



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

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Local Mental Health Board Meeting Minutes

Monday, October 24, 2016, 7:00 PM – 9:00 PM
600 A Street, Davis, CA, 95616 – Conference Room

Members Present: Brad Anderson; Bret Bandley; James Glica-Hernandez; June Forbes; Martha Guerrero; Nicki King; Robert Schelen; Sally Mandujan; Supervisor Don Saylor; Ajay Singh; Tawny Yambrovich; Reed Walker; Tom Waltz

Members Excused: Richard Bellows; Juliet Crites; Lisa Cherubini

Staff Present: Karen Larsen, HHS Director, Mental Health Director, and Alcohol and Drug Administrator
Makayle Neuvert, HHS Administrative Services Analyst, and LMHB Administrative Support
Adele Markey, Assistant Deputy to Supervisor Don Saylor

CALL TO ORDER

1. Call to Order and Introductions: The October 24, 2016 meeting of the Local Mental Health Board (LMHB) was called to order at 7:00 PM; introductions were made.

2. Public Comment:

- A community member introduced as Antonia addressed the Board sharing that she would like to see universal healthcare include dual diagnosis treatment options which¹ are seemingly not available in Yolo County.
- Chris Maldoza commented that the Davis City Council rezoning of the Families First property is sending a strong message to the mental health community.
- Nancy Temple addressed the Board regarding the conservatorship of her son, noting her concern about the move of the Public Guardian's office into HHS. She expressed concern about how the process will go forward and how the Agency with-will support all the existing conservatee medical and care needs.

3. Approval of Agenda

Motion: Bob Schelen, **Second:** Bret Bandley, **Discussion:** Bob Schelen tabled his strategic plan update for a future meeting. James Glica-Hernandez retained the agenda topic for general discussion. **Vote:** Unanimous

4. Approval of Minutes from September 26, 2016

Motion: Nicki King, **Second:** Bret Bandley, **Discussion:** None, **Vote:** Unanimous

¹ This and all subsequent mark-up is reflecting corrections shared as part of the 12/05/16 approval of these minutes.

5. Member Announcements

- June Forbes shared a NAMI Yolo handout inviting all to the November 2, 2016 meeting featuring a presentation on Planned Lifetime Assistance Network.
- Karen Larsen spoke on behalf of MHSA Program Manager Joan Beesley, sharing that they are building Board and Care Residential as part of the MHSA Community Planning Process Work Group.

6. Correspondence

- A copy of the September 26, 2016 LMHB Letter to BOS Regarding the Recommendation to Approve 2016-17 Mental Health Budget was shared as part of the agenda packet.

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:

Roberta Chambers of Resource Development Associates (RDA) share a presentation with the group.

The following comments/proposal were captured:

- A focus group in West Sacramento was requested
- Dual diagnosis treatment was requested.
- Increased outreach to schools (K-12) was proposed in order to ensure access to services.
- Support for veterans who are not eligible for VA healthcare
- Refugees who will increasingly need services;
- Transportation for low income consumers
- A service navigator was proposed

7:45 PM 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.

- Stepping Up Initiative: Locally this initiative has gained lots of attention and a multidisciplinary stakeholder discussion group has formed.
- MHSA 3 Year Plan: Nicki King shared concern over RDA's wide interaction in doing MHSA plans statewide, citing they were hired by the Mental Health Services Oversight and Accountability Committee (MHSOAC) to evaluate the community services portion at the State level. There is concerned about the perception of potential conflict of interest with RDA both evaluating the statewide community planning process and doing work at the county level in certain jurisdictions. Supervisor Saylor acknowledged the concern over a conflict of interest and noted there is value in RDA's approach and work, with their wide experience. Discussion continued regarding the MHSOAC's rubric for quality and the rules surrounding the designated MHSA funding pots. Karen will follow-up to gather details and report back to the group.

- Continuum of Care Reform: This is a statewide initiative to have every county provide access to mental health services by January 1, 2017 for every child in foster care. Though there are some challenging aspects, all agree that 100 percent penetration and assessment for this population is needed. Some steps include providing training for parents-care givers to provide in-home behavioral interventions. We have embedded 2 clinicians and 2 case managers in our CWS units. The spirit of the reform is to try to take these kids out of group homes and get services in the community. In Yolo County we have approximately 12 kids in group homes.
- Budget: June shared concerns about funding for Psychiatric Health Facilities (PHF) and Institution for Mental Diseases (IMD) and frail elders being moved from facilities in order to be served by HHSAs In Home Support Services program. Karen assured the group that HHSAs do not intend to pull ~~out~~ elders out of facilities but we need a good step down system in order to provide appropriate levels of care for all our patients.
- Public Guardian: Regarding the proposed consolidation of the Public Guardian's Office under HHSAs, June inquired about the care plan for non-mentally ill, frail elders currently under the care of the Public Guardian. Karen stated that there is no plan to do business any differently than it is currently done and HHSAs additionally has the support of Adult Protective Services and In Home Support Services to augment the Public Guardian efforts. Under HHSAs, the Public Guardian will have the ability to share administrative support and other resources. Karen also confirmed that there is currently one Public Guardian Officer and an additional Officer has been approved. Additional discussion continued citing individual member opinions around proposed staffing, economic impacts of the consolidation, and the position the LMHB has taken on the subject. Karen clarified certain communication plan details and referenced the conflict resolution process. The draft Memorandum of Understanding (MOU) and conflict resolution process was shared with the LMHB's September meeting materials for review and feedback. Supervisor Saylor reminded the group that the topic was to be considered by the BOS on October 25 and mentioned a committee review that might be similar to what the LMHB suggested originally in their letter. Though the LMHB Program Committee Chair, Martha, noted that they previously considered the topic and felt comfortable with the transition under Karen's leadership, they would like to review the topic further and will report back.

REGULAR AGENDA

9. Board of Supervisors Report: Supervisor Don Saylor shared the following updates:

- Supervisor Saylor thanked the group and shared appreciation for the effort and interest the Board takes. He applauded June and James for their participation in the recent Mental Illness Awareness week events.
- In relationship to his participation on the BOS facilities Subcommittee he noted the approval of the tax credit for the MHSA housing project on Cottonwood and Beamer, citing that demolition is nearly complete.
- With Emily Henderson's departure from the District 2 BOS offices, Supervisor Saylor introduced Adele Markey, his new Assistant Deputy, followed by details on her background and experience. See Adele's contact information below:

Assistant Deputy Adele Markey
530-757-5556
adele.markey@yolocounty.org

10. Chair Report – James Glica-Hernandez

- a. LMHB Strategic Plan Update and Deadline: Board members were asked to consider finalizing the Strategic Plan in January. Hearing no disagreement, James and Bob invited other interested members of the Board to support the Strategic Plan effort. Tawny expressed interest and an update will be shared in December.
- b. Review of Draft 2017 Meeting Calendar: The Board reviewed the proposed 2017 meeting calendar, specifically discussing the recess proposed for July.
Motion: Sally Mandujan, **Second:** Ajay Singh, **Discussion:** In some past years, the August regular meeting has been cancelled due to vacation schedules and quorum issues. Members of the Board noted the importance of meeting at this time point related to the County budget adoption process and the LMHB's ability to weigh in on related matters. With support of a July recess, the proposal of a LMHB Budget and Finance Committee special meeting in July was made. **Vote:** Passes with two abstentions (Bob Schelen and Tawny Yambrovich).
The final 2017 Meeting Calendar will return at the next meeting for approval.
- c. Discussion of Board Committee Responsibilities and Assignments: All members were asked to review the LMHB committees and consider the assignments.
- d. Legislative Ad Hoc Committee Report: The agenda packet attachments (click [here](#) and scroll to page 37) were referenced and all were encouraged to review and read through bills directed at juveniles and psychotropic medications.
- e. Board Committee Reports
 - Communication and Education Committee: None
 - Program Committee: Next meeting to be scheduled on December 5.
 - Budget and Finance Committee: None

PLANNING AND ADJOURNMENT

11. Future Meeting Planning and Adjournment – James Glica-Hernandez

- Long Range Planning Calendar Discussion and Review: The LMHB's Long Range Planning Calendar was discussed and will be reviewed at each meeting as part of the future meeting planning topic.
- 2016 LMHB Annual Report to the BOS: A proposal was supported to move the Annual Report to the BOS to April, to occur just prior to the annual election of LMHB officers.
- The next regular LMHB meeting will be held on Monday, December 5, 2016* 7:00 – 9:00 PM 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.*

- The meeting was adjourned at 9:10 PM.