

Local Mental Health Board Meeting

Monday, September 26th, 2022

Online/Call-in ZOOM

Members Present: Robert Schelen, Carol Christensen, Inesita Arce, Brad Anderson, Beverly Sandeen, Aleecia Gutierrez, Nicki King, John Archuleta

Members Absent: Jonathan Raven, Maria Simas, Warren Hawley, Robin Rainwater, Sue Jones

CALL TO ORDER

1. **Welcome and Introductions:** Meeting called to order by Board Vice Chair Xiaolong Lee at 6:08pm
2. **Public Comment:** none
3. **Chair Report:** No chair report received today, Jonathan Raven off.
4. **Approval of Agenda:** moved by Beverly Sandeen, 2nd by Aleecia Gutierrez

Yea "I"	Nay	Abstention
10	0	0

Motion: Motion to approve agenda passed with change to Time Set Agenda, Jorge Hurtado cancelled presentation.

5. **Approval of Brown Act:** Moved by Beverly Sandeen, 2nd by Carol Christensen

Yea "I"	Nay	Abstention
10	0	0

Motion: Passed, will continue to meet by ZOOM

6. **Approval of Meeting Minutes from July 25th:** Moved by Inesita Arce, 2nd by Brad Anderson

Yea "I"	Nay	Abstention
10	0	2

Motion: Passed

7. **Member Announcements:**

- Nicki King asked board to lead us in unanimous congratulations for Karleen's permanent selection as Mental Health Director
- Nicki King states Mental Health Oversight and Accountability Commission oversees Prop 63 money has proposed some new guidelines for use of PEI money and Nicki will send a copy and discuss at next meeting to decide whether board needs to submit a response
- Alicia Gutierrez-West Sac opening Recovery Café as part of Recovery Café Network, closest one to Sacramento will be in San Jose. We have a preview night on Wednesday this week and community information meeting on Thursday. We are excited about the space and how we transformed it. Located at community Lutheran Church. Space is

where Helena Helmold one of our advocates for the unhoused and mental health provides services.

- Bob Schelen-going to send article from Washington Post to distribute to members, regarding law enforcement going to suicide calls. Will have Christina send out to Board.

8. **Correspondence:** [Press Release](#)

9. **Ad Hoc Committee Report LMHB Bylaws-[Report](#)** given by Beverly Sandeen

10. **Approval of Bylaw Report:**

Yea "I"	Nay	Abstention
10	0	0

Motion: Board approves of striking out the sentence about secretary in the Bylaws

11. **Time Set Agenda:**

- **Project Finding on Mental Health Needs of Older Adults**-Presenter Cancelled
- **Annual Data Notebook Update**-Mila Green shared presentation and can be reviewed in this [LINK](#).

Consent Agenda

12. **Mental Health Directors Report:**

- **Crisis Now**-Aug 30th had board approve contract with contractor for redesign of the juvenile detention facility. The portables where detention is now will be used for Crisis Now. We envision an improved space. Construction is challenging right now so even with the redesign process it's going to take some time. We originally had an ambitious timeline. We are now looking at late 2023 because we need right facility to issue Crisis. Important we launch at right time not a certain time. This a huge and one of most complicated programs. We want to approach it carefully, it's an important portion of Crisis continuum. The contractor we hire will have to hire 70 staff to work in in Crisis Call Center. We will continue to update throughout the entire process.
- **K-12**-Karleen will provide a robust update at next LMHB meeting. Had meeting with Washington Unified, went well. Will gather and present the data in October.
- **9-8-8 Messaging**-On its own does not provide additional resources or service response. It provides an easy number to remember. How the calls get directed, it depends. 13 call centers across CA, 9-8-8 routes call based on area code. Most get call to local area provider. What happens after someone call will depend on the resources each county has access too.
- **ARP Plan**-developmental health and substance abuse treatment program. Working to really define what that will be. Next month we are starting our 3-year planning process. MHSA has different criteria as we start our new community engagement process, we are working on the criteria for Covid recovery. Karlene will investigate what the little grant will be and present at later time.

Regular Agenda

13. **CARE Court**-Karleen Jakowski shared presentation and can be viewed in this [LINK](#)

Care Court Additional Links:

[Framework Link](#)

[CARE Court FAQ Link](#)

Board Response to Care Court Presentation:

- Nicki King worried about statewide model, if there was adequate housing in San Francisco, sure they would have found it by now. She does not see a chance that they will be able to pull it off as a statewide program. If we make that a priority who will we be taking out of the housing cue. Worried it will be difficult to implement and in some case be unfair to those who also have housing needs.

14. **Board of Supervisors Report:** Supervisor Provenza states the Board of Supervisors are equally as excited to have Karleen on Board. The especially now that the board is more engaged in Mental Health Services than ever before.

15. **Criminal Justice Update:** None, Jonathan Raven off today.

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

- **NAMI**-Busy putting final touches on Mental Illness Awareness Week. [LINK](#)

17. **Future Meeting Planning and Adjournment:**

Next Meeting: October 24th, 2022

Adjourned: 7:36pm