



October 25, 2021
Amended October Meeting Minutes
 Zoom Conference Call

Commissioners Present

Paul Tichinin	Lucresha Rentería	Sandra Applegate
John Haschak	Erica Baumker	Ben Anderson

Commissioners Absent

Bekki Emery	Jenine Miller	

Public Present

Julie Fetherston	Jenna Flesch	Alex Rounds	Monica Galliani
Andres Alvarado	Mo Mulheren		

ITEM 1 WELCOME & INTRODUCTIONS

Commissioner Tichinin called the meeting to order at 1:05 p.m. and welcomed participants. The Commission and staff made introductions.

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Commissioner Tichinin called for public comment on non-agendized items and opened the public hearing. No public comment was received. Commissioner Tichinin closed the public hearing.

ITEM 3 CONSENT CALENDAR (ACTION)

- Meeting Agenda
- DRAFT Minutes from August 2021 Commission Meeting – To be amended to correct name/title
- Staff Report
- MOA
- Fiscal Reports

Motion to adopt the Consent Calendar separately from the Minutes.

Motion: Rentería, Second: Anderson

Yes: Anderson, Applegate, Baumker, Haschak, Tichinin, Rentería

Abstain: None

Absent: Emery, Miller

Motion Passed

Motion to approve the Minutes as amended:

Motion: Haschak, Second: Applegate

Yes: Anderson, Applegate, Baumker, Haschak, Tichinin, Rentería

Abstain: None

Absent: Emery, Miller

Motion Passed

ITEM 4 MEETING LOCATIONS

ED Fetherston explained to the Commission that AB 361 requires a vote to determine whether future meetings will be held in person or virtually. The commission must also vote on the location of future meetings. Commissioner Tichinin suggested holding hybrid meetings with both teleconferencing as well as in-person options. Discussion regarding scheduling options ensued. The next meeting was scheduled to be held November 22 at 1:00 p.m. with Executive Committee meeting dates to be determined.

Motion to continue to hold virtual meetings through February 2022.

Motion: Applegate, Second: Rentería

Yes: Applegate, Anderson, Baumker, Haschak, Rentería, Tichinin

No: none

Absent: Emery, Miller

Motion Passed.

ITEM 5 **ELECTION OF OFFICERS (ACTION)** – Commissioner Tichinin announced that he will be resigning from the commission in the summer of 2022. He explained some of the duties assigned to the Chair and urged other commissioners to consider serving as an officer. After some discussion, Commissioner Anderson stated that he would be willing to step down as Vice Chair to allow Commissioner Baumker to be elected in his place and would be happy to serve as second Vice Chair. ED Fetherston also mentioned that there is still a vacant position on the Commission.

Motion to table the action on this item.

Motion: Applegate, Second: Anderson

Yes: Applegate, Anderson, Baumker, Haschak, Rentería, Tichinin

No: none

Absent: Emery, Miller

Motion Passed

ITEM 6 **2020-21 REPORT**

ED Fetherston provided the Commission with an update on the audit and annual report, stating that the documents are still unavailable due to a delay on the Raise & Shine audit. F5M Business Manager, Jenna Flesch, reported that although staff has not yet received approval of an extension, she did not anticipate any issues in receiving one.

ITEM 7 **STRATEGIC PLANNING (ACTION)**

ED Fetherston asked the Commission for comments on the Draft Strategic Plan. Commissioner Tichinin expressed appreciation of the use of detailed graphics to convey information. The plan efficiently presented material and core values without excessive detail. Commissioner Anderson thanked ED Fetherston and staff for the thorough thought and detail put into the plan. Commissioner Applegate commented on the plan's clarity.

ED Fetherston mentioned including a section of the plan that explains how F5M continues to operate efficiently despite lower levels of incoming state funds. She also told commissioners that she'd be happy to include a section that describes a backup plan should the agency no longer have sufficient funds to maintain its current staffing levels. Commissioner Tichinin warned not to use such a high level of detail in the plan and suggested presenting the information in the form of a staff letter. Further discussion involving the history and services provided by F5M ensued.

Motion to confirm the Draft Strategic Plan.

Motion: Anderson, Second: D'Anis

Yes: Applegate, Anderson, Baumker, Haschak, Rentería, Tichinin ***No: none***

Absent: Emery, Miller

Motion Passed.

ITEM 8 **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND**

ADDITIONAL MATERIALS

- *Commissioner Anderson* – Hillside Health Clinic has hired their first remote therapist.
- *Commissioner Baumker* – Announced her name change and announced Adventist Health's partnership with a UCSF program called Child and Adolescent Psychiatry Portal. It is a consultation service where providers can speak with psychiatrists about patient needs. They are also starting their ACE screening program on November 1.
- *Commissioner Haschak* – Announced that he is working with ED Fetherston and Commissioner Rentería on a proposal for a Community Health Worker program, scheduled to begin in December.
- *Commissioner Rentería* – Numerous members of the public are signing up for COVID booster shots, which will be administered October 26. The clinic received a federal grant from SAMSA to expand their medication assisted treatment program. This is a \$2.5 million, five year grant.

COMMISSIONER TICHININ ADJOURNED THE MEETING AT 2:12 P.M.