



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

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Local Mental Health Board Meeting Minutes

Monday, January 29, 2018, 7:00 – 9:00 PM

**Mary L. Stephens Library, Blanchard Community Conference Room at
315 East 14th Street Davis, CA 95616**

Members Present: Richard Bellows, Nicki King, Reed Walker, Bret Bandley, Ajay Singh, Bret Anderson, Martha Guerrero, Laurie Ferns, Sally Mandujan, Gabriel Lochshin, Richard Bellows, James Glica-Hernandez, Robert Schelen

Members Excused: Tom Waltz, Ben Rose

Staff Present: Karen Larsen, HHS Director and Mental Health Director
Samantha Fusselman, HHS Deputy Mental Health Director and
Manager of Quality Management Services
Harjit Singh Gill, HHS Access and Crisis Services Manager
Iulia Bodeanu, LMHB Administrative Liaison

CALL TO ORDER

- Welcome and Introductions:** The January 29, 2018 meeting of the Local Mental Health Board was called to order at 7:05 PM. Introductions were made.
- Public Comment** – No Public Comment
- Approval of Agenda**
Motion: Nicki King made a motion to approve the agenda.
Motion to approve: Nicki King **Second:** Richard Bellows **Vote:** Unanimous
- Approval of Minutes from December 4, 2017**
Motion to approve: Laurie Ferns **Second:** Ajay Singh **Vote:** Unanimous
Abstentions: Nicki King (did not attend the meeting)
- Member Announcements:** None
- Correspondence:** None
- [MHOAC Video](#)**

CONSENT AGENDA

- [Mental Health Director's Report](#)** by Karen Larsen, Health and Human Services and Mental Health Director.
 - Child Homicides – Martha Guerrero inquired increased support to families who have experienced the loss of a child due to homicide. Martha asked about prevention or intervention services. The cases that have come before

the county were crimes perpetrated by the fathers, so we are taking a look at what types of services to provide that will support to fathers in our system. Karen Larsen stated she is very proud of the way that HHSA staff have worked with the schools, particularly the Washington School District. The county has in place the Child Death Review Team in the Sherriff's Office, which works with the Fetal Infant Mortality Review Team at HHSA. Recommendations emerge from these meetings for ways to address these issues.

- e. CWDA Children's Committee – Child Abuse prevention was discussed at the last meeting and the utilization of public health integration. April is Child Abuse Prevention Month, perhaps the LMHB can plan something meaningful such as a community event to raise awareness.
- b. CIP Update – Brad Anderson asked for an update on the RFP. Karen stated that the RFP is still open and out for review.
- s. Homeless Count – Richard Bellows asked what the breakdown on homeless numbers are for the county. Karen will send the numbers broken down by individual cities.

TIME SET AGENDA

- 9. **5150 Presentation** - Samantha Fusselman, HHSA Deputy Mental Health Director and Harjit Singh Gill, HHSA Access and Crisis Services Manager

REGULAR AGENDA

10. Board of Supervisors Report – Supervisor Don Saylor

- Supervisor Saylor thanked Gabriel Lochshin for his service to the board and thanked him for completing the term he was appointed to. Sup. Saylor also thanked Karen for her Mental Health Director's Report. The community is excited to announce that the MHSA Housing on Cottonwood Street is slated for an October 2018 opening. Other projects happening in Davis are the development of homeless housing projects, a board and care, as well as a service center that will serve transition age youth through the wellness center. Earlier in the week Sup. Saylor and his deputies visited HHSA to take a closer look at the services and was amazed by the teams helping clients in Yolo County and is delighted to be a part of great initiatives taking place in the community.

11. Chair Report – James Glica Hernandez

- James Glica-Hernandez encouraged the board to participate in a conference call that is informational regarding board and care facilities put on by the Local Mental Health Boards and Commissions.

12. Calls to Supervisors

- James Glica-Hernandez stated that it is a good idea to have each of the board members reach out to their supervisors. James asked for a commitment for the board members to send an email to each of their supervisors summarizing their thoughts after each board meeting as a means of establishing stronger communication between the LMHB and the BOS as an advisory body.

13. Ad-Hoc Committees

- Data Notebook Ad-Hoc Committee met today and completed the Data Notebook.
- The Metrics Ad-Hoc Committee will meet to establish a regular meeting schedule to review progress on smart goals, develop a list of metrics reporting in various areas, review progress in the processing of consumer perception surveys and review staffing plans for AVATAR Database. Richard Bellows proposed to have the Metrics Ad-Hoc Committee meet through the end of 2018. James Glica-Hernandez proposed changing the name of the committee. The matter was discussed but no name change was determined. The committee is composed of James Glica-Hernandez, Richard Bellows, Nicki King and Martha Guerrero. Possible addition of an HHS QM staff member to offer support to the committee was discussed.
- Site Visit Ad-Hoc Committee is comprised of James Glica-Hernandez, Brad Anderson, Ajay Singh, and Ben Rose. The Committee will be meeting in the future to establish the structure, process and rubric for site visits.
- West Sacramento Ad-Hoc Committee is comprised of Martha Guerrero, Sally Mandujan and Robert Schelen. The Committee's intention is to develop outreach methods within West Sacramento, who has prioritized mental health services on their strategic plan. James Glica-Hernandez suggested having the committee bring an update to the next LMHB meeting.

PLANNING AND ADJOURNMENT

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

- [Long Range Planning Calendar](#) Discussion and Review.
- Next Meeting Date and Location – February 26, 2018 at the Arthur F. Turner Library, Community Meeting Room, 1212 Merkley Ave. West Sacramento, CA 95691
- This meeting was adjourned at 9:07 PM.