



MEETING MINUTES

Monday, October 28, 2013, 7:00 PM

137 N. Cottonwood Street, Woodland, CA 95695
Bauer Building, Walker/Thomson Conference Room

- Members Present:** Bret Bandle; Richard Bellows; Davis Campbell; Robert Canning, Vice-Chair; Martha Guerrero; June Forbes; Supervisor Don Saylor; Robert Schelen, Chair; Robert Sommer; Tom Waltz; Tawny Yambrovich
- Members Excused:** Brad Anderson; Michael Hebda; Caren Livingstone; Janlee Wong
- Staff Present:** Patrick Blacklock, County Administrator;
Mark Bryan, Assistant Director and Mental Health Director
Jill Cook, Director – ADMH and Health Department
Makayle Neuvert, ADMH Administrative Assistant
- Community Members:** Susanna Gee; Leslie Carroll; Nancy Temple; Donna Bousquet; Sally Mandujan
- Others/Guests:** Roberta Chambers, Amalia Freedman, and John Cervetto, RDA

-
- 1. Call to Order and Introductions:** The October 28, 2013 Local Mental Health Board (LMHB) meeting was called to order at 7:05 PM; introductions were made.
 - 2. Public Comment:** None
 - 3. Approval of Agenda:**

Comment from Chair: Prior to the approval of the Agenda, the Chair, Bob Schelen made a statement that the Sheriff could not attend as previously expected however a joint meeting has been requested including a Sheriff and a CFMG representative at a future meeting date. Bob will look into getting copies of the Sheriff's suicide prevention policies and procedures.

Motion: Richard, **Second:** Robert, **Discussion:** None, **Vote:** Passes unanimously
 - 4. Approval of Minutes from [September 23, 2013](#):**

Motion: June, **Second:** Davis, **Discussion:** None, **Vote:** Passes unanimously
 - 5. Announcements and Correspondence:** None
 - 6. Health and Human Services Analysis Report/Recommendation – RDA**

Amalia Freedman, Roberta Chambers and John Cervetto of Research Development Associates (RDA) gave a [presentation](#) including an overview of the HHS consolidation analysis and recommendations followed by a period for questions, answers, and comments.

The overall recommendation is to continue the focus on ADMH and HD consolidation and look for opportunities to integrate services and opportunities with DESS. Later Yolo County should aim to create comprehensive touch points for the consumer. The LMHB can identify concerns so the way forward identifies the best approach to resolve existing issues.

LOCAL MENTAL HEALTH BOARD – MEETING MINUTES
Monday, October 28, 2013

Creating shared understanding of the issues and limiting duplication will move in the right direction. Apply the resources saved to dealing with the more complicated issues.

Members shared concerns and question:

- Members asked that the final report focus on how any recommended changes would impact consumers and how will it make this easier for them including specific examples of how the mental health population or an individual would move through the system.
- What benefit would the consumer find in the consolidation changes? Answers from RDA included: no wrong door, early in-take process, whole person approach, appropriate coordination of service to what each person needs, etc.
- Members felt it was important to highlight that under Key Readiness Strengths, the term “services” it is not used consistently across departments or department locations.
- Transportation is a challenge for consumers.
- Regarding adult challenges versus those for minors with parental oversight, what challenges may be alleviated for the adults?
- Members and RDA agreed that a grievance process and integrated system for voicing/addressing concerns needs to be included before any system is implemented.
- Data sharing is a desired benefit that has been lacking. However, the mental health consumers’ have concerns about privacy, thus, data sharing may have unique issues for this population.
- There is concern that staff and/or providers with minimal or no mental health experience would be attempting to provide services,
- There is concern over the amount of time the consolidation process will take to complete.
- There is a need for culture change and related strategies; cross training and understanding that staff is part of a bigger approach.

7. Department Report – Jill Cook / Mark Bryan

- a. SB 82 – Investment in Mental Health Wellness Act Funding: This grant funding has two components. The MHSAOC grant offers ongoing funding for personnel increases and Medi-Cal and/or MHSA services may be able to be matched. The one-time CHFFA component is primarily focused on construction funding for crisis residential or programming facilities. These are regionally competitive grants. The County will author the grant and both grant applications are due in January and money is expected immediately for immediate use. The staff must be in place and ready to start. A workgroup identified to represent the LMHB in the process: June Forbes, Martha Guerrero, and Davis Campbell
- b. AB 82 – Medi-Cal Outreach and Enrollment Funding: This available funding for counties focuses on outreach for implementing the Affordable Care Act for vulnerable populations, including those with mental health disorders. This is also a short turn-around process with an initial survey due on October 31st and the grant application due on November 15th. The Yolo County Health Care Reform Group is interested and we will be applying. The amount of money available is based on the potential eligible population numbers and we have around seven thousand including the new population of single adults and others that will be eligible.

LOCAL MENTAL HEALTH BOARD – MEETING MINUTES

Monday, October 28, 2013

- c. Inmate Discharge Medication Update: This is a program the department is working on to provide mental health medication for released uninsured inmates. The program is close to up and running and efforts with a pharmacy is underway.
 - There is a gap in service that is being filled by a discharge planning group works. The aim of this program is to bridge the gap before an inmate gets to the next contact at ADMH.
 - In response to a question, it is unknown if other counties have a similar program or if they use MHSA funds for medication support however a board member noted that this is not an issue only Yolo County faces but a State-wide issue. Once implemented this will be a huge benefit.
 - The Community Corrections Partnership (CCP) will be funding a social worker through the Public Defender's office to provide release planning and follow-up for this population.
 - The Governor recently passed a law that an inmate will have Medi-Cal coverage suspended but not terminated so it will be easier to get back into the system.
- d. Updates:
 - Crisis Intervention Program (CIP): IGT funds were identified for this program but no submissions were received for the RFP. We are in the process of soliciting information from providers who attended the bidder's conference to see what it would take to move forward with this service.
 - Mental Health Court: This program is ongoing and functioning well. More resources would be ideal and to this end a grant application was submitted earlier this year. Probation is the lead on the grant and we are still waiting to get word on the funding. There are 6 full time participants as of today and as a pilot it will be evaluated after the first year to see how it will be going forward. Very positive feedback was shared by member Brett Bandle based on his experience at the Public Defender's office.
 - Laura's Law / AOT Pilot Program: The pilot program is underway with three referrals and two participants sent on to Turing Point and being engaged.
 - Member initiated request(s): (1) Martha Guerrero asked that CIT training participation be encouraged through member support and from ADMH. Tom Waltz reported that approximately 60% of the Davis Police Department is trained however staffing shortages all around may be contributing to lower attendance at recent trainings. (2) Community Conversation follow-up requested. Jill reported that there has been no movement yet and they are still trying to decide the best approach.

8. Board of Supervisors Report – Don Saylor

- The BOS approved an application for AB 1022 for the jail construction that is focused on infrastructure improvements and the addition mental health beds. If we are successful it is important that this group review the plans and advise the Sheriff on the spaces.
- The NAMI CA 25k national bike ride will be held on Saturday, November 2nd in Davis central park, at 7:30 AM.
- Under AB109, CCP has an obligation to present a plan each year. The plan comes to the BOS and is deemed approved unless rejected. The vote on the most recent plan was passed 3/2 to approve. There is a conflicting County Budget Act Law that requires a four-fifths vote to approve a budget or a change in the budget. The CCP plan requires a budget revision and any change would need approval.

LOCAL MENTAL HEALTH BOARD – MEETING MINUTES
Monday, October 28, 2013

- Member initiated requests(s): With the BOS earlier this year mentioning mental health as a priority; could the BOS and the LMHB have a joint workshop to discuss priorities for mental health in Yolo County? Interest was shared by Supervisor Saylor and the board chair. This may be an item for next year's calendar and possibly during the periodic board development sessions.

9. LMHB Chair Report – Bob Schelen, LMHB Chair

a. Strategic Plan Implementation/ Bylaws Sub-Committee Report

- Bylaws: Thanks were extended to Davis, Robert, and Martha for producing the bylaws. Some comments have been received and discussion proceeded. Janlee (via email), June and Tawny shared specific requested edits which were discussed, debated, and considered. All comments are to be sent to Richard for incorporation into the final bylaws. A vote is planned for the November/December meeting.
- Metric and Information Plan: Richard introduced and shared this document. Discussion was suggested for a future meeting. Mark suggested a meeting to discuss the requests for availability and specificity with the hope of creating reports that can be generated on an ongoing basis. Also suggested for the future is a BOS report and an annual community report. Richard will set up a meeting with Mark and other interested members for the week before Thanksgiving.
- Member initiated request(s): A follow-up report from the next CFMG Jail/QA meeting requested with regard to the recent inmate death and any resulting policy changes.

10. Plan Next Meeting Agenda Items: Agenda Setting for the December 2nd meeting

- a. Joint Meeting with Yolo Health Aging Alliance: the intention is to have a deeper discussion about level of service and services available for the population.
- b. Bylaws: Including limited discussion and a vote
- c. The MHSa stakeholder process: RDA will present the findings from the first three phases of the MHSa process

Given the full agenda, an extended meeting time was suggested. The December 2nd meeting will begin at 6 PM with a light dinner provided at 5:30 PM, allowing one hour for the RDA presentation. An hour to an hour-and-a-half for the joint meeting and a half-an-hour for the bylaws vote. Future meeting requests included adding time requirements to agenda items and to distribute presentations to members in advance.

11. Adjournment – The meeting was adjourned at 9:56 PM.

12. Next Meeting Date and Location – Monday, December 2nd, 2013, from:

- 6-7 PM LMHB to hear and consider report on MHSa Stakeholder process
- 7-9 PM as a joint meeting with the Yolo Healthy Aging Alliance
- 137 N. Cottonwood Street, Bauer Building, Woodland, CA 95695 – Walker/Thomson Conference Room