

**MINUTES – Approved  
August 12, 2022**

**IDEAL CRISIS SYSTEMS COMMITTEE  
MENTAL HEALTH ADVISORY BOARD**

JULY 8, 2022 ♦ 3:30 PM - 5:00 PM  
1400 EMELINE AVE, ROOMS 206-207, SANTA CRUZ  
Microsoft Teams Meeting (831) 454-2222, Conference 919 083 942#

**Present:** Jeffrey Arlt, Jennifer Wells Kaupp, Laura Chatham, Michael Neidig, Serg Kagno  
**Staff:** Jane Batoon-Kurovski

- I. Roll Call. Meeting called to order at 3:33 p.m. by Jeffrey Arlt.
- II. Public Comments
  - Nicholas Whitehead – proposes community interventions and would like to talk to police about methods used to distract people temporarily if have to be physically taken in and share with committee in the future.
- III. Adoption of AB361 – Resolution Authorizing Teleconference Meetings  
Motion/Second: Michael Neidig / Laura Chatham  
Passed unanimously.
- IV. Approve May 13, 2022 Minutes as amended to include that the ICS Service Providers Sheet will not be used at this time, and may be used in the future.  
Motion/Second: Michael Neidig / Laura Chatham  
Passed unanimously.  
  
Approve June 10, 2022 Minutes  
Motion/Second: Michael Neidig / Laura Chatham  
Passed unanimously.
- V. Clarification of County Organized Health Systems (COHS)  
Jeffrey provided clarification that the county adopted the county organized health system, which puts the Board of Supervisors as the accountable entity to manage our Medi-Cal services. Detailed information on Medi-Cal Managed Care is provided in the packet of documents for this meeting.
- VI. Create Mission Statement and develop an implementation plan with behavioral health stakeholders

Mission: To invite collaboration with community partners to evaluate our current crisis services, educate the community on the “Roadmap to the Ideal Crisis System” and on potential programs from other parts of the country, and recommend next steps for supporting, improving, and adding to our current services including short-term and long-term solutions.

Approve Mission Statement.  
Motion/Second: Serg Kagno / Jennifer Wells Kaupp  
Passed unanimously.

- VII. Identify Town Hall Speakers on Ideal Crisis Systems
  - 1. Gail Pellerin
  - 2. James Russell
  - 3. Margie Balfour, co-author of the Roadmap
  - 4. Representatives from the Watsonville program
  - 5. Gary Dunn from UCSC Student Health and Wellness Services
  - 6. Elece Hemple from Petaluma People Services
  - 7. Ron Bruno from CIT International
  - 8. Behavioral Health Staff
  
- VIII. Create draft schedule for Town Hall presentations  
Presentations will be 45 minutes with 15 minutes for questions. Schedule to be determined.
  
- IX. Report Card Exercise Overview – board members to complete and results will be reviewed at the next meeting.
  
- X. New Business
  - Laura brought up “Participatory Budgeting” which was talked about on the Laura Flanders show which means that the community members get to be a part of the budgeting process. She stated that Wikipedia and YouTube defines this topic really well. Laura would like the committee to consider advocating for this in the future.
  - Committee will be divided into two teams:
    - 1. First section of the Roadmap – Accounting and Finance
    - 2. Second section of the Roadmap – Services and Crisis ContinuumTeams to be created at the next meeting.
  
- XI. Adjournment  
Meeting adjourned at 5:00 p.m.