

## Local Mental Health Board Meeting

Monday, August 30<sup>th</sup>, 2021

Online/Call-in ZOOM

Members Present: Carol Christensen, Antonia Tsobanoudis, Brad Anderson, Jonathan Raven, Maria Simas, Xiaolong Li, Nick Burtcil, Robin Rainwater, Sue Jones, Serena Durand

Members Absent: Nicki King, Robert Schelen, John Archuleta

### CALL TO ORDER

1. **Welcome and Introductions:** Meeting called to order by Jonathan Raven at 6:04 pm
2. **Public Comment:** none
3. **Chair Report:** No Chair report, Nicki King on vacation
4. **Approval of Agenda:** Antonia moved 2<sup>nd</sup> Nick

Yea "I"	Nay	Abstention
9	0	0

Motion: Passed

**Approval of Minutes:** Aleecia Moved, 2<sup>nd</sup> Maria Simas

Yea "I"	Nay	Abstention
7	0	2

Motion: Passed

5. **Member Announcements:** Brad very sorry for loss of Nicki's brother. Sends Nicki his condolences
6. **Correspondence:** None

**Time Set Agenda:** [LINK](#)

- a. Telecare Presentation-Nate Taylor
- b. Hope Cooperative Presentation-Alex Sopp

### Consent Agenda

7. **Mental Health Directors Report:** Presented by Karen Larsen
  - **K-12 Services-**We got a state grant for addition several million dollars and will not likely get additional funding from state budget. We issued 4 RFPs. We had members of LMHB review the proposals and we have chosen the vendors by district. CommuniCare, Rise and Victor Community Support Services were chosen. Still hoping the school districts will contribute. We were hoping to have it up and running by the time school started but that didn't happen, but we intend to begin services right away. We have hired a consultant to help them understand all the funding streams (Local Control Accountability Plan
  - **Pine Tree Gardens-**License came in for East and West House, continue to work on improvements in the home.

- **Crisis Now**-additional funding we received will be going towards the 3<sup>rd</sup> piece of the model. 75% of 5 million we have asked for will be required to go to infrastructure. We aren't experts in the technology piece so we wrote into to hire an expert to tell us where to invest to make it most affective.
- **FSP Transition**-Access team will evaluate additional client by reassessing to evaluate if they would be good candidates for transition to FSP.
- **Project Roomkey/Homekey**-defer to cities to for Winter Rotating Shelter. PRK ends August 31<sup>st</sup> but we are working on assisting them with transition to other housing.
- **BH Audits**-Provider capacity was noted as deficient. Its difficult to find child psychiatrists. We are still improving on many of the metrics. Consistently the number of hospitalizations has gone down.
- **DATA**-we have individuals who have multiple hospitalizations. Would need to look into the data to separate the children and adults. Karen states it is something we track so we could bring back to next meeting. 100% of these are non-voluntary hospitalizations. Reflects the 5150's. AOT three hospitalizations in 18-month window. Board request to back up a few years to track any spikes. Karen will attempt o go back to 2014/15.

## Regular Agenda

1. **Board of Supervisors Report:** Angel Barajas  
Tomorrow we will have a BOS meeting discussing ARP funding, drought, COVID and enforcement on masks in doors and school district impact. He invites you to attend. If you are interested in discussing county business, he is open to meet.
2. **Criminal Justice Update:** Mental health and addiction intervention. Have a graduation for Addiction Intervention this Thursday. Jonathan will send link to Christina and she will share with the board. Sheriff I starting to implement involuntary medication orders for those incompetent to stand trial or very ill. Once we get expansion going, we will have our own incompetence trials in house instead of sending them off.
3. **Public Comment on Agenda Items:**
  - **Marilyn M**-Mental Illness Awareness Week: ---Oct. 5, 5:30 Interfaith Service, Central Park Davis. --Oct. 6, 5:30, Rally for Recovery in Heritage Plaza, Woodland. --Oct 7 evening MENTAL HEALTH 101 class (English and Spanish versions, and Oct 9 1pm concert with Dave Nachmanov.
  - **Anya**-First Wednesday – QPR (Question, Persuade, and Refer) Wed. Sept 1, 6PM Church of St. Martin's, 640 Hawthorn Ln, Davis, CA 95616 will be capped at 50 people. Cost: FREE, how to intervene with someone who may be at risk for suicide
4. **Future Meeting Planning and Adjournment:**  
**Next Meeting:** September 27<sup>th</sup>

Meeting Adjourned: A moment of silence and meeting Adjourned in honor of Michael at 7:11pm.