

YOLO COUNTY LOCAL MENTAL HEALTH BOARD
137 N. Cottonwood, Woodland, CA, Bauer Building, Thomson Conf Room
Monday, February 11, 2013, 6pm

Members Present: Davis Campbell, Robert Canning, Don Saylor, Emily Henderson, Bob Schelen. Bret Bandle, Brad Anderson, Tawny Yambrovich, Janlee Wong, Martha Flammer, Tom Waltz, Bob Sommer

Staff Present: Kim Suderman – Director; Mark Bryan - Deputy Director; Pat Blacklock – County Administrator

General Public: None

Consultant-Resource Development Associates (RDA):

Jennifer Susskind, Mei-Li Hennen, Adrienne Partridge

1. Welcoming Name and Affiliation Introductions – The meeting was called to order at 7:05pm by Chair Bob Schelen.
2. Public Comment - None
3. Approval of Agenda – Moved and seconded. Agenda was approved.
4. Intergovernmental Transfer (IGT) Proposal for 2011-12 funds—Crisis Intervention Partnership with Law Enforcement
 - a. Kim Suderman described ADMH's opportunity to access IGT funds to develop a Crisis Intervention Partnership (CIP) with Law Enforcement. A review of the IGT process was provided (see handout). The Crisis Intervention Program (CIP) partners with law enforcement, responding to requests for consultation and/or response at the location of the incident to assess the situation. Services include: providing intervention as appropriate to deescalate the consumer; provide consultation on transportation of the individual to the emergency room or other treatment service options. Consumers will be referred and linked to appropriate treatment providers at the appropriate level of care. The CIP will mitigate unnecessary emergency department visits, enhance care management for underserved populations, increase access to treatment options, improve medication compliance for consumers already involved in treatment, increase access to a primary care and improve consumer communication. A general framework of the program is needed and details are forthcoming.
 - b. Discussion included that it would be very helpful to have someone available to come out with law enforcement to preempt a crisis; that the law enforcement help is not around WIC 5150's but when there is conflict with family members or other situations that could pose a risk. There was strongly support expressed, and that this proposal could fill

in the gap when the individual does not meet the 5150 criteria with a trained professional. It could also help law enforcement learn intervention strategies. There were some concerns about the process and use of last minute money, leaving details until later which sometimes can result in bad programs.

- c. There was a motion that the LMHB support, in concept, and that if the funding is approved, that the LMHB play a significant role in developing this project. There was a 2nd. Motion carried, 7 in favor, 2 abstained.

Resource Development Associates (RDA) facilitated the remaining meeting agenda and discussion.

5. Review Good Meeting Guidelines—The group edited the list from the previous meeting, took out “step up step down” and modified to “allow everyone to speak up”, emphasized the value of staying on task and ending on time, etc.
6. Review Draft “*Mission, Vision and Values*” and “*Strengths, Weaknesses and Opportunities and Threats (SWOT)*” Analysis—Asked for feedback on Mission/Vision/Value to be sent to Bob, and consider whether there are areas from statute that the Board wants to exceed the required “shalls”.
7. Prioritize Goals—Reviewed the list of goals from the last meeting, added more, and discussed prioritization.
8. Action Planning—Group Exercise
9. Next Steps
 - a. Steering Committee re-group—another meeting will be scheduled
 - b. Review and revise goals
 - c. Review operational goals

Adjournment and Next meeting - Meeting adjourned at 9:10p.m. **Next meeting February 25, 2013 at 7pm, 600 A Street, Davis, CA, Conference Room**