



MEETING MINUTES

Monday, June 24, 2013, 7:00 PM

500 Jefferson Blvd., West Sacramento, CA 95605 – River City Conference Room

- Members Present:** Bret Bandle; Davis Campbell; Robert Canning, Vice-Chair; Martha Flammer; June Forbes; Caren Livingstone; Supervisor Don Saylor; Robert Schelen, Chair; Robert Sommer; Tom Waltz; Janlee Wong
- Members Excused:** Brad Anderson; Richard Bellows; Michael Hebda; Tawny Yambrovich
- Staff Present:** Christopher Lee, County Administrator's Office; Emily Henderson, Assistant Deputy to Don Saylor; Makayle Neuvert, ADMH Administrative Assistant; Kim Suderman, ADMH Director
- Community Members:** Sally Mandujan

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1. **Call to Order and Introductions** – The June 24th, 2013 LMHB meeting was called to order at 7:07 PM
 2. **Public Comment** – None
 3. **Approval of Agenda – Motion:** Davis Campbell, **Second:** Robert Canning, **Discussion:** None, **Vote:** Passes unanimously.
 4. **Approval of Minutes from May 28, 2013 – Motion:** Davis Campbell, **Second:** Robert Canning, **Discussion:** None, **Vote:** Passes unanimously.
 5. **Announcements and Correspondence:**
 - Members Caren Livingstone and Bret Bandle will not be in attendance at the July meeting.
 - June: NAMI plans for 4th of July at Homestead Co-Op in Davis and Arroyo Park in West Davis. Asking for transportation assistance and/or invite all to join the event.
 - Janlee: On 07/01/13 the State Senate Select Committee on Mental Health chaired by Senator Jim Beall has invited former congressman Pat Kennedy to speak. Details and agenda available on the website.
 6. **Health and Human Services Discussion** – Christopher Lee, CAO's Office
Christopher Lee, in conjunction with his role coordinating special projects is working with the consulting firm Research Development Associates (RDA) in the analysis of the HHS consolidation idea and how this may play out in Yolo County. He gave a brief overview of the concept and goals followed by a discussion, question/answer period. Send any additional feedback to clee@yolocounty.org.

- 7. Laura’s Law Update:** Reminder of tomorrow’s BOS presentation. Change to the pilot thanks to Supervisor Don Saylor’s support. We will not use 4 existing MHSA FSP ACT slots from Turning Point; rather the 4 slots will be in addition to the current funding, and additional funding will be added to ADMH’s budget for the purposes of funding the pilot. Members reiterated the appreciation for the supports received and thanked Don and BOS, Turning Point and Michael Heggarty from Nevada County

Don: the vote at tomorrow’s BOS meeting will be the definitive vote, but this will address the concern over the use of the 4 ACT slots taken from voluntary services, which impacted the consideration to offer funding. Also, if more than 4 slot needs come this year, the hope is that there will be a way to serve them. With the Departmental budget reductions, and absent the ability to address emergent needs, the pilot can’t work well without the ability to allocate resources for admin activities as well. A pilot offers flexibility. This will inform the MHSA process and planning. MHSA stakeholder participation is encouraged because each vote is valuable. Bob: will be at the BOS representing the LMHB and encourages others to attend.

- SB 585 is the only remaining bill on LL/AOT. The bill has been modified to allow Laura’s Law/AOT to be included as a line item in the mental health departmental budget, which if approved in that manner, could allow the new program to be approved by the BOS, without the public and the BOS being fully informed prior to approval. This concerns CMHDA, and they have provided feedback accordingly.

8. Department Report – Kim Suderman

ADMH Clinical Deputy Director: Position filled; Treva Sue Strain will start on Monday 07/08/13

Creating Community Solutions - Sacramento, CA: This event will be held on 07/20/13 at the Sacramento Convention Center and will focus on Sacramento County and West Sacramento. They hope to have community feedback with an emphasis on youth and are looking for West Sacramento community members, youth and those interested in youth services as facilitators. Applications can be completed online. www.creatingcommunitysolutions.org/events

Board Questions about ADMH Director Recruitment Status: All decisions deferred to the CAO. Kim’s last day will be 09/13/13.

Board Questions about Doctor Turnover: Given high turn-over of doctors, can the county do long term contracts? The positions are civil service positions, and we cannot compete with the salary and benefits offered by private agencies. Though we cannot do full time position contracts, the department is looking into what form of contracts may be considered.

9. Board of Supervisors Report – Don Saylor

Recently in Davis news/media coverage:

- Thanks extended to the Davis police dept. regarding the arrest of a 16 year old teen in a double homicide. We should review the media details and look for lessons.

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- Thanks extended to the Davis police dept. regarding the EMQ FamiliesFirst issues.
 - Most kids have been returned to their county of origins. Yolo County has not had any kids placed there in over 2 years. We do have contracts for other services.
 - Davis PD is listed in a “pseudo staff” position in some site reports and training documents. Questions raised, are these all appropriate calls for the police or could staff be handling some of these?
 - These kids and the home are somewhat invisible to the community.
 - Some of the concerns are those that develop in non-profit and for-profit services.

Laura’s Law:

- Final budget is expected to be adopted in September

Board Members Request Additional Information on:

- In our schools or the education system, information is requested on the services available to identify troubled youth early. What are our schools doing about it? Suggestion made to schedule a presentation from the SELPA director/ Office of Education.
- More information is requested on residential service facilities from the County and State level including the relevant restrictions, criteria and program details.
- Kim briefly reviewed Education’s role through Special Ed IEP placements versus the group home responsibilities. She referenced the 3 components of the group home: residential, special education placement, and mental health services. All state licensed group homes at this Rate Classification Level (RCL) 14 certified by the host County Mental Health Department are by design utilized for intensive mental health services. EMQ FF is the only RCL 14 group home in our county. Placement is done based on this level of need. Several sets of accountability and oversight processes are in W&I Code and in the State Department of Social Services (DSS) Community Care Licensing (CCL) Regs. More information to come as the issues unfold.

Affordable Care Act (ACA): Regarding indigent care concerns and the potential for penalization based on the formula for Yolo County with realignment funds and pre-1991 funds, we anticipated a huge decrease in funds from state and we dodged this outcome. A board member suggested having a full services discussion with providers including Medi-Cal to be sure we are meeting the spirit of the ACA.

10. LMHB Chair Report – Bob Schelen, Chair

Strategic Plan: sent to subcommittee for specificity with law codes and requirements, Subcommittee includes Davis, Robert and Martha, anyone in this process can join, Update expected in July or August.

AB 109 Update: continuing debate. Federal prisoners to be released and governor disagrees; the legislature is meeting soon to discuss. This creates for the County more people coming locally, and into the process. LMHB hopes to lobby BOS to

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have funding go to services not County jail beds understanding there is competition for these resources; a counterbalance to the Sheriff regarding funding resources.

- The numbers of actual federal prisoners returning to Yolo County was discussed as a very small number and board members are encouraged to bring this comment to BOS.
- California State Association of Counties (CSAC) rejected this plan, among others and we may want to join the governor's response. This should be an expanded discussion for the board to undertake to discern a position.
- It is important to know who is returning or coming to Yolo County and know the background, criminal behaviors and risk factors. A board member suggests having BOS develop a task force for data collection to develop an approach in anticipation of those returning to the community. The hope is to know what to expect in the population regarding mental health or substance abuse or medical needs. Also discussed were the process and compliance issues reminiscent from when realignment was initiated.

Additional information/updates are anticipated for the next meeting.

Steinberg Mental Health Proposal Update: The May LMHB meeting included support of mental health funding and the 2013/14 budget act. A letter was written supporting SB 82, The Investment in Mental Health Wellness Act of 2013. In relationship to consumer voice feedback regarding crisis support residential facilities versus the Emergency Room, one of the areas focused on in SB 82 is funding for these facilities including triage personnel. We should keep our eye on this at the dept. and board level.

- CMHDA is coordinating groups to participate in this effort and is hoping to get consumers and mental health boards at the local or state level involved in this process. Caren is interested in participating.
- Kim added that the Crisis Intervention Program (CIP) is in line with the SB 82 goals and hopes Yolo County will be able to apply for funds to grow this program.
- A board member hopes that a short term psychiatric facility would be possible with SB 82 funding. However, Kim said that the County would not be able to take this on this year with no existing facility. Woodland Memorial is in process of developing a 23 hour Psychiatric Emergency Service (PES) Unit in their facility, which will be another way to decrease psychiatric hospital admissions.

11. Adjournment – The meeting was adjourned at 8:58 PM.

12. Next Meeting Date and Location – Monday, July 22nd, 2013, 137 N. Cottonwood, Woodland, CA 95695 – Bauer Building, Walker/Thomson Conference Room 8:58