



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, December 4, 2017, 7:00 PM – 9:00 PM

AFT Library Community Conference Room at 1212 Merkeley Ave.
West Sacramento, CA 95691

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
Gabriel Lockshin

District 3
(Matt Rexroad)
Richard Bellows
Laurie Ferns
James Glica-Hernandez

District 4
(Jim Provenza)
Ben Rose
Robert Schelen
Ajay Singh

District 5
(Duane Chamberlain)
Brad Anderson
Reed Walker
Vacant

Board of Supervisors Liaison
Don Saylor

Alternate
Jim Provenza

CALL TO ORDER ----- 7:00 PM – 7:15 PM

1. Welcome and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of [Minutes from October 23, 2017](#)
5. Member Announcements
6. Correspondence

CONSENT AGENDA ----- 7:15 PM – 7:45 PM

7. [Mental Health Director’s Report](#) – Karen Larsen
 - a. CIP/SB82 Update
 - b. Steinberg Institute Visit
 - c. DMC-ODS Fiscal Plan
 - d. Homelessness
 - e. MHSA Coordinator
 - f. Public Guardian Update
 - g. Words to Deeds Conference
 - h. CBHDA Strategic Plan Retreat & Criminal Justice Committee
 - i. MHSA 3-year plan
 - j. Public Health Accreditation
 - k. Stay Well Center
 - l. IGT Plan

REGULAR AGENDA ----- 7:45 PM – 8:45 PM

8. Approval of 2018 Meeting Calendar and Discussion
9. Site Visit Coordination and Discussion
10. Identification of Personal Priorities *(Board Members, please come prepared with your top three priorities for the coming year)*
11. Board of Supervisors Report – Supervisor Don Saylor
12. Chair Report – James Glica-Hernandez

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 ----- 8:45 PM – 9:00 PM

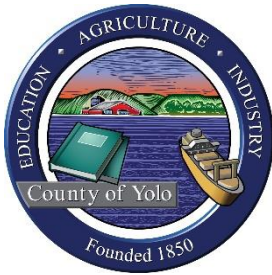
13. Future Meeting Planning and Adjournment – James Glica-Hernandez
 - a. Long Range Planning Calendar Discussion and Review
 - b. Next Meeting Date and Location – January 29, 2018 at the Mary L. Stephens Library, Blanchard Community Conference Room, 315 East 14th St. Davis, CA 95616.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, December 1, 2017.



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

Item 4.
Approval of Minutes from Oct. 23, 2017



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

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(530) 666-8940 • www.yolocounty.org

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 Guerrero 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.

Item 7.
Mental Health Director's Report

Mental Health Director's Report

December 4, 2017

CIP/SB82 update- We met with the City Managers from Davis, West Sacramento and Woodland on October 31st to share information about CIP and ask what worked for them and what they'd like to see adjusted. Taking this information along with what we heard from law enforcement, hospital partners, and other community partners our internal team got together and discussed funding available. Our plan is to issue an RFP in January that will provide for 24/7 crisis response.

Steinberg Institute Visit- On Halloween the Steinberg Institute came to Yolo County for a visit. The Institute is doing visits with several counties to learn about services, needs, and ways they can advocate on behalf of us. The visit provided an overview of services, the site, and challenges faced by various parts of our system.



DMC-ODS Fiscal Plan – On October 31st, we submitted our Drug Medi-Cal Organized Delivery System fiscal plan to the Department of Health Care Services. We expect to have an approved plan by the end of December. Once we have the approved plan we will issue RFPs for all Substance Use Disorder services and initiate new/expanded services and funding in the new fiscal year.

Homelessness- HHSA has hired a housing coordinator to assist clients experiencing homelessness with navigating the processes associated with obtaining housing. Additionally, we have closed the recruitment for our new County Homeless Coordinator and will be conducting interviews over the next few weeks.

MHSA Coordinator- We have successfully hired a new MHSA Coordinator for Yolo County. We have successfully hired a new MHSA Coordinator for Yolo County who is scheduled to start January 8, 2018. Our new Coordinator joins us with experience that includes MHSA Program oversight, stakeholder collaboration, project management, and a passion for serving the community. He will report directly to HHSA's Deputy Mental Health Director, Samantha Fusselman.

Public Guardian Update- We are working with the Financial Services internal audit division to identify strategies to strengthen our fiscal and administrative practices. We look forward to sharing our progress with LMHB moving forward.

Words to Deeds Conference –On November 8th, I was asked to present at the 11th annual Words to Deeds conference. This conference focuses on creating a shift in the paradigm between criminal justice and mental health by fostering successful and ongoing collaboration among courts, criminal justice agencies, mental health professionals and government and non-government organizations. I was on a panel with the undersheriff from Stanislaus addressing what our medium sized counties are doing toward this end.

CBHDA Strategic Plan Retreat & Criminal Justice Committee-The California Behavioral Health Directors Association had their annual strategic plan retreat November 15-17. Much of the retreat focused on preparing for the year 2020 when our existing behavioral health waivers will be expiring and when we will have a new Governor in the state. Additionally, I have been asked to co-chair the Criminal Justice Committee for CBHDA.

MHSA 3-year plan – Several items from our 3-year plan are coming closer to fruition. Our First Responder Mental Health Urgent Care will have a soft launch in January, with the addition of Sutter Health Nurse Practitioners in the program by the summer months of 2018. This Urgent Care will operate out of our mental health clinic site in West Sacramento with planned hours of operation noon until 9pm, 7 days per week. Additionally, CommuniCare Health Centers is actively seeking a location in Davis for the Navigation Center. Finally, we are close to finalizing the location for the new Residential Facility, also in Davis, targeted to primarily serve adults on LPS conservatorship.

Public Health Accreditation- On November 14th, the Community Health Branch of Yolo County HHS was conferred Accreditation by the Public Health Accreditation Board. This marks an important milestone in a 4 year long journey towards improving the quality and performance of public health services and recognition of the incredible work to improve health outcomes by the Community Health Branch.

This journey included the implementation of new best practices (county wide community health assessment, community health improvement planning, new policies and procedures, a performance management system, etc.), the submission of more than 336 documents and a 2 day long site visit. The granting of accreditation status puts Yolo County HHS Community Health Branch among 11 other accredited health departments in California and 211 nationwide.

Stay Well Center - Woodland Community College and the Yolo County Health and Human Services Agency are excited to invite the community to the Grand Opening of the STAY (Support for Transition Age Youth) Well Center, a new peer-driven wellness center on the Woodland Community College campus. The grand opening festivities will be held on Wednesday, December 6, 2017 from 12:00 p.m. to 2:00 p.m. in the new wellness center located in room 744 of the Student Services building at Woodland Community College. Beverages, light snacks, and dessert will be provided to celebrate the exciting new partnership between Woodland Community College and Yolo County Health and Human Services Agency's Transition Age Youth program. Funded in part through Yolo County Mental Health Services Act funds, the Center is a space for all enrolled WCC students and transition age youth (16-25) participating in services offered by Yolo County.

IGT Plan - Our IGT spending plan for the coming year includes several initiatives tied to behavioral health highlighted below and aligned by strategic plan priority areas.

Health Outcomes

CIP (24/7)(\$380,000)

- Behavioral Health Urgent Care (\$200,000)
- Drug Medi-Cal/Stepping Up (\$60,000)

Integration

- Mental Health Clinic Redesign (\$60,000)
- Davis Service Center (\$100,000)
- Homeless Interventions (\$75,000)

Quality Improvement/Data

- Dashboard Software (\$73,000)
- Performance Management Staff (\$200,000)
- Health Information Exchange(\$45,000)
- Electronic Health Records/Meaningful Use (\$275,000)

Item 8.
2018 Meeting and Long Range Planning
Calendars

2018

Yolo County Local Mental Health Board

January						
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Regular Meeting
Committee Workshops
County Holiday

JANUARY 29, 2018 - DAVIS
 Mary L. Stephens Library, Blachard Community Conference Room, 315 East 14th Street, Davis, CA 95616 7:00 – 9:00 PM Regular Meeting

FEBRUARY 26, 2018 - WEST SACRAMENTO
 AFT Library, Community Meeting Room, 1212 Merkley Ave. West Sacramento, CA 95691 7:00 – 9:00 PM Regular Meeting

MARCH 26, 2018 - WOODLAND
 Bauer Building, Thomson Conference Room, 137 N. Cottonwood St. Woodland, CA 95695 7:00 – 8:00 PM Regular Meeting / 8:00 – 9:00 PM Committee Workshops

APRIL 30, 2018 - DAVIS
 Mary L. Stephens Library, Blachard Community Conference Room, 315 East 14th Street, Davis, CA 95616 7:00 – 9:00 PM Regular Meeting

MAY 21, 2018 - WINTERS
 Putah Creek Conference Room, 111 East Grant Ave. Winters, CA 95694 7:00 – 9:00 PM Regular Meeting

JUNE 25, 2018 - WEST SACRAMENTO
 AFT Library, Community Meeting Room, 1212 Merkley Ave. West Sacramento, CA, 95691 7:00 – 8:00 PM Regular Meeting / 8:00 – 9:00 PM Committee Workshops

JULY - BOARD RECESS

AUGUST 27, 2018 - WOODLAND
 Bauer Building, Thomson Conference Room, 137 N. Cottonwood St. Woodland, CA 95695 7:00 – 8:00 PM Regular Meeting

SEPTEMBER 24, 2018 - DAVIS
 Mary L. Stephens Library, Blachard Community Conference Room, 315 East 14th Street, Davis, CA 95616 7:00 – 8:00 PM Regular Meeting / 8:00 – 9:00 PM Committee Workshops

OCTOBER 29, 2018 - WEST SACRAMENTO
 AFT Library, Community Meeting Room, 1212 Merkley Ave. West Sacramento, CA, 95691 7:00 – 9:00 PM Regular Meeting

DECEMBER 3, 2018 - WOODLAND
 Bauer Building, Thomson Conference Room, 137 N. Cottonwood St. Woodland, CA 95695 7:00 – 8:00 PM Regular Meeting

Yolo County Local Mental Health Board Long Range Planning Calendar Proposed 2018

Meeting	Agenda Item	Agency/Presenter	Type	Timing
1/29/18	Law Enforcement Presentation/ 5150 Process	TBD	Presentation	Upcoming
2/26/18	Yolo County 2017 Data Notebook Review	Ad Hoc Committee	Motion/Approval	Upcoming
2/26/18	Homeless Presentation	TBD	Presentation	Upcoming
3/26/18	Approval of Strategic Plan	Ad Hoc Committee	Motion/Approval	Upcoming
3/26/18	Committee Workshop	All	Committee Meeting	Upcoming
4/30/18	Annual Report Approval	Executive Committee	Recommendation	Upcoming
4/30/18	Behavioral Health Services Budget Presentation	Connie Cessna-Smith, HHSA Fiscal Administrative Officer	Presentation	Upcoming
5/21/18	Public Guardian Presentation	Laurie Haas, HHSA Chief Deputy Public Guardian	Presentation	Upcoming
5/21/18	Annual Election of Officers	All	Adoption	Upcoming
6/25/18	MHSA Update	Resource Development Associates (RDA)	Presentation	Upcoming
6/25/18	Committee Workshop	All	Committee Meeting	Upcoming
8/27/18	Davis Wellness Center Remodel Update	TBD	Presentation	Upcoming
9/24/18	Committee Workshop	All	Committee Meeting	Upcoming
9/24/18	Approval of LMHB Recommendation on the BHS Recommended Budget	All	Recommendation	Upcoming
10/29/18	Presentation	TBD	Presentation	Upcoming
12/3/18	2018 LMHB Meeting Calendar Approval	All	Adoption	Upcoming