



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

Regular Meeting: Monday, September 25, 2017, 7:00 PM – 8:00 PM
137 N. Cottonwood St. Woodland, CA 95695, Thomson Conference Room.

All items on this agenda may be considered for action.

This meeting will have the regular board meeting from 7:00 PM – 8:00 PM and Committee Meetings from 8:00 PM – 9:00 PM. This agenda reflects the regular meeting agenda items.

James Glica-Hernandez
Chair

Nicki King
Vice-Chair

Reed Walker
Secretary

District 1
(Oscar Villegas)

Bret Bandley
Martha Guerrero
Sally Mandujan

District 2
(Don Saylor)

Nicki King
Tom Waltz
Vacant

District 3
(Matt Rexroad)

Richard Bellows
Laurie Ferns
James Glica-Hernandez

District 4
(Jim Provenza)

Robert Schelen
Ajay Singh
Vacant

District 5
(Duane Chamberlain)

Brad Anderson
Reed Walker
Vacant

Board of Supervisors Liaison
Don Saylor

Alternate
Jim Provenza

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 August 28, 2017
5. Member Announcements
6. Correspondence

TIME SET AGENDA ----- 7:10 PM – 7:15 PM

7. HSA Mental Health Budget Approval,
 - a. Budget Presentation from 9/20/17 Meeting

TIME SET AGENDA ----- 7:15 PM – 7:45 PM

8. Substance Use Disorder Services Presentation – Ian Evans, Alcohol and Drug Administrator

CONSENT AGENDA ----- 7:45 PM – 7:50 PM

9. Mental Health Director’s Report – Karen Larsen

a. West Sacramento Support	f. Stepping Up/CBHDA/COMIO
b. CIP/SB82 update	g. Facilities
c. Public Guardian update	h. Homeless system update
d. MHSA update	i. RFP updates
e. Public Health Accreditation	

REGULAR AGENDA ----- 7:50 PM – 7:55 PM

10. Board of Supervisors Report – Supervisor Don Saylor
11. Chair Report – James Glica-Hernandez
 - a. Board Recruitment

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 ----- 7:55 PM – 8:00 PM

12. Future Meeting Planning and Adjournment – James Glica-Hernandez
 - a. Long Range Planning Calendar Discussion and Review
 - b. Next Meeting Date and Location – October 23, 2017 at 600 A Street, Davis.
Community Conference Room

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, September 22, 2017.



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

Item 4.

Approval of Minutes from August 28, 2017



COUNTY OF YOLO

Health and Human Services Agency

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Local Mental Health Board Meeting Minutes

Monday, August 28, 2017, 7:00 – 9:00 PM
1212 Merkley Ave. West Sacramento, CA 95691
AFT Community Meeting Room

- Members Present:** James Glica-Hernandez, Bret Bandley, Sally Mandujan, Martha Gurrero, Niki King, Tom Waltz, Brad Anderson, Laurie Ferns, Reed Walker, Ajay Singh,
- Members Excused:** Don Saylor, Richard Bellows, Robert “Bob” Schelen
- Staff Present:** Karen Larsen, HHSA Director
Samantha Fusselman, HHSA Deputy Mental Health Director, Quality Management Manager
Amy Leino, HHSA Clinician
Iulia Bodeanu, HHSA Secretary to the Director,
LMHB Administrative Support

CALL TO ORDER

- Welcome and Introductions:** The August 28, 2017 meeting of the Local Mental Health Board was called to order at 7:05 PM. Introductions were made.
- Public Comment**
 - June Forbes of NAMI Yolo announced that Becky Rush is the new full-time executive director. Dr. Ajay Singh is going to be at the next First Wednesday Meeting on September 6th at Saint Martin’s Church in Davis for the *Ask the Doctor* series.
 - Sally Mandujan announced that on October 10th, as part of the Behavioral Health Center of Excellence *Remove the Stigma* series, Stephen Hinshaw, Ph.D will be speaking and encouraged everyone to attend. For more information, please see the flyer ([LINK HERE](#)).
- Approval of Agenda:** LMHB Meeting does not have a quorum at the start of the meeting, however by the end of the meeting there was a quorum and no voting items had to be moved to the next meeting agenda.
Motion: Martha Gurrero **Second:** Nicki King **Vote:** Unanimous
- Approval of Minutes:** None
Motion: Bret Bandley **Second:** Nicki King **Vote:** Unanimous
- Member Announcements**
 - October 8th the Fall Festival will be held at the Gibson House Museum. 11:00am-4:00pm.

6. Correspondence

- Data Notebook: The Data Notebook was not completed for 2016. The 2017 Data Notebook is focused on older adults by the Mental Health Planning Council. To ensure that next year's Data Notebook is completed an Ad Hoc Committee was formed with Martha Guerrero, Richard Bellows, Ajay Singh and Nicki King stated interest in being part of the committee with Samantha Fusselman as the Staff Contact at HHSA.
- Susan Wilson will be holding a training on October 20th and 21st in Sacramento. Chair, James Glica-Hernandez suggested that all members of the board attend. He stated that the training will add vibrancy for the board.

TIME SET AGENDA

7. Quality Management Consumer Perception Survey Presentation – Samantha Fusselman, Deputy Mental Health Director and Quality Management Manager

TIME SET AGENDA

8. Committee Restructuring – James Glica-Hernandez

- Current Committees are Budget and Finance, Communication and Education, and Program. There is nothing within the committee or subcommittee structure that focuses on Public Guardian and Substance Use Disorder issues. James Glica-Hernandez suggested it would benefit the board to create a structure to ask questions and seek out information regarding the board's new and growing responsibilities. It would benefit the board to know what the actual services rendered to the mental health population. The Board is looking at ways to get feedback from individuals who are receiving services such as metrics regarding public guardian conservatives. Martha Gurrero stated that committees should meet more regularly than quarterly to be more effective and maintain continuity and flow of information. Sally Mandujan stated that to be effective the board should have a working knowledge of what is happening in terms of interventions and strategies as well as what is actually happening in the field. Sally stated that the board should be learning from clinicians. James agreed that the professional development aspect is very important where the community is involved. Martha Gurrero inquired about the Substance Use Disorder aspect and how it intersects with law enforcement how much of the committee work will be with the law enforcement entities. Karen suggested having Ian Evans, the new Alcohol and Drug Administrator to come and speak with the board as an educational resource. Ian will be able to speak to the new Community Intercepts that involve mental health and law enforcement. James would like that the committee structure reflects new focus areas and have board members work within their individual interests. Ajay Singh asked if HHSA has metrics to measure the wellness of our providers within the mental health field. Karen Larsen stated that the integration of the Agency has helped with looking at employee wellness which draws on Community Health and Mental Health to support staff. The Agency does employee satisfaction, but not particularly provider wellness and is something that would like to start looking at. Additionally, Sutter Health has embarked on a physician wellness campaign. James thanked everyone for their input and help in looking at a different committee structure.
- Developing Metrics for the Public Guardian Office – Nicki King is looking at non-confidential metrics that would reflect how well the services are working for conservetees. Nicki is interested on developing a survey that measures the impact that services have on people's lives. Karen Larsen suggested utilizing and Results Based

Accountability structure for gathering data and using Performance Measures: 1 (How much did we do), 2 (How well did we do it) and 3 (Is anyone better off), and move forward with gathering data and having a proposed RBA by mid-year. Nicki King and Richard Bellows will be working with HHSa and Laurie Hass, the Deputy Public Guardian, to develop an RBA around Public Guardian data.

9. Public Forum Restructuring – James Glica-Hernandez

- James Glica-Hernandez stated that the greatest participation we have had a public forum is 12 individuals. James asked the board what types of outreach to be more effective in engaging the community. Nicki King stated that the public forum might be better served by having them at a public event such as a health fair. Currently those that attend are community members in crisis. Nicki would like to have events that are about a distribution of information and allowing for feedback from community members to improve services. Brad Anderson suggested that we have a stronger digital presence on the yolo county website. James Glica-Hernandez agreed and mentioned he would add more content to the LMHB page. Tom Waltz suggested the community meetings be topic based and built around sharing various aspects of community services. James suggested having the Communications and Education Committee develop a calendar structure for topic-based meetings. Nicki King stated that the public forums should strive to meet the rural populations in Winters and Esparto that are not as well connected to services as metropolitan areas.

CONSENT AGENDA

10. 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.g. SB-82

- HHSa is not able to apply for the grant with the same program proposal which means that the CIP cannot exist within its current structure. No less than 50% of plans will be issued for clients 21 years and younger, not a previous priority and have a peer emphasis. With internal funding it is not possible to sustain the program. HHSa will begin talking with city partners, providers and administrators. Additionally, there was a low utilization rate for peer support workers for the program. Karen will provide updates each month as the Agency learns more.

Item 9.j Innovation Plans

- The OAC and CA Mental Health Planning Council will be partnering with a state-wide housing plan with HHSa in support of the Board and Care study. The OAC was also very support of the First Responders Initiative. Both programs were approved.

REGULAR AGENDA

11. Board of Supervisors Report: Supervisor Saylor

- No report.

12. Chair Report: James Glica-Hernandez

- No report.

PLANNING AND ADJOURNMENT

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

- Long Range Planning Calendar discussion and review: Ian Evans will present on Substance Use Disorder at the next meeting. Budget approval will also be on the next meeting's agenda. James Glica-Hernandez will be stepping down as Communication and Education Committee chair. Ajay Singh will be added to the Education Committee. A discussion of the next year's meeting calendar will also need to be added to the long-range meeting calendar.
- Next Meeting Date and Location – September 25, 2017 at 137 N. Cottonwood St. Woodland, CA 95695, Thomson Conference Room.
- This meeting was adjourned at 9:00 PM.

Item 7 a.
Budget Presentation from 9/20/17 Meeting



Requested

Yolo County ADMH FY 2017-2018 Budget Update

**Local Mental Health Board
September 20, 2017**

Presented by:

**Connie Cessna Smith, Fiscal Administrative Officer
Yolo County Health & Human Services Agency**

CORE MENTAL HEALTH FY 2017/18

16/17 17/18

LABOR	7,228,767	12,000,437	<i>Includes MHSA and New Urgent Care staff in 17/18.</i>
OPERATING	13,041,858	20,922,468	<i>Contract/Hospital Increases. New Prop 47 Contracts coming after RFP process.</i>
CAPITAL ASSETS - EQUIPMENT	0	67,000	<i>Vehicle, IT/Copier equipment</i>
CAPITAL ASSETS - STRUCTURAL & IMPROVEMENTS	20,000	1,000,000	<i>Adult Residential building; Wellness Centers; Data Systems</i>
EXPENDITURE TOTAL	20,290,625	33,989,905	
1991 REALIGNMENT	5,871,657	5,777,628	<i>No Growth Projected</i>
2011 REALIGNMENT	2,688,300	3,296,106	<i>Minimal Growth</i>
CHARGES FOR SERVICES - MEDI-CAL	5,624,657	8,470,943	<i>Includes New Crisis Staff Increase = CABHI Grant.</i>
GRANTS	1,064,534	1,682,625	<i>New Prop 47 Grant coming: 1,893,708 in Revenue.</i>
GENERAL FUND (MOE)	377,364	377,364	<i>Gen. Fund to meet MOE</i>
OTHER / TRANSFERS IN	4,664,113	14,385,239	<i>From other Departments- including MHSA.</i>
REVENUE TOTAL	20,290,625	33,989,905	<i>Medi-Cal, Grant and 2011 Realignment Revenue increased at Mock 3.</i>

MENTAL HEALTH SERVICES ACT (MHSA) FY 2017/18

16/17 17/18

LABOR	560,760	0	<i>In Core MH - then transferred back. No change.</i>
OPERATING	3,852,893	0	<i>In Core MH - then transferred back. No change.</i>
CAPITAL ASSETS - EQUIPMENT	0	0	<i>In Core MH - then transferred back. No change.</i>
CAPITAL ASSETS - STRUCTURAL & IMPROVEMENTS	0	0	<i>In Core MH - then transferred back. No change.</i>
TRANSFERS OUT	7,621,055	13,572,433	<i>Add'l staff & Contracts from 16/17 to 17/18.</i>
EXPENDITURE TOTAL	12,034,708	13,572,433	
STATE REVENUE - MHSA	7,778,022	5,603,628	<i>Reduced in Mock 3 .</i>
USE OF FUND BALANCE	3,988,257	7,968,805	<i>No Change.</i>
REVENUE TOTAL	11,766,279	13,572,433	<i>Balanced in Mock 3.</i>

SUBSTANCE USE DISORDERS (SUD) FY 2017/18

16/17 **17/18**

LABOR	429,687	1,253,823	<i>Reduced at Mock 3</i>
OPERATING	2,299,106	1,240,824	<i>Reduced at Mock 3</i>
CAPITAL ASSETS - EQUIPMENT	0	0	
CAPITAL ASSETS - STRUCTURAL & IMPROVEMENTS	0	0	
TRANSFERS OUT	349,720	93,311	<i>Reduced at Mock 3</i>
EXPENDITURE TOTAL	3,078,513	2,587,958	<i>Total Reduced by 280,718 in Mock 3.</i>
OTHER FINANCING SERVICES	846,237	1,192,047	<i>Fees, Fine collections, 2011 Realignment</i>
FEDERAL BLOCK GRANT REVENUE	996,489	1,095,111	<i>SAPT Block Grant</i>
OFFICE OF TRAFFIC SAFETY GRANT	5,000	0	
GENERAL FUND (MOE)	24,800	24,800	<i>General Fund</i>
CHARGES FOR SERVICES - DRUG MEDI-CAL	1,026,686	276,000	<i>Drug Medi-Cal</i>
USE OF FUND BALANCE	179,301		
REVENUE TOTAL	3,078,513	2,587,958	<i>Balanced at Mock 3</i>

Fiscal Challenges & Solutions

- Hospital costs have increased significantly
 - HHSA is developing internal Urgent Care program to manage hospitalizations in FY 17/18.

HHSA is also expanding its network of hospitals to include:

- Psychiatric Health Facilities (PHFs), which are Medi-Cal billable.
- Adult Residential facilities, to keep clients in the least restrictive level of care.

Questions and Comments?

Thank You

Definition of Terms

- 1991 Realignment
Mental Health funding based on formulas and a county percentage of statewide sales tax and motor vehicle license fee revenues.
- 2011 Realignment
Mental Health and Substance Use Disorder funding based on formulas and a county percentage of statewide sales tax revenues.
- Other Financing Uses
The expense incurred when moving funds from a “savings” account to a “checking” account to use for operations.
- Other Financing Sources
The revenue received from funds moving from the “savings” account (“Fund Balance”) to the “checking” account to use for operations.
- Intrafund Transfers
Expense reimbursements where one program area incurred a cost on behalf of another program area.

Item 8.
Substance Use Disorder Services Presentation

Yolo County



SUBSTANCE USE DISORDER SERVICES, WHERE WE ARE AND WHERE WE'RE HEADED

Presented By:

Ian Evans, LMFT

Alcohol and Drug Administrator

Forensic Program Coordinator

Yolo County Health & Human Services Agency

JUNE 21, 2017

Substance of Choice – Yolo vs. California



FY 13/14

- Methamphetamine
46% vs 29%
- Marijuana
28% vs 16%
- Alcohol 16% vs 19%
- Heroin, Other Opiates/
synthetics 11% vs 30%
- Cocaine/Crack 1% vs 4%

FY 14/15

- Methamphetamine
46% vs 30%
- Marijuana
25% vs 14.5%
- Alcohol 19% vs 20%
- Heroin, Other Opiates/
synthetics 7% vs 30%
- Cocaine/Crack
3% vs 3.5%

FY 15/16

- Methamphetamine
45% vs 30%
- Marijuana 21% vs 14%
- Alcohol 20% vs 20%
- Heroin, Other Opiates/
synthetics 9% vs 32%
- Cocaine/Crack
2% vs 3%



Substance Use Disorder Continuum Currently

Prevention

- Yolo County Friday Night Live
<http://www.yolocounty.org/general-government/about-us/programs-services/friday-night-live>
- RISE Inc.
<http://riseservicesinc.org>
- Victor Community Support Services
<http://www.victor.org/victor-community-support-services>

Education

- Yolo County Day Reporting Center (DRC)
<http://www.scoe.net>
<http://www.yolocountysheriff.com>
<http://www.yolocounty.org/law-justice/probation>
<http://www.cdcr.ca.gov>
- Safety Center
<http://safetycenter.org>

Early Intervention

- CommuniCare Health Centers PC-1000
<http://www.communicarehc.org>

Outpatient Substance Use Disorder / Dual Diagnosis Services

- CommuniCare Health Centers
www.communicarehc.org
- Turning Point Community Programs -- Free to Chose
www.tpcp.org

In Custody Services

- Phoenix House of California
<http://www.phoenixhouse.org/locations/california/>

Day Treatment Services

- CommuniCare Health Centers – Perinatal
<http://www.communicarehc.org>

Residential Services

- Cache Creek Lodge
<http://www.cachecreeklodge.com>
- Fourth and Hope
<http://www.fourthandhope.org>
- Progress House
<http://www.progresshouseinc.org>

Detox Services / Hospitalization

- Under Discussion
(previously “Beamer Street”)



Substance Use Disorder Continuum Under Drug Medi-Cal Waiver

Prevention

- Yolo County Friday Night Live
www.yolocounty.org/general-government/about-us/programs-services/friday-night-live
- RISE Inc.
www.riseservicesinc.org
- Victor Community Support Services
www.victor.org/victor-community-support-services

Education

- Yolo County Day Reporting Center (DRC)
www.scoe.net
www.yolocountysheriff.com
www.yolocounty.org/law-justice/probation
www.cdcr.ca.gov
- Safety Center
www.safetycenter.org

Early Intervention

- CommuniCare Health Centers – PC1000
www.communicarehc.org
- SBIRT- Screening, Brief Intervention, and Referral to Treatment

Outpatient Substance Use Disorder/ Dual Diagnosis Services

- CommuniCare Health Centers
www.communicarehc.org
- Turning Point Community Programs
Free to Choose
www.tpcp.org

In Custody Services

- Phoenix House of California
www.phoenixhouse.org
- Contract ends 6/30/17

Day Treatment Services/**Intensive Outpatient Services**

- CommuniCare Health Centers – Perinatal
and Non-Perinatal
www.communicarehc.org

Residential Services

- Cache Creek Lodge
www.cachecreeklodge.org
- Fourth and Hope
www.fourthandhope.org
- Progress House
www.progresshouseinc.org

Withdraw Management/ NTP Services/MAT Services

- Minimum of 1 Level of Withdrawal Management Services
- Narcotic Treatment Services
- Medication Assisted Treatment



How Did We Get Here?



- CMS/DHCS Approved 5-Year Pilot Waiver 2015-2020
- August 21, 2015 – First Provider Meeting (Phased rollout)
- Ongoing Monthly Provider Meetings
- Bi-Monthly Internal HHSA Meetings (QM, Fiscal, Program, Management)
- Developed a comprehensive 13-page Work Plan
- December 14th, 2016 – Implementation Plan Submitted to DHCS (56 Pages)
- Individual meetings with specific providers
- February 9th, 2017 – Implementation Plan Submitted to CMS
- May 19th, 2017 – Implementation Plan **Approved** **(WOOHOO!!)** by DHCS/CMS on an Interim Basis (67 Pages)

Next Steps



- **Development and submission of HHSA's Fiscal Plan**
- **County-DHCS specific DMC-ODS contract**
- **Approval from Yolo County BOS**
- **Approval from CMS (approval of contract and formal approval of County Plan to DHCS)**
- **RFP for all SUD services**
- **List of County Contracted Providers submitted to DHCS**
- **Beneficiary Informing Materials available at all DMC ODS provider sites and provided at initial contact with beneficiary**
- **Grievance and Appeals procedures in place**
- **Executed MOU with Partnership Health Plan**
- **GOAL: Officially begin services 7/1/18**

DMC-ODS Opportunity



- ❑ **Universal Screening**
- ❑ **ASAM Criteria driven system of care**
- ❑ **Collaboration and Integration**
- ❑ **Individualize treatment!**
- ❑ **Expansion of Services** (case management, recovery services, residential treatment and intensive outpatient)

Questions



Thank you



Item 9.
Mental Health Director's Report

Mental Health Director's Report

September 25, 2017

West Sacramento Support- As I'm sure you have all heard, there was a horrible tragedy in West Sacramento week before last. Our staff attended the vigil along with CIP and we have been sending staff on a daily basis during drop off and pick up time at the school to support children and families. We have also been reaching out to our first responders to provide whatever support we can. Additionally, we have been meeting with city staff about mental health services and supports in general. They would like to host a forum of some sort to discuss mental health and resources available locally. We would love to have LMHB participate.

CIP/SB82 update- At the last Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting, the Commission voted on new priorities for SB82 funding as follows:

1. No less than 50% of the funds will be issued to programs for 21 and younger
2. Balance can include programs targeted specific to TAY
3. Rural priority
4. Not previously funded priority
5. Leverage other funds priority (Medi-Cal, CHFFA)
6. Sustainability strategies with analysis of gaps to be included
7. Implementation plan to be included
8. Peer emphasis, both consumers and family members
9. Evaluation set aside at state level
10. May build in longer time, no additional funds

In response to these changes, Turning Point has downsized their staffing dramatically. We have meetings scheduled with our hospital partners and first responders to strategize about response and how to fill the gaps created.

Public Guardian update – The entire PG team is attending the California Association of PA/PG/PC next week for training toward the required PG/PC certification for all of the newly deputized staff.

The PG staff are finding it very useful and collaborative to be a part of HHS. It seems to have improved communication and discussion regarding shared clients and service provision. Over the past 8 months we've been able to put our heads together with APS, Older Adult Services, MH, CIP, the Medi-Cal team, and IHSS to collaboratively resolve tricky situations and urgent service needs for our conservatees.

MHSA update- For almost two decades, Joan Beesley has been an incredible advocate for mental health services in Yolo County, by gathering Mental Health Services Act (MHSA) stakeholders, stewarding MHSA plans, and reminding us all of the various components of MHSA and their intent. We all knew the day would come when Joan would need to leave us to retire and enjoy her family, and that day has come. Joan will be retiring from HHS and her role as our MHSA Coordinator at the end of this month, with her last day on September 29th. There is no doubt that losing Joan will leave a huge void within HHS, but she has also done an amazing job of setting us up for success. Having just completed our 3 year plan for MHSA, many of the programs are up and running (or well on their way). Additionally, Joan has spent countless hours educating many of us on our responsibilities as laid out in the legislation governing MHSA. While Joan will be missed, I feel confident that our system is strong enough to carry on the plan and see to fruition all that Joan has started. Our immediate transition plan is to hire a HHS

Program Coordinator position to oversee MHSA plan implementation and updates. This person will directly report to Samantha Fusselman. Additionally, we plan to hire an Accountant II to oversee MHSA finances. Please join me in congratulating Joan on her retirement and feel free to let us know if you know anyone who would be interested in, and qualified for, either of these positions.

Public Health Accreditation- On September 11 and 12, HHSA's Community Health Branch participated in the final step in achieving accreditation status by the Public Health Accreditation Board (PHAB). The branch sought accreditation to strengthen its ability to improve and protect the health of all Yolo County residents. As a part of the journey, HHSA and branch leadership worked to engage staff members, community partners and stakeholders to develop a strategic plan, a community health assessment and a community health improvement plan. To receive accreditation, a health department must undergo a rigorous, multi-faceted, peer-reviewed assessment process to ensure it meets or exceeds a set of public health quality standards and measures. During the 2-day site visit, a team from PHAB interviewed numerous staff, community partners, other county departments and Supervisor Saylor on each Domain. To date, 9 out of 61 local health departments in California are accredited. Receiving accreditation will demonstrate that the Yolo County HHSA Community Health Branch provides the highest quality of services to the 215,000 people it serves. From the start of this process, the goal of improving the public's health has been at the forefront. Even more exciting is that becoming accredited means we have an ongoing commitment to maintaining performance management and quality improvement standards to improve the health of Yolo County in the years to come. The site visit team acknowledged Yolo County's strong partnerships and governance, as well as its excellence in performance management, which they noted exists across the entire county organization, and not just the Community Health Branch. The Public Health Accreditation Board will meet in early November to make their decision regarding Yolo County. A big thank you goes out to Dr. Ron Chapman, Accreditation Coordinator Emily Vaden, and all of the staff, partners and board members who all played a role in this colossal effort.

Stepping Up/CBHDA/COMIO- In line with the County Strategic Plan item focusing on reducing the number of mentally ill individuals in custody, I have begun participating in several statewide initiatives. I participated in a work group with several statewide partners, including Parole, BSCC, Sheriff's Association, Council of State Governments, and many others, to develop a working definition of Serious Mental Illness to be used by Stepping Up Counties statewide. Additionally, I have been asked to co-chair CBHDA's Criminal Justice sub-committee and I presented last week to the Council of Mentally Ill offenders regarding our local efforts.

Facilities – There were many items in our MHSA 3 year plan intended to build our continuum of care for persons struggling with mental health crisis and symptoms. Sandra Sigrist is actively working on finding locations for an Adult residential facility, Navigation Center, and Mental Health Urgent Care. We will keep you apprised of our progress with these facilities. Additionally, the housing project continues to progress, with frames being erected. Completion is expected within 12 months.

Homeless system update- Last week we announced some significant staffing changes that will occur within our local homeless system over the next few months. Tracey Dickinson (Countywide Homeless Coordinator) and Ginger Hashimoto (Homeless Analyst) are both preparing to move on to new positions. Tracey will be moving into a full-time role within the Health and Human Services Agency focusing on communications, strategic planning and strengthening our integration. Additionally, Ginger has accepted a new role with the City of Davis where she will get to participate in a broader range of policy issues. As we begin to plan for how we will fill these positions, I think it is valuable to first reflect on the progress we have made.

Two years ago, in August of 2015, the Yolo County Health and Human Services Agency assumed responsibility for the countywide homeless coordinator position and functions. As a result of this change, the Yolo community transitioned from having a part-time contracted position to a full-time Homeless Program Coordinator (Tracey) employed by the County. Shortly thereafter, the County added an analyst (Ginger) to the homeless coordination team to lend additional support to these important efforts. In addition, the County has added dozens of new internal and external service delivery focused positions to the homeless continuum via a variety of funding streams.

Our dynamic duo, alongside our entire homeless team and all of our providers, have successfully grown the funding and services available within the local homeless system while working diligently to ensure that the system is aligned with national best practices. The result of all this work is something we can be proud of. Despite public perception, and the seemingly increased visibility of homelessness in our communities, we have held our homeless counts steady over the past two years, and have even seen a small decrease in some jurisdictions. This is in stark contrast to most of our neighboring communities, such as Sacramento- which saw a 30 percent increase in homelessness during the same period. In addition to holding our numbers steady, we have celebrated many other successes in the homeless system over the past two years....

- **We made significant progress towards developing a strong and reliable Homeless Management Information System (HMIS).** HMIS is a local information technology system used to collect client-level data on people experiencing homelessness, as well as data on the provision of housing and services. Two years ago the system had numerous capacity challenges that needed to be addressed to meet the evolving data reporting needs of our local community. Since then, we have successfully opened the HMIS system so that client information can be shared across providers for improved case coordination, adopted HMIS Policies and Procedures to provide guidance on security and data quality issues within the system, and improved the overall availability of local data on homelessness in our community.
- **We implemented use of a standard assessment tool (the Vulnerability Index and Service Prioritization Decision Assistance Tool (VI-SPDAT)) to prioritize services for our most vulnerable residents experiencing homelessness.** The VI-SPDAT is an evidence informed tool that combines both medical and social science research to quantify the vulnerability of people experiencing homelessness with a numeric score. The score allows workers to link clients with appropriate services and housing, and also assists with prioritization of limited homeless resources based upon the acuity of a person's needs. The ultimate goal is to have all people experiencing homelessness

in Yolo County assessed and scored using the VI-SPDAT. During our first year using the VI-SPDAT, local providers in Yolo County completed 477 assessments, including 411 individuals and 66 families.

- **We increased funding for homeless services by millions of dollars, from a diverse range of private, local, state and federal funding sources.** Just within the County budget, we have more than doubled our spending on homeless services from \$2.9 million in FY 14-15 to more than \$6 million in FY 16/17. Additionally, Tracey and Ginger have worked with local partners to submit numerous grant applications, which resulted in more than \$9 million dollars of new funding entering our homeless system in FYs 15/16 and 16/17. We haven't submitted a single grant application that wasn't funded, in large part due to our successful performance measurement system and our emphasis on best practices.
- **We significantly improved the score on our local Continuum of Care (CoC) funding application.** Our 2013/14 application received only 59.7% of the available points, while our 2016 application received 80.5% of the available points (and landed above the mean score for other applicants).
- **We have worked in tandem with each of our local cities as they have grown their homeless response efforts.** Each of our cities is developing an individualized approach, but all have moved towards strong partnerships between first responders and services providers that result in improved outcomes for our residents experiencing homelessness and mitigate the impacts of homelessness on our communities.
- **We have virtually ended unsheltered family homelessness in our community.** Through the County's CalWORKs Housing Support Program, all CalWORKs eligible households are offered immediate temporary housing (in motels), intensive case management, employment placement assistance, and support with housing search. When families secure housing, grant funds are used to cover move in costs and pay rent until the family becomes self-sufficient. As a result of the program, unsheltered homelessness for families is uncommon, and we successfully placed 200 families in permanent housing during FY 15-16 (103 families) and FY 16-17 (97 families). During our last point in time count, only 1 family with children (of 5 people) was unsheltered, constituting less than 1% of our homeless population.
- **We have added many new programs and services that have permanently housed hundreds of individuals and families and kept them housed with all the supports necessary to help them be successful in our community.** These programs have all been designed to utilize best practices with an emphasis on improving the housing stability and overall well-being of those living homeless in our communities.

Tracey and Ginger have contributed significantly to this success, but they haven't done it alone. Our entire community has been a part of this transformation. As we move into the next phase of our development as a homeless system, we will be recruiting new staff to carry on the homeless coordination role. We know change is hard and that losing these two is a big hit to our system. We are committed to a slow transition with Tracey's replacement, and she will continue to support the homeless system throughout the process. We will be including our critical partners in the hiring of these new team members, and will ensure that we get input regarding what we have done well in the past two years and any areas for improvement. We still have a lot of exciting opportunities ahead of us, as we prepare to implement a local coordinated entry system, adopt a new Strategic Plan to End Homelessness, and develop new housing projects in each of our local communities.

RFP updates

Program	Projected Contract Date	Awarded To
Housing and Supportive Services	10/1/2017	Turning Point
Latino Outreach/MH Promotores	10/1/2017	CommuniCare & RISE
Access & Linkage -- School Rural El School Mentorship - Scope #1 Strengths Rural - Scope #2	10/1/2017	YFSA & RISE
Navigation Center	12/1/2017	Communicare
Peer Family-Led Support Services- Scope #1 TAY Speakers Bureau - Scope #2	11/1/2017	NAMI / Pending

Item 12 a.
Long Range Planning Calendar

Yolo County Local Mental Health Board Long Range Planning Calendar

Meeting	Agenda Item	Agency/Presenter	Type	Timing
1/23/17	Final Strategic Plan Presentation	Ad Hoc Committee: June Forbes, Tawny Yambrovich, Richard Bellows and Bob Schelen	Presentation	Past
1/23/17	LMHB Trainings	Richard Bellows	Presentation	Past
2/27/17	LMHB Trainings Proposal	Richard Bellows	Motion/Approval	Past
2/27/17	Board Name Change Discussion and Vote	Ad Hoc Committee: Nicki King, Bret Bandley, Martha Guerrero, Bob Schelen, and Ajay Singh	Recommendation	Past
2/27/17	Yolo County 2016 Data Notebook Review and Approval	Ad Hoc Committee: James Glica-Hernandez, Sally Mandujan, Nicki King, and Brad Anderson	Motion/Approval	Past
3/27/17	Approval of Strategic Plan	Ad Hoc Committee: June Forbes, Richard Bellows and Bob Schelen	Motion/Approval	Past
3/27/17	MSHA Three-Year Program and Expenditure Plan FYs 2017-2020 for Local Mental Health Boards recommendation	Joan Beesley, MHSA Manager	Presentation	Past
3/27/17	Committee Workshop	All	Committee Meeting	Past
4/24/17	Annual Report Approval	Executive Committee	Recommendation	Past
4/24/17	Behavioral Health Services Budget Presentation	Connie Cessna-Smith, HHSA Fiscal Administrative Officer	Presentation	Past
4/24/17	Public Forum	CEC	Public Forum	Past
5/22/17	2018 LMHB Meeting Calendar Location Discussion	Richard Bellows	Discussion	Past
5/22/17	Conservatorship Presentation	Laurie Haas, HHSA Chief Deputy Public Guardian	Presentation	Past
5/22/17	Annual Election of Officers	All	Adoption	Past
6/26/17	MHSA Update/RDA	RDA	Presentation	Planned
6/26/17	Public Forum	CEC	Public Forum	Planned
6/26/17	Committee Workshop	All	Committee Meeting	Planned

6/26/17	Community Intervention Training (CIT)	Mike Summers	Presentation	Planned
8/28/17	Quality Management- Consumer Perception Survey Presentation	Samantha Fusselman, Deputy Mental Health Director	Presentation	Planned
9/25/17	Committee Workshop	All	Committee Meeting	Planned
9/25/17	Substance Use Disorder Services Presentation	Ian Evans, Alcohol and Drug Administrator	Presentation	Planned
9/25/17	Approval of LMHB Recommendation on the BHS Recommended Budget	All	Recommendation	Planned
9/25/17	Board Training on Oct. 21 in Sacramento	Susan Wilson	Training	Planned
10/23/17	Mental Health Services Presentation: Child Welfare Services and Foster Youth	Jennie Pettet, Child Youth and Family Branch Director		
12/4/17	2018 LMHB Meeting Calendar Approval	All	Adoption	Planned
Suggestions				
TBD	YCCC Presentation			
TBD	Rose King, Mental Health Activist			
TBD	CSOC overview including contracted services (CCHC, YFSA, TPCP)			
TBD	AOT Update (TPCP)			
TBD	Public Guardian Update			

Committee Agendas



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 Budget and Finance Committee Meeting Monday, September 25, 2017, 8:00 PM – 9:00 PM

137 N. Cottonwood, Woodland, CA 95695 – Bauer Building, Thomson Conference Room

All items on this agenda may be considered for action.

James Glica-Hernandez

Chair

Nicki King
Vice-Chair

Reed Walker
Secretary

District 1

(Oscar Villegas)

Bret Bandley
Martha Guerrero
Sally Mandujan

District 2

(Don Saylor)

Nicki King
Tom Waltz
Vacant

District 3

(Matt Rexroad)

Richard Bellows
Laurie Ferns
James Glica-Hernandez

District 4

(Jim Provenza)

Robert Schelen
Ajay Singh
Vacant

District 5

(Duane Chamberlain)

Brad Anderson
Reed Walker
Vacant

*Board of
Supervisors
Liaison*

Don Saylor

Alternate

Jim Provenza

COMMITTEE MEMBERS:

Dick Bellows (Chair); Bob Schelen; Nikki King;

AGENDA:

1. Call to Order and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes June 25, 2017
5. Announcements and Correspondence
6. Review 2017-18 Budget Discussion
7. Discuss Goals for Metric Strategic Goal
8. Future Meeting Planning and Adjournment

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, September 22, 2017.

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

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.



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 Communication and Education Committee Meeting Monday, September 25, 8:00 PM – 9:00 PM

137 N. Cottonwood, Woodland, CA 95695 – Bauer Building, Thomson Conference Room

All items on this agenda may be considered for action.

James Glica-Hernandez
Chair

Nicki King
Vice-Chair

Reed Walker
Secretary

District 1
(Oscar Villegas)

Bret Bandle
Martha Guerrero
Sally Mandujan

District 2
(Don Saylor)

Nicki King
Tom Waltz
Vacant

District 3
(Matt Rexroad)

Richard Bellows
Laurie Ferns
James Glica-Hernandez

District 4
(Jim Provenza)

Robert Schelen
Ajay Singh
Vacant

District 5
(Duane Chamberlain)

Brad Anderson
Reed Walker
Vacant

**Board of
Supervisors
Liaison**

Don Saylor

Alternate

Jim Provenza

COMMITTEE MEMBERS:

Vacant (Chair); Vacant (Vice Chair); Brad Anderson; Sally Mandujan, Laurie Ferns, Ajay Singh

AGENDA:

1. Call to Order and Introductions
2. Public Comment
3. Approval of Agenda
4. Announcements and Correspondence
5. Restructuring Public Forums and Creating Event Calendar
6. Future Meeting Planning and Adjournment

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

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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 Program Committee Meeting

Monday, September 25, 8:00 PM – 9:00 PM

137 N. Cottonwood, Woodland, CA 95695 – Bauer Building, Thomson Conference Room

All items on this agenda may be considered for action.

James Glica-Hernandez

Chair

Nicki King
Vice-Chair

Reed Walker
Secretary

District 1

(Oscar Villegas)

Bret Bandley
Martha Guerrero
Sally Mandujan

District 2

(Don Saylor)

Nicki King
Tom Waltz
Vacant

District 3

(Matt Rexroad)

Richard Bellows
Laurie Ferns
James Glica-Hernandez

District 4

(Jim Provenza)

Robert Schelen
Ajay Singh
Vacant

District 5

(Duane

Chamberlain)

Brad Anderson
Reed Walker
Vacant

**Board of
Supervisors
Liaison**

Don Saylor

Alternate

Jim Provenza

COMMITTEE MEMBERS:

Martha Guerrero (Chair); Thomas Waltz; Brett Bandley; Reed Walker, Nicki King

AGENDA:

1. Call to Order and Introductions
2. Public Comment
3. Approval of Agenda
4. Announcements and Correspondence
5. Outcome Measures for Strategic Plan
6. Future Meeting Planning and Adjournment

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before September 22, 2017.

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

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