

Local Mental Health Board Meeting

Monday, February 28, 2022

Online/Call-in ZOOM

Members Present: Robert Schelen, Carol Christensen, Serena Durand, Inesita Arce, Brad Anderson, Jonathan Raven, Beverly Sandeen, Aleecia Gutierrez, Nicki King, Maria Simas, Xiaolong Li, Sue Jones

Members Absent: John Archuleta, Robin Rainwater

CALL TO ORDER

1. **Welcome and Introductions:** meeting called to order at by Board Chair, Nicki King at 6:01pm
2. **Public Comment:** none
3. **Chair Report:** Welcome Karleen, Interim HHS Director has been in the field for over 20 years. Participation in the process in selection of new MH Director Recruitment. Please send your interest Nicki if you would like to sit on the committee/interview panel. If your interested in seeing the applications, please inform Nicki.
4. **Approval of Agenda:** Moved by Jonathan, 2nd by Carol Christensen

Yea "I"	Nay	Abstention
12	0	0

Motion: Passed

5. **Approval of Minutes for January 16th, 2022:** Moved by Bob Schelen, 2nd by Jonathan Raven

Yea "I"	Nay	Abstention
9	0	3

Motion: Passed with correction to misspelled name for Brad Anderson

6. **Approval of Minutes for January 24th, 2022:** Moved by Aleecia Gutierrez, 2nd by Maria Simas

Yea "I"	Nay	Abstention
12	0	0

Motion: Passed

7. **Member Announcements:** none
 - Brad Anderson no longer needs a copy of documents
 - Bob Schelen would like a copy of document in advance of next meeting
8. **Correspondence:** Letter of Resignation received from Nick Birtcil

Time Set Agenda:

9. **Safe Harbor Usage** presented by Mila Green

Public Comments:

- **Nancy Temple**-misses' days when we cared about our clients, she had a personal experience where her son need care and Safe Harbor was there to assist
- **Marilyn Moyle**-her son was put on injectable that made him sick and they transition back to a med that worked and Safe Harbor was there to help him in his transition. Why can't safe harbor be used for med adjustment? It was helpful when needed.
- **Linda Wight**-went though all crisis now training and was looking forward to working with Safe Harbor. Her son had a great experience with Safe Harbor while transitioning to new meds. At safe harbor it was the first time her son felt a difference with medications. Have reservations about not including Safe Harbor in the Continuum.

Consent Agenda

10. **Mental Health Directors Report:** Presented by Karleen Jakowski

- **K-12-Limited resources**-how will it be distributed? How will the decision be made for distribution? 4 million dollars available in grant. When we trying to spread across county it doesn't go as far as you think. We are working with the county and districts to see how to best utilize funds. Looking at how to distribute based on student population but will consider how to capture that for rural areas. Karleen will look into what services are trending.
- **Crisis Now**-Dates don't look definite to me. What's the estimated time of actual operation? Ian Evans states this will be a regular item to continue with updates. Each jurisdiction has committed to three years funding. Back end contracting process will go out in the next few weeks. Our team is working on the RFP, hoping to release in March but we are making sure we hit all the critical points. We ask for a member of LMHB to be on the review panel. Hit Tech call center up and running by July 1st. We will need to do some remodeling of the stabilization center. Hoping to finalize third 4th quarter of 2022. We are committed to bring you that information as plan is finalized. Getting RFP issued will help us project out the times.

11. **Board Feedback on Interim Director Role-**

Board Feedback

- Budget Committee-we didn't see the budget before it went to the board
- Getting a lot of information that we need to make decisions on right before the meeting

Public Feedback on Agenda Items-

- Will there be a sub-committee to discuss new billboards-Nicki States no. Karleen States we will have a robust presentation next month on Public Media Campaign.
- Petrea Marchand would like more robust information sent out earlier then a few days before the meetings as well.

Regular Agenda

1. **Board of Supervisors Report:** presented by Supervisor Villegas no board report presented today but available for feedback. The board has placed a couple of Supervisors to this committee to serve as a liaison. Moving forward they will be here to observe and listen. They will report as information that needs to be shared becomes available.
2. **Criminal Justice Update:** Presented by Jonathan-new MH diversion program is really moving swiftly. We are getting referrals being assessed and placed into programs.
3. **Public Comment on Agenda Items:** Reminder about NAMI Yolo's Event-Hope and resilience event on March 27th at central park in Davis. You have received invitations and information about tickets. If you have received reach out to Petrea Marchand or Marilyn Moyle.
4. **Future Meeting Planning and Adjournment:**
5. **Next Meeting:** March 28th

Meeting Adjourned: 7:44PM