

Guam Behavioral Health Planning Council
(GBHPC)
Monthly Meeting Agenda
February 16, 2023 @ 10:00 am
GBHWC – via ZOOM

I Welcome Remarks

II Roll Call/Quorum

III Approval of Minutes

- a January 19,2023

IV Old Business

- a Training Update
 - i Peer support
 - ii Mental Health First Aid
 - iii Trauma Informed Care
- b Peer Academy Update
 - i Time/Venue
- c Treasurer
- d Government/Non-Government Members
- e Available Funding for FY23

V Sub-Committees

- a Crisis Response Committee
 - i Mobile Crisis Response Team (MCRT) Updates
 - (1) Funding
 - ii Warm Handoff Updates
- b Planning Committee
 - i Collaborative Training with Judiciary Update
 - ii Seclusion and Restraint Training
 - iii De-escalation Training
- c Children’s Committee
 - i Enhancing Your Mind Grant

VI New Business

- a
- b

VII Announcements and Open Discussion

VIII Next Meeting

- a 3rd Thursday, March 16, 2023, 10:00 am
- b Zoom

IX Adjournment

GUAM BEHAVIORAL HEALTH PLANNING COUNCIL Monthly Meeting Minutes January 19, 2023 10:00 AM Virtual via Zoom		ATTENDANCE			
		PRESENT:		ABSENT:	
ISSUE/TOPIC:		DISCUSSION/DECISION(S)/ACTION(S):	RESPONSIBLE:	TIME FRAME:	STATUS:
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: ➤ b. Quorum *Decision/Action: Quorum achieved, no majority @ 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 UOG/Judiciary/Opioid Response Network (ORN), provide update	Brian	16Feb23	Open
	b. Peer Academy Update	➤ b. Two Peer Academies planned: weekend/weekday; venue and times pending *Decision/Action: Send flyer with finalized training opportunity	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)	---	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: N/A	---	---	Open
	b. Planning Committee	➤ b. Updates on seclusion and restraint training, de-escalation training to include Peer 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	Nadine		Open
VI. NEW BUSINESS:					
	a. Planning Council available Funding for FY23	➤ a. Anticipated increase for FY23, consider options to utilize funding *Decision/Action:	Members	16Feb23	Open

VII.	ANNOUNCEMENTS AND OPEN DISCUSSION:				
	a. Tohge	➤ Presented to schools, requests presenting opportunities *Decision/Action: _____	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, over 80 people assisted *Decision/Action: N/A	Brian	---	---
VIII.	NEXT MEETING Thursday, February 16, 2023 10:00 am via Zoom				
IX.	ADJOURNMENT MOTION: Brian SECOND: Jennifer ADJOURN AT 10:48 am				
Transcribed by: <u>RitaMarie Untalan</u>			Approved by: _____ <i>Guam Behavioral Health Planning Council Chair</i>		