



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

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Local Mental Health Board Meeting Minutes

Monday, April 24, 2017, 7:00 – 9:00 PM
600 A Street, Davis, CA 95616 – Community Conference Room

Members Present: Laurie Ferns, Juliet Crites, Robert “Bob” Schelen, Martha Gurerro, Reed Walker, Sally Mandujan, Ajay Singh, June Forbes, James Glica-Hernandez, Bret Bandlely, Don Saylor

Members Excused: Richard Bellows, Tom Waltz, Brad Anderson,

Staff Present: Karen Larsen, HHSA Director, Mental Health Director, and Alcohol and Drug Administrator
Connie Cessna-Smith Fiscal Administrative Officer, HHSA
Iulia Bodeanu, HHSA Secretary to the Director and LMHB
Administrative Support

CALL TO ORDER

This meeting was preceded by a public forum held from 6:00-7:00 PM where open commentary and discussion was led by James Glica-Hernandez. (For materials from this meeting [CLICK HERE](#))

- 1. Welcome and Introductions:** The April 24, 2017 meeting of the Local Mental Health Board was called to order at 7:06 PM. Introductions were made.
- 2. No Public Comment**
- 3. Approval of Agenda**
Motion: June Forbes **Second:** Martha Guerrero, **Discussion:** None
Vote: Unanimous
- 4. Approval of Minutes from the March 27, 2017 Meeting**
Discussion: Amendment to the minutes to reflect that Pine Tree Gardens is not closing but working with HHSA to find a more sustainable plan of operation. **Motion to approve amended minutes:** Martha Gurerro **Second:** Bob Schelen **Vote:** Unanimous
- 5. Member Announcements**
 - NAMI Yolo’s First Wednesday meeting in May is a forum on Conservatorship ([CLICK HERE](#)) with Laurie Haas, Bret Bandlely and Sandra Sigrist as presenters.
 - NAMI’s annual fundraising walk-a-thon will be in William Land Park on Saturday May 6th.
 - James Glica-Hernandez will accept a resolution for Mental Health Awareness at the next board meeting on May 9th.
 - Strategic plan and work plan will be presented at the May 23rd Board of Supervisors meeting ([CLICK HERE](#)).

CONSENT AGENDA

6. Mental Health Director's Report: The following item(s) were pulled from Karen Larsen's Mental Health Director's Report for additional discussion.

Item 6.e. Public Guardian Transition

- Bob Schelen asked if the Public Administrator's office be facilitating the Indigent burial services this year? Karen Larsen responded by saying that now the Public Administrator' office is under the Sherriff's Department and they will be holding in indigent burial service.

Item 6.k. Innovation in Mental Health

- Nicki King asked if the innovation is part of the MHSA Plan. Karen Larsen responded that this innovation plan was spearheaded by the Oversight and Accountability Commission (OAC). The OAC is partnering with Google and will be inviting various counties to participate in an innovation summit later in the year.

Item 6.b. Homelessness

- The Homeless count report which will go to the board was shared by Karen Larsen. The numbers are not up dramatically and have started to count transgender individuals in the count.

Item 6.j. IGT

- Intergovernmental Transfers (IGT) is the process by which at the moment the services provided that were not reimburse-able to medical, the State reimburses the county double the calculated amount. The funds come through Partnership Health Plan and have certain priorities which are expected to be funded. Partnership anticipates funding 2 Million dollars for the next two years. The areas which will be funded are behavioral health, case management, substance abuse, coordination and access, and oral health. The Executive Team will be looking at strategies tied to behavioral health as a means of tracking outcomes and quality improvement as well as capital facilities projects such as the wellness remodeling projects which will increase utilization and access of the Davis location for clients and consumers.

TIME SET AGENDA

7. Behavioral Health Services Budget Presentation: Connie Cessna Smith, Fiscal Administrative Officer with Yolo County Health and Human Services ([CLICK HERE](#))

REGULAR AGENDA

8. Board of Supervisors Report: Supervisor Don Saylor

- Excited about the upgrading of the wellness center and bringing service center services to Davis. There are 10,000 individuals in Davis who receive CALworks, CalFresh or Medi-Cal and there is a need in the community to engage with these services in a more localized care. Three years ago started a service center in Winters and it made all the difference in allowing residents access to service location. The goal is to have greater access in Davis and into the future serve more individuals.
- IHSS funding shift is a concern and the Board of Supervisors will continue to strive for individuals to have in home support services by shifting funds so there is continued access to move the program forward.

- Memorial Services for Indigent burials will happen on Friday, May 26, 2017 at the Knights Landing Cemetery at 11:00am.
- Nicki King asked if there has been a decline in immigrants accessing services for immigrant children or immigrant families? No one should be fearful of getting access to care. Don Saylor stated there has been a Board of Supervisors resolution stating that Yolo County is a safe and welcoming community. What this means for Yolo County is that those who work for Yolo County are committed to serving every person coming to them, which is protected under the resolution.

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

- a. Board of Supervisors [Strategic Plan](#) Submission
- b. Board of Supervisors [Annual Report](#) Submission
- c. Board of Supervisors [Letter](#) authored by James Glica-Hernandez Submission

PLANNING AND ADJOURNMENT

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

- a. May is Mental Health Month Calendar includes HHSA events. Board members are encouraged to attend as many events as possible.
- b. Possibility of having badges for the Local Mental Health Board when attending events.
- c. Laurie Haas to attend LMHB next month and will have Samantha Fusselman from HHSA Quality Management to present in June. MHSA Programs in the next fiscal year.
- d. Next Meeting Date and Location – May 22, 2017 at the AFT Library Community Meeting Room, 1242 Merkley Avenue, West Sacramento, CA
- e. This meeting was adjourned at 8:55 PM.