



# COUNTY OF YOLO

Health and Human Services Agency

*Karen Larsen, LMFT*  
Director

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## Local Mental Health Board Meeting Minutes

**Monday, March 19, 2018, 7:00 – 9:00 PM**  
**Woodland Public Library, Leake Meeting Room**  
**at 250 1<sup>st</sup> Street, Woodland, CA 95695**

**Members Present:** Brad Anderson, Bret Bandle, Ben Rose, Ajay Singh, Sally Mandujan, Antonia Tsobanoudis, Richard Bellows, James Glica-Hernandez, Martha Guerrero, Nicki King

**Members Excused:** Supervisor Don Saylor, Serena Durand, Laurie Ferns, Robert Schelen, Reed Walker

**Staff Present:** Karen Larsen, HHS Director and Mental Health Director  
Samantha Fusselman, HHS Deputy Mental Health Director and Manager of Quality Management Services  
Iulia Bodeanu, LMHB Administrative Liaison  
Jessica Jones, Deputy to Don Saylor

### CALL TO ORDER

**1. Welcome and Introductions:** The March 19, 2018 meeting of the Local Mental Health Board was called to order at 7:10 PM. Introductions were made.

**2. Public Comment**

- a. Chair James Glica-Hernandez made an announcement that discussions regarding Pine Tree Gardens are in discussion
- b. A consumer of county services shared a concern regarding incarcerated youth within the criminal justice system. The individual shared concerns regarding level of care and attention paid to youth with mental health issues within the system.
- c. A community member and property owner of the quadplex approximately three houses down from Pine Tree Gardens will be donating the property upon her passing and wanted to inform the board that more property will be coming to the organization.
- d. A community member and family member of those that receive services voiced his support of Pine Tree Gardens. It is a facility that is keeps those receiving services in the community and would like to see the
- e. A community member stated that having a local site for clients receiving services and Pine Tree is an exemplary example of providing services and encouraged the board to continue to advocate on its behalf.

- f. A community member hopes the board will come up with a resolution to continue to keep the facility open and in the community. There is a huge need for the organization and the community could not afford this loss.
  - g. A community member stated the importance of treating those with mental illness in institutions versus within the criminal justice system and the cost savings associated with funding institutions.
  - h. A family member of a client stated the importance of intervention on the one on one level versus the criminal justice system.
  - i. A community member and family member of a client stated that the action of the county does not reduce the number of beds available for those in crisis.
  - j. A family member of a client stated that Pine Tree Gardens is a treasure and a part of the community. Losing the two facilities would be tragic. A suggestion was made to find a way to make the funding sustainable, possibly from the cannabis tax.
  - k. The chief operations officer of Pine Tree gardens appreciated the opportunity to present information and to work with the board and the community to move toward a solution. He thanked the attendees of the meeting for the opportunity for working with everyone to find a solution and move toward sustainability.
- 3. Approval of Agenda**  
**Motion to approve:** Nicki King **Second:** Antonia Tsobanoudis **Vote:** Unanimous  
**Abstentions:** None
- 4. Approval of Minutes from February 26, 2018**  
**Motion to amend minutes:** Richard Bellows  
**Amended Items:** Ajay Singh's name on page is spelled incorrectly. Amendment to the summary of the Metrics Ad-Hoc Committee report to state "that it is difficult to measure" the no wrong door concept. Item d in the Mental Health Director's report to say "one day summit". **With the changes made to the minutes the board approved the minutes.**  
**Second:** Ajay Singh **Vote:** Unanimous  
**Abstentions:** None
- 5. Member Announcements:** None
- 6. Correspondence:** None

## TIME SET AGENDA

- 7. Community Corrections Partnership Strategic Plan Presentation**  
by Carolyn West of the County Administrator's Office. ([CCP Summary](#) / [CCP Timeline](#))

Karen Larsen provided an overview of the CCP program With the approval of Assembly Bill 109 which took individuals out of prisons and imbedded them in the counties which had to meet certain criteria, financial resources where shifted from the state to the county. The departments involved in this group are HHSA, Public Defender, District Attorney, Courts, Probation, Sherriff, and Local Police Departments.

Karen stated that she could bring the Continuum of Care model to the Local Mental Health Board to the group and where the gaps and proposed solutions where members of the board will be able to provide feedback.

## CONSENT AGENDA

8. **Local Mental Health Director Report** by Karen Larsen, Mental Health Director, Yolo County Health and Human Services
  - a. Triennial – The board asked how we fare compared to other counties. We have been doing a great job, we received 90% (an A!). The chart disallowance rates are much better.
  - f. Adult Residential Facility – ARFs / CFTN Funding (Capital Facilities Technology) funding that is a use it or use it fund. Can go toward new construction and rehabilitation of an existing site.
  - g. Drug Medi-Cal Organized Delivery System – A board member asked for clarification of the term managed care plan. HHSA services are classified as a managed care organization, similar to any insurance provider.
  - h. CFMG – Jail Behavioral Health. Previously we have not always been working together with mental health and the jail. There have been meetings to collaborate and looking at baseline data for individuals in custody that have mental health issues. For clients that are waiting to go to state hospitals, there is a long wait period in the jail. The sheriff's office has agreed to allow for the administration of involuntary medication to manage care.
  - i. Crisis Intervention Training – Previously the sheriff's office and UCD police were not participating, both departments have increased participation and Mike Summers was awarded the contract again this year.
  - j. Data – A board member asked for a schedule for upcoming data presentations. Discussion to upgrade avatar staffing and putting new AVATAR staffing in the 18/19 budget.

## REGULAR AGENDA

9. **Board of Supervisors Report – Supervisor Don Saylor / given by his Assistant Deputy Jessica Jones**
  - Tomorrow there is a board meeting and the MHSA will be on the consent agenda. A ribbon cutting there will be on April 4<sup>th</sup> for Mental Health Urgent Care facility in West Sacramento. The Woodland Apartment Complex will start taking residents in October 2018. The Davis Wellness Center will open in June and the end of summer for the rest of the building. Sup. Saylor and Sup. Provenza are both concerned about the status of Pine Tree Gardens and supportive of the centers.
10. **Chair Report – James Glica Hernandez**
  - James Glica-Hernandez informed those board members that are new to complete the online ethics training. We also have a few spots open on the board. James will be appointed to the governing board of the Local Mental Health Boards and Commissions over the Central Region.

## PLANNING AND ADJOURNMENT

### 11. Future Meeting Planning and Adjournment: James Glica-Hernandez

- Long Range Planning Calendar Discussion and Review.
- Next Meeting Date and Location – April 30, 2018 from 7:00pm to 9:00pm at the Mary L. Stephens Library, Blanchard Community Conference Room, 315 East 14<sup>th</sup> Street, Davis, CA 95616.
- This meeting was adjourned at 8:20 PM.