



Date: 6/13/2024 | Time: 2:00 pm

I. Call to Order **PBC BEHAVIORAL HEALTH, SUBSTANCE USE AND
CO-OCCURRING DISORDERS –
ADVISORY COMMITTEE MEETING MINUTES**

A. Roll Call

Members:

Ariana Ciancio, Lissa franklin, William Freeman, Brent Schillinger, M.D., Rae Whiteley, Jon Van Arnam, Maureen Kielian, Patrick McNamara, Daniel Oria, Sandra Sisson, Angela Burns

Absent: Sharon Burns-Carter, Barbara Shafer, John Makris, Austin Wright, Charles Coyle, Al Johnson, Esq. Natalie Kenton

Staff and PBC Representatives:

Dr James Green, John Hulick, Jill Singer, Helene Hvizd, Tammy Fields, Dr. Heather Howard

B. Member and Staff Introductions

C. Chairperson Comments Chairperson Kielian thanked those who attended and spoke at the BCC Workshop on May 21, 2024. She indicated that the recommendations to the BCC were presented respectfully and to honor those who have struggled and lost friends and family members.

Quorum

Yes

II. Agenda Approval

A. Additions, Deletions, Substitutions

B. Adoption Motion: William Freeman, Second Brett Schillinger, motion passes unanimously

III. Regular Business

A. Adoption of Regular Committee Meeting Minutes (5-13-24)

Motion: William Freeman, Second Sandy Sisson, motion passes

Discussion: Lissa Franklin asked if the vote count from the May 13, 2024 meeting was reflected in the Minutes. John Hulick stated that the Minutes state that the vote was unanimous

B. Standards, measurement and outcomes process and review

Dr. Heather Howard shared the importance of having standards, measures and outcomes based on the ecosystem of care at macro, mezzo and micro levels. The RCI provides the conceptual framework with personal, social, cultural capital, but it's important to include resiliency; so the standards will include a compilation of data such as Florida's Social Determinants of Health (SDOH), PBC Master Plan and RCI Indicators. There will be clear guidance on definitions/ breadth of terms, for example:

- Economic stability – housing, employment

- Education – education, development, early childhood
- Health - healthcare access
- Neighborhood and building community – how are we creating “community
- Social Supports – we want cohesion and alignment with the Master Plan including the indicators of increased personal, cultural and social capital. Overall wellness; neighborhoods and social connections.

Jon Van Arnam asked what the parameters will be for the NOFO.

John Hulick responded that the SDOH elements are the parameters, tied to recovery capital and resiliency capital. Want to see increased scores in indicators and outcomes. The standards of the NOFO, the Framework, will be filtered through measurements, and outcomes across the initiatives. We are looking to get very specific with the indicators.

William Freeman asked about housing specifically, “are we not using “Housing First””? With housing we need to look toward sustainability – provide anger management, financial literacy – without these, it won’t work.

John Hulick responded that it will be based on the COSSUP project, that included many of these supports and services.

James Green stated we don’t want to delay access to housing, we need to figure out how to enhance the support services with an eye toward sustainability. Prevention, treatment and recovery.

Jon Van Arnam – I respect the measures, recovery capital, but I want to make sure that things are vetted.

James Green – We will develop indicators that allow us to see progress through all areas – housing, recovery, etc.

John Hulick said that they will be reinitiating the PBC Wellness Campaign.

Patrick McNamara added, anchor to a recovery system. I appreciate the rigor that’s gone/going into this, looking to make sure that it’s iterative. John Hulick confirmed yes, most definitely. He also noted that the Feds are revisiting ROSC.

Tammy Fields added that we are considering combining and coordinating aspects, such as housing and the work with the homeless population to increase and improve tracking and coordination.

William Freeman stated that involuntary treatment is sent through the courts, if people don’t go voluntarily, they will be forced. Tammy Fields stated that this should be used as an opportunity to start the conversation.

John Hulick noted that there is a SAMHSA grant that we’ve been eyeing.

C. BHSUCD Operational Guidelines Amendment

Language added to the Evaluation and Monitoring subcommittee.

Adoption Motion: Patrick McNamara, Second Brett Schillinger. Motion passes unanimously.

D. PBC Board of County Commissioners May 21, 2024 Workshop Meeting Review

John Hulick shared take-aways. There is support for the SDOH. Commissioner Weiss expressed his concerns regarding the impact on family members who have lost parents, siblings, friends, kids and who have grown up in a household with addiction.

Tammy Fields stated that there is a seminar for commissioners about youth in these circumstances.

Maureen Kielian said we need to expand messages and education for families who may be

in these situations.

Ariana Ciancio asked if there was a line in the context of use of settlement funds, between opioid prevention and general prevention for regular addiction prevention services that are already addressed?

Lissa Franklin asked if we have guardrails for ensuring the settlement funds are used as intended?

James Green responded that the settlement funds may be used to cover gaps, but the plan is to use other funding sources first. When the NOFO is issued, there will be a meeting with DCF, the school district, SEFBHN, because they already know who many of these families are. We are trying to achieve directive (request) to prioritize families, to deal with this loss and/or the impact of opioid loss. Multiple meetings are going on related to housing. Legislative session begins in March. The new Housing Bill is something to watch. It will not affect the 4 housing resource centers that already exist, but it will impact the types of housing such as encampments, approval by DCF and length of time allowed will be limited to 1 year. The NOFO will focus on data-informed priorities. We are looking at braided funding and framing will be on measurements, standards and outcomes.

Recommended 90/10 split, but there will not be a prohibition as to who can apply. General process of the NOFO is that once we (CSD) meet to develop the rules, there is a mandatory meeting for all bidders where this process is explained. Once the NOFO is crafted, it will address gaps.

Maureen Kielian added that the funds will not go to fund failed programs. I'm very concerned about housing (B. Opioid Settlement Recommendations, #2).¹

Tammy Fields stated the intent is making sure seniors, youth aging out of foster care with substance use and/or co-occurring disorders are not left out.

James Green also noted that this community can prioritize and use data. Members of this group will be a part of the NOFO.

Patrick McNamara stated we need to have faith that staff will implement to the spirit of the masterplan as a whole.

Ariana Ciancio added – everyone is treated as a person.

Lissa Franklin stated her concern that only non-profits can apply.

James Green responded that in the past, they have worked with SEFBHN who can work with for-profit organizations.

Daniel Oria responded that at SEFBHN, they only use a nominal amount of money for for-profit organizations and when they do, they audit to make sure that the organization is not profiting from their funding.

James Green stated that he thinks we will have discussion with the Advisory Committee before drafting the NOFO. There will be both scoring (how responsive is the proposal to the NOFO) and ranking (how important is the proposal to the goals of the Master Plan).

Discussion ensued around supplanting funds from the Settlement. James Green stated that supplanting does not apply. It was noted that there is a concern about Fire Rescue getting settlement funds for the Mobile Integrated Health unit. James Green noted that funding streams change all the time. He also

¹ "Housing should be focused on stable placement as well as affordability and should include transitional, recovery supportive living and permanent opportunities for individuals with substance use and mental disorders, returning individuals with justice placements, seniors who are under strict financial pressures and living on fixed incomes and youth aging out of foster care."

noted that all proposals go before the Community Action Council, which looks at gaps in systems and needs.

Patrick McNamara mentioned it would be helpful to have presentations from Fire Rescue; the Health Council on OD2A and the HCD. John Hulick agreed and suggested that we have a meeting dedicated to presentations.

John Hulick: Want to make sure that funds go to the people who aren't otherwise funded. How it's going to work, probably the best question. We want to be thoughtful. It's important to have standards, measures and outcomes clear before moving forward with developing the NOFO. We want to base it on the ecosystem. Public-private partnerships are also important.

Public Comment

Mary Ann, recovery advocate. The money is for a community that hasn't been served for many years. It is not open for everyone, the money is intended to be used for specific purposes.

Carrie – stated she had reviewed the notes and the plan and found that it was very “loose” and that there were no references (at the end of the plan) to the SDOH. She stated that the plan should have evidence-based strategies. She stated the Vermont “Hub and Spoke Model” was the most effective.

Sheila Gaines stated that we should remember that people died for this money.

Rae Whitely said he heard loud and clear that we need to make sure there is no “creep” and “grab” for this funding.

Liz McGough Olszansk stated that kids and families need to learn to live healthy lives.

Motion, Lissa Franklin; Second Patrick McNamara

Language for the Motion: *Monies expended from the Opioid Settlement Fund shall be supplemental to, and shall not supplant or take the place of, any other funds, including, but not limited to, insurance benefits or local, state or federal funding, that would otherwise have been expended for such purposes and shall be used exclusively to fund the goals of the Plan.*

Discussion

Tammy Fields noted that we don't have control over the removal of federal grants.

Maureen Kielian noted that we want to be able to participate in the state abatement plan.

Vote taken on adoption of above language re: supplanting funds.

Motion passes, no abstentions or nays.

III. Other Business

- A. Staff Updates – None
- B. Member Updates and Non-agenda Items - None
- C. Public Comment - None

IV. Adjournment

Motion to adjourn the meeting by Lissa Franklin, Second by William Freeman

The meeting adjourned at 4:15 pm