

**Local Mental Health Board Meeting**

**Monday, May 22nd, 2023**

In Person

Members Present: John Archuleta, Brad Anderson, Mathew Hargrove, Sue Jones, Jonathan Raven, Robin Rainwater, Inesita Arce, Joe Galvan, Maria Simas

Members Absent: Nicki King, Carol Christensen

**CALL TO ORDER**

**Welcome and Introductions:** Meeting called to order by Jonathan Raven at 6:03 PM

**Public Comment:** None

**Chair Report:**

- Introduction of Mathew Hargrove District 1 West Sac, he runs an association that focuses on business issues. MH is not his area of expertise, he hoping to bring a different angle to the position.
- CIT Training up and running 40-hour course and 8-hour course running through HHSA. Was asked to talk about collaborative courts & substance use and they did that today. Comprised of Probation officer, sheriff’s deputies, and police officers from Woodland.
- Recruitment for LMHB positions Secretary/Vice-chair. Maria Simas has volunteered to be secretary and we will be voting to approve new board members next meeting. We are still looking for other volunteers so please submit your interest to Jonathan Raven or Christina Grandison.

**Approval of Agenda:** Robin Rainwater moved to approve and Brad Anderson 2<sup>nd</sup>

Yea “I”	Nay	Abstention
9	0	0

Motion: passed

**Approval of Meeting Minutes from April 24, 2023:** Maria Simas moved to approve and Chris Bulkeley 2<sup>nd</sup>

Yea “I”	Nay	Abstention
8	0	1

Motion: passed

**Member Announcements:** None

**Correspondence:** None

**Time Set Agenda:** None

## Consent Agenda

### Mental Health Directors Report-Karleen Jakowski

- **RFP-** “Under Review” means proposal has been submitted and is in some phase of review. County uses a particular website where RFPs are posted. Scoring is done through selected panel. The panel is decided by what type of RFP is being released. Very representative of the services that will be offered.
- **CalAIM-**Maria notes that travel & documentation used to be billable and now will not, what is the expected impact? Karleen states that it will still be covered its going to be captured in a total covered service instead of separate billing (total session time including travel & documentation time). It is concerning and some providers are worried about service impacts, but we will have to monitor closely over the next year to adapt and reassess as adjust as we go. Planning a 6-month temperature check.
  - **Geographic layout of a community has impact**
  - **How much time spent in field-based services**
- **Crisis Now-**Maria asks about short term bed plan, where will those beds be located. Karleen states it’s hard to say because we are getting ready to put out for RFP. Currently its Safe Harbor. Shifting to how to we better utilize the beds we have without building new structure. We have more than enough capacity in the current system. Our goal is around 12 beds total, holding and paying for 6 at any given time but having the availability for more. Receiving chairs will be in a different location. Increase in a need for transportation to those beds, idea is that we will have those chairs if they can’t stabilize, they will transfer to crisis residential beds. Crisis beds are run by contracted provider and not run by HHSA. Trying to leverage a contract where crisis beds already exist. We can’t build the chairs while going through a contracted provider, we would have to go through procurement. We are working with an urgent need for the chairs.

## Regular Agenda

**Board of Supervisors Report:** None

**Criminal Justice Update:** Chris Bulkeley and Jonathan Raven shared a Collaborative Court Presentation that they gave to the Crisis Intervention Training held by HHSA today.

**Public Comment on Agenda Items:**

**Christy Correa-**

- Is there an RFP for Crisis Chairs-Karleen Jakowski states that we need to designate space before an RFP can go out to providers.
- My son is in MH Diversion court for over a year. Was recently reunited with him, she is selling her home and moving to woodland so she ca be more involved and closer to

assist with his treatment. Works with NAMI and is doing all she can to be a part of the solution and help fill gaps. Is currently aligning her life and career.

- Would like the LMHB to track the Crisis Intervention Training Records of officers. She has completed an independent audit and found that less than 25% of the officers have had the training between 2019-2022.

- **Future Meeting Planning and Adjournment:**

- Jonathan and Chris to draft a Letter to the BOS for Crisis Intervention Training Recommendation. This item will be an actionable item on the agenda for the June 26, 2023, Local Mental Health Board meeting.

Next Meeting: June 26, 2023, at 6pm in the Community Room located at the Gonzales Building, 25 N Cottonwood Street in Woodland.

Adjourned: 804pm