



COUNTY OF YOLO

Health and Human Services Agency

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Local Mental Health Board Meeting Minutes

Monday, March 28, 2016, 7:00 PM – 8:00 PM*

**This was an abridged regular meeting from 7:00 – 8:00 PM, followed by Board Committee Workshops from 8:00 – 9:00 PM. These minutes reflect the regular meeting agenda items.*

137 N. Cottonwood, Woodland, CA 95695 – Bauer Building, Thomson Conference Room

- Members Present:** Brad Anderson; Richard Bellows; Davis Campbell; Robert Canning; [Lisa Cherubini](#); Martha Guerrero; June Forbes; James Glica-Hernandez; Nicki King; Robert Schelen; Tawny Yambrovich
- Members Excused:** Bret Bandley; Sally Mandujan; Josh Pozun; Supervisor Don Saylor; Tom Waltz
- Staff Present:** Karen Larsen, Mental Health Director / Alcohol and Drug Administrator
Makayle Neuvert, Secretary, LMHB Administrative Support
Emily Henderson, Assistant Deputy to Don Saylor

CALL TO ORDER

1. Welcome and Introductions: The March 28, 2016 meeting of the Local Mental Health Board was called to order at 7:12 PM by Vice Chair James Glica-Hernandez. Introductions were made. Newly hired Medical Director, Dr. Leigh Harrington was welcomed. She expressed her excitement for this new position and fielded questions from Board members including her stance on illness prevention and early intervention as well as an example of a goal for staff utilization. She concluded by encouraging the LMHB members to reach out to her with questions, concerns and feedback
2. Public Comment: None
3. Approval of Agenda
Motion: Richard Bellows, **Second:** Tawny Yambrovich, **Discussion:** None **Vote:** Unanimous
4. Approval of Minutes from February 22, 2016
Motion: Lisa Cherubini, **Second:** Davis Campbell, **Discussion:** A correction to the attendance list of the February minutes was noted, Janlee Wong was not in attendance, **Vote:** Unanimous
5. Member Announcements:
 - James Glica-Hernandez announced that he had been in touch with the Woodland Community College Student Body President who is interested in having a greater discussion about mental health care. James will share more information as it is available.

CONSENT AGENDA

6. Mental Health Director's Report – Karen Larsen
 - Partnership Healthplan of California (PHP): Referencing the report content, a member inquiry was made as to the relative cost saving of shifting the cost of services from the emergency room to primary care. Per Karen, the savings does not come back to Yolo County HHSA, but the goal is to take care of the most vulnerable individuals experiencing homelessness. The intention is to

better serve the community and the individual, not the funding stream/bottom line. Yolo County HHSA received ¼ of the total amount of all the funding PHP allotted.

- HHSA Integration: Karen offered more clarification on the way HHSA is organizing teams into existing buildings. Further, the LMHB will continue in its advisory role for all behavioral health services and potentially substance use services. A detailed organizational chart was requested for next meeting.
- Jail/Juvenile Detention Facility Medical and Behavioral Health Services: Karen clarified that alternative providers bid for this contract and more than one proposal was received. Specific contract details were not available for discussion at this time.

REGULAR AGENDA

7. Board of Supervisors Report: Emily Henderson spoke on behalf of Supervisor Saylor, sharing that the Supervisors Office had recently been contacted by several constituents interested in a local detox facility. Karen and Emily have talked about the planning process underway as part of the Drug Medical Organized System of Delivery Waiver, which includes meeting with stakeholders to develop a plan, set rates, and then issue an RFP after the State has approved our plan. Significant interest from Supervisor Saylor's constituents was reported.

8. LMHB Strategic Plan Long Range Goals Update: Topic champion Davis Campbell reviewed the basics of the proposed long range goals and reiterated that the efforts of the goals will be supported by the committee structure.

Goals are...

- Focus on consumer access from a consumer perspective.
- Monitor and track the reorganization from a consumer perspective. †
- Review the existing outreach materials and, if appropriate, develop a consumer and family resource guide.

These deeper goals would be worked on over the course of the year or more allowing capacity for emerging issues to be addressed. Special attention and connection to the LMHB annual report was recommended, making the annual report substantive. A motion was made to adopt the proposed Strategic Plan Long Range Goals.

Motion: James Glica-Hernandez, **Second:** Davis Campbell, **Discussion:** The concept of SMART Goals and the proposed Strategic Plan Long Range Goals were reviewed. For, "Focus on consumer access from a consumer perspective." Our advice should be broad spectrum and community based rather than "expert opinion" which is already available to the BOS; focus on consumer access from the client's perspective. This goal was assigned to the Budget and Finance Committee. **For, "Monitor and track the reorganization from a consumer perspective,"** the Program Committee was assigned. For, "Review the existing outreach materials and, if appropriate, develop a consumer and family resource guide," the task is to question if users/consumers understand what available resources there are and what is available to them; find what connections exist to services readily available. This goal was assigned to the Communication and education Committee. **Vote:** Passes, 1 No Tawny, 1 Abstention June

9. Chair Report – Bob Schelen

a. Update to LMHB Bylaws: A motion was made to adopt the revisions to the bylaws shared during the previous meeting.

Motion: Davis Campbell, **Second:** Richard Bellow, **Discussion:** It was concluded that advocacy is

implied in all three of the committee descriptions and also in the legislative committee description thus fulfilling the statutory mandates. **Vote:** Passes, 1 No, Tawny

- b. Legislative Ad Hoc Committee Report: Martha Guerrero shared for review a handout printed from the [CBHDA website](#) showing their position on certain legislation.
- c. Annual Officer Elections and Member Resignations: Chair Bob Schelen announced his intention to resign his officer position in May. Member Davis Campbell's resignation from the LMHB was also announced. Bob would like to continue on a member and step in as the Strategic Planning topic champion. All members were asked to consider nominations and desire to participate with as an Officer (Chair, Vice Chair, and Secretary).
- d. Board Committee Meetings – Following adjournment of this meeting, LMHB Committees convened. Member Sarah Hahn will be joining the ~~Communication and education~~[Budget and Finance](#) Committee and Nicki will move to ~~this Communication and Education~~ Committee going forward.

ADJOURNMENT

10. Future Meeting Planning and Adjournment:

- The next meeting will be held on Monday, April 25, 2016, 7:00 – 9:00 PM in the in the Community Conference Room at 600 A Street, Davis, CA 95616. This date will include a public forum from 6:L00-7:00 PM. James will look into options for alternative Davis meeting space.
- Future Meeting Planning: April, May, and June: Public Forums
- This meeting was adjourned at 8:16 PM.