



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

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Local Mental Health Board Meeting Minutes

Monday, May 22, 2017, 7:00 – 9:00 PM
1212 Merkley Ave, West Sacramento, CA 95691
AFT Library Community Meeting Room

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

CALL TO ORDER

- Welcome and Introductions:** The May 22, 2017 meeting of the Local Mental Health Board was called to order at 7:00 PM. Introductions were made.
- Public Comment**
 - No Public Comment
- Approval of Agenda**

Motion: Nicki King to approve the agenda as amended **Second:** Martha Guerrero
Discussion: To include mental health board training happening on June 10th in the member announcements. **Vote:** Unanimous to accept the agenda as amended.
- Approval of Minutes from the April 24, 2017 Meeting**

Motion: June Forbes **Second:** Reed Walker **Discussion:** None **Vote:** Unanimous, 1 Abstention, Richard Bellows
- Member Announcements**
 - NAMI Annual Company Picnic held the first Wednesday in June in in Davis. (flyer)
 - June 10th Board Member Training from 10:00am to 3:00pm. A sign-up sheet for the training went around.
- Correspondence**
 - James Glica-Hernandez presented the LMHB Strategic Plan and Annual Update to the Board of Supervisors meeting on March 23, 2017.
 - The Board of Supervisors presented the LMHB with a resolution for mental health awareness month

TIME SET AGENDA

7. **Conservatorship Presentation and Discussion:** Laurie Hass, HHSA Deputy Public Guardian
8. **No CIT Presentation**

CONSENT AGENDA

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

Item 9.a. State of Reform Conference

- The objective of the State of Reform conference is a non-partisan annual conference that looks at health policy and health care and how it has been rolled out. The conference had presentations regarding healthcare implementation.

Item 9.d. Housing Project

- The ribbon cutting ceremony for new MHSA housing project will be on June 27, 2017.

Item 9.h. Crisis Management Program

- Mental Health urgent care has been widely discussed at the Local Mental Board and the Crisis Management Program is an opportunity to have those going through a mental health crisis go somewhere else other than a hospital or law enforcement involvement during a crisis. Clinical services would be available with private rooms for those that do not meet 5150 criteria. This will be a new access point for services.

REGULAR AGENDA

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

- Health Council Report: The Health Council is a gathering of community leaders, HHSA staff, providers and contractors that act as an advisory body for mental and physical health. Development of crisis management system was discussed.
- Discussion regarding HHSA's and the County's support of the Affordable Care Act. Proposal to create an Ad Hoc Committee to write a letter to Yolo County legislators and Washington DC Legislators to advocate for sustaining the Affordable Care Act and relay concerns regarding the American Health Care Act. Board members James Glica-Hernandez, Ajay Singh, Martha Guerrero and Laurie Ferns. The Board of Supervisors will adopt a resolution in support of the Affordable Care Act at the 05/23/17 meeting.
- Karen Larsen acknowledgement the board's involvement in the continuum of care workgroup and stepping up initiative as well as Tom Waltz involvement in the process. Thank you to everyone who has taken the lead at intercept one which is the initial law enforcement contact point.

11. **Annual Election of Officers:** All

a. Appointments and Re-Appointments

- **Motion:** Bob Schelen suggested that current officers should remain in their positions for another year **Second:** Bret Bandlely **Discussion:** To have current Chair, James

Glica-Hernandez and Vice-Chair Nicki King remain in their positions.

Vote: Unanimous

- Sally Mandujan stated that she would step down as Secretary. **Motion:** June Forbes nominated Reed Walker as Secretary. **Second:** Nicki King seconded the nomination **Vote:** Unanimous. Thank you to Sally Mandujan for her service was expressed by James Glica-Hernandez.

12. LMHB Meeting Calendar Location Discussion: Richard Bellows

- There are ten meetings with three venues per year. There is a need for publicly available venues and having meetings in each of the three locations be equally represented for accessibility. At the moment the meetings are not equally distributed among the three locations of West Sacramento, Woodland and Davis. A discussion was held and it was agreed to have one meeting in the rural area such as Winters or Esparto. An Ad Hoc Committee was created to find locations for future LMHB meetings. The Committee includes Richard Bellows, Reed Walker and James Glica-Hernandez.

13. Board of Supervisor's Report: Supervisor Don Saylor

- Affordable Care Act resolution is on the next Board of Supervisor's meeting agenda. Supervisor Saylor encouraged Local Mental Health Board members to email Board of Supervisors members to voice their opinions on the ACA regarding passing the resolution.
- It is budget season and the Board of Supervisors will be adopting a preliminary budget in June. In Home Support Services cost re-allocation will be implemented. The cost impact on the county will be less than was anticipated.

PLANNING AND ADJOURNMENT

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

- James Glica-Hernandez encourage board members to submit their committee agenda items before the next board meeting, which will include committee meetings.
- Next Meeting Date and Location – June 26, 2017 at the Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street, Woodland, CA 95695
- This meeting was adjourned at 9:06 PM.