

# COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

137 N. Cottonwood Street • Woodland, CA 95695 (530) 666-8940 • www.yolocounty.org

# **Local Mental Health Board**

Regular Meeting: Monday, October 24, 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

James Glica-Hernandez *Chair* 

> Nicki King Vice-Chair

Sally Mandujan Secretary

### District 1

Bret Bandley Martha Guerrero Sally Mandujan

### District 2

Juliet Crites Nicki King Tom Waltz

### District 3

Richard Bellows James Glica-Hernandez Tawny Yambrovich

# District 4

June Forbes Robert Schelen Ajay Singh

### District 5

Brad Anderson Lisa Cherubini Reed Walker

Board of Supervisors Liaison Don Saylor

Alternate Iim Provenza

- Welcome and Introductions
- 2. Public Comment
- 3. Approval of Agenda
- 4. Approval of Minutes from September 26, 2016
- 5. Member Announcements
- 6. Correspondence
  - September 26, 2016 LMHB Letter to BOS Regarding the Recommendation to Approve 2016-17 Mental Health Budget

# 7:10 PM TIME SET AGENDA

7. Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2017-2020, Community Planning Process Kick-off Presentation—Resource Development Associates (RDA)

# 7:45 PM CONSENT AGENDA

- 8. Mental Health Director's Report Karen Larsen
  - Public Guardian
  - Budget
  - MHSA Housing
  - MHSA 3 Year Plan
  - Continuum of Care Reform
- Stepping Up Initiative
- Mental Health Wellness Center
- The Fourth Annual Innovations Summit on Integrated Care
- An Evening of Inspiration and Hope

# 8:00 PM REGULAR AGENDA

- 9. Board of Supervisors Report Supervisor Don Saylor
- 10. Chair Report James Glica-Hernandez
  - a. LMHB Strategic Plan Update and Deadline
  - b. Review of Draft 2017 Meeting Calendar
  - c. Discussion of Board Committee Responsibilities and Assignments

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 and the Federal Rules and regulations adopted implementation thereof. Persons seeking an alternative format should contact the Local Mental Health Board Staff Support Liaison at the Yolo County Health and Human Services Agency, LMHB@yolocounty.org or 137 N. Cottonwood Street, Woodland, CA 95695 or 530-666-8516. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids of services, in order to participate in a public meeting should contact the Staff Support Liaison as soon as possible and preferably at least twenty-four hours prior to the meeting.

- d. Legislative Ad Hoc Committee Report
- e. Board Committee Reports
  - Communication and Education Committee
  - Program Committee
  - Budget and Finance Committee

# 8:55 PM PLANNING AND ADJOURNMENT

- 11. Future Meeting Planning and Adjournment James Glica-Hernandez
  - Long Range Planning Calendar Discussion and Review
  - 2016 LMHB Annual Report to the BOS
  - Next Meeting Date and Location Next Meeting Date and Location Monday, December 5, 2016\* 7:00 – 9:00 PM in the in the Arthur F. Turner Community Library Meeting Room, 1212 Merkley Avenue, West Sacramento, CA 95691.

\*In observance of the holiday season, this meeting occurrence has been adjusted to combine the November and December regular monthly meetings.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, October 21, 2016.

Makayle Neuvert, Administrative Services Analyst Local Mental Health Board Administrative Support Liaison Yolo County Health and Human Services Agency

# Item 4. Approval of Minutes from September 26, 2016



# **COUNTY OF YOLO**

# Health and Human Services Agency

Karen Larsen, LMFT
Director

137 N. Cottonwood Street • Woodland, CA 95695 (530) 666-8940 • www.yolocounty.org

# Local Mental Health Board Meeting Minutes

Monday, September 26, 2016, 7:00 PM - 8:00 PM\* Bauer Building, Thomson Conference Room 137 N. Cottonwood, Woodland, CA 95695

\*This was an abridged regular meeting which began at 7:00 PM, followed by a Board Committee Workshop.

These minutes reflect the regular meeting agenda items.

**Members Present:** Brad Anderson; Bret Bandley; Juliet Crites; James Glica-Hernandez;

June Forbes; Lisa Cherubini; Martha Guerrero; Nicki King; Richard Bellows; Sally Mandujan; Tawny Yambrovich; Reed Walker; Tom

Waltz

**Members Excused:** Juliet Crites; Supervisor Don Saylor; Robert Schelen; Ajay Singh;

Staff Present: Karen Larsen, HHSA Director, Mental Health Director, and Alcohol

and Drug Administrator

Makayle Neuvert, Administrative Services Analyst, LMHB

Administrative Support

Emily Vaden, Health and Human Services Agency Accreditation and

Quality Improvement Program Coordinator

Community Members: Laurie Ferns; Caren Livingston; Nancy Schaezlein-Zipse

# **CALL TO ORDER**

1. Welcome and Introductions: The September 26, 2016 meeting of the Local Mental Health Board (LMHB) was called to order at 7:04 PM; introductions were made.

# 2. Public Comment:

- Community member and former LMHB member Caren Livingstone shared her concerns around the hospitalization and care of loved ones. She expressed support of increased services in the City of Davis. Specifically she believes more crisis services and daily triage is needed to increase access to mental health services.
- Community member Nancy Schaezlein-Zipse shared concerns over the limited access
  to services available for UC Davis students, stating that the student health insurance
  does not adequately cover psychiatrist services for long term issues. As a separate
  comment, Nancy also noted concern that supplemental security income (SSI) clients
  with serious mental illness diagnosis are eligible for CalFresh however those with dual
  diagnosis may not be eligible for this same support.
- Joan Beesley, Yolo County's Mental Health Services Act (MHSA) Manager sent a
  written comment and <u>handout</u> regarding the MHSA stakeholder process that was read
  by Karen Larsen.

"This afternoon marked the MHSA Stakeholder Meeting for the kick-off of the Community Planning Process for the new 3-year Program and Expenditure Plan for Fiscal Years 17-18, 18-19 and 19-20. The stakeholder meeting was well-attended and participants provided plenty of input. The first phase of community planning is to complete a needs assessment by gathering as much data and community input as possible in order to inform decisions with regard to the existing and future MHSA programs. The <a href="https://nandout.shows.org/">handout.shows a list of focus groups to be held in the community, many of which have already been scheduled. In the next few days, this schedule will be finalized, distributed to stakeholders and posted on the MHSA web page. Also on the handout is a slide from RDA's intro PowerPoint, with a graphic on the MHSA Planning Activities and Timeline. Our goal is to complete the planning, drafting, review and approval process by April of 2017, to allow for RFP and contracting processes to be completed by the beginning of the new fiscal year.

Next month, on October 24, RDA and MHSA Staff will hold a group for NAMI Members from 5:00 to 6:30, at the Community Room at 600 A Street--before the regularly scheduled LMHB meeting. Also, we are trying to schedule a focus group for Davis Consumers earlier that same afternoon (more information to come on this). At the October 24 LMHB meeting, RDA will be on the agenda to provide an up-to-the-minute report on the status of the MHSA community planning process."

- 3. Approval of Agenda: **Motion:** Bret Bandley, **Second:** Tom Waltz, **Discussion:** None, **Vote:** Unanimous
- 4. Approval of Minutes from July 25, 2016: **Motion:** Richard Bellows, **Second:** Martha Guerrero, **Discussion:** Minor corrections were shared that will be incorporated into the final version. **Vote:** Passes, 1 Abstention (Bret Bandley)
- 5. Member Announcements:
  - Sally Mandujan announced that she attended the open house for Harbor Oaks
    Behavioral Health Outpatient Center in West Sacramento. Noting it was an impressive
    facility, this center provides both partial hospitalization and intensive outpatient services.
  - June Forbes reminded the group that the first week of October is designated as Mental Illness Awareness Week. NAMI flyers were shared.
- 6. Correspondence
  - A final version of the letter dated September 12, 2016 that was sent to the BOS regarding the reorganization of the Office of the Public Guardian was shared. (See original agenda packet)
  - A draft letter to the BOS regarding the recommendation to approve 2016-17 mental health budget was shared for review and approved.

# TIME SET AGENDA

7. Community Health Improvement Plan – Emily Vaden, Health and Human Services Agency Accreditation and Quality Improvement Program Coordinator: A <u>presentation</u> was shared.

# **CONSENT AGENDA**

- 8. Mental Health Director's Report: The following item(s) were pulled from Karen Larsen's Mental Health Director's Report for additional discussion.
  - Homelessness: Expanded detail on the Tiny Homes site visit was requests. Karen shared that the homes are a very innovative concept but may not be an implementable solution for Yolo County. The visit was however a great opportunity to share information on relocating and addressing issues surrounding homelessness.
  - Fiscal Update: HHSA is investing resources to draw down more revenue including the addition of a Nurse Navigator position for helping clients step down from inpatient units or Institutions for Mental Diseases (IMD). Also, by building up HHSA's Quality Management Team, ensuring records are accurate.
  - Recruitment: Karen clarified that the Nurse Navigator position is an HHSA internal transfer.
  - MHSA Housing: Karen shared that there is a strong expectation that we will be receiving the tax credit allowing the project to move forward.
  - Public Guardian: A Memorandum of Understanding (MOU) draft was shared as part of this report. In response to an inquiry, Karen shared that a lack of resources is always a struggle but a strength is being a part of a larger department is being able to utilize existing administrative support.

# **REGULAR AGENDA**

- 9. Board of Supervisors Report: No report was shared. Supervisor Don Saylor's office notified the LMHB in advance that they would not be able to attend this meeting.
- 10. LMHB Strategic Plan Update: This topic was moved to the October regular meeting agenda.
- 11. Chair Report: Chair James Glica-Hernandez guided the group through the following agenda items:
  - a. Member Resignations, Appointments, and Re-Appointments: New member Juliet Crites and Ajay Singh were welcomed.
  - b. Legislative Ad Hoc Committee Report: Martha Guerrero shared that the Governor is currently signing bills and she will provide an end of session report next month. June Forbes specifically requested review of SB1157.
  - c. Consideration of LMHB Scope and Name Change to Include All Behavioral Health Services: The Program committee was assigned this topic for discussion and a recommendation to the LMHB. Karen shared that Nevada County is currently considering this same topic and may be an information source.
  - d. Jail and Juvenile Detention Facility Behavioral Health Services Contract Discussion: It was shared that the existing contract with CFMG was extended for an additional three month while negotiations are underway. A draft letter was shared for the Board to review. This topic is also included on the Budget and Finance Committee meeting being held later this evening with a recommendation expected at the next meeting. A review of

periodicals was proposed. Karen offered to ask what points she can share in the October meeting.

- e. Board Committee Reports
  - Communication and Education Committee: This committee met following the adjournment of the regular meeting.
  - Budget and Finance Committee: This committee met following the adjournment of the regular meeting.
  - Program Committee: No meeting was held during the scheduled committee workshop.

# 8:00 PM ADJOURNMENT

- 12. Future Meeting Planning and Adjournment James Glica-Hernandez
  - The next regular LMHB meeting will be held on Monday, October 24, 2016, 7:00 9:00 PM in the Community Conference Room at 600 A Street, Davis, CA 95616. Planned agenda topics include:
    - 2017 Review Meeting Calendar Draft
    - Committee Assignments
    - Strategic Plan Update
  - The meeting was adjourned at 8:17 PM.

# Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan FY 2017 – 2020 Focus Group Schedule for Community Stakeholder Planning Process

September 26th:  MHSA Quarterly Community Stakeholder Meeting & Three-Year Program and Expenditure FY 2017-2020 Kick-off 3:30 p.m. – 5:00 p.m. Walker-Thomson Room, Bauer Building
October 20:  MHSA CBO Kids Focus Group - 9:00 a.m. – 10:30 a.m. Williams Conference Room, Bauer Building MHSA CBO Adult Focus Group - 11:30 a.m. – 1:00 p.m. Williams Conference Room, Bauer Building
October 24:  NAMI Family Member Focus Group – 5:00 p.m. – 6:30 p.m. Community Room, 600 A Street Davis Davis Client Focus Group –
<ul> <li>November 1:</li> <li>MHSA Staff Focus Group 8:30 a.m. − 10:00 a.m. Clarksburg Conference Room, Gonzales Building MHSA Executive Leadership Focus Group - 10:30 a.m. − 12:00 p.m. Clarksburg Conference Room, Gonzales Building</li> <li>November 2: Location − West Sacramento Wellness Center, Tentative: Times and Locations TBD Adult &amp; Older Adult Client Focus Group</li> <li>TAY Focus Group</li> <li>Russian Outreach Focus Group</li> </ul>
November 4:  Peer Support Worker Client Focus Group – 11:00 a.m. – 12:30 p.m. – Room 2404, Bauer Building MHSA Wellness Center Client Focus Group – 11:00 a.m. – 12: 30 p.m. – Walker Room, Bauer Building Adult Client Focus Group (open to all clients over age 18) TENT: 1:00 – 2:30 p.m., room TBA
TBD: Date, Location and Times: TBD  Homeless Client Focus Group – 4 <sup>th</sup> and Hope Older Adult and Senior Peer Counselors – Citizens Who Care LGBTQ Client Focus Group Latino Client Focus Group Office of Education Focus Group - TBD Law Enforcement Focus Group - TBD
Other Key Dates for Community Stakeholder Planning Process
January 2017: Community Stakeholder Report Back Meeting
Mid-March 2017, exact date TBD: Local MH Board to hold Public Hearing
March 28, 2017: Present Final Draft of 3-Year Program & Expenditure Plan to Local MH Board
April 5, 2017: Finalize 3-Year Program & Expenditure Plan and present to Board of Supervisors

# Community Health Improvement Plan

EMILY VADEN, MPH ACCREDITATION COORDINATOR YOLO COUNTY HHSA



# Community Health Assessment (CHA)

- olnitiated in 2013, included collaboration with many community leaders, residents and agency partners
- Primary and secondary data collection
- oFinalized in August 2014
- oPresented to BOS, community health fairs, community events and electronically
- Community partners convened to select priority health issues

Yolo County Community Health Assessment

# Community Themes and Strengths Assessment Survey

- Available in English and Spanish and Russian
- Distributed at 20 community events from July-Nov 2013, county libraries, senior centers, and community based organizations and available online
- •723 paper and 177 online surveys were returned
- •Respondents were aged 15 and up

Top 5 Health Issues of Concern, by Age Group

Rank	< 25 Years (n=88)	25 - 44 Years (n=222)	45 - 64 Years (n=238)	65 + Years (n=165)
1	Obesity 48% (42)	Obesity 45% (101)	Mental Health issues 39% (92)	Health Problems assoc. with Aging 61% (100)
2	Heart Disease 32% (28)	Diabetes 37% (83)	Obesity 39% (92)	Mental Health Issues 38% (62)
3	Diabetes 28% (25)	Mental Health Issues 35% (77)	Health Problems assoc. with Aging 32% (77)	Obesity 36% (60)
4	Mental Health Issues 27% (24)	Cancer 32% (70)	Diabetes 29% (68)	Diabetes 28% (47)
5	Alcoholism 32% (60)	Alcoholism 27% (61)	Alcoholism 25% (59)	Cancer 27% (44)



Yolo County Community Health Improvement Plan

# **CHIP Goals**

# Mental Health

Improve quality of behavioral health services

Reduce mental health stigma and discrimination

Improve access to behavioral health services

# Chronic Disease Prevention

Strengthen the support network for chronic disease prevention and management

Increase consumption of fruits and vegetables

Decrease consumption of sugar sweetened beverages

Increase the percentage of the population adhering to recommended physical activity standards

Increase access to preventive services

Decrease youth access to tobacco products

# Healthy Aging

Increase access to safe and affordable housing for all older adults

Improve the information system for older adults

Improve access to safe, affordable transportation for older adults

Improve access to preventive services, early diagnosis and treatment for older adults

# CHIP Dashboard

**Healthy Aging Dashboard** 

**Chronic Disease Prevention Dashboard** 

Mental Health Dashboard

For more information, check out <a href="healthyyolo.org">healthyyolo.org</a>

Or contact me at <a href="mailto:emily.vaden@yolocounty.org">emily.vaden@yolocounty.org</a>
530 666-8504

# Or join as at our next joint workgroup meeting: Oct 27<sup>th</sup> from 1:30-3pm

137 N. Cottonwood, Thomson Room

# YOLO COUNTY COMMUNITY HEALTH IMPROVEMENT PLAN GOALS

# Mental Health

Improve quality of behavioral health services

Reduce mental health stigma and discrimination

Improve access to behavioral health services

# Chronic Disease Prevention

Strengthen the support network for chronic disease prevention and management

Increase consumption of fruits and vegetables

Decrease consumption of sugar sweetened beverages

Increase the percentage of the population adhering to recommended physical activity standards

Increase access to preventive services

Decrease youth access to tobacco products

# **Healthy Aging**

Increase access to safe and affordable housing for all older adults

Improve the information system for older adults

Improve access to safe, affordable transportation for older adults

Improve access to preventive services, early diagnosis and treatment for older adults

# County of Yolo Founded 1850

# **COUNTY OF YOLO**

Health and Human Services Agency

# Healthy Yolo CHIP Work Group Calendar

# CHRONIC DISEASE PREVENTION

Date	Time	Location
August 3, 2016	1:30 - 3:00	Bauer Building, Thomson Room
October 27, 2016*	1:30 - 3:00	Bauer Building, Thomson/Walker Rooms
Tuesday, January 10, 2017	1:30 - 3:00	Gonzalez Bldg, Community Room
Wednesday, April 26, 2017*	9:00 - 11:00	Gonzalez Bldg, Community Room
Thursday, July 27, 2017	1:30 - 3:30	Gonzalez Bldg, Community Room
Wednesday, October 25, 2017*	9:00 - 11:00	Gonzalez Bldg, Community Room

# HEALTHY AGING

Date	Time	Location
July 13, 2016	1:30 - 3:00	Bauer Building, Thomson Room
October 27, 2016*	1:30 - 3:00	Bauer Building, Thomson/Walker Rooms
Thursday, January 19, 2017	9:00 - 11:00	Gonzalez Bldg, Community Room
Wednesday, April 26, 2017*	9:00 - 11:00	Gonzalez Bldg, Community Room
Tuesday, July 11, 2017	9:00 - 11:00	Gonzalez Bldg, Community Room
Wednesday, October 25, 2017*	9:00 - 11:00	Gonzalez Bldg, Community Room

# MENTAL HEALTH

Date	Time	Location
July 28, 2016	2:00 - 3:30	Bauer Building, Thomson Room
October 27, 2016*	1:30 - 3:00	Bauer Building, Thomson/Walker Rooms
Tuesday, January 24, 2017	9:00 - 11:00	Gonzalez Bldg, Community Room
Wednesday, April 26, 2017*	9:00 - 11:00	Gonzalez Bldg, Community Room
Tuesday, July 18, 2017	9:00 - 11:00	Gonzalez Bldg, Community Room
Wednesday, October 25, 2017*	9:00 - 11:00	Gonzalez Bldg, Community Room

<sup>\*</sup>joint meetings with all three workgroups.

Bauer Building:

137 N. Cottonwood Street, Woodland

Gonzalez Building: 25 N. Cottonwood Street, Woodland

# Item 6. Correspondence



# COUNTY OF YOLO

# Health and Human Services Agency

Karen Larsen, LMFT
Director

MAILING ADDRESS

137 N. Cottonwood Street • Woodland, CA 95695 (530) 666-8940 • www.yolocounty.org

# **Local Mental Health Board**

James Glica-Hernandez *Chair* 

> Nicki King *Vice-Chair*

Sally Mandujan Secretary

# District 1

Bret Bandley Martha Guerrero Sally Mandujan

# District 2

Julie Crites Nicki King Tom Waltz

# District 3

Richard Bellows James Glica-Hernandez Tawny Yambrovich

### District 4

June Forbes Robert Schelen Ajay Singh

# District 5

Brad Anderson Lisa Cherubini Reed Walker

# Board of Supervisors Liaison

Don Saylor

Alternate Jim Provenza Supervisor Jim Provenza Chair, Yolo County Board of Supervisors 625 Court St., Suite 204 Woodland, CA 95695

# **RE: RECOMMENDATION TO APPROVE 2016-17 MENTAL HEALTH BUDGET**

Dear Chair Provenza,

September 26, 2016

LMHB recommends approval of the mental health-related budget as submitted to the Board of Supervisors.

The LMHB Budget and Finance Committee met on September 8, 2016 to discuss the proposed budget for next year. The committee was impressed with several new initiatives that have been proposed and/or initiated by Karen Larsen, HHSA Director and Mental Health Director, Sandra Sigrist, HHSA Adult and Aging Branch Director, and Connie Cessna-Smith, HHSA Fiscal Administrative Officer.

For example, the embedded Nurse Navigator initiative will reduce disallowances based on improved training of community based organizations in proper documentation. A second initiative encourages vendors to bill Medi-Cal directly rather than HHSA (more paperwork for vendors, but saves money for HHSA).

Sincerely,

James C. Glica-Hernandez

Chair, Yolo County Local Mental Health Board (916) 201-1168 – jcglicahernandez@gmail.com

JCGH:mn

# Item 8. Mental Health Director's Report

# **Yolo County Health and Human Services Agency**

# BEHAVIORAL HEALTH SERVICES

Local Mental Health Board Mental Health Director's Report October 24, 2016

# **Public Guardian**

Our workgroup continues to meet to discuss the Public Guardian/Public Administrator transition. The Public Guardian's office has hired extra help staff to assist with services and discussions regarding cases will begin shortly. This item will be returning to the Board of Supervisors on October 25.

# **Budget**

As discussed at last month's LMHB meeting, we have undertaken several initiatives to assist with a \$3 million structural deficit in behavioral health. One of these includes adding staff to billing to resubmit denials. This group has already billed more than \$500,000 that wouldn't have been billed otherwise. Additionally, we have dramatically increased staffing in our quality management team to ensure that our charts are audit ready, thus avoiding giving back money for services provided. On the direct service side we will be purchasing beds from Safe Harbor and a nearby Psychiatric Health Facility (PHF) in an effort to reduce our inpatient utilization. Finally, we will be identifying staff to assist clients in stepping down from Institutions for Mental Diseases (IMD) and ensuring that they have adequate supports upon returning to the community.

# **MHSA Housing**

Yolo County's application, associated with the Mental Health Services Act (MHSA) Housing, for the 9% tax credit was officially approved this month. This means that we will be breaking ground on the site within 180 days.

# MHSA 3 Year Plan

The planning process for our next 3 year Mental Health Services Act (MHSA) plan has officially kicked off. RDA will be providing a session with LMHB specifically.

# **Continuum of Care Reform**

As previously discussed, effective January 1, counties must have a mechanism for providing mental health services to all foster youth. Our internal team has been meeting and planning for this addition. We have embedded mental health clinicians and case managers on the child welfare teams to assist with this transition.

# **Stepping Up Initiative**

Our County workgroup continues to meet regarding the strategic plan goal of "Creating a Continuum of Care from Prevention through Intensive Services." The focus of our most recent meeting was around creating sub-committees around each of the intercepts in the Stepping Up framework. Mashan Wolfe from the Sheriff's department was selected to attend the Leadership Conference associated with Stepping Up and there will be a California Stepping Up summit in the spring that many of us will attend.

# **Mental Health Wellness Center**

A contractor has been selected through a bid process for the Mental Health Wellness Center at Bauer. The contract will be before the Board of Supervisors October 25.

# The Fourth Annual Innovations Summit on Integrated Care

On October 7, Karen Larsen, Sandra Sigrist, and Julie Freitas presented at the Fourth Annual Innovations Summit on Integrated Care conference. Below is the visual representation that was created during our presentation.



# An Evening of Inspiration and Hope

On October 3, Yolo Community Care Continuum (YCCC) hosted their inaugural gala dinner and auction and honored Mayor-elect and former State Senate President pro Tem Darrell Steinberg. The event was well attended and raised funds for YCCC's services. See snapshots of the event on the following page.



# Item 10-b. Review of Draft 2017 Meeting Calendar

# **Yolo County Local Mental Health Board**

	January								
S	М		W			S			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	19	20	21			
22	23	24	25	26	27	28			
29	30	31							

	February								
			W						
			1	2	3	4			
5	6	7	8	9	10	11			
12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28							

	March							
	М							
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30	31			

April							
S	М		W			S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30							

	May							
S			W					
	1	2	3	4	5	6		
7	8	9	10	11	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

			June	9		
	М					
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

			July	,		
S	М					
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

	August							
S			W					
		1	2	3	4	5		
6	7	8	9	10	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30	31				

	September								
	М								
					1	2			
3	4	5	6	7	8	9			
10	11	12	13	14	15	16			
17	18	19	20	21	22	23			
24	25	26	27	28	29	30			

	October								
S	М								
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	19	20	21			
22	23	24	25	26	27	28			
29	30	31							

	November								
S	S M T W T F S								
			1	2	3	4			
5	6	7	8	9	10	11			
12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28	29	30					

	December							
S M T W T F S								
					1	2		
3	4	5	6	7	8	9		
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
31								

### **JANUARY 23, 2016 - DAVIS**

Community Conference Room, 600 A Street 7:00 – 9:00 PM Regular Meeting

### FEBRUARY 27, 2016 - WEST SACRAMENTO

AFT Library Community Meeting Room, 1212 Merkley Avenue 7:00 – 9:00 PM Regular Meeting

### MARCH 27, 2016 - WOODLAND

Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street 7:00 – 8:00 PM Regular Meeting / 8:00 – 9:00 PM Committee Workshops

### **APRIL 24, 2016 - DAVIS**

Community Conference Room, 600 A Street 6:00 – 7:00 PM Public Forum / 7:00 – 9:00 PM Regular Meeting

### MAY 22, 2016 - WEST SACRAMENTO

AFT Library Community Meeting Room, 1212 Merkley Avenue 6:00 – 7:00 PM Public Forum / 7:00 – 9:00 PM Regular Meeting

### **JUNE 26, 2016 - WOODLAND**

Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street 6:00-7:00 PM Public Forum / 7:00-8:00 PM Regular Meeting 8:00-9:00 PM Committee Workshops

### **JULY - BOARD RECESS**

### **AUGUST 28, 2016 - WEST SACRAMENTO**

AFT Library Community Meeting Room, 1212 Merkley Avenue 7:00 – 9:00 PM Regular Meeting

### SEPTEMBER 25, 2016 - WOODLAND

Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street 7:00 – 8:00 PM Regular Meeting / 8:00 – 9:00 PM Committee Workshops

### **OCTOBER 23, 2016 - DAVIS**

Community Conference Room, 600 A Street 7:00 – 9:00 PM Regular Meeting

### **DECEMBER 4, 2016 - WEST SACRAMENTO**

AFT Library Community Meeting Room, 1212 Merkley Avenue 7:00 – 9:00 PM Regular Meeting

# Item 10-d. Legislative Ad Hoc Committee Report

# **CBHDA 2015-2016 Legislative Update As of 10/20/2016**

Bill Author	Description	Position
AB 38 Eggman D	Mental health: Early Diagnosis and Preventive Treatment Program. (Chaptered: 9/24/2016) Would establish the Early Diagnosis and Preventive Treatment (EDAPT) Program Fund in the State Treasury to provide funding to the Regents of the University of California for the purpose of providing reimbursement to an EDAPT program that would utilize integrated systems of care to provide early intervention, assessment, diagnosis, a treatment plan, and necessary services for individuals with severe mental illness and children with severe emotional disturbance, as specified. The bill would authorize moneys from private or other sources to be deposited into the fund and used for purposes of the bill. Status: 9/24/2016 - Chaptered by Secretary of State - Chapter 547, Statutes of 2016.	Signature Lette (September 16 2016)
<u>AB 59</u> <u>Waldron</u> R	Mental health services: assisted outpatient treatment. (Chaptered: 9/9/2016) Under the Assisted Outpatient Treatment Demonstration Project Act of 2002, known as Laura's Law, participating counties are required to provide prescribed assisted outpatient services, including a service planning and delivery process, that are client-directed and employ psychosocial rehabilitation and recovery principles. Current law authorizes participating counties to pay for the services provided from moneys distributed to the counties from various continuously appropriated funds, including the Local Revenue Fund and the Mental Health Services Fund when included in a county plan, as specified. Current law requires the State Department of Health Care Services to submit a report and evaluation of all counties implementing any component of these provisions to the Governor and the Legislature by July 1, 2015. This bill would extend the operation of the program until January 1, 2022, and would delete that reporting requirement.  Status: 9/9/2016 - Chaptered by Secretary of State - Chapter No. 251, Statutes of 2016	Support  AB 59 (Waldron) CBHDA Request for Signature Lette (August 31, 2016) AB 59 (Waldron) CBHDA Suppo Letter ASM Approps (January 20, 2016)
<u>AB 168</u> <u>Maienschein</u> R	Mental health: community-based services. (Chaptered: 9/12/2016) The Protecting Access to Medicare Act of 2014, requires the United States Secretary of Health and Human Services to, among other things, no later than September 1, 2017, select from among those states awarded a planning grant, the states that may participate in a time-limited demonstration program that is designed to improve access to community mental health and substance use treatment services provided by certified community behavioral health clinics. Current law requires the State Department of Health Care Services to develop a proposal for the United States Secretary of Health and Human Services to be selected as a participating state in this time-limited demonstration program, as specified. This bill would require the department to provide an update to the Legislature by March 1, 2017, to include specified information if the state is selected as a participating state in this time-limited demonstration program.  Status: 9/12/2016 - Chaptered by Secretary of State - Chapter 283, Statutes of 2016.	AP 168
AB 635 Atkins D	Medical interpretation services. (Chaptered: 9/25/2016) Would require the State Department of Health Care Services to work with stakeholders to conduct a study to identify current requirements for medical interpretation	Support

	services as well as education, training, and licensure requirements, analyze other state Medicaid programs, make recommendations on strategies that may be employed regarding the provision of medical interpretation services for Medi-Cal beneficiaries who are limited English proficient, and establish a pilot project in up to 4 separate sites to evaluate a mechanism to provide and improve medical interpretation services for those individuals.  Status: 9/25/2016 - Chaptered by Secretary of State - Chapter 600, Statutes of 2016.	AB 635 (Atkins) CBHDA Support Letter (April 23, 2015)
AB 847 Mullin D	Mental health: community-based services. (Chaptered: 4/11/2016) The Protecting Access to Medicare Act of 2014, requires the United States Secretary of Health and Human Services to no later than September 1, 2017, select from among those states awarded a planning grant, the states that may participate in a time-limited demonstration program that is designed to improve access to community mental health and substance use treatment services provided by certified community behavioral health clinics. This bill would require the State Department of Health Care Services to develop a proposal for the United States Secretary of Health and Human Services to be selected as a participating state in the time-limited demonstration program described above to receive enhanced federal matching funds for mental health services provided by certified community behavioral health clinics to Medi-Cal beneficiaries.  Status: 4/11/2016 - Chaptered by Secretary of State - Chapter No. 6, Statutes of 2016	Watch
<u>AB 1067</u> <u>Gipson</u> D	Foster children: rights. (Chaptered: 9/30/2016) Would require the State Department of Social Services to convene a working group regarding the specified rights of all minors and nonminors in foster care in order to educate them, foster care providers, and others, and would require the working group to be composed of, among others, the County Welfare Directors Association of California and foster children advocacy groups. This bill contains other related provisions and other existing laws.  Status: 9/30/2016 - Chaptered by Secretary of State - Chapter 851, Statutes of 2016.	Support  AB 1067 (Gipson) CBHDA Request for Support Letter (August 31, 2016)
AB 1299 Ridley-Thomas D	Medi-Cal: specialty mental health services: foster children. (Chaptered: 9/25/2016) Would declare the intent of the Legislature to ensure that foster children who are placed outside of their county of original jurisdiction, are able to access mental health services in a timely manner consistent with their individualized strengths and needs and the requirements of EPSDT program standards and requirements. The bill would require the State Department of Health Care Services to issue policy guidance that establishes the conditions for and exceptions to presumptive transfer of responsibility for providing or arranging for mental health services to a foster child from the county of original jurisdiction to the county in which the foster child resides, as prescribed.  Status: 9/25/2016 - Chaptered by Secretary of State - Chapter 603, Statutes of 2016.	Support if Amended  AB 1299 (Ridley-Thomas)  Jt. CBHDA Letter (August 14, 2015)
AB 1568 Bonta D	Medi-Cal: demonstration project. (Chaptered: 7/1/2016) Would require the State Department of Health Care Services to establish and operate the Whole Person Care pilot program, a component of the Medi-Cal 2020 demonstration project, under which counties, Medi-Cal managed care plans, and community providers that elect to participate in the pilot program are provided an opportunity to establish a new model for integrated care delivery that incorporates health care needs, behavioral needs, and social support, including housing and other supportive services, for the state's most high-risk, high-utilizing populations.  Status: 7/1/2016 - Chaptered by Secretary of State - Chapter No. 42, Statutes of 2016	Support  AB 1568 (Bonta) CBHDA Support Letter (June 7, 2016)
AB 1618 Committee on Budget	<b>Mental health services. (Chaptered: 7/1/2016)</b> Would establish the No Place Like Home Program, to be administered by the Department of Housing and Community Development. The bill would require the department to award \$2,000,000,000 through a competitive program among counties to finance capital costs, including, but not limited to, acquisition, design, construction, rehabilitation, or preservation, and to capitalize operating reserves, of permanent supportive housing for the target population, as specified.	Support  AB 1618 (Comm on Budger) Joint

	Status: 7/1/2016 - Chaptered by Secretary of State - Chapter 43, Statutes of 2016.	CBHDA Support Letter (June 24, 2016)
AB 1628 Committee on Budget	<b>No Place Like Home Program: financing. (Chaptered: 9/13/2016)</b> Would authorize the California Health Facilities Financing Authority and the Department of Housing and Community Development to, among other things, enter into contracts to provide services pursuant to the No Place Like Home Program related to permanent supportive housing. The bill would also authorize the authority to issue taxable or tax-exempt revenue bonds in an amount not to exceed \$2,000,000,000 for these purposes and to make secured or unsecured loans to the department in connection with financing permanent supportive housing pursuant to the No Place Like Home Program. <b>Status:</b> 9/13/2016 - Chaptered by Secretary of State - Chapter 322, Statutes of 2016.	Watch
<u>AB 1748</u> <u>Mayes</u> R	Pupils: pupil health: opioid antagonist. (Chaptered: 9/24/2016) Would authorize a pharmacy to furnish naloxone hydrochloride or another opioid antagonist to a school district, county office of education, or charter school if certain conditions are met. The bill would require the school district, county office of education, or charter school to maintain records regarding the acquisition and disposition of naloxone hydrochloride or another opioid antagonist furnished by the pharmacy for a period of 3 years from the date the records were created. This bill contains other related provisions and other existing laws.  Status: 9/24/2016 - Chaptered by Secretary of State - Chapter 557, Statutes of 2016.	AB 1748 (Mayes) CBHDA Senate Appropriations Support Letter (August 3, 2016)
<u>AB 1808</u> <u>Wood</u> D	Minors: mental health treatment or counseling services. (Chaptered: 9/12/2016) Current law authorizes a minor who is 12 years of age or older to consent to outpatient mental health treatment or counseling services, notwithstanding any provision of law to the contrary, if, in the opinion of the attending professional person, the minor is mature enough to participate intelligently in those services. This bill would additionally authorize a marriage and family therapist trainee, a clinical counselor trainee, a registered psychologist, a registered psychological assistant, a psychology trainee, an associate clinical social worker, and a social work intern, while working under the supervision of certain licensed professionals, respectively, to provide those services.  Status: 9/12/2016 - Chaptered by Secretary of State - Chapter 292, Statutes of 2016.	<u>AB 1808</u>
AB 1836 Maienschein R	Mental health: referral of conservatees. (Chaptered: 9/29/2016) Would authorize the court, if a conservatorship has already been established under the Probate Code, to refer the conservatee for an assessment by the local mental health system or plan to determine if the conservatee has a treatable mental illness, including whether the conservatee is gravely disabled as a result of a mental disorder or impairment by chronic alcoholism, and is unwilling to accept, or is incapable of accepting, treatment voluntarily. The bill would also require the court to appoint counsel to a conservatee if he or she cannot afford counsel.  Status: 9/29/2016 - Chaptered by Secretary of State - Chapter 819, Statutes of 2016.	AB 1836 (Maienschein) CBHDA Senate Appropriations Neutral Letter (August 4, 2016)
<u>AB 1863</u> <u>Wood</u> D	Medi-Cal: federally qualified health centers: rural health centers. (Chaptered: 9/25/2016) Current law provides that federally qualified health center (FQHC) services and rural health clinic (RHC) services, as defined, are covered benefits under the Medi-Cal program, to be reimbursed, to the extent that federal financial participation is obtained, to providers on a per-visit basis. "Visit" is defined as a face-to-face encounter between a patient of an FQHC or RHC and specified health care professionals. Current law allows an FQHC or RHC to apply for an adjustment to its per-visit rate based on a change in the scope of services it provides. This bill would include a marriage and family therapist within those health care professionals covered under that definition.  Status: 9/25/2016 - Chaptered by Secretary of State - Chapter 610, Statutes of 2016.	Support  AB 1863 (Wood) CBHDA Request for Signature (August 31, 2016)

AB 1962 Dodd D	<b>Criminal proceedings: mental competence. (Chaptered: 9/21/2016)</b> Current law prohibits a person from being tried or adjudged to punishment while that person is mentally incompetent. Current law establishes a process by which a defendant's mental competency is evaluated, which includes requiring the court to appoint a psychiatrist or licensed psychologist, and any other expert the court may deem appropriate. This bill would, on or before July 1, 2017, require the State Department of State Hospitals, through the use of a workgroup representing specified groups, to adopt guidelines for education and training standards for a psychiatrist or licensed psychologist to be considered for appointment by the court.	Under review
<u>AB 1997</u> <u>Stone, Mark</u> D	Status: 9/21/2016 - Chaptered by Secretary of State - Chapter 405, Statutes of 2016.  Foster care. (Chaptered: 9/25/2016) Current law provides for the early implementation, by counties and foster family agencies, of the resource family approval process, which is a unified, family friendly, and child-centered approval process that replaces the multiple processes for licensing foster family homes, approving relatives and nonrelative extended family members as foster care providers, and approving adoptive families. Current law requires the State Department of Social Services to implement the resource family approval process in all counties and with all foster family agencies by January 1, 2017. This bill would also specify that the resource family approval process replaces certification of foster homes by foster family agencies and the approval of guardians.  Status: 9/25/2016 - Chaptered by Secretary of State - Chapter 612, Statutes of 2016.	Watch
AB 2083 Chu D	Interagency child death review. (Chaptered: 9/12/2016) Current law authorizes a county to establish an interagency child death review team to assist local agencies in identifying and reviewing suspicious child deaths and facilitating communication among persons who perform autopsies and the various persons and agencies involved in child abuse or neglect cases. This bill would authorize the voluntary disclosure of specified information, including mental health records, criminal history information, and child abuse reports, by an individual or agency to an interagency child death review team.  Status: 9/12/2016 - Chaptered by Secretary of State - Chapter 297, Statutes of 2016.	Support  AB 2083 (Clm) CBHDA Request for Signature (August 31, 2016)
AB 2442 Holden D	Density bonuses. (Chaptered: 9/28/2016) Would require a density bonus to be provided to a developer that agrees to construct a housing development that includes at least 10% of the total units for transitional foster youth, disabled veterans, or homeless persons, as defined. The bill would require that these units be subject to a recorded affordability restriction of 55 years and be provided at the same affordability level as very low income units. The bill would set the density bonus at 20% of the number of these units. By increasing the duties of local agencies, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.  Status: 9/28/2016 - Chaptered by Secretary of State - Chapter 756, Statutes of 2016.	Support  AB 2442 (Molden) CBHDA Request for Signature (September 1, 2016)
SB 253 Monning D	Juveniles: psychotropic medication. (Vetoed: 9/29/2016) Would, commencing January 1, 2018, require that an order authorizing the administration of psychotropic medications to a dependent child or a delinquent child in foster care be granted only upon the court's determination that the administration of the medication is in the best interest of the child and that specified requirements have been met, including a requirement that the prescribing physician confirms that all appropriate laboratory screenings or tests have been performed or ordered for the child, as specified. Under specified circumstances, the bill would prohibit the court from authorizing the administration of psychotropic medications to a child under those provisions, unless a preauthorization review is obtained from a child psychiatrist or behavioral pediatrician, as specified.  Status: 9/29/2016 - Vetoed by the Governor	Oppose  SB 253 (Monning) Joint Veto Letter (August 23, 2016)
SB 815	Medi-Cal: demonstration project. (Chaptered: 7/25/2016) Would establish the Medi-Cal 2020 Demonstration	Support

<u>Hernandez</u> D	Project Act, under which the State Department of Health Care Services is required to implement specified components of the subsequent demonstration project, referred to as California's Medi-Cal 2020 demonstration project, consistent with the Special Terms and Conditions approved by the federal Centers for Medicare and Medicaid Services.  Status: 7/25/2016 - Chaptered by Secretary of State - Chapter 111, Statutes of 2016.	SB 815 (Hernandez) CBHDA Support Letter (June 7, 2016)
SB 867 Roth D	Emergency medical services. (Chaptered: 8/19/2016) Current law, until January 1, 2017, authorizes county boards of supervisors to elect to levy an additional penalty, for deposit into the EMS Fund, in the amount of \$2 for every \$10 upon fines, penalties, and forfeitures collected for criminal offenses. Current law, until January 1, 2017, requires 15% of the funds collected pursuant to that provision to be used to provide funding for pediatric trauma centers. This bill would extend the operative date of these provisions until January 1, 2027.  Status: 8/19/2016 - Chaptered by Secretary of State - Chapter No. 147, Statutes of 2016	SB 867 (Roth)
SB 884 Beall D	Special education: mental health services. (Chaptered: 9/29/2016) Current law separately requires the Controller, in consultation with the Department of Finance, the State Department of Education, and specified other entities, to propose the content of an audit guide for purposes of carrying out financial and compliance audits for local educational agencies. This bill would require the audit guide to include audit procedures to review whether specified funding, which the bill would subject to existing state and federal audit requirements, for educationally related mental health services required by an individualized education program received by local educational agencies was used for its intended purpose in the 2016-17 fiscal year, and would require these audit procedures to be included in future fiscal years if recommended by the Controller, as specified.  Status: 9/29/2016 - Chaptered by Secretary of State - Chapter 835, Statutes of 2016.	Under review
<u>SB 1004</u> <u>Hill</u> D	Young adults: deferred entry of judgment pilot program. (Chaptered: 9/30/2016) Would authorize specified counties to establish a pilot program to operate a deferred entry of judgment pilot program for eligible defendants. The bill would authorize a defendant to participate in the program within the county's juvenile hall if that person is charged with committing a felony offense, except as specified, he or she pleads guilty to the charge or charges, and the probation department determines that the person meets specified requirements, including that the defendant is 18 years of age or older, but under 21 years of age on the date the offense was committed, is suitable for the program, and shows the ability to benefit from services generally reserved for delinquents.  Status: 9/30/2016 - Chaptered by Secretary of State. Chapter 865, Statutes of 2016.	Watch
<u>SB 1143</u> <u>Leno</u> D	Juveniles: room confinement. (Chaptered: 9/27/2016) Current law permits minors who are detained in juvenile hall for habitual disobedience, truancy, or curfew violation to be held in the same facility as minors who are detained for violating any law or ordinance defining a crime, if they do not come or remain in contact with each other. This bill would, commencing January 1, 2018, place restrictions on the use of room confinement of minors or wards who are confined in a juvenile facility, as specified. The bill would require the placement of a minor or ward in room confinement to be conducted in accordance with specified guidelines.  Status: 9/27/2016 - Chaptered by Secretary of State - Chapter 726, Statutes of 2016.	
SB 1174 McGuire D	Medi-Cal: children: prescribing patterns: psychotropic medications. (Chaptered: 9/29/2016) Would, until January 1, 2027, require the State Department of Health Care Services and the State Department of Social Services, pursuant to a specified data-sharing agreement, to provide the Medical Board of California with information regarding Medi-Cal physicians and their prescribing patterns of psychotropic medications and related services for specified children and minors placed in foster care using data provided by the State Department of Health Care Services and the State Department of Social Services, as prescribed.  Status: 9/29/2016 - Chaptered by Secretary of State - Chapter 840, Statutes of 2016.	Oppose Unless Amended

SB 1221 Hertzberg D	Firefighters: interaction with persons with mental disabilities. (Chaptered: 9/14/2016) Current law requires the Commission on Peace Officer Standards and Training to establish a continuing education classroom training course related to law enforcement interaction with mentally disabled persons and to make the course available to law enforcement agencies in California. This bill would require that the course be shared with the State Fire Marshal and would authorize him or her to revise the course, as specified. The bill would delete an obsolete reporting requirement and make a conforming change.  Status: 9/14/2016 - Chaptered by Secretary of State - Chapter 367, Statutes of 2016.	Under review
	Medi-Cal: specialty mental health: minor and nonminor dependents. (Chaptered: 9/29/2016) Under current	0
	law, specialty mental health services are provided by mental health plans and the department is responsible for	Concerns
	conducting investigations and audits of claims and reimbursements for expenditures for specialty mental health	SB 1291 (Beall)
SB 1291	services provided by mental health plans to Medi-Cal eligible individuals. This bill would require annual mental health	CRHDA
Beall D	plan reviews to be conducted by an external quality review organization (EQRO) and, commencing July 1, 2018, would	Request for Veto
	require those reviews to include specific data for Medi-Cal eligible minor and nonminor dependents in foster care,	(August 30,
	including the number of Medi-Cal eligible minor and nonminor dependents in foster care served each year.	2016)
	Status: 9/29/2016 - Chaptered by Secretary of State - Chapter 844, Statutes of 2016.	
	Early and Periodic Screening, Diagnosis, and Treatment Program: trauma	Concerns
	screening. (Vetoed: 9/28/2016) Would require, consistent with federal law, that screening services under the EPSDT program include screening for trauma, as defined by the bill and as specified. The bill also would require the	Concerns
SB 1466	State Department of Health Care Services, in consultation with the State Department of Social Services and others, to	CBHDA 1466
Mitchell D	adopt, employ, and develop, as appropriate, tools and protocols for screening children for trauma and would authorize	(Mitchell0
	the department to implement, interpret, or make specific the screening tools and protocols by means of all-county	Concerns Letter
	letters, plan letters, or plan or provider bulletins, as specified.	(August 8, 2016)
	Status: 9/28/2016 - Vetoed by the Governor	

Hearing Materials for a Joint Oversight Hearing with Senate Budget and Fiscal Review Subcommittee No. 3 on Health and Human Services: A Failure of Oversight: Misuse of Psychotropic Medications on California's Foster Children, September 26, 2016

09/26/2016 Agenda (pdf) 09/26/2016 Background Paper (pdf) 09/26/2016 (Chart) Attatchment A: CDSS Foster Care by DHCS System (pdf) 09/26/2016 California State Auditor Report 2015-131 (pdf)