

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, June 24, 2019

Mary L Stephens Library 315 E 14th Street, Davis Ca

Members Present: Bob Schelen, Jonathan Raven, Brad Anderson, Bret Bandley, John

Archuleta, Sally Mandujan, Antonia Tsboundias, James Glica-

Hernandez

Members Excused: Richard Bellows

Staff Present: Karen Larsen, Mental Health Director, HHSA Director

Sandra Sigrist, Adult and Aging Branch Director Mila Green, Deputy Director Adult and Aging Branch

Kristin Weivoda, HHSA EMS Director

CALL TO ORDER

- **1. Welcome and Introductions:** The June 24th, 2019 meeting of the Local Mental Health Board was called to order at 7:00 PM. Introductions were made.
- 2. Public Comment: There was one public comment. Lupita Torres, is a concerned Davis citizen and addressed the board regarding the Criminal Justice system, specifically in the City of Davis and how they handle individuals with mental illness. Her specific concerns are around Davis Chief of Police Patel.
- 3. Approval of Agenda: Approved.
- 4. Approval Minutes: Minutes approved for May 20, 2019.
- 5. Member Announcements:
 - a. Bob would like to add crisis intervention training (CIT) to the agenda for August.
 - b. Johnathon added the request that Karen looks into the CIT protocol for Yolo County and our Cities. Jonathon stated he has heard mixed reviews on CIT.
- 6. Correspondence: None
- 7. Time Set Agenda: The LMHB received a presentation from Kristin Weivoda on Mental Health Emergency Preparedness and on one from Sandra Sigrist on homeless and housing.

CONSENT AGENDA

- 8. Mental Health Director's Report by Karen Larsen, Mental Health Director, HHSA
 - a. Pine Tree Gardens- Pine Tree Gardens was discussed at a recent Board of Supervisors meeting and the Board approved an allocation of \$150,000/year for 3 years going back to July 1st of 2018 to help Turning Point with some of the losses associated with operating. The next step is the beginning of an Ad Hoc Committee with two of the Board of Supervisors, HHSA, those involved with Turning Point and the "Save Pine Tree Gardens" interest group. Brad said that the County and Turning Point seem to be working well together to help the situation. The money came from Mental Health Services Act dollars' fund balances.
 - b. Forensic ACT Team-
 - c. MHSAOAC Opportunity-
 - d. Deputy Director CYF-
 - e. Deputy Director AA-
 - f. No Place Like Home Awards-
 - g. PHC/Blue Sky Consulting-
 - h. Consumer Art Show Pictures-
 - i. Paul's Place- Is a new permanent supportive housing development in Davis. They just hosted a celebration and continue to raise money to fill the gap. They're currently looking at breaking ground 2020. The building will be on 1111 H Street. Antonia asked if it will be a housing first model. Karen let the board know that one of the requirements for the shelter funding from state requires low barrier rules. Brad stated that the previous housing situation at that location had great intentions but a lack of space and was pretty strict.
 - j. HHSA State of California, Secretary Ghaly-
 - Johnathan Raven requested that Pacfico be an ongoing item on the Mental Health Director's Report. Karen mentioned that there's nothing new to report. The last action was the City of Davis putting out an RFP for management of the site.

REGULAR AGENDA

- 1. Board of Supervisors Report None
- 2. Chair Report
 - a. James mentioned that it's Jessica Jones, Assistant Deputy to Supervisor Saylor, last meeting with the LMHB as she's going to graduate school in Austin, Texas. Jessica said her replacement will be present at the August meeting.
 - b. Bylaws: James passed out the LMHB Bylaws and requested that all members review them and mark them up with any questions or changes.

Brad said that Jonathon has been taking the lead on the changes. Jonathon has concerns about changing the language so "part time" or "extra help" employees can serve on the board. If we get suggested changes from County Counsel, it will be sent out to the board as well.

- c. James mentioned the vacancies in Districts 3 and 4 as well as board recess in July. LMHB will meet again in August.
- d. Robert stated that he wishes the LMHB recess was in August.

3. Future Meeting Planning and Adjournment

a. LRPC: Board Recess in July, next meeting August 24th.

Meeting Adjourned at 8:37pm.

Next Meeting Date and Location – August 24, 2019 HHSA Bauer Building, 137 N. Cottonwood, Woodland Ca 95696