Local Mental Health Board
Meeting Minutes
Monday, August 27, 2018, 7:00 – 9:00 PM
Health & Human Services, Bauer Building,
Walker Room
137 N. Cottonwood St, Woodland, CA 95695

Members Present: Bret Bandley, Martha Guerrero, Nicki King, Antonia Tsobanoudis, Richard Bellows, Robert Schelen, Ajay Singh, Brad Anderson, Reed Walker, Don Saylor

Members Excused: Sally Mandujan, Serena Durand, Laurie Ferns, James Glica-Hernandez, Ben Rose

Staff Present: Samantha Fusselman, Deputy Mental Health Director and Manager of Quality Management Services, HHSA
Amy Leino, HHSA
Leigh Harrington, Behavioral Health Medical Director, HHSA
Ashley Logins-Miller, Administrative Assistant, HHSA

CALL TO ORDER

1. Welcome and Introductions: The August 27, 2018 meeting of the Local Mental Health Board was called to order at 7:07 PM. Introductions were made.

2. Public Comment: None at this time.

3. Approval of Agenda
   Motion to approve: Martha Guerrero Second: Bret Bandley Vote: Unanimous Abstentions: None

4. Approval of Minutes from June 25, 2018
   Motion to approve: Martha Guerrero Second: Richard Bellows Vote: Unanimous Abstentions: None

5. Member Announcements: None

6. Correspondence: None

TIME SET AGENDA

7. Consumer Perception Survey Presentation by Samantha Fusselman, Deputy Mental Health Director and Manager of Quality Management Services, HHSA

A discussion around availability of data showing how individuals are doing overtime. Discussion included scheduling focus groups and implementing other assessments such as CANS, ANSA, and LOCUS. It was recommended that a review of those assessments is added to the LMHB long range planning calendar.
CONSENT AGENDA

8. **Mental Health Director Report** by Karen Larsen, Mental Health Director, HHSA

   a. Substance Use Disorder Continuum – Martha Guerrero received information from firefighters that they would like to have the ability to refer. Karen will follow up to identify the appropriate materials for the firefighters, as they might be able to utilize the same materials that law enforcement uses. As a reminder, anyone is able to call (888) 965-6647 for mental health and substance abuse services.

   b. Children’s Mental Health – Martha asked for additional information regarding children’s mental health services. When Yolo Family Service Agency went out of business, the County contracted with two new EPSDT providers; Victor Community Support Services and Stanford Youth Solutions. Further questions about increased outreach, specifically in schools was discussed. It was recommended that a presentation from the school districts regarding their mental health services be scheduled.

   c. Mental Health Urgent Care – Antonia Tsobanoudis would like an update on the success of the Mental Health Urgent Care, as there is still some contention that people are not being referred correctly. Karen Larsen shared that the Mental Health Urgent care continues to see an increase in client walk-ins as well as police systems utilizing the Urgent Care.

   e. West Sacramento 2x2 – There was a discussion around the purpose of a 2x2 and the role of the Board at those meetings.

   f. Pine Tree Gardens – Antonia Tsobanoudis gave an update on fundraising efforts for Pine Tree Gardens. Karen shared that she meets regularly with Supervisor Provenza and Supervisor Saylor about the needs of Pine Tree Gardens and the clients served there.

   j. CBHDA Report – Martha Guerrero provided updates on some of the bills:

      1. AB1971 – bill died
      2. SB1004 – moving forward
      3. AB931 – still alive, both sides have brought a lot of resources to the house.

REGULAR AGENDA

9. **Board of Supervisors Report** – Supervisor Don Saylor

   - None

10. **Rural Mental Health Video**

11. **Chair Report** – James Glica Hernandez

   - None
12. **2019 Calendar Review**

- It was recommended that the presentation on jails be moved to January or February.
- April 22nd is typically Spring Break.

  **Motion to move April 22nd meeting to April 29th**: Richard Bellows  
  **Second**: Robert Schelen  
  **Vote**: Unanimous  
  **Abstentions**: None

- There was a discussion around conflicts for the May 20th meeting.

  **Motion to move the May 20th meeting to May 28th**: Richard Bellows  
  **Second**: Brad Bandley  
  **Vote**: unanimous  
  **Abstentions**: none

- Karen will follow up on why meetings are no longer occurring at the Woodland Public Library.

13. **Annual Report Review**

14. **Future Meeting Planning and Adjournment**: James Glica-Hernandez

   a. Current Ad-Hock Committees and Members/Reports: None
   
   b. Long Range Planning Calendar
   
   c. Next Meeting Date and Location

   September 24th 2018, from 7:00pm - 9:00pm. Mary L. Stephens Library, Blanchard Community Conference Room, 135 East 14th Street Davis, CA 95616.