

Local Mental Health Board Meeting

Monday, June 28, 2021

Online/Call-in ZOOM

Members Present: Maria Simas, Aleecia Gutierrez, Rachel Warren, Nicki King, Sue Jones, John Archuleta, Jonathan Raven, Robert Schelen, Carol Christensen, Xiaolong Li, Brad Anderson

Members Absent: Antonia Tsobanoudis, Serena Durand, Nick Birtcil, Robin Rainwater

Staff Present: Karen Larsen, Brian Vaughn, Fabian Valle, Christina Grandison, Monica Rivera

CALL TO ORDER

1. **Welcome and Introductions:** Meeting called to order at by Board Chair Nicki King
2. **Public Comment:** None
3. **Chair Report:** Nothing to report
4. **Approval of Agenda:** Motion by Maria Simas, 2nd Brad Anderson

Yea "I"	Nay	Abstention
11	0	0

Motion: Passed with changes to agenda (no vote on MHSA, No Chair report, public comment added after Annual MHSA review)

5. **Approval of Minutes:** Motion by Jonathan Raven, 2nd Carol Christensen

Yea "I"	Nay	Abstention
9	0	1

Motion: Passed

6. **Member Announcements:** Nicki states PBS has new series Mysteries of Mental Illness, Tuesday nights.
7. **Nominating Committee Report:** Motion to re-elect board by Bob Schelen 2nd John Archuleta

8. Yea "I"	Nay	Abstention
11	0	0

Motion: Passed-Chair Nicki King re-elected, Co-Chair Johnathan Raven re-elected, Secretary Xiaolong Li re-elected

9. **Correspondence:** None
10. **Time Set Agenda:** MHSA Annual Report Presentation by Brian Vaughn
11. **Public Comment on MHSA Annual Report:**
 - **Petrea Marchand**-isn't enough information in Annual Report to provide feedback, did not agree there were measurable data in report. Specifically, what NAMI is requesting, there should be information for every single program in report. Not enough information to provide information to our stakeholders. More data needed to understand what is

going to be delivered. It the publics one opportunity to see whare the county is going to spend its money. A lot needs to be added for it to be a report we can use to know that we are providing the best services to our community. Per Brian we have included every requirement by the state for and Annual Update.

- **Kathy Williams Fossdahl**-annual report should state how much program was given and how much was spent in last year. How can you have an Annual Report without that piece of information.

12. Jonathan moves that we table the vote until NAMI has their concerns addressed 2nd-None

Yea "I"	Nay	Abstention
0	0	0

Motion: No second, motion not moved forward

13. Sue Jones moves the board moves to approve the annual update as is with the understanding that outcome measures for this past fiscal year will be provided in the next 90 days. The board also recommends providing available outcome measures each year before voting to approve the annual update at the end of the fiscal year so as to better fully evaluate the annual updates 2nd Carol Christensen

Yea "I"	Nay	Abstention
10	0	0

14. Mental Health Directors Report: Presented by Karen Larsen

- **State Budget**-we still don't have the final agreement between governor and legislator. \$750 million in Behavioral Health. \$250 million for Board and Cares. \$50 million set aside for adult crisis. The number for children's behavioral is 4 billion. \$250 million children and youth. Big pot for K-12 partnerships. Ton of investments on Homeless side separate from behavioral health.
- **American Rescue Plan Requests**-pretty specific guard rails on what money can be spent on. We want the money to be aligned with our strategic plan. Huge focus on behavioral health. We submitted proposal for Crisis now. Stigma reduction and in custody services and a few other things that aren't funded. We want people to be involved in Community Planning Sessions to help with those decisions. ARP doesn't specifically call out physical health, but our hope is that people are connect to Primary Care to address those issues.
- **Project Roomkey**-Woodland did not want to move forward with PRK any longer so those 43 residents will be moved from motels into shelters. Woodland singularly focused on shelter project and building out that property.

Regular Agenda

1. **Board of Supervisors Report:** Monica Rivera reports there are no updates
2. **Criminal Justice Update:** we had amazing graduate. Jonathan will continue to update with graduation which you can join by ZOOM
3. **Public Comment on Agenda Items:** None
4. **Future Meeting Planning and Adjournment:** reminder there is no meeting in July

Next Meeting: August 30th Zoom

Meeting Adjourned: 7:59pm