



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, February 27, 2017, 7:00 PM – 9:00 PM
River City Conference Room – 500 Jefferson Blvd., West Sacramento, CA 95605

All items on this agenda may be considered for action.

CALL TO ORDER ----- 7:00 PM – 7:10 PM

1. Welcome and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from January 23, 2017
5. Member Announcements

CONSENT AGENDA ----- 7:10 PM – 7:30 PM

6. Mental Health Director’s Report – Karen Larsen
 - a. Homelessness
 - b. MHSA Housing Project
 - c. Mental Health Services Act 3 Year Plan
 - d. Public Guardian Transition
 - e. Ombudsman Services
 - f. Mid-Year Budget
 - g. External Quality Review Organization
 - h. Drug Medi-Cal Organized Delivery System Waiver
 - i. Child Welfare Services and Children's Mental Health Positions
 - j. Community Intervention Program
 - k. Community Intervention Training
 - l. Oroville Dam Evacuation

TIME SET AGENDA ----- 7:30 PM – 7:45 PM

7. LMHB Strategic Plan Approval – Ad Hoc Committee: June Forbes, Richard Bellows, and Bob Schelen

TIME SET AGENDA ----- 7:45 PM – 8:00 PM

8. Board Name Change Discussion and Vote: Ad Hoc Committee: Nicki King, Bret Bandle, Martha Guerrero, Bob Schelen, and Ajay Singh

TIME SET AGENDA ----- 8:00 PM – 8:15 PM

9. Yolo County 2016 Data Notebook Review and Approval – Ad Hoc Committee: James Glica-Hernandez, Sally Mandujan, Nicki King, and Brad Anderson

TIME SET AGENDA ----- 8:15 PM – 8:25 PM

10. LMHB Training Proposal – Richard Bellows

James Glica-Hernandez
Chair

Nicki King
Vice-Chair

Sally Mandujan
Secretary

District 1

Bret Bandle
Martha Guerrero
Sally Mandujan

District 2

Nicki King
Tom Waltz
Juliet Crites

District 3

Richard Bellows
Laurie Ferns
James Glica-Hernandez

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

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.

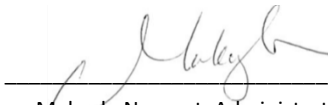
REGULAR AGENDA ----- 8:25 PM – 8:50 PM

- 11. Board of Supervisors Report – Supervisor Don Saylor
- 12. Chair Report – James Glica-Hernandez
 - a. Member Resignations, Appointments, and Re-Appointments
 - b. Health Council Representation
 - c. Legislative Ad Hoc Committee Report

PLANNING AND ADJOURNMENT ----- 8:50 PM – 9:00 PM

- 13. Future Meeting Planning and Adjournment – James Glica-Hernandez
 - a. Long Range Planning Calendar Discussion and Review
 - b. Next Meeting Date and Location – March 27, 2016 at the Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street, Woodland, CA 95695. **The next meeting will consist of an abridged regular meeting from 7:00 – 8:00 PM followed by Board Committee Workshops from 8:00 – 9:00 PM.**

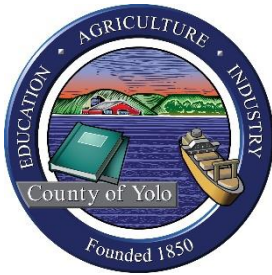
I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, February 24, 2017.



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 January 23, 2017



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Local Mental Health Board Meeting Minutes

Monday, January 23, 2017, 7:00 – 9:00 PM
600 A Street, Davis, CA, 95616 – Conference Room

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

Members Excused: Lisa Cherubini; Nicki King

Staff Present: Karen Larsen, HHSA Director, Mental Health Director, and Alcohol and Drug Administrator
Makayle Neuvert, HHSA Administrative Services Analyst, LMHB Administrative Support
Laurie Haas, HHSA Chief Deputy Public Guardian

CALL TO ORDER

- 1. Welcome and Introductions:** The January 23, 2017 meeting of the Local Mental Health Board was called to order at 7:00 PM. Introductions were made. Karen Larsen took this opportunity to introduce Laurie Haas the new Chief Deputy Public Guardian.
- 2. Approval of Agenda**
Motion: Richard Bellows, **Second:** Bret Bandley, **Discussion:** None, **Vote:** Unanimous
- 3. Public Comment**
 - On behalf of Jill Cook, Deputy County Administrator, Karen Larsen shared a flyer inviting the group to participate in an upcoming community conversation about cannabis.
- 4. Approval of Minutes from December 5, 2016**
Motion: Ajay Singh, **Second:** Richard Bellows, **Discussion:** None, **Vote:** Unanimous
- 5. Member Announcements**
 - Tawny Yambrovich shared discontent with her participation in the recently held Strategic Plan Ad Hoc Committee Meeting. She stated that it was a negative experience and she was not allowed input on the document to be shared later this evening.
 - June Forbes invited the group to the February 1, 7:00 PM, "First Wednesday," Forum coordinated by NAMI Yolo featuring Speaker Christina (Tina) Moylan, LMFT who will present "Psychosis Is a Treatable Condition" in the Community Room of St. Martin's Episcopal Church at 640 Hawthorn in Davis.

- June Forbes also invited all to save the date for the February 22 NAMI Yolo annual Pat Williams Mental Health Dinner. James Glica-Hernandez will be the master of ceremonies for this event.
- Supervisor Don Saylor invited all to the January 26 13th annual Soup's On event benefitting Empower Yolo.

6. Correspondence

- a. Yolo County 2016 Data Notebook Email and Attachments: These documents were shared as part of the agenda packet. Karen noted that that this is an annual report that the LMHB is asked to complete. A motion was made to create an Ad Hoc Committee to complete the 2016 Yolo County 2016 Data Notebook. **Motion:** June Forbes, **Second:** Reed Walker, **Discussion:** The members of the committee include James Glica-Hernandez, Sally Mandujan, Nicki King, and Brad Anderson, **Vote:** Unanimous

CONSENT AGENDA

7. **Mental Health Director's Report:** The following item(s) were pulled from Karen Larsen's Mental Health Director's Report for additional discussion.
 - a. Public Guardian: A status report on the Public Guardian's office change-over under HHSa was requested. Laurie Hass, the new Chief Deputy Public Guardian, was introduced again and staffing updates share per the Mental Health Director's Report. An update about the transition is being shared at the next BOS. Karen shared that notifications on the changes have been shared with all conservatees, dispatch has been notified, and the 24/7 coverage is in place. Laurie noted that lots of outreach is underway and the Public Guardians' Office is connecting with collaborative partners to hear concerns and introduce/reintroduce themselves. Staff resources including the HHSa Adult and Aging Branch Director Sandra Sigrist, a fiscal staff member and the Secretary to the Director, are offering additional support as needed. In response to a member inquiry Laurie clarified that the criteria for conservatorship has not changed and there is no cap to the number that are conserved, however staff resources may be limiting, e.g. referral response time may be impacted. Karen noted that HHSa would advocate for additional staff support if needed. Additionally, Karen noted that residential placements have increased over levels from three years ago.

Supervisor Saylor asked for details on the proposed Ombudsman function. Karen followed that there are two options that will be brought to the BOS for consideration. Option 1 would have the Public Guardian utilize Consumer Self-Help, the County's existing patient advocate in the hospital setting. This agency would be used through the end of the fiscal year to gage volume of work and need. Option 2 would be to use the Yolo County Public Defender's Office who already represents many of the clients and could be used on an as needed hourly basis to gage need. Either way, a communication strategy would be implemented to share the information with stakeholders.

June Forbes made a motion to recommend the Public Defender's Office for the Ombudsman role. **Motion:** June Forbes, **Second:** Julia Crites **Discussion:**, June commented that the Public Defender possesses the appropriate qualifications for the position but noted concerns about possible conflicts of interest if the Public Defender was part of the complaint. Karen responded that a CAO representative, potentially Deputy CAO Jill Cook, could support such instance. **Vote:** Passes with 3 abstentions (Richard Bellows, James Glica-Hernandez, Bret Bandley)

- b. **Mental Health Services Act 3 Year Plan:** Supervisor Saylor shared that he is aware of a desire to have 0-5 years old developmental screenings included in the plan programming. Karen confirmed that this will show up in the plan. Sally Mandujan commented on the lack of resources in West Sacramento and supported the concept of navigation centers to reduce stigma and provide another front door.
- c. **Stepping Up Summit:** In response to a request for clarification, Karen shared that this was an inspirational event well attended.
- d. **Community Intervention Program:** Karen noted that with this program, peer support workers are available however not being utilized by the clients. Karen queried the group to see if they supported increasing clinician coverage in lieu of the peer support component of the program. In the end, a motion was made to support 24/7 clinician coverage. **Motion:** Juliet Crites, **Second:** Richard Bellows, **Discussion:** Discussion on the process and inquiries about the potential reason not taking advantage of the resources were entertained. **Vote:** Unanimous

TIME SET AGENDA

8. **LMHB Strategic Plan Ad Hoc Committee Update:** Committee Lead Bob Schelen introduced the Strategic Plan by reviewing the progress to date and sharing a proposed version of the plan resulting from the recent Ad Hoc Committee meeting. After acknowledging committee member Tawny's strong feelings on the subject, June Forbes followed that she had taken additional liberties to edit the version that Bob was sharing tonight and this revised version was also shared with the members for review. Juliet applauded June for collaborating well and supporting the Ad Hoc Committee efforts.

A motion was made that all edits from members are to be submitted by February 6, 2017 and will be sent to the Ad Hoc Committee to be combined for sharing and final vote of approval at the in February LMHB meeting.

Motion: Juliet Crites, **Second:** June Forbes, **Discussion:** June commented that the strategic plan goals were not written as smart goals but rather as strategies. The Program and Budget Committees should be asked to develop smart goals to measure the success of these strategies. A recommendation was made to have the committees work on creating their own SMART goals around each strategy. Karen offered to have HHS staff participate to help create the performance measures. **Vote:** Passes, 1 Nay (Tawny Yambrovich)

9. **LMHB Trainings:** Member Richard Bellows presented his research on training options to the group per the request made at the December LMHB meeting. He shared that:

- There is currently no dedicated LMHB funding from HHS
- A sample of new member training from Napa County Mental Health Board
- A proposal form LMHB training by Susan Morris Wilson

Other training suggestions from members included:

- Have other Boards participate in coordinated training and share cost.
- Request for funding through the mental Health budget
- Training on basic understanding of realignment,

- Using Sandra Naylor Goodwin as a trainer/speaker
- Regular site visits to mental health facilities
- Utilizing the second Thursday resources offered by NAMI-Yolo

A final proposal on LMHB member training to be presented by Richard for vote/approval at the February LMHB meeting.

REGULAR AGENDA

10. Board of Supervisors Report: Supervisor Don Saylor shared the following updates and information.

- HSA Mental Health Crisis Cards were requested
- A representative, Alison Tam, from the Associated Students, University of California, Davis (ASUCD) was introduced and addressed the group. She highlighted the group's interest in student wellness and student mental health and the struggles students have in navigating their own care to get the support they need. She said they are looking for assistance in finding resources in community, including cultural communities, specifically focused on gender and sexuality issues. A follow-up meeting with the ASUCD interested Senators was proposed to include Karen and James.

11. Chair Report: Chair James Glica-Hernandez led the group on the following topics.

- a. Member Resignations, Appointments, and Re-Appointments: James reminded the group that many members are up for reappointment this month.
- b. Legislative Ad Hoc Committee Report: None

PLANNING AND ADJOURNMENT

12. Future Meeting Planning and Adjournment

- a. Long Range Planning Calendar Discussion and Review: this document was included for review in the agenda packet.
 - Board Name Change Discussion and Vote
 - Approval of Strategic Plan
 - LMHB Trainings Proposal
- b. Next Meeting Date and Location – Monday, February 27, 2017, 7:00 – 9:00 PM in the in the River City Conference Room at 500 Jefferson Boulevard, West Sacramento, 95691

The meeting was adjourned at 9:01 PM.

Item 6.

Mental Health Director's Report – Karen Larsen

Yolo County Health and Human Services Agency

BEHAVIORAL HEALTH SERVICES

Local Mental Health Board Mental Health Director's Report February 27, 2017

Homelessness

We continue to prioritize services and solutions to homelessness as an Agency and a County. Over the past month a great deal has occurred in this realm. We completed the homeless count and will be releasing the results within the next few weeks. The BOS adopted the "Getting to Zero" resolution, a partnership between Sutter Health, Yolo County, Yolo cities, and the counties Sacramento and Placer and their cities, aimed at ending chronic homelessness in our region.

MHSA Housing Project

We received an extension on the project due to weather and hope to break ground by May.

Mental Health Services Act 3 Year Plan

The Mental Health Services Act (MHSA) 3 Year Plan was posted on 02/20/17 for the 30 day comment period. The plan will come back to LMHB for support at the end of the 30 day posting.

Public Guardian Transition

The County Department of Financial Services will be conducting an audit of Public Guardian's Office. This audit will assist us in identifying business practices and procedures in-line with financial standards and efficiencies.

Ombudsman Services

We are developing a communication plan, complaint form, and flyers for the new ombudsman services. We have obtained a dedicated email address and will also be getting a toll-free number as well. We are thrilled that Bret Bandley has agreed to take on this assignment.

Mid-Year Budget

On 02/21/17 the County mid-year budget was presented. HHS continues to have a budget deficit. \$4.5 million of this deficit is specific to the behavioral health portion of the budget. The vast majority of the behavioral health deficit is directly tied to inpatient psychiatric hospitalization. We have begun interventions including partnering with our local hospitals to place HHS and Community Intervention Program staff on site at our hospitals, contracting with psychiatric health facilities in Yuba City, purchasing additional beds at Safe Harbor, and including navigation centers and mental health urgent care sites in our MHSA 3 Year Plan. We are dedicated to decreasing the length of stay for hospitalization, decreasing readmissions to our hospitals, and reducing inappropriate hospitalizations of clients who can be served more appropriately in other settings.

External Quality Review Organization

California Department of Health Care Services (DHCS) contracts with a private company to visit each County Mental Health Plan annually to review several metrics tied to quality, access to care, cultural competency, and IT issues in addition to several others. The external quality review organization (EQRO) visited Yolo County at the beginning of February. They met with stakeholder groups including clients, family members, staff, contract providers, and Spanish and Russian speaking groups. Overall, the review

went well and EQRO will be issuing a report with suggested areas of focus for continued quality improvement efforts. We will be sharing the report with LMHB when it is released.

Drug Medi-Cal Organized Delivery System Waiver

As was shared last month, Yolo County submitted our Drug Medi-Cal Organized Delivery System (DMC-ODS) application to the state Department of Health Care Services (DHCS). DHCS has since submitted our DMC-ODS waiver application to the Centers for Medicare (the federal agency over Medicaid). We are working on the rate structure which will also need to be submitted.

Child Welfare Services and Children's Mental Health Positions

As you may recall, we requested five positions associated with the Child Welfare Services (CWS) sessions to the BOS. We requested a supervisor and two social workers to assist in the front end of child welfare services, or emergency response. We also requested two mental health clinicians, one to assist in decreasing child/youth hospitalizations and one to assist in assessing mental health needs of children and youth. After further review we have realized we could shuffle staff to add an existing supervisor to the emergency response unit, fund the two social worker positions with our Commercially Sexually Exploited Children (CSEC) allocation from the State, and the two mental health clinicians through a mix of Mental Health Services Act and Medi-Cal funding.

Community Intervention Program

We have met with Turning Point Community Programs and are actively working on increasing Community Intervention Program (CIP) coverage to 24/7 especially for our hospital partners.

Community Intervention Training

We are in active conversations with our law enforcement partners to expand Community Intervention Training (CIT), adding an 8 hour refresher course and a course aimed at other first responders or custody staff.

Oroville Dam Evacuation

On 02/12/17 Yolo County opened an evacuation shelter for residents of Sutter and Yuba counties due to Oroville Dam issues. Residents began arriving at 11:00 PM Sunday evening and continued to arrive over the next few days. By the time the evacuation order was lifted, we had 596 residents onsite with us at the Yolo fairgrounds. Amongst the individuals on site, were 119 mental health consumers from several facilities and 12 skilled nursing facility residents, not to mention several pets and over 100 children. The effort showed the best of Yolo County. I was honored to be included and so proud of our community.

Item 12.b.
Health Council Representation

Health Council

Purpose: This committee is the liaison between the Yolo County Board of Supervisors and health systems. It establishes and maintains the area-wide health planning and activities identifying health goals and needs of Yolo County. It aims to develop and improve health services in the county.

Authority: Public Law 93-641 Revised – County Code 2-2.101; Ordinance Nos. 771 (3/24/77), 1084 (11/22/88), 1169 (5/17/94); 1310 (10/21/03), 1429 (5/21/13)

Related County Department: Health and Human Services Agency

Support Staff:	Telephone:	Email:
Ashley Logins-Miller	530-666-8684	ashley.logins-miller@yolocounty.org

Board of Supervisors representative: Supervisor Don Saylor

Telephone: 530-666-8622 **Email:** don.saylor@yolocounty.org

Makeup of membership: 25 voting members.

- 5: Members appointed by each Supervisor (Board Appointed)
- 3: At-Large members (Board appointed)
- 9: Members, one from each of the following health care systems: CommuniCare Health Centers, Elica Health Centers, Kaiser Permanente, Partnership Health Plan of California, Sutter Davis Hospital, UC Davis, Winters Health Care, Woodland, Health Care, Northern Valley Indian Health Services
- 8: Members, one from each of the following County committees: Alcohol Drug & Mental Health Provider Stakeholder Group, Local Mental Health Board, Commission on Aging & Adult Services, First 5 Yolo, Future of the Safety Net Yolo County, Maternal Child & Adolescent Health Advisory Board, Yolo County Children's Alliance, Emergency Medical Care Committee.

Membership terms: 2 year terms; commencing Feb 1

Frequency and time of meetings: Second Thursday of the month from 9-11 a.m. in the Gonzalez Building at 25 N. Cottonwood Street in Woodland

Current Committee membership and terms:

Member	Alternate	District/Category	Date Appointed	Expiration of Term
Danny Sandoval		1	1/27/2015	1/31/2017
Michael Wilkes		2	1/27/2015	1/31/2017
Carri Ziegler		3	1/27/2015	1/31/2017
Leslie Hunter		4	2/12/2013	1/31/2017
Valerie Olson		5	1/29/2013	1/31/2017
VACANT		At-Large		1/31/2017
James Zuniga		At-Large	1/27/2015	1/31/2017
John Tan		At-Large	3/24/2015	1/31/2017
Permanent Members:				
VACANT	VACANT	ADMH Provider Stakeholder Work Group		
Dawn Myers Purkey	VACANT	Commission on Aging & Adult Services		
Scott Hatcher	VACANT	EMCC		
Gina Daleiden	Sarah Edson	First 5 Yolo		

N/A	N/A	Future of the Safety Net		
Kathleen Middings	Barb Boehler	MCAH Advisory Board		
Jeneba Lahai	Jose Ceja	Yolo County Children's Alliance		
VACANT	Nikki King	Local Mental Health Board		
Alicia Kelley	Robin Affrime/Yaminah Bailey/Genevieve Hansen	CommuniCare Health Centers		
VACANT	VACANT	Elica Health Centers		
Tia Will	VACANT	Kaiser Permanente		
Brenda Wright	Bambi Eagle	Northern Valley Indian Health		
VACANT	VACANT	Partnership HealthPlan		
VACANT	Alan Yamashiro	Sutter		
VACANT	VACANT	UC Davis		
Chris Kelsch	Stacey McCall	Winters Health Care		
Kim Deese	Sherri Olswang	Woodland Health Care		

How to apply to be a member of this committee:

Individuals interested in serving on this advisory body may submit an application to the Yolo County Board of Supervisors' Office, 625 Court Street, Room 204, Woodland, CA 95695 or by completing an application on our website at www.yolocounty.org> [Residents](#)> [Advisory Bodies](#). For more information please call the Clerk of the Board at (530) 666-8195.

Item 13.a.

Long Range Planning Calendar Discussion and Review

Yolo County Local Mental Health Board

Meeting	Agenda Item	Agency / Presenter	Timing	Type
01/23/17	Final Strategic Plan Presentation	Ad Hoc Committee: June Forbes, Tawny Yambrovich, Richard Bellows and Bob Schelen	Past	Presentation
01/23/17	LMHB Trainings	Richard Bellows	Past	Presentation
02/27/17	LMHB Trainings Proposal	Richard Bellows	Planned	Motion / Approval
02/27/17	Board Name Change Discussion and Vote	Ad Hoc Committee: Nicki King, Bret Bandley, Martha Guerrero, Bob Schelen, and Ajay Singh	Planned	Recommendation
02/27/17	Approval of Strategic Plan	Ad Hoc Committee: June Forbes, Tawny Yambrovich, Richard Bellows and Bob Schelen	Planned	Motion / Approval
02/27/17	Yolo County 2016 Data Notebook Review and Approval	Ad Hoc Committee: James Glica-Hernandez, Sally Mandujan, Nicki King, and Brad Anderson	Planned	Motion / Approval
03/27/17	MSHA Three-Year Program and Expenditure Plan FYs 2017-2020 for Local Mental Health Boards recommendation	Joan Beesley, MHSA Manager	Planned	Presentation
03/27/17	COMMITTEE WORKSHOP	All	Planned	Committee Meetings
04/24/17	Annual Report Approval	Executive Committee	Planned	Recommendation
04/24/17	Behavioral Health Services Budget Presentation	HHSA TBD	Proposed	Presentation
04/24/17	Public Forum	CEC	Planned	Public Forum
05/22/17	Community Intervention Training (CIT) Update	Mike Summers	Planned	Update
05/22/17	2018 LMHB Meeting Calendar Location Discussion	Richard Bellows	Planned	Discussion
05/22/17	Behavioral Health Services Budget Approval	Regular Agenda Item	Planned	Motion / Approval
05/22/17	Public Forum	CEC	Planned	Public Forum

Yolo County Local Mental Health Board

Meeting	Agenda Item	Agency / Presenter	Timing	Type
05/22/17	Annual Election of Officers	All	Planned	Adoption
06/26/17	Public Forum	CEC	Planned	Public Forum
06/26/17	COMMITTEE WORKSHOP	All	Planned	Committee Meetings
08/28/17	Approval of LMHB Recommendation on the BHS Recommended Budget	All	Planned	Recommendation
09/25/17	COMMITTEE WORKSHOP	All	Planned	Committee Meetings
10/23/17	TBD			
12/04/17	2018 LMHB Meeting Calendar Approval	James Glica-Hernandez	Planned	Adoption
TBD	YCCC Presentation	Suggestion	Proposed	
TBD	Rose King, Mental Health Activist	Suggestion	Proposed	
TBD	CSOC overview including contracted services (CCHC, YFSA, TPCP)	Suggestion	Proposed	
TBD	AOT Update	TPCP	Suggested	