



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 Meeting Minutes

Monday, December 3, 2018

**Thompson Conference Room
137 N. Cottonwood Street Davis, CA 95695**

- Members Present:** James Glica-Hernandez, Martha Guerrero, Antonia Tsobanoudis, Sally Mandujan, Brad Anderson, Serena Durand, Ajay Singh, Nicki King
- Members Excused:** Laurie Ferns, Ben Rose, Robert Schelen, Richard Bellows, Bret Bandley, Richard Bellows
- Staff Present:** Karen Larsen, Mental Health Director, HHSA
Samantha Fusselman, Deputy Mental Health Director and Manager of Quality Management Services, HHSA
Sandra Sigrist Adult and Aging Branch Director, HHSA
Leigh Harrington, Behavioral Health Medical Director, HHSA
Kim Narvaez, CQI/Analyst Department and Children's Mental Health Program Manager, Child, Youth & Family Branch, HHSA
Jessica Jones, Deputy to Supervisor Saylor

CALL TO ORDER

- Welcome and Introductions:** The December 3, 2018 meeting of the Local Mental Health Board was called to order at 7:00 PM. Introductions were made.
- Public Comment:**

The NAMI Yolo Christmas Party will be on Wednesday, December 5, 2018 at 6:30pm at St. Martin's Episcopal Church in Davis.
- Approval of Agenda**

Motion to approve: Nicki King **Second:** Antonia Tsobanoudis **Vote:** Unanimous
Abstentions: Ajay Singh
- Approval of Minutes from October 22, 2018**

Motion to approve: Nicki King **Second:** Antonia Tsobanoudis **Vote:** Unanimous
Abstentions: Ajay Singh
- Member Announcements:** Nicki King notified the board about an article in the Davis Vanguard regarding Prop 47 with is about incarceration.
- Correspondence:** Advisory Groups for the next strategic plan are being solicited for their feedback. A survey will be sent out. Jame Glica-Hernandez asked the board to think of the priorities that the board would like to address in the coming year. Board members were encouraged to bring their ideas to the next meeting.

TIME SET AGENDA

7. **Adult Needs and Strengths Assessment Presentation** – Kim Narvaez
CQI/Analyst Department and Children's Mental Health
Program Manager, Child, Youth & Family Branch, HHSA
8. **Level of Care Utilization System** - Sandra Sigrist
Adult and Aging Branch Director, HHSA

CONSENT AGENDA

9. **Mental Health Director's Report** by Karen Larsen, Mental Health Director, HHSA
 - c. Beamer Street Development - Everyone should have received an invite to the ribbon cutting for the Beamer Street Development on December 11, 2018. There are 20 units for FSP clients funded by MHSA. The residence supports an additional 12 units and a full-time case manager on site.
 - d. No Place Like Home Update – Meetings have been scheduled for the following dates: Wednesday in West Sacramento, Tuesday in Woodland. The meetings will be from 8am to 1pm in the Civic Center Meeting Room. November 13th is the launch day for the three city-specific areas.
 - j. Mental Health Diversion - There was a new law passed that anyone with a wide range of diagnoses are given options other than jail time.
 - l. Data - EQRO Audit is happening. Crisis Continuum of Care and discharge planning is why we are seeing a decline of re-admissions in hospitals. Infrastructure for data collection has also contributed to improved outcomes.

REGULAR AGENDA

10. Board of Supervisors Report – Supervisor Don Saylor

- Jessica Jones, Don Saylor's Deputy stressed the need to engage and participate in the strategic planning process.

10. Chair Report – James Glica Hernandez

- James Glica-Hernandez will be sitting in on a round table for the Senator pro rem discussion on mental health. Jim Beall is introducing three bills that pertain to mental health. Martha Guerrero has been elected to the West Sacramento City Council and James expressed his gratitude for her service to the LMHB. Additionally, James thanked Iulia for her service as this is her last meeting as administrative liaison of the LMHB. Also, Ajay Singh will be leaving the board and James expressed gratitude for his time on the board as well.

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

- a. Current Ad-Hock Committees and Members/Reports: None
- b. Long Range Planning Calendar

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c. Next Meeting Date and Location

January 28th 2019, from 7:00pm - 9:00pm. AFT Library, Community Meeting Room, 1212 Merkley Ave. West Sacramento, CA 95691.

Adjournment: 8:51pm