

| GUAM BEHAVIORAL HEALTH PLANNING COUNCIL Monthly Meeting Minutes December 15, 2022 10:00 AM Virtual via Zoom | | ATTENDANCE | | | | |
|--|---|--|--|---|-----------------------------------|------------------------------|
| | | PRESENT: Brian Hahn, Chair Alicia Limtiaco, Gov (SCG) Andrea Andrus, PEER Member Jonathan Untalan, PEER Member Marie Libria, Gov (GDDC) | | ABSENT: Jennifer Borja, Vice Chair Cristobal Castro, Gov (GPD) Jeremiah Santos, PEER Member Mike Bamba (NonMember, TOHGE) RitaMarie Untalan, GBHWC | | |
| ISSUE/TOPIC: | | DISCUSSION/DECISION(S)/ACTION(S): | | RESPONSIBLE: | TIME FRAME: | STATUS: |
| I. | CALLED TO ORDER: 10:03am WELCOME REMARKS | By: Brian Hahn, Chair Introduction of GPD Designee, Cristobal Castro, Agenda overview | | Facilitator | --- | Proceeded / Recorded |
| II. | ROLL CALL / QUORUM: a. Roll Call b. Quorum | ➤ a. Roll Call *Decision/Action: 10 total participants by timestamp 0:31:39 ➤ b. Quorum *Decision/Action: No quorum at start; achieved by 0:31:39 | | Brian Hahn | --- | |
| III. | APPROVAL OF MINUTES a. June 16, 2022 b. November 17, 2022 | Quorum achieved at timestamp 0:31:39, voting at 10:40 am ➤ June 16, 2022 *Motion: *Second: *Decision/Action: Minutes approved ➤ November 17, 2022 *Motion: *Second: *Decision/Action: Minutes approved | | Brian Hahn Jennifer Borja Brian Hahn Alicia Limtiaco | | Closed Closed |
| IV. | OLD BUSINESS a. Training Update i. Trauma Informed Care ii. Mental Health First Aid b. Peer Academy Update | ➤ i. Trauma Informed Care training via UOG and Judicial *Decision/Action: Brian to contact and set up ➤ ii. Mental Health First Aid *Decision/Action: Set up surveys to determine best time, participation ➤ Peer Academy launched, 1 or 2 more days left; Certified Peer Specialist Exam in March, 2023; Peer training for GPD *Decision/Action: Informational; TOHGE to provide support to GPD | | Brian Hahn Brian Hahn Brian Hahn | 19Jan23 19Jan23 --- | Open Open Open |

| V. SUB-COMMITTEES: | | | | | |
|--------------------|--|---|---|---------|--------------------|
| | a. Crisis Response Committee i. Mobile Crisis Response Team (MCRT) | ➤ i. Peers responding with GPD, TOHGE Peers employed with GBHWC *Decision/Action: Informational | Brian Hahn | --- | Open |
| | | ➤ ii. Warm Handoff Mechanism working, GPD gives positive feedback *Decision/Action: Informational | Brian Hahn | --- | Open |
| | b. Planning Committee | ➤ Review of de-escalation training update and PL 28-173 Seclusion and Restraint Policy *Decided/Action: Move forward with collaborative training | Alicia Limtiaco | 2023 | Open |
| | c. Children's Committee | ➤ No update available, Committee Chair unable to attend *Decided/Action: N/A | --- | | Open |
| VI. NEW BUSINESS: | | | | | |
| | a. Election i. Secretary | Quorum achieved at timestamp 0:31:39, 10:32 am ➤ Secretary Nomination: Andrea Andrus *Motion: *Second: Jennifer Borja ➤ Move to elect Andrea Andrus as Secretary for GBHPC *Motion *Second *Third *Decided/Action: Andrea Andrus voted Secretary | Brian Hahn Jennifer Borja | | Approved |
| | | ➤ Invitation letters pepped sent for GBHWC signature, 3 new non-government (GUMA' Mami, Sanctuary, GALA) *Decision/Action: Pending completion of process | Brian Hahn Jennifer Borja Jeremiah Santos | | Approved Closed |
| | b. Government Non-Government Appointees | | Rita Untalan | 19Jan23 | Open |

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| VII. ANNOUNCEMENTS AND OPEN DISCUSSION: | | | | | |
| | a. Holiday Chauffeur | <ul style="list-style-type: none"> ➤ Announce tomorrow, GBHWC supporting, TOHGE drivers, to run from Christmas Eve, through Day, early morning of day after, same for New Year's (Eve, all Day, early Day after) *Decision/Action: Informal, request for volunteer drivers | Brian Hahn | --- | |
| | b. Training Schedule | <ul style="list-style-type: none"> ➤ Cristobal Castro requests information/schedule for training *Decision/Action: Reach out to find out | Brian Hahn | 19Jan23 | Open |
| | c. DUI Check points | <ul style="list-style-type: none"> ➤ Frequent scheduled DUI check points *Decision/Action: Informational | Cristobal Castro | --- | Open |
| | d. Peer Academy | <ul style="list-style-type: none"> ➤ New academy late January *Decision/Action: Informational, send email when date is know | Brian Hahn | | Open |
| VIII. NEXT MEETING | | | | | |
| Thursday, January 19, 2023 10:00 am via Zoom | | | | | |
| IX. ADJOURNMENT | | | | | |
| MOTION: BRIAN HAHN SECOND: ALICIA LIMTIACO ADJOURN AT 10:48 AM | | | | | |
| Transcribed by: <u>RitaMarie Untalan</u> | | | Approved by: <u>/S/ per 19JAN23 QUORUM</u> <i>Guam Behavioral Health Planning Council Chair</i> | | |