

Local Mental Health Board Meeting

Monday, October 25, 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: Xiaolong Li, Maria Simas

CALL TO ORDER

1. **Welcome and Introductions:** meeting called to order at by Board Chair, Nicki King at 6:02pm
2. **Public Comment:**
3. **Chair Report:** Health Council continues to look at vaccination rates, severely and homeless vaccination rates are a concern. Curious if there are an extraordinary effort made to get that population vaccinated. Per Karen we offered to door deliver for several months.
4. **Budget Subcommittee Report:** requests hard copies of reports be sent out in advance of the meeting.

5. **Approval of Agenda:** motion to approve by Nicholas Birtcil, and 2nd by Aleecia Gutierrez

Yea "I"	Nay	Abstention
11	0	0

Motion: Passed

6. **Approval of AB 361-Brown Act:** motion to approve by Nicholas Birtcil, 2nd Brad Anderson

Yea "I"	Nay	Abstention
12	0	0

Motion: Passed

7. **Approval of Minutes:** motion to approve by Nicholas Birtcil, 2nd by Jonathan Raven

Yea "I"	Nay	Abstention
12	0	0

Motion: Passed with suggested changes from Jonathan Raven under criminal justice update before last sentence starts with, we and add "Karen corrected Jonathan and said".

8. **Approval of the board's recommendation that the MHSA 3-year plan would be modified using all feedback provided as guidance with updates provided to Board by January:** motion to approve by Bob Schelen, 2nd by Carol Christensen

Yea "I"	Nay	Abstention
12	0	0

Motion: Passed

9. **Motion to cancel November 29th meeting and move to December 6th:** moved by Bob Schelen, 2nd Carol Christensen

Yea "I"	Nay	Abstention
12	0	0

10. **Member Announcements:** none

11. **Correspondence:** Letter Received from NAMI copy sent out in Agenda Packet

Time Set Agenda:

12. **Revised MHSA Draft Presentation** presented by Karen Larsen, Rebecca Mellott, Brian Vaughn

Consent Agenda

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

j. How many people do you anticipate we will get up and running on PSW. It depends on how much MHSA dollars we are able to pull for it.

l. Hospitalizations-the Children’s Mental Health Manager started digging into data. When he looked at prior years, we didn’t have quality data. Record keeping prior to 2014/2015 was not great. Its only approved over last several years. What we were seeing was a continued trending growth. Attributed much of decline to impact of pandemic. People had less face-to-face time, less intervention from mandated reporters. Our numbers declined while most of the states went up.

Regular Agenda

1. **Board of Supervisors Report:** none
2. **Criminal Justice Update:** Jonathan Raven-. We had a Mental Health Court graduate last week that was amazing. We are about to get out Mental Health Diversion program up and running next month mild and moderate intervention.
3. **Public Comment on Agenda Items:** Nancy Temple process seeking feedback from community engagement workgroup was designed for public feedback. If you couldn’t participate, we will take all feedback if you’d like to submit.
4. **Future Meeting Planning and Adjournment:** cancel November 29th meeting and move to December 6th
Next Meeting: December 6th

Meeting Adjourned: 7:57pm