



COUNTY OF YOLO

Health and Human Services Agency

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Director

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Local Mental Health Board Meeting Minutes

Monday, October 23, 2017, 7:00 – 9:00 PM
Community Conference Room, 600 A Street, Davis, CA 95616

- Members Present:** Bret Bandle, Martha Guerrero, Sally Mandujan, Gabriel Lochshin, Nicki King, Richard Bellows, James Glica-Hernandez, Robert Schelen, Brad Anderson, Tom Waltz, Reed Walker
- Members Excused:** Supervisor Don Saylor, Laurie Ferns, Ajay Pal Singh
- Staff Present:** Karen Larsen, HHS Director and Mental Health Director
Samantha Fusselman, HHS Deputy Mental Health Director and Manager of Quality Management Services
Jennie Pettet, Child, Youth and Family Branch Director
Iulia Bodeanu, LMHB Administrative Liaison

CALL TO ORDER

- 1. Welcome and Introductions:** The October 23, 2017 meeting of the Local Mental Health Board was called to order at 7:03 PM. Introductions were made. James shared that he recently attended a Local Mental Health Board training in Sacramento where it was stated that members of the public making public comment were not obligated to share their names, should they choose to remain anonymous as part of the audience at the meeting.
- 2. Public Comment**
 - NAMI Yolo's First Wednesday program will focus on housing. Invited are housing specialists from CHALK, YCCC and Turning Point. This event will be on November 1st at Saint Martin's Church in Davis. First Wednesday in December will be the holiday party at the Woodland Public Library at 6:30pm.
 - Karen Larsen brought the plans for the new Davis building to view
- 3. Approval of Agenda:**
Motion to approve: Martha Guerrero **Second:** Reed Walker **Vote:** Unanimous
- 4. Approval of Minutes from September 25, 2017:** James Glica-Hernandez mentioned the online minutes from August are not posted online. Iulia Bodeanu said she would post the August minutes on the Local Mental Health Board web page.

Motion: Martha Guerrero **Second:** Bret Bandle **Vote:** Unanimous
- 5. Member Announcements:** James Glica-Hernandez shared an event titled Journey of Hope held at the Elk Grove Fine Arts Center located at 9080 Elk Grove Blvd. from October 7th through October 21st. This event is a collaborative exhibit that focuses on mental health challenges through art.
- 6. Correspondence:** None

TIME SET AGENDA

7. [MHSA Annual Update Presentation](#) and [Program Summary](#) by Kelechi Ubozoh of Resource Development Associates. RDA will come back to the Local Mental Health Board after the community feedback sessions in January or February.

TIME SET AGENDA

8. [Child Welfare Services Presentation](#) by Jennie Pettet, Child, Youth and Family Branch Director.

CONSENT AGENDA

9. [Mental Health Director's Report](#) by Karen Larsen, Health and Human Services and Mental Health Director.
 - a. CIP – There is support from law enforcement because clinicians were imbedded into the units and provided ongoing learning and training opportunities. The hospitals were more concerned with the lack of 5150 resources which impact emergency rooms. Improvement possibilities in billing for services and increasing sustainability in fiscal tracking. 95% of people that CIP staff came into contact with were already engaged in services through HHSA. One of the key parts of CIP was AVATAR chart access. The plan is to issue an RFP for Community Based Organizations to provide CIP services.
 - b. Public Guardian – Regarding estimated metrics on Public Guardian will be utilizing the Results Based Accountability model for reporting out data in the future. The PM 3 is the difficult element to measure because the outcome that measures “is someone better off” is hard to quantify when the individual is on conservatorship.

REGULAR AGENDA

10. Board of Supervisor's Report – Don Saylor
 - None
11. [Chair Report](#) – James Glica-Hernandez
 - The importance of site visits as a means of strengthening the relationship with the community and creating a meaningful connection with clients. James Glica-Hernandez suggested that site visits substituted public forums.
 - Motion to discontinue site visits in lieu of public forum. **Motion to approve:** Martha Guerrero **Second:** Niki King. **Discussion:** Niki King suggested that at least annually to hold a public forum so that families are able to come to the local mental health board. Amendment of motion to add site visits to the actions of the local mental health board. **Motion to amend:** Martha Gurrero stated to maintain the public forums and add site visits. **Second:** Sally Mandujan **Vote:** Unanimous
 - Board Recruitment. James Glica-Hernandez would like to incorporate board members with experience with the Public Guardian's office and Substance Use Disorder to provide first-hand experience in each of these areas.

- 2018 Data Notebook is focused on aging residents and James Glica-Hernandez would like to include the Agency on Aging, a member from the Quality Management Department and the Alcohol and Drug Administrator to participate in data gathering to assist in completing the data notebook.
- There is an urgency to complete ethics training by December 5th for all local mental health board members.
- [Manual for Local Mental Health Boards and Commissions](#) and [Local Mental Health Board Best Practices](#) to be distributed.

PLANNING AND ADJOURNMENT

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

- Long Range Planning Calendar discussion and review. Public Guardian update will be presenting at the next local mental health board meeting.
- Next Meeting Date and Location – December 4, 2017 at AFT Library Community Meeting Room, 1212 Merkley Ave. West Sacramento, CA 95691.
- This meeting was adjourned at 9:10 PM.