

Local Mental Health Board Meeting

Monday, June 26th, 2023

In Person

Members Present: John Archuleta, Brad Anderson, Sue Jones, Jonathan Raven, Robin Rainwater, Inesita Arce, Chris Bulkeley, Nicki King

Members Absent: Joe Galvan, Maria Simas

Resignations: Matthew Hargrove, Carol Christensen

CALL TO ORDER

Welcome and Introductions: Meeting called to order by Jonathan Raven at 6:04 PM

Public Comment:

- Christy Correa says hello and she is representing District 5
- Christy Correa: Recommend including in the letter to the board that 40 hours be completed and the annual updated 8-hour course because many officers completed the training many years ago

Chair Report:

- [Crisis Intervention Training Lea Slide](#) Reviewed by Jonathan
- [Crisis Intervention Training Data](#) reviewed by Karleen Jakowski
- Jonathan requests input in letter to Chiefs/Sheriff
 - Robin believes the letter should go to BOS because we are an advisory board to the BOS, instead of sending to law enforcement. Robin is willing to take info and re-work it the draft to frame it for BOS, Ultimately the letter is for them to draft our role is to lend our recommendation.
 - Sue would like to move is a completely opposite direction and direct our questions to law enforcement to inquire why numbers are so low.
 - Robin will revise letter and board will review at next meeting and will be added as an action item for June 24, 2023.

Approval of Agenda: moved to approve by Robin Rainwater and Chris Bulkeley 2nd

Yea "I"	Nay	Abstention
8	0	0

Motion: passed with a change that no vote will be held today for new officers, it will be moved to July 24th meeting.

Approval of Meeting Minutes from May 22, 2023: Sue Jones moved to approve and John Archuleta 2nd

Yea "I"	Nay	Abstention
8	0	

Motion: passed

Approval of New Vice Chair and Secretary: No vote will be held for this meeting-a nominating committee will be formed and lead by Nicki King. The committee will provide recommendations at June meeting, and it will be added as an action item on June 24th, 2023. The following are interested in being officers.

Jonathan Raven-Chair

Maria Simas-Vice Chair

Sue Jones-Secretary

Approval to have a joint meeting with Health Council on July 24th and to move start time to 5:30pm: motion to approve by Robin Rainwater and 2nd Chris Bulkeley

Yea "I"	Nay	Abstention
8	0	

Member Announcements: None

Correspondence: resignations received from Carol Christensen and Matthew Hargrove

Time Set Agenda: [MHSA Draft 3 Year Plan](#)-Presented by Brian Vaughn and Karleen Jakowski

- Time was allotted for member and public feedback

Consent Agenda:

Mental Health Directors Report-Karleen Jakowski

- **Medi-Cal Mobile Crisis Benefit**-working on developing plan, required to submit by October 31st. Developed internal workgroup to identify what our gold standard what look like. We will have an idea on what we need by December 31st. 5 budgeted PSW positions with two already filled. Also evaluating for after-hours coverage what 2-person team will look like. Exploring what our options are and how to meet the need. Likely to really shift towards regionalized services. Will always have some number of co-responders embedded with law enforcement agencies but what we want is to have mobile crisis teams not attached to a law enforcement agency. Working on for billing portion and how to account for downtime. We have a contract with RI International, they created the mobile crisis model
- **MHSA Reform Proposal**- Nicki King asks, didn't they recently change something on it? Currently can only fund co-occurring substance use services. No funding for Substance Use Disorder (SUD) services only but it does open the criteria. No mandate for stand alone SUD but it will take away MHSA funding to support SUD and has potential to dilute the funding for housing and Mental health services. Nothing in the reform that mandates funding "yet". A lot is focused on housing and the crisis we are seeing with the number unhoused with Mental Health/SUD needs. Just opens the door to leverage the funding for SUD services. They also want to change the name to Behavioral Health Services Act instead of Mental Health Services Act.

Regular Agenda

Board of Supervisors Report: No supervisor representation at today's meeting. Jonathan will reach out to BOS chair to discuss representation at future meetings.

Criminal Justice Update: Chris Bulkeley-Mental Health Graduation coming up July 10th at 2 pm in Department 5. Individual graduating has a lot of cases with his fingerprints coming through from years ago from unsolved theft cases, so his graduation and getting through this was a major accomplishment. Criminal Justice side we have some grants that are being worked on.

Public Comment on CJ Report:

- **Christy Correa**-Can we have a Criminal Justice Update on how many on waiting list for FSP is there a backlog for people to get into MHC? Currently 10 for MHC, for FSP the forensic team is working on allocating. There have been some staffing challenges. JAG grant, interview for BH Case Managers. Starting in September we will have 20 new FSP slots but waiting on approval for MHSA. FSP currently at capacity with current staff. Some challenges with some who are MIA or declining services and difficult to locate. For folks in custody, it can be a barrier to getting released. MHC has 25 we will take 30, Addiction intervention Court has 28 and we will take 30. Number of issues beyond HHS staff with connecting to jail with technology.

Public Comment on Agenda Items: None

- **Future Meeting Planning and Adjournment:**
 - Nicki King to Form Nominating Committee
 - Robin Rainwater will prepare letter for board review to submit to BOS
 - Next meeting will be a Joint Meeting with LMHB and Health Council as well as Public Hearing to review MHSA Three-Year Program and Expenditure Plan FY 2023-2026 with public comments.

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

Adjourned: 804pm