



# 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

**Public Forum Meeting: Monday, April 24, 2017, 6:00 PM – 7:00 PM**

**Regular Meeting: Monday, April 24, 2017, 7:00 PM – 9:00 PM**

600 A Street, Davis, CA 95616 – Community Conference Room

*All items on this agenda may be considered for action.*

*\*This meeting will begin with a public forum meeting at 7:00 PM, followed by the regular board meeting from 8:00 – 9:00 PM. This agenda reflects the regular meeting agenda items.\**

### 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 March 27, 2017
5. Member Announcements

### CONSENT AGENDA ----- 7:10 PM – 7:40 PM

- |   |  |
|---|--|
| 6. Mental Health Director’s Report – Karen Larsen |  |
| a. May is Mental Health Month                     | h. DMC-ODS Waiver                        |
| b. Homelessness                                   | i. Community Intervention Program (CIP)  |
| c. MHSA Housing Project                           | j. IGT                                   |
| d. MHSA 3 Year Plan                               | k. Innovation in Mental Health           |
| e. Public Guardian Transition                     | l. Continuum of Care in Criminal Justice |
| f. 17/18 Budget                                   |  |
| g. EQRO-DHCS Contracts                            |  |

### TIME SET AGENDA ----- 7:40 PM – 8:10 PM

7. Behavioral Health Services Budget Presentation: Connie Cessna Smith, Fiscal Administrative Officer with Yolo County Health and Human Services

### REGULAR AGENDA ----- 8:10 PM – 8:30 PM

8. Board of Supervisors Report – Supervisor Don Saylor
9. Chair Report – James Glica-Hernandez
  - a. Board of Supervisors Strategic Plan Submission
  - b. Board of Supervisors Annual Report Submission

James Glica-Hernandez  
**Chair**

Nicki King  
**Vice-Chair**

Sally Mandujan  
**Secretary**

**District 1**

Bret Bandley  
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  
Reed Walker  
Vacant

**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.*

**PLANNING AND ADJOURNMENT ----- 8:30 PM – 9:00 PM**

10. Future Meeting Planning and Adjournment – James Glica-Hernandez
  - a. Long Range Planning Calendar Discussion and Review
  - b. Next Meeting Date and Location – May 22, 2017 at the AFT Library Community Meeting Room, 1212 Merkley Avenue, West Sacramento.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, April 21, 2017.



Iulia Bodeanu, Administrative Services Analyst  
Local Mental Health Board Administrative Support Liaison  
Yolo County Health and Human Services Agency

Item 4.  
Minutes from March 27, 2017



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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 2<sup>nd</sup> 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.

Item 6.  
Mental Health Director's Report

**Local Mental Health Board  
Mental Health Director's Report  
April 24, 2017**

**May is Mental Health Month-** There will be a host of activities associated with Mental Health Month ([see attached calendar](#)). There will be a resolution at the BOS meeting on May 9<sup>th</sup>. We would love to have LMHB members in attendance

**Psychiatrist Staffing-** After more than five years of searching for a full time Psychiatrist we have finally offered a full time position to a local doctor. We expect the candidate to join us in July pending pre-employment screenings and completing another obligation.

**Homelessness-** We will be presenting our bi-annual homeless update at tomorrow's BOS. Attached you will find the most recent [homeless count report](#).

**MHSA Housing Project-** As you may have noticed, there has been a lot of activity at the MHSA housing site. The developers expect to break ground within a month and complete within approximately 14 months.

**MHSA 3 year plan-**We have begun posting the RFPs for the new three year plan. Many of you have been asked to participate in the review of these proposals.

**Public Guardian transition-** There are currently 156 individuals on conservatorship in Yolo County; 89 LPS and 67 Probate. We have invited Laurie Haas to join LMHB in June and discuss how the transition is going.

**DMC-ODS Waiver-**The federal government had some questions regarding our application and a few points of clarification. We have re-submitted these for review.

**Community Intervention Program-**The new RFP from the state was supposed to be released in December and then in March. As soon as it is released, RDA will be assisting with preparing our proposal. We hosted a meeting with key stakeholders on April 18, 2017 to hear what was working well and what were opportunities for improvement in the next round.

**IGT-** We are developing our IGT spending plan and have identified several key initiatives targeted toward behavioral health. We will bring these back to LMHB once they are further vetted.

**Innovation in Mental Health-**Yolo County has been chosen as one of 4 counties statewide to participate in a discussion regarding innovation in mental health. Google is a part of this discussion and we are excited to see what will come.

**Continuum of Care in Criminal Justice –** As discussed at prior meetings, the County has a strategic plan goal to develop a continuum of care from prevention through intensive services within the criminal justice system. A large part of this strategic plan item focuses on the Stepping Up Initiative which is aimed at reducing the numbers of mentally ill in the criminal justice system. We have developed 6 sub-committees to look at each piece of our system and where we might have opportunities to improve outcomes.



Item 10 a.

## Long Range Planning Calendar

## 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	Past	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	Past	Recommendation
02/27/17	Yolo County 2016 Data Notebook Review and Approval	Ad Hoc Committee: James Glica-Hernandez, Sally Mandujan, Nicki King, and Brad Anderson	Past	Motion / Approval
03/27/17	Approval of Strategic Plan	Ad Hoc Committee: June Forbes, Richard Bellows and Bob Schelen	Past	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	Past	Presentation
03/27/17	COMMITTEE WORKSHOP	All	Past	Committee Meetings
04/24/17	Public Forum	CEC	Planned	Public Forum
04/24/17	Behavioral Health Services Budget Presentation	HHSa	Planned	Presentation
04/24/17	Annual Report Discussion	All/Executive Committee	Planned	Recommendation
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	