



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

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Local Mental Health Board Meeting Minutes

Monday, February 25, 2019

Mary L Stephens Library, Blanchard Community Conference Room

315 East 14th Street, Davis Ca 95616

Members Present: James Glica-Hernandez, Bob Schelen, Serena Durand, Maria Simas, Reed Walker, Bret Bradley, Karen Larsen, Richard Bellows, Brad Anderson, Nicki King, John Archuleta

Members Excused: Ben Rose, Sally Madujan, Antonia Tsobanoudis

Staff Present: Karen Larsen, Mental Health Director, HHSA
Dr. Leigh Harrington, HHSA
Jessica Jones, Assistant Deputy to Supervisor Don Saylor,
Supervisor Don Saylor

CALL TO ORDER

1. **Welcome and Introductions:** The February 25, 2019 meeting of the Local Mental Health Board was called to order at 7:00 PM. Introductions were made.
2. **Public Comment:** One group present with Pacifico inquires, and two other groups present with commentary and concerns regarding Pine Tree Gardens.
3. **Approval of Agenda:** Brad motioned and approve, Richard asked for his additions regarding site visits and wants to chair the site visit ad-hoc subcommittee. Minutes approved with those changes.
4. **Member Announcements:** James discussed the potential name change and mentioned that outcome of the conversation with the Board of Supervisors was that the name will not change. If the name is something we want to change in the future, then we need to re-address that at another time.
5. **Correspondence:** Linda Wight Re: Pacifico
 - a. Concerned about a fear response to the events at Pacifico. James reiterated that it's important that we take these issues seriously and wants us to continue looking at housing opportunities and our role in the community. James would like to know that LMHB's thoughts and opinions on the letter. Brad asked for clarification on the difference between Pine Tree Gardens and Pacifico. Karen stated that two of the four buildings at Pacifico have people living in them, but it's not being managed well so the community is questioning why more money would be spent there. Perhaps it's not the best option or use of money. Brad stated that it seems like Pacifico would be expensive to move somewhere else. Karen suggested that if the community continues to push back, then we'll look to other places for a residential treatment facility. John questioned the ratios of students and other residents in Pacifico. Supervisor Saylor clarified why Pacifico was called Pacifico and

how the situation began by targeting low income UC Davis students. The City of Davis is not currently managing the building and Yolo County Housing is. It's currently a low income housing with many young people who many need services, but are not getting them on site. There are 2 vacant buildings on the property that are being discussed for the County project. The City thought a Planning Commission would best and in the course of that process it's brought to light the concerns of the neighborhood. The location is near a bike path which leads to lots of movement in the area and that's concerning for the neighborhood. Brad asked if the students are bothered by the "mobile population" as the neighbors are. Supervisor Saylor responded that he doesn't think that there are many students still living there. Davis City Council is consider options that may be different than what was originally proposed. It's a board and care facility that's proposed it's likely that the concerns expressed with the current situation would likely not be an issue with a managed residential facility. Nicki mentioned the model that Caesar Chavez has been working for the last 12 years and that doesn't seem to have any issues. Perhaps we should spend some time looking at the model. James said that Caesar Chavez is not in a single family home neighborhood. Sup Saylor said it's clear that many residents of Davis would benefit from the project should it be built. Lastly, this is a publicly owned facility that's not being used and the City has no way to do it alone. The County is trying to help utilize the property with public dollars and services.

TIME SET AGENDA

6. Karen Presented a Behavioral Health Updated

CONSENT AGENDA

7. [Mental Health Director's Report](#) by Karen Larsen, Mental Health Director, HHSA
 1. Board Workshop
 2. Pine Tree Gardens- Requested by Brad
 - a. There's not much new to report and funds are limited. The two board of supervisor members, Karen and CAO will be meeting to discuss future plans. In hopes of mitigating problems, we're working to find a sustainable funding source.
 - b. Nicki suggested looking in to innovation grants to pilot geriatric treatment programs. Medications and treatment options for seniors may be something to look in to.
 3. Pacifico (Navigation and Adult Residential Facility)- Requested by Nicki
 - a. Covered by Supervisor Saylor at the beginning of the meeting.
 4. Juvenile Detention Facility Mental Health Services
 5. Temporary Shelter- requested by Richard
 6. Suicide Prevention Sustainability Planning
 7. External Quality Review Organization (EQRO)- requested by Richard

- a. Karen reported out on improvements, metrics are heading the right direction. We continue to work on improving quality.
8. Outpatient Specialty Mental Health Services Penetration Rates & Mental Health Utilization Data
 - a. Richard asked about penetration rates changing over time. Karen talked about how the penetration rates don't reflect the work of our partners.
9. State Hearings on Mental Health Financing
10. AB1315 Advisory Committee
 - EMAIL OUT LOW INCOME HOUSING MAPPING Information to LMHB as requested by John Archuleta

REGULAR AGENDA

1. **Board of Supervisors Report** – Supervisor Don Saylor
 - a. Mentioned the Strategic Planning Process and milestones. Please take a look at the online survey and participate. MHSA strategic planning will take place right around the same time so it's great timing for our community to have a voice.
 - b. Budget update
 - c. CCP Strategic Plan
2. **Chair Report** – James Glica-Hernandez
 1. EQRO- James attended the EQRO opening and closing events. He was impressed by our staff and their presentations. External team was pleased with HHSA team and James was really impressed by the professionalism.
 2. MHSA Forum- Attended by James. 5 year WET (workforce education training) plan, use of CSS dollars for when the WET disappears. Apparently you can use up to 20% of your CSS dollars for WET Services. Karen mentioned this was all part of MHSA. Professional development mentioned, the issue was discussed of how to get more professionals in our industry.
 3. Tentative Long Range Planning Calendar
 - a. Karen- Our new sheriff will be presenting next meeting, suicide watch protocol and...
Requests:
 - b. James- in person visitation,
 - c. Richard- psychiatry visits going to web-based, more library resources.
 4. NAMI, Pat Williams Dinner
 - a. James was so impressed by the dinner and Robert mentioned how special Maggie's talk was. James and Nicki affirmed.
 5. Training Reminder for all LMHB members
 - a. CALBHBC
 - i. Reminders for all Members April 9th- Meeting please mark your calendar and try to come to support the meeting. James is on the governing board.
 - b. Ethics Training
 - i. Reminders for all Members
3. **Future Meeting Planning and Adjournment** – James Glica-Hernandez

a. LRPC

Meeting Adjourned at 8:51pm.

Next Meeting Date and Location – March 25, 2019

Bauer Building, Community Conference Room, 25 Cottonwood St Woodland, Ca 95695