



# 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 22, 2018**

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

- Members Present:** James Glica-Hernandez, Martha Guerrero, Antonia Tsobanoudis, Sally Mandujan, Nicki King, Brad Anderson, Don Saylor, Bret Bandley,
- Members Excused:** Serena Durand, Laurie Ferns, Ben Rose, Robert Schelen, Ajay Singh, Reed Walker, Richard Bellows
- Staff Present:** Karen Larsen, Mental Health Director, HHSA  
Samantha Fusselman, Deputy Mental Health Director and Manager of Quality Management Services, HHSA  
Carol Strung, Deputy to Supervisor Oscar Villegas

### CALL TO ORDER

- Welcome and Introductions:** The October 22, 2018 meeting of the Local Mental Health Board was called to order at 7:00 PM. Introductions were made.
- Public Comment:** None
- Approval of Agenda:** There was no quorum at the start of the meeting, so the approval of the agenda was postponed.
- Member Announcements:** Antonia Tsobanoudis attended the CALBHBC Training and that the training was very good and useful.
- Correspondence:** None

### TIME SET AGENDA

- Substance Use Disorder Presentation** – Karen Larsen, Mental Health Director, HHSA

### CONSENT AGENDA

- Mental Health Director's Report** by Karen Larsen, Mental Health Director, HHSA
  - Pacifico** – The Pacifico neighbors came to the Board of Supervisor's meeting and the Davis City Council meeting. HHSA is working closely with the City of Davis to finalize a conditional use permit that will include the items that the Housing Authority and HHSA will do to mitigate the concerns of the neighbors. There will be another public meeting regarding the community concerns.

- b. Beamer Street – Homeless individuals who end up in hospitals are released back into the community and don't have a home, so end up coming back into the hospital. It has come up with our hospital partners to have the possibility of a lower-level of care to recuperate for a limited term.
- c. Homeless Funding Update – Allocations based on homeless point in time count and SMI prevalence rate. There are monthly meetings that HHSA staff are attending with City Managers and Homeless Coordinators to discuss funding opportunities to discuss how to distribute funds in an equitable manner.
- f. MHSA Planning Summit – This event had the best attendance so far. There is great potential for the next round of the three year planning process. Funding and programmatic opportunities are promising.
- j. Pine Tree Gardens Update – HHSA met with Sup. Saylor, Sup. Provenza, the CAO and Al Rowlett from Pine Tree Gardens to discuss guiding principles and follow up items so that Karen Larsen and Al Rowlett are going to meet with the families of those who have clients at Pine Tree Gardens. There will be a visit to Roy's house in Nevada City, a peer run home, which could serve as a potential model for the Pine Tree Gardens residents.

## REGULAR AGENDA

### 8. Board of Supervisors Report – Supervisor Don Saylor

- Supervisor Saylor is looking forward to tomorrow's Board of Supervisor's meeting where a proposal to establish involuntary medication program within the county jail will be presented to the board. This proposal addressed the needs of a focused population of those that are incarcerated. The Public Defender and HHSA have been in discussion. The Board of Supervisors is looking for clarity in protocols and believe that the program can be very helpful as it is the intention to serve those housed in jail but on their way to state hospitals, but cannot be served there at the moment, because of limited capacity. This is a means for their conditions to be treated within the jail.

Supervisor Saylor is very proud of the mental health housing projects recently, namely the Beamer Street Project. Pacifico is going to get there but it is going to take some time to put the pieces together. Pine Tree Gardens is also moving in the right direction. It is going in the right direction. He is also impressed by the UC Davis NAMI group and their involvement with the student population. The Chancellor of UC Davis is looking at student wellness and has made food security, housing and mental health, his areas of focus. There is limited mental health coverage and there is a large need, as well as a means of collaboration among various agencies.

### 9. Chair Report – James Glica Hernandez

- James attended the governing board meeting of the CALBHBC mental health planning council. There was a presentation from MHOAC staff about demographic mapping and fiscal outcome tools. There are a multitude of planning tools using real-time demographics that were presented. NAMI Heritage Plaza event and the service at St. Martin's church was excellent and there has been tremendous growth within the NAMI group. The by-laws regarding the name change is in draft. An ad-hoc committee to edit the bylaws was created with members Bret Bandley, Ajay Singh, Nicki King, Sally

Mandujan and James Glica-Hernandez. Ad-hoc committees have demonstrated greater functionality than standing committees.

**10. Future Meeting Planning and Adjournment:** James Glica-Hernandez

- a. Current Ad-Hoc Committees and Members/Reports: None
- b. Long Range Planning Calendar: LOCUS and Child and Adolescent Survey
- c. Next Meeting Date and Location:

December 3 2018, from 7:00pm - 9:00pm. Bauer Building, Thomson Conference Room Woodland, CA 95695

**Adjournment:** 8:30pm