

Local Mental Health Board Meeting

Monday, September 27, 2021

Online/Call-in ZOOM

Members Present: Robert Schelen, Carol Christensen, Serena Durand, Antonia Tsobanoudis, Brad Anderson, John Archuleta, Jonathan Raven, Aleecia Gutierrez, Nicki King, Nicholas Birtcil, Robin Rainwater, Sue Jones

Members Absent: Rachel Warren (Resigned), Maria Simas, Xiaolong Li

CALL TO ORDER

1. **Welcome and Introductions:** meeting called to order at 6:02pm by Board Chair, Nicki King
2. **Public Comment:**
 - Debbie Bartley-shared story about daughter's murder, person only charged with a sentence for two years wants to see a change in laws for mental health. Preston Schaub-Deputy DA her daughters cause exemplifies how we have failed our clients (senate bill Tx to individuals in lieu of prison). Necessity to treat population better. What we are doing now isn't enough.
 - Petrea Marchand, President NAMI all information about for Mental Illness Awareness events are on website now namiyolo.org/MIAW
3. **Chair Report:**
 - Thank you for glorious flowers that you all sent on the loss of my brother. He was the mentally ill person in my life. He had 51 years of mental illness.
 - We were originally scheduled to have presentation on MHSA, Jonathan and I have asked to have that item pulled because we want the board to have time to review and ask serious questions. Was concerned that it would make it difficult to ask the important questions. I apologize to anyone who believed we would be covering that topic at this meeting. We will review next month. Karen has requested that any questions be sent to the board in advance so we can have time to prepare response.
4. **Approval of Agenda:** motion to approve by Carol Christensen, 2nd Jonathan Raven

Yea "I"	Nay	Abstention
10	0	1

Motion: Passed

Approval of Minutes: motion to approve by Antonia Tsobanoudis, 2nd by Jonathan Raven

Yea "I"	Nay	Abstention
10	0	1

Motion: Passed with suggested amendments

5. **Member Announcements:** none
6. **Correspondence:** covered in Debbie Bartley in Public Comment, Letter of Resignation Received from Rachel Warren

Time Set Agenda:

- a. No Time Set Agenda, the presentation originally planned will be rescheduled for future date.

Consent Agenda

7. **Mental Health Directors Report:** Presented by Karen Larsen

- Crisis Now-Davis City council voted unanimously to support assisting with funding. They will be bringing back the MOU. We still haven't heard from Department of Health care services about the Grant that will help us, but we are waiting. West Sacs ARP plan doesn't go to the Board yet.
- FSP Transition-Nicki King states letter went out to more than FSP people about the transition to different providers, Karen clarified it only went to FSP Clients and Laura's law clients. All existing clients have been transitioned to new providers now. Any new applicants are being accessed. Karen Larsen will bring the actual number to next meeting.
- PRK/Homekey-Roomkey was initially put into clients on street into hotels, project Homekey is when we purchase hotel and turn into transitional living. They have been equipped with kitchenettes.
- Data Update-Trend lines you should notice many of metrics have a big jump in response to affordable care act. You'll see the big jump and now it's stabilized. Sue Jones question about Peak in 17/18. Karen states there was a peak in Children and Adults, nothing changed but there's no explanation. It wasn't really an anomaly for HHSA. Will ask our QR team to evaluate.
- MHSA Outcome Data-Care consulting will be here next month to do a presentation. Hoping this data reflects everything you were asking for. Based off a full year of data. Now that we have extra time if there is anything that needs to be added we can include. Ethnically Diverse clients., Nicki King is asking to see some numbers, so we have a reference point. Karen Larsen will have some of that information for us next month. Listed in several areas of report, specifically CSS.
- MHSA Fiscal Data-will hold a Budget Subcommittee before next meeting with Carol Christensen, Nicki King, Nick Birtcil, Sue Jones.

Regular Agenda

1. **Board of Supervisors Report:** None
2. **Criminal Justice Update:** Jonathan Raven-hopeful to start Mental Health Diversion program in October. We have our team probation and public defender, CommuniCare. We have been able to sit on interview panel and there is one candidate that looks good for clinical supervisor. None of the Criminal Justice programs are supported by MHSA Fund. We have some grants from Community Corrections Partnership to help fund. Probation officer in Addiction intervention court and our staff who work in intervention court is partially funded with some MHSA Funds.
3. **Public Comment on Agenda Items:**
 - Petrea Marchand-Page 5 of 9 of eval report where spreadsheets are, from last year 3.3 million not spent and was available for reallocation. Karen states about 5 million cause it's broken down by component. Does that mean we have 10 million to reallocate to

programs? Karen Larsen will have to get clarification to respond accurately. If the program can get those services offered and play catch up, then we can allocate the funds. There is so much money available and per Karen Larsen it couldn't have come at a better time. Allocation s made in annual report that went to BOS so that money is committed to those programs, is there any money that hasn't been re-allocated that is still available. Karen state we need to create a plan for around 20 million. The plan is that by the time we are through this three-year plan that we will have caught up. We received money from august MHSA payment of 4 million dollars. We have some opportunities to for redirecting to Board and Care like what we are doing with North valley Behavioral health. Operating is our internal, Contracting is what we send out. Working on performance measures but a lot are not in the report, when will that be provided? Karen Larsen asks that you send the specific ones you are requesting that you feel are not represented and we can have those for next month. We didn't get this consultant until late in fiscal year and most of the data is from our providers. Karen Larsen's hope is that this fiscal year's data is more robust for the board and for us.

4. **Future Meeting Planning and Adjournment:** 7:23pm
Next Meeting: Special Budget Subcommittee (TBD)
Regular Board Meeting: October 25th

Meeting Adjourned: 7:28pm