Local Mental Health Board Meeting

Monday, June 27th, 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, Sue Jones, John Archuleta, Serena Durand, Warren Hawley, Robin Rainwater

Members Absent: Xiaolong Li

CALL TO ORDER

1. Welcome and Introductions: meeting called to order at by Nicki King at 6:04 pm

2. Public Comment:

Zoe Taylor Ploog-Intern at CALBHB/C posted in Zoom chat if you'd like more information. Sheila Allen-Mentioned student doing a master's degree project at UC Davis on mental health in older adults; suggested be scheduled at future meeting.

3. Chair Report:

- Care Court Legislation-PowerPoint presentation
 - Civil Court with probably some crossover with MH Court. Initially to figure out a way to get people with serious mental health issues engaged in services. Referred by family members health care practitioners to civil court. To ask judge to tell them they need to engage in services. If someone doesn't engage, they could be referred for investigation to see whether conservatorship is appropriate. A public defender will defend you even in civil court because these are serious rights that could be taken away. Some feel this bill goes too far in taking away individual rights. Funding is an issue. Bill needs a lot of work. Others state that it is necessary in our society for those who are homeless, very ill and not willing to engage. NAMI CA is in supports. The CA Association of Behavioral Health Directors and Association for Counties is opposed.
 - Since CA NAMI supports CARE Court, Yolo NAMI can only take a position if it's in support.

4. **Approval of Agenda:** moved by Jonathan Raven, 2nd Robin Rainwater

Yea "I"	Nay	Abstention
13	0	0

Motion: Passed

5. Approval of Brown Act: moved by Nicki King, no second requested

Yea "I"	Nay	Abstention
13	0	0

Motion: Board agrees to continue to meet remotely

6. Approval of Meeting Minutes from May 23rd: moved by Jonathan Raven, 2nd Inesita Arce

Yea "I"	Nay	Abstention
13	0	0

Motion: passed no changes

- 7. **Member Announcements**: bylaws ad hoc committee met end of May and reviewed our bylaws and looked at role of secretary on the board. Recommend yes, we keep the position and will revise the language. Committees should also be kept and utilized. a Next step for committee is to review membership. More to come.
- 8. Correspondence: None
- 9. Time Set Agenda: MHSA Update- PowerPoint Presentation provided by Brian Vaughn

Consent Agenda

- 10. Mental Health Directors Report: Presented by Karleen Jakowski
- 11. **Safe Harbor**-Jonathan Raven wanted to say thanks to Karleen, the team, and Mila. Safe Harbor is an important place. We will look at the data and maybe we will get to the point where we reduce the numbers, but we are happy action reducing contracted beds in Yolo on hold for now. Per Karleen, Mila Green has been working hard on addressing contract wording and review. For this year we will keep our contracted beds at 6 and we will work with Safe Harbor to improve the referral process.
- 12. **QM Audits/Reviews-**Nicki King want sot ask how closely the evaluation team works with those who collect the data. Nicki is referring to Evaluation Contractor. If there is a MH program or a program that falls under MHSA that would be something we shared between the teams. Currently there is not MHSA funding being used.

Regular Agenda

- 13. Safe Harbor-none
- 14. Board of Supervisors Report Oscar Villegas
- 15. New HHSA Director-Nolan Sullivan. He has been acting since Karen's departure.
- 16. Criminal Justice Update: provided by Jonathan Raven
 - No Criminal Justice Report
 - New President on the Board of NAMI-Donna Neville. Very lucky to have Petrea Marchand as president for last year and has now passed the torch to Donna. Donna has a background in government law. Looking forward to working with the board.
- 17. Public Comment on Agenda Items: none
- 18. Future Meeting Planning and Adjournment: 7:18pm

Next Meeting: July 25th, 2022