Local Mental Health Board
Meeting Minutes
Monday, June 25, 2018, 7:00 – 9:00 PM
AFT Library, Community Conference Room
1212 Merkeley Ave., West Sacramento, CA 95691


Members Excused: Serena Durand, Don Saylor, Laurie Ferns

Staff Present: Samantha Fusselman, Deputy Mental Health Director and Manager of Quality Management Services, HHSA
Anna Sutton, Director, Public Health Nursing, HHSA
Iulia Bodeanu, Administrative Liaison to LMHB, CAO

CALL TO ORDER

1. Welcome and Introductions: The June 21, 2018 meeting of the Local Mental Health Board was called to order at 7:00 PM. Introductions were made.

2. Public Comment
Karen Larsen stated that the Community Health Assessment was released and that there is a need for a variety of participants in various ethnic groups, age ranges and backgrounds to participate in the survey.

3. Approval of Agenda
Motion to approve: Nicki King Second: Robert Schelen Vote: Unanimous
Abstentions: None

4. Approval of Minutes from May 21, 2018
Discussion: In Mental Health Director’s Report under Governor’s revised in section E, remove the second “and”. Replace “do” with “be”. Language change regarding individuals to be dropped off at emergency rooms for clarity. Election of Officers change language to “one of the highlights of James’s life”. Requested edits made to the minutes.

Motion to approve minutes with the intention to have edits implemented: Richard Bellows Second: Nicki King Vote: Unanimous Abstentions: Brad Anderson and Robert Schelen

5. Member Announcements: None

6. Correspondence: None
TIME SET AGENDA

7. Maternal Mental Health Presentation by Anna Sutton, Director, Public Health Nursing, HHSA

CONSENT AGENDA

8. Mental Health Director Report by Karen Larsen, Mental Health Director, HHSA
   a. Continuum of Care Workgroup – Antonia Tsobanoudis and Ben Rose wanted to know more about the workgroup. Intercept Mapping of the criminal just system is a division of the process. Subcommittees for each of the intercepts were created. The steering committee identified gaps in the system and potential solutions and prioritized the gaps. This process reduced the number of mentally ill individuals in custody and divert those with mental health problems within the system.
   b. Governor’s 18/19 May Revise Budget – Antonia Tsobanoudis asked about the increase of funding within the Governor’s budget. The May revise resulted in additional revenue that now allows SSI recipients to receive Cal-Fresh benefits without affecting their income levels.
   c. County 18/19 Budget Staffing – Richard Bellows asked a question about possible Avatar database funding. The county will hire a Central IT Manager and an IT Programmer/Analyst.
   d. Community Based Points of Specialty Mental Health Services – The 24-Hour Access Line is the entry point for the majority of services offered by the County.
   e. Yolo County Substance Use Disorder Continuum of Care – Nicki King asked how does this system work and if the availability of services is through referral. 24-hour access line is a new element. There are also sites that are available for assessments and screenings and clients are placed based on medical necessity. Transitional housing is not covered by Medi-Cal, but the remainder of the services on the map are, including residential treatment.
   j. Data – Richard Bellows asked for an update on data regarding the 2017 Consumer Perception Survey results. Increased returns for the surveys for the Spring and Fall. Dissatisfaction was around improved outcomes. Quality Management will provide a presentation on the outcomes of the Consumer Perception Survey at the August LMHB meeting.

REGULAR AGENDA


10. Board of Supervisors Report – Supervisor Don Saylor
    • None

11. Chair Report – James Glica Hernandez
• James Glica Hernandez went to LA to the CALBAC meeting, as part of their governing board. There was a presentation will include mental health and emergency preparedness procedures, post-trauma care and cultural competence.

**PLANNING AND ADJOURNMENT**

12. Future Meeting Planning and Adjournment: James Glica-Hernandez

- **Long Range Planning Calendar** Discussion and Review.
- **Next Meeting Date and Location** – August 27, 2018 from 7:00pm to 9:00pm at the Bauer Building, Thomson Conference Room, 137 N. Cottonwood St. Woodland, CA 95695.

**Motion** to adjourn the meeting **First:** Richard Bellows **Second:** Nicki King **Vote:** Unanimous **Abstentions:** None. The meeting was adjourned at 8:59 PM.