

# COUNTY OF YOLO

Health and Human Services Agency

Joan Planell  
Director

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(530) 661-2750 • www.yolocounty.org

## Local Mental Health Board

**Regular Meeting: Monday, January 25, 2016, 7:00 PM – 9:00 PM**

600 A Street, Davis, CA, 95616 – Conference Room

*All items on this agenda may be considered for action.*

### 7:00 PM CALL TO ORDER

1. Welcome and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from December 7, 2015
5. Announcements
  - a. LMHB 2015 Annual Report Presentation to BOS on January 26, 2016

### 7:15 PM CONSENT AGENDA

6. Mental Health Director's Report – Karen Larsen
  - University of California, Davis Student Mental Health
  - Assertive Community Treatment Evaluation
  - Homeless Services
  - Medical Director
  - Housing Project
  - Jail/Juvenile Detention Facility Medical and Behavioral Health Request for Proposals
  - Partnership Healthplan of California
  - External Quality Review Organization

### 7:25 PM REGULAR AGENDA

7. Board of Supervisors Report – Supervisor Jim Provenza
8. LMHB Strategic Plan Update – Board Member Davis Campbell
9. Chair Report – Bob Schelen
  - a. Member Resignations, Appointments, and Re-Appointments
  - b. Vice Chair Discussion
  - c. New Member Onboarding Discussion
  - d. Update on the Proposed Amendment to Bylaws and Committee Structure
  - e. Long Range Planning Calendar
    - Standing Committee Meetings
  - f. Legislative Ad Hoc Committee Report
  - g. Committee Reports
    - Communication and Education Committee
    - Program Committee
    - Budget and Finance Committee

Robert Schelen  
**Chair**

Robert Canning  
**Vice-Chair**

James Glica-Hernandez  
**Secretary**

#### **District 1**

Bret Bandlely  
Martha Guerrero  
Sally Mandujan

#### **District 2**

Robert Canning  
Tom Waltz  
Nicki King

#### **District 3**

Richard Bellows  
Tawny Yambrovich  
James Glica-Hernandez

#### **District 4**

Robert Schelen  
Janlee Wong  
June Forbes

#### **District 5**

Brad Anderson  
Davis Campbell  
Joshua Pozun

#### **Board of Supervisors Liaison**

Jim Provenza

*Alternate*  
Don Saylor

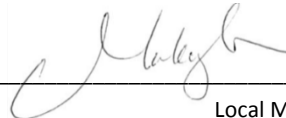
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**9:00 PM ADJOURNMENT**

10. Future Meeting Planning and Adjournment – Bob Schelen

- Next Meeting Date and Location – Monday, February 22, 2016, 7:00 – 9:00 PM in the AFT Library Community Meeting Room at 1212 Merkley Avenue, West Sacramento, 95691

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, January 22, 2016.



Local Mental Health Board Staff Support Liaison  
Makayle Neuvert, Secretary  
Yolo County Health and Human Services Agency

# Yolo County Health and Human Services Agency

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## BEHAVIORAL HEALTH SERVICES

### Local Mental Health Board Mental Health Director's Report January 25, 2016

#### University of California, Davis (UCD) Student Mental Health

On January 4, Supervisor Saylor, Sandra Sigrist, and staff met with Dr. Hahn from UCD. The meeting was extremely positive and we look forward to working together more closely in the coming months. We are excited at the prospect of Dr. Hahn becoming a member of LMHB.

#### Housing Project

Please find attached timeline for the housing project. The County should be releasing the Request for Proposals for demolition of the old Peterson Clinic site in Woodland next month. We met with Mercy Housing and CalHFA to discuss financing and timeline and the City of Woodland has assured us that they are on track to have all approved on their end.

#### Assertive Community Treatment (ACT) Evaluation

Resource Development Associates (RDA) completed the fidelity assessment of the Turning Point Community Programs (TPCP) ACT program. The results were favorable overall with TPCP receiving an overall ranking of 3.5. A ranking of 4 indicates a program that is maintaining high fidelity to the ACT model. RDA suggested several changes that could be implemented relatively easily by TPCP and would dramatically improve their scores. Some of the areas of focus were type of staff (i.e. Substance Abuse Specialist and Vocational Specialist) not on team, frequency and intensity of visits, and group visits and peer support. The final report will be shared next month.

#### Jail/Juvenile Detention Facility Medical and Behavioral Health Request for Proposals

The Request for Proposals have been issued for the jail/juvenile detention facility medical and behavioral health services. Proposals were due January 22, with award notification occurring February 12.

#### Homeless Services

The Board of Supervisors and Davis City Council both voted on allocating funds to a Bridge to Housing 2.0 project for Davis. The project will offer 4 beds of interim housing for individuals identified as most at risk on the streets, with the goal of getting all into permanent supportive housing within 6 months. On January 7, Karen attended a press conference announcing a proposal to use MHSA funds to support a bond that would provide permanent supportive housing units Statewide. I spoke in support of permanent supportive housing. Yolo County has not taken a position on this legislation yet.



**Yolo County Health and Human Services Agency Behavioral Health Services  
Local Mental Health Board – Mental Health Director’s Report  
January 25, 2016**

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**Partnership Healthplan of California (PHC)**

We submitted an application to PHC last month and expect to hear whether or not we were funded on January 29. The grant was to serve persons experiencing homelessness who have medical conditions that put them at risk. We will be providing case management, housing assistance, and other services.

**Medical Director**

We are finalizing the interview process for a new Medical Director and hope to have an announcement shortly.

**External Quality Review Organization (EQRO)**

Once a year EQRO comes to each County to evaluate their Mental Health Plan and make suggestions for systems improvements surrounding access to care, quality of care, etc. This visit was originally supposed to occur January 21-22 but we have postponed it for one month to February 21-22.

**County – Yolo Housing Joint Housing Development Project (MHSA Funding).**

| <b>Milestones, 6/14</b>                | <b>Status</b>         | <b>Milestones, 1/12/16</b>   | <b>Updated Milestone</b> |
|--|-----------------------|--|--------------------------|
| Initial market study                   | complete              | N/A  |                          |
| Selection of dev. partner              | complete              | N/A  |                          |
| Initial Concept                        | complete              | N/A  |                          |
| New Hope & Mercy MOU                   | complete              | N/A  |                          |
| Predevelopment offer                   | complete              | N/A  |                          |
| ENA, due June/July '14                 | complete              | N/A  |                          |
| Predevelopment funds, 7/14             | complete \$30,000     | N/A  |                          |
| concept design dev. May to Oct '14     | Complete. In design   | N/A  |                          |
| Site control, 9/14                     | Complete              | N/A  |                          |
| PBV RFP response                       | Complete              | Awarded  |                          |
| CalHFA MHSA app, 11/14 - 1/15          | Complete              | At the State   |                          |
| HCD funding                            | Moved from 1/15       | 4/15   |                          |
| Site Plan, Design Review, Parcel Split | In process            | At City. CEQA/NEPA review complete. Neighborhood meetings complete |                          |
| City Approvals, 3/15                   | In process            | 2 <sup>nd</sup> reading 3/16                                       |                          |
| Tax Credit Application, 7/15           | 7/16                  | N/A  |                          |
| Demolition of Petersen Clinic          | Design/RFP in process | TBD spring 2016?   |                          |
| Tax Credit Award, 9/15                 | Pending               | Pending  | 9/16                     |
| Construction Starts, 2/16              | Revised schedule      | February 2017  | November 2017            |
| Construction Completion, 3/17          | Revised schedule      | March 2018   | October 2018             |

\* Competition for Project Based Vouchers (PBV)

\*\* May require NHCDC to have title to property and/or YCH land lease to NHCDC (variables)

\*\*\* funding advantage if County does demo - may be role for YCH. Clean site counts (variables)