



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

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Local Mental Health Board Meeting Minutes

Monday, June 26, 2017, 7:00 – 9:00 PM
137 N. Cottonwood St. Woodland, CA 95695
Community Meeting Room

Members Present: James Glica-Hernandez, Bret Bandley, Martha Gurrero, Sally Mandujan, Niki King, Tom Waltz, Richard Bellows, Robert “Bob” Schelen, Brad Anderson, Laurie Ferns, Reed Walker, Ajay Singh, June Forbs.

Members Excused: Don Saylor, Juliet Crites

Staff Present: Karen Larsen, HHSA Director, Mental Health Director, and Alcohol and Drug Administrator
Sandra Sigrist, HHSA Adult & Aging Branch Director
Iulia Bodeanu, HHSA Secretary to the Director,
LMHB Administrative Support
Mike Summers, Yolo County Crisis Intervention Team Training Coordinator

CALL TO ORDER

- 1. Welcome and Introductions:** The June 26, 2017 meeting of the Local Mental Health Board was called to order at 7:05 PM. Introductions were made.
- 2. Public Comment**
 - No Public Comment
- 3. Approval of Agenda**

Motion: Nicki King to approve the agenda as amended **Second:** Richard Bellows
Vote: Unanimous to accept the agenda.
- 4. Approval of Minutes from the May 22, 2017 Meeting**

Motion: Robert Schelen **Second:** Sally Mandujan **Discussion:** None **Vote:** Unanimous to accept the minutes.
- 5. Member Announcements**
 - Local Mental Health Board Training on June 10th. Only three board members who attended the training. Ethics training completion rate is good. Richard Bellows would like to ask the board to re-think how approach board training. Nicki King and Robert Schelen spoke to the merit of board trainings having attended them previously.
 - This is June Forbs’ last meeting as a Local Mental Health Board Member. June was presented with an accomplishment plaque by the board.
- 6. Correspondence**
 - No correspondence

TIME SET AGENDA

7. Crisis Intervention Team Training Program Presentation

Mike Summers, CIT Training Coordinator

8. Mental Health Services Act Presentation:

Board and Care / First Responders Proposals

Roberta Chambers and Kelechi Ubozoh, Resource Development Associates (RDA)

Motion: Martha Guerrero made a motion for the LMHB to draft a letter of support for the Innovation Projects to be submitted to the MHOAC. **Second:** Richard Bellows seconded the motion **Vote:** Unanimous **Discussion:** Deadline for the letter is July 14th, 2017.

Discussion: Nicki King shared concerns regarding RDA's ability to be objective in evaluating the community services component due to their close relationship with the MHOAC. Karen will follow-up and report back regarding a possible conflict of interest.

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.b. Psychiatrist Staffing

- Richard Bellows asked How many Full Time Equivalent (FTEs) are currently on staff? HHSA is currently short staffed in psychiatrists. The Agency's Health Professionals Shortage Area (HIPSA) score was increased which incentivized the recruitment of psychiatrist 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 Agency has been looking at a variety of prescribing providers. Full-time psychiatrist Dr. Shigagi is scheduled to start on August 2nd with the hope that two other psychiatrists will be hired in July.

Item 9.f. Proposition 47 Grant

- The Prop 47 Diversion Program services will be contracted out to various providers. Internal staff, probation officers, district attorney's office, and one HHSA analyst have been assigned to the project. \$4 Million have been allocated over the next three years.

Item 9.h. Davis Site

- Wellness Center renovation plans have been approved for the northeast corner of the building. The Davis location will have a service center component on-site.

Item 9.i. Maddy Funds

- Maddy Funds are used to employ 22 nurse practitioners for mental health consumers and are housed at the navigation centers.

REGULAR AGENDA

10. Election of Chair for the Communications and Education Committee:

- No report.

11. Board of Supervisors Report: Supervisor Saylor

- No report, not present.

12. Chair Report: James Glica-Hernandez

- No report, not present.

PLANNING AND ADJOURNMENT

13. Future Meeting Planning and Adjournment: Nicki King

- Next Meeting Date and Location – August 28, 2017 at 1212 Merkley Avenue, West Sacramento, CA 95691, AFT Library Community Room.
- This meeting was adjourned at 8:08 PM.