



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

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Local Mental Health Board Meeting Minutes

Monday, March 27, 2017, 7:00 – 9:00 PM
137 N. Cottonwood St., Woodland, CA 95695
Thomson Conference Room

- Members Present:** James Glica-Hernandez, Bret Bandle, Laurie Ferns, Reed Walker, Ajay Singh, June Forbs, Robert “Bob” Schelen, Bret Bandle, Sally Mandujan, Niki King, Martha Guerrero
- Members Excused:** Richard Bellows, Tom Waltz, Lisa Cherubini, Brad Anderson, Don Saylor
- Staff Present:** Karen Larsen, HHS Director, Mental Health Director, and Alcohol and Drug Administrator
Makayle Neuvert, HHS Administrative Services Analyst,
LMHB Administrative Support
Iulia Bodeanu, HHS Administrative Services Analyst,
LMHB Administrative Support

CALL TO ORDER

- Welcome and Introductions:** The March 27, 2017 meeting of the Local Mental Health Board was called to order at 7:05 PM. Introductions were made.
- Public Comment**
 - Theresa Costa, Chair of the Napa County Mental Health Board attend the meeting to share information about California Association of Local Behavioral Health Boards and Commissions (CABHBC). Created a [website](#) that have board resources and distributed business cards.
 - A member of the public and her son shared their story of housing re-location through the Turning Point organization.
- Approval of Agenda**

Motion: Martha Guerrero **Second:** Bob Schelen, **Discussion:** None
Vote: Unanimous
- Approval of Minutes from the February 27, 2017 Meeting**

Motion: Laurie Ferns **Second:** Bret Bandle **Discussion:** None **Vote:** Unanimous
- Member Announcements**
 - James Glica-Hernandez mentioned he has been ill the past month but will do his utmost to continue to fulfill his duties as Chair.

TIME SET AGENDA

- 6. MHSA Three-Year Program and Expenditure Plan FYs 2017-2020 for Local Mental Health Board recommendation:** Joan Beesley, MHSA Manager, Roberta Chambers and Kelechi Ubozoh, of Resource Development Associates (RDA)

RDA Presentation

Motion: Reed Walker made a motion to approve the MHSA Program and Expenditure Plan.

Second: Martha Guerrero **Discussion:** The support of the document reinforces the expedited timeline associated with creating additional board and care facilities that are needed in Yolo County. This timeline is built into the MHSA Plan and RDA will return at a later date to ask for a letter of support from the Local Mental Health Board regarding housing development. **Vote:** Unanimous

Appreciation for RDA and participating community members was articulated by the board.

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.

Item 7.d. Pine Tree Gardens

- Niki King inquired about financial and programmatic difficulties that have been incurred by Pine Tree Gardens. Karen Larsen confirmed that the residential portion of the program at East House is having operational challenges.

Item 7.a. Public Guardian Transition

- June Forbes asked if the Local Mental Health Board is the oversight body for the public guardian's office. Karen Larsen confirmed. June Forbes requested that the board receive statistics on conservatorship in the future. Karen confirmed she will give the board statistics as soon as they are available.

TIME SET AGENDA

- 8. Local Mental Health Board Strategic Plan Approval:** Ad Hoc Committee: June Forbes, Richard Bellows, Bob Schelen.

Motion: Martha Guerrero made a motion to approve the Local Mental Health Board Strategic Plan with non-substantive changes and edits being made to the document before submission to the Board of Supervisors. **Second:** Laurie Ferns **Discussion:** It was determined that the one-page strategic plan with three goals was approved with the work plan as the supporting document. The goal is to submit the plan to the Board of Supervisors at the end of April. **Vote:** Unanimous with 1 Abstention (June Forbes)

Motion: Bob Schelen made the motion that James Glica-Hernandez will write a cover letter for the strategic plan that will go to the Board of Supervisors. **Second:** Reed Walker **Discussion:** None. **Vote:** Unanimous

REGULAR AGENDA

- 9. Board of Supervisors Report:** Supervisor Don Saylor

- No report was shared.

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

- a. Health Council Representation
 - Meeting is held the 2nd Thursday of each month, 9 AM – 10 AM.
Niki King will be the primary and James Glica-Hernandez will be the alternate.
- b. Board Committee Meetings – Following adjournment of regular meeting, LMHB Committees will meet.
 - Communication and Education Committee
 - Program Committee
 - Budget and Finance Committee

PLANNING AND ADJOURNMENT

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

- a. Next Meeting Date and Location – April 24, 2017 at the Community Conference Room, 600 A Street, Davis, CA 95616.
- b. This meeting was adjourned at 8:36 PM.