHPC January 19, 2023 meeting. It should be noted that this is NOT an official report.

Mental Health Block Grant (Recorded Audio Timestamp: 0:21:50 to 0:23:57)

MHBG total \$538,000

- 3% available to Planning Council for FY23
 - \$16,000
 - i. \$10,000 for Peer stipends
 - ii. \$2,400 for advertising
 - iii. \$3,680 to be determined
 - Pending guidance from project officer regarding permissible use of remaining funds