

## Local Mental Health Board Meeting

Monday, May 23<sup>rd</sup>, 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 6:01 pm
2. **Public Comment:** none
3. **Chair Report:** Thank you for your kindness while I was sick.
  - Mental Health Matters is tomorrow on lawn of the state capital. If you're around the capital stop by 10-Noon Tomorrow
  - Seminar CIBHS community Defined evidence practice for provision of MH services. Getting metrics right for evidence-based standards. Community Defined is not the same standard as evidence based. This will occur in June and Nicki will send link to Christina to share with the Board

4. **Approval of Agenda:** motion not captured, unable to view zoom link

Yea "I"	Nay	Abstention
10	0	0

Motion: Passed

5. **Approval of Brown Act:**

Yea "I"	Nay	Abstention
12	0	0

Motion: Board agrees to continue to meet remotely

6. **Approval of Meeting Minutes from April 25th:** moved by Bob Schelen, 2<sup>nd</sup> Carol Christensen

Yea "I"	Nay	Abstention
11	0	1

Motion: Passed

7. **Member Announcements:** None
8. **Nomination Committee Report:** nomination committee consisting of Bob Schelen, Maria Simas, and Brad Anderson nominations are as follows
  - **Board Chair**-Jonathan Raven
  - **Vice Chair**-Xiaolong Li
  - **Secretary**-Beverly Sandeen
9. Motion to accept nomination committee report by Carol Christensen, 2<sup>nd</sup> Bob Schelen

Yea "I"	Nay	Abstention
11	0	1

Motion: Board accepts committees' nominees

10. **Correspondence:** None

11. **Time Set Agenda: MHSA Overview-** PowerPoint Presentation provided by Brian Vaughn

**Board Response on Time Set Agenda:**

**Serena Durand**-I have a question about the K-12 funds taking \$800,00 from PEI. We didn't have any unspent or existing PEI funds to add. We reduced K-12 investments to fund some of the proposals. Karleen states we just qualified for 3<sup>rd</sup> round of funding for K-12 that will make up for what we move over to PEI.

**Nicki King**-are any of clients at Hotel Woodland FSP clients? Ian Evans states often they are not FSP, but many are receiving mental health services through other providers. It is not a County owned and managed program.

**Public Comment on Time Set Agenda:**

**Leslie Carroll**-Is the \$300K De-stigmatization Public Relations Campaign using the fund balance from the \$500K Public Relations Campaign from 2021-2022? What happened to that \$300K? Did it go back into the MHSA Fund surplus balance? The "It Just Takes" Public Relations Campaign has been ineffective, at best. Karleen states it is not the leftover \$300,000. We came to board to task for input on how to spend the surplus. This \$300,000 is a totally different campaign.

**Petrea Marchand**-thank you to Karleen and Brian for improving public process over the last few months. NAMI feels very heard. Karleen and Brian meet with NAMI to review every proposal. Thank you for listening to our concerns about sustainability. Speaking on behalf of the external committee, will be bringing it to the full board on Thursday. Emphasize the importance of housing. Wants the County to create a competitive grant program to assist with housing. Crisis Now we believe its an important program but concerned about the cost. We would like to see a full accounting of one-time and additional funding. Hoping to have before July Board meeting.

**Consent Agenda**

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

**Safe Harbor**-Jonathan states there were some financial decisions to be made and HHSA was going to slow down the train. There were some concerning challenges we are working through. We will continue to fund contract through end of fiscal year. We will pause after that a work on some outreach, reduce barriers and increase utilization. We are committed to working with Safe Harbor at making those improvements.

**Care Court**-Jonathan Raven there are many who support and many who have questions. Those with questions don't question the goals but how we get there. There was a comment about stakeholders Care Courts- would like further clarification on the Stakeholders having issues with Care Court. Per Karleen Jakowski, largest concern is over funding. There has been mention of using MHSA funding but

that is a county specific because not every county will have the surplus that Yolo has. A lot of excitement and a lot of worry. In Yolo it's a little bit of wait and see. It needs fine tuning.

Jonathan, absent the funding or sanctions, what is HHSA's position on Care Court. Care Courts bypasses some of the existing process that we have, it puts additional burden on staff without the additional funding. It's a different court procedure, you create a whole separate process it can lead to confusion around that. Zero dedicated funding for the teams that would need to support this program. HHSA is actively engaging with CBHDA in to provide data and information to help conceptualize hat this would look like in terms of cost.

**K-12**-Nicki King because the rural is quite diverse, is the scale different. The rural catchment has been the quickest because RISE has partnered well. Esparto has full time clinician on campus and Winters, we are working on getting there. Esparto has what we would consider a model program.

### **Regular Agenda**

**13. Board of Supervisors Report** provided by Jim Provenza

We will be considering the MH Report at tomorrows meeting. I appreciate all the detailed report on the funding issues. We encourage you to participate. You can enter by ZOOM but this will be our first live meeting.

Oscar-meeting will start at 9am at Woodland Community College for Ribbon Cutting Ceremony for Mobile Voting Center and we will transition to Board Chambers at 10am.

**14. Criminal Justice Update:** provided by Jonathan Raven, team had town hall meeting to discuss criminal justice involved mental health clients.

**15. Public Comment on Agenda Items:**

**Jen Danzer Executive Director with NAMI YOLO**-we appreciate the collaboration. Proposal for a case manager transition position at Pine Tree Gardens, this concept was developed with residents and members of PTG Committee. The Committee reviewed the proposal and has revisions they would like to make. Changing from transitional to Life Skills Coach. Managing medication, meals, cleaning, shopping as well as other life skill plan developments. The life skills coach could provide the client for successful transition out of PTG. Board will review the proposal revisions on Thursday.

**16. Future Meeting Planning and Adjournment: 7:30pm**

Next Meeting: June 27<sup>th</sup>, 2022