



Palm Beach County
Board of County Commissioners



PBC BEHAVIORAL HEALTH, SUBSTANCE USE AND CO-OCCURRING DISORDERS - MEETING MINUTES

Date: 12/14/2023 | Time: 2:00pm

Members/Staff Present

Ariana Ciancio, Lissa Franklin, Brent Schillinger, M.D., Barbara Shafer, Austin Wright, Charles Coyle, Maureen Kielian, Daniel Oria, Sandy Sisson, Patrick McNamara

Staff: John Hulick, Ellen Jones, Helene Hvizd

Members Absent

Sharon Burns-Carter, William Freeman, John Makris, Rae Whitely, Belma Andric, M.D., Angela Burns, Al Johnson, Esq., Natalie Kenton

Public Members Present

Patrick Chapman, HCA Healthcare; Susan Foley, PBCBHC; Alexa Lee PBCBHC; Weston Probst, BeWell PBC

Call to Order by Maureen Kiliean at 2:00 pm

Quorum

Yes

Agenda Approval

Motion *to approve the agenda by Lissa Franklin* Second *by Brent Schillinger, MD* No additions, deletions, substitutions. *Motion passed unanimously.*

Regular Business

- A. **Adoption of Regular Committee Meeting Minutes** – *Motion to approve by Lissa Franklin; Second by Brent Schillinger, MD – Motion passed unanimously.*

- B. The Advisory Committee viewed a streamed presentation by Intium Health to the Health Care District of Palm Beach County Board of Commissioners titled “Behavioral Health and the Crisis Now Model in Palm Beach County”

- C. Subcommittees Report – Dr Ellen Jones

Highlights included emerging priorities of the 8 Subcommittees	
Prevention and Education	school education; family education
Treatment and Recovery	MAT inventory
Public Policy	Master Plan as a vehicle for a coordinated approach
Justice System/Public Safety	work with courts to case manage
Evaluation and Monitoring	disseminate and use results of RCI and COSSAP
Essential Services	housing pilot program
Faith Based	engage pastors’ associations

ASU

complete after action review

- D. Outcomes Update/ Wilder Survey Dr Heather Howard, FAU
Dr Howard presented the qualitative findings from the interviews regarding the process evaluation of the Advisory Committee. Next steps: Host a retreat to improve collaboration in meeting the mission/vision of the Master Plan.

Other Business

A. **Staff Updates:**

John Hulick shared that an after action review of the ASU will be completed under the current FAU contract. The Health Care District will be invited to present to the Advisory Committee.

B. **Member Updates on Non-Agenda Items**

Motion by Patrick McNamara that the committee recommends to the BCC that the county lead and/or support a comprehensive master planning process in the new calendar year that will drive alignment, coordination, shared commitments, shared accountability, and will clarify roles and responsibilities among the three major funders and authorizing bodies of our local behavioral health system of care, i.e. the managing entity, the Health Care District of PBC, and the county. Second: Brent Schillinger

Discussion: Patrick McNamara state the motion in line with the charge of the advisory committee as stated in the county resolution “to enhance the County's capacity and effectiveness in formulating comprehensive, integrated, and effective behavioral health, substance use and co-occurring disorders prevention, treatment, support, and recovery policies, as well as to offer recommendations regarding the County's provision of services to the citizens of Palm Beach County.” **Motion passed unanimously**

C. **Public Comments:** none

Adjournment

Motion to adjourn the meeting by Patrick McNamara; Second by Sandy Sisson. Motion passed unanimously.
Meeting adjourned at 3:23 pm.

Next Regular Meeting: Thursday, February 14, 2024 | Time: 2:00pm | Location: Mandala Healing Center, Community Room - 5408 East Avenue, West Palm Beach, FL. 33407