

Local Mental Health Board Meeting

Monday, April 25th, 2022

Online/Call-in ZOOM

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

Members Absent: John Archuleta, Robin Rainwater, Warren Hawley, Serena Durand

CALL TO ORDER

1. **Welcome and Introductions:** meeting called to order at by Nicki King at 6:00 pm and turned meeting over to Vice Chair Jonathan Raven to chair remainder of meeting
2. **Public Comment:** none
3. **Chair Report:** None
4. **Approval of Agenda:** Moved by Aleecia Gutierrez, 2nd Brad Anderson

Yea "I"	Nay	Abstention
9	0	0

Motion: Passed

5. **Approval of Brown Act:** Moved by Maria Simas, 2nd Beverly Sandeen

Yea "I"	Nay	Abstention
11	0	0

Motion: Board agrees to continue to meet remotely

6. **Approval of Meeting Minutes February 28, 2022:** Moved by Carol Christensen, 2nd Maria Simas

Yea "I"	Nay	Abstention
11	0	0

Motion: Passed

7. **Approval of Meeting Minutes March 28, 2022:** Moved by Beverly Sandeen, 2nd Xiaolong Li

Yea "I"	Nay	Abstention
11	0	0

Motion: with change to name of NAMI event to Hope and Resilience, and change CHOC

8. **Bylaw Review:** added to agenda by Nicki King to be sure that current to relative changes that were being made relative to responsibilities of LMHB. Review legislation & current bylaws and then make changes. Jonathan Raven suggested committee to review bylaws. Committee to include Bob Schelen, Bab Sandeen, and Nicki King. Babs will coordinate the committee meeting.
9. **Member Announcements:** None
10. **Nominations LMHB Officers:** Form nomination committee to be attended by Bob Schelen, Maria Simas, Brad Anderson.

11. **Correspondence:** In response to correspondence the board members interested in participating in selection committee are as follows Maria, Sue, Inesita, Jonathan Nicki. Chad Rinde states they are looking for 3 but depending on the different stages as process we may be able to use more participants at different junctures. Looking to schedule initial interviews around first week of June. If they are able to hold both positions and meet all the qualification, they can hold position similarly to the way Karen held both, if not it will go out for recruitment for separate position. Qualified applicant information will be shared in advance.

12. **Time Set Agenda:**

MHSA Overview-Karleen Jakowski and Brian Vaughn

Do not have a draft plan ready yet, hoping to have it done in the next week or so we can get it out to LMHB to review before May meeting. Bulk of MHSA Funding is designated for:

1. Community Services and Supports
2. Prevention and Pei (None Remaining)
3. Workforce Education and Training (Limited available year to year)
4. Capital facilities
5. Innovation

*CFTN can not be used for Housing

Board Response on Time Set Agenda:

Jonathan Raven-central HUB and people trained with expertise to assess individuals with Mental Health needs, remove note indicated as a DA program. Brain to update to Public Guardian.

Brad Anderson-remove acronyms or include description of each acronym

Public Comment on Time Set Agenda:

Petrea Marchand President of NAMI Yolo County-thank you you've done a lot of work. Provide code sections of all relevant of laws that guide the funding. If its possible to have to have a representative of the department to answer questions about funding. Present these descriptions to the department and how to fund some of these programs. Clarification that CFTN you can't purchase facilities but that you can rehab. All project descriptions in one place so that there's more than just one line in a PowerPoint.

Consent Agenda

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

- **Public Media Campaign-**two campaigns, Mental Wellness and Overdose Prevention Campaign. DA is partnering on the Overdose Prevention/Fentanyl Overdose. DA is working with the firm that will be doing the work in this and will get moving on it soon. Tiered Approach for Mental Wellness Campaign. 2nd Campaign to focus on those with Mild to Moderate Mental Health needs exacerbated by the pandemic. Then a final third campaign with more significance Mental Health issues.

Sue Jones-Wants to make sure Stigma is a component of the Campaigns

Xiaolong Li-Continuing on the comment on stigma, I'm wondering if there are efforts to target specific underserved populations to help further reduce stigma in those communities?

Petrea-would like to offer assistance if you want to additional places to share the campaign.

- **Crisis Now**-Jonathan Raven states that the more fiscally conservative board members have a question of sustainability. Moving forward board would like reports on the costs and funding.

Jim Provenza-to what extent is this program that is new? Its somewhat confusing when you look at the descriptions. Ian Evan states, Co-Responders is new. Clinician and Peer only go out and Law enforcement does not appear at all unless there is a safety issue.

Jonathan Raven-Crisis Now is a game changer

Petrea Marchand-would like a scope of service to share with NAMI. They had a client who was left alone with little care while waiting for psychiatric placement and got worse.

14. **Safe Harbor**

Since last meeting Karleen met with safe harbor to review data and talk through contract challenges, they are having. Very productive and agreed for the need for collaboration. We have several follow up meetings, some internal to discuss challenges. Some follow up that will include the same folks we met with on April 16th. We are committing to supporting Safe Harbor and helping them to remain sustainable. We can not help sustain Safe Harbor on our own. Safe Harbor is having Census Challenge that is concerning and they need to work on referral process and utilization of their beds.

Board Comment on Safe Harbor:

Brad Anderson-Its wonderful that you are going to support safe harbor

Supervisor Provenza-Thank you Karleen for your hard work on this it is appreciated. Kaiser also places in Safe Harbor. They only pay for beds they use. You may want to include Kaiser in that conversation.

Karleen Jakowski-Safe Harbor partner with several entities that also only pay for beds that are used. We will continue to improve our partnership over the next year.

Nicki King-would like you to contribute to Karen Larsen's farewell gift of at least \$10-\$15.

Public Comment on Safe Harbor:

Jen Danzer, NAMI CEO-thank you to Karleen, showed great collaboration.

Marilyn Moyle- NAMI Yolo's First Wednesday event is May 4, from 6-8 p.m. at International House in Davis. The speaker will be Judge Timothy Fall, who has written a book titled "Running for Judge" which relates his experience dealing with anxiety and depression while campaigning International House in Davis is located at 10 College Park.

Regular Agenda

1. **Board of Supervisors Report** provided by Jim Provenza
We have been without a County Administrator but after a whole year of search we introduce Gerardo Pineda. He comes with wide breadth of experience. Chad Rinde did a wonderful job as interim CAO.
2. **Criminal Justice Update:** email sent out for 1-million-dollar Collaborative Grant that our office is drafting and administering. To help and decriminalize an underserve population. Steering Committee for the Grant. We are soliciting for volunteers. We are looking for two from this board, one should be consumers. We had interest from Aleecia Gutierrez and Maria Simas. If there are any consumers interested, please reach out to Jonathan Separately. Maria Simas states she must decline because she is on the board that will review.
3. **Public Comment on Agenda Items:** None
4. **Future Meeting Planning and Adjournment:** 7:55PM

Next Meeting: May 23rd, 2022