

Sacramento County Mental Health Board Executive Committee Meeting

MINUTES– TELECONFERENCE MEETING
Tuesday, May 17, 2022, 12:00PM-1:00PM

Members Present: Loran Sheley, Corinne McIntosh-Sako, Laura Bemis, William Cho and Ann Arneill
(staff: Glenda Basina)

Members Absent:

Agenda Item
<p>I. Welcome and Introductions, Loran Sheley Chair Sheley convened the meeting at 12:02pm and introductions were made.</p>
<p>Discussion/action item – Review and Approve June 2022 General Meeting Agenda, Loran Sheley</p> <p>a. Review items VI, VII, and IX on draft agenda</p> <p>b. Extension of meeting time Correction of date to June 1st and potential time change due to amount of materials to be discussed, extended to 8:30pm. Item included for presentation for any presenters. Item VI scratched, no presenters. Item IX need additional information, placeholder. Ad-hoc committee would like to recommend/present on MHSA multi-county collaborative related to advance directives. Member Arneill thinks MHSA Steering committee need to approve. Executive Committee would need to approve to bring to MHB to approve then to MHSA committee. Added to June MHB agenda. Item D, discuss future MHB meeting setting. Remote, hybrid and in-person. Executive orders and what the county will need to do to accommodate hybrid. Member Sako attended a state meeting where there may be a requirement for home attendee publication of home address for public notice. Member Arneill moved to approve agenda with removal of presentation placeholder. Chair Sheley seconded. Unanimously passed with corrections.</p>
<p>II. Executive Committee Updates, Executive Committee Members</p> <p>a. Update on 2022 Site Visits No update from Member Bemis on site visits. Have to follow up with contacts. Member Arneill asked about results of Survey Monkey. Per Member Bemis, she received the responses. Member Cho on jail psychiatric services, made contact but would have to be done towards the end of year due to security.</p> <p>b. Updates on 2022 Presentations Member Arneill asked if Dr. Quist is scheduled for CalAIM presentation. Lots of changes. A big deal with very detailed presentation to the committee. Member Cho asked if the board would be interested in presentation from Crisis Intervention Team. He spoke with the new chair and they are willing to present to the board.</p> <p>c. Recruiting for New Mental Health Board Members - Current and anticipated vacancies Member Sako commented of some vacancies on the board and upcoming vacancies when folks term out. Good to be proactive in having active recruitment efforts to carry weight/responsibilities for making recommendations to the BOS. Member Bemis asked if there's a table at the May 26th event at the Capitol. Can take brochures out there and talk about it. Member Arneill mentioned a letter sent to BH community-based organizations about recruiting as well as getting diverse members to volunteer. Also a letter sent to get info out to ethnic providers. The two letters can be sent out as a recruitment effort. Member Sheley has the letters which resulted in some applications. Send out to NAMI to get family members, to Calvoices for help</p>

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	<p>with family members/consumers. Member Bemis asked about brochure made for MHB. Member Arneill stated it needs to be updated from original brochure. Member Bemis responded that if she has the template/brochure she can work on it. It's good for the county to have. Member Sheley can get from Jason the recent version of brochure. Whoever did brochure can make the updates.</p> <p>d. Presentations at Future Meetings Same as Item b.</p> <p>e. Mental Health Board Working Documents Share Shared access to documents, agendas/minutes posted on website and binder.</p> <p>f. Business Cards Board member business cards if interested in doing and what to have on it.</p> <p>g. Training Updates Standard training/orientation is outdated and BH staff working at updating. Once done all current members will have the training and hopes to be done periodically. Member Arneill used to do roles/responsibilities presentation. Some of the slides could be useful.</p>
III.	<p>Discussion item – Potential Special Mental Health Meeting about State CARE Court Proposal, Loran Sheley</p> <p>DHHS agency asking for stakeholder feedback and any interest in the board providing feedback. MHB cannot give feedback to state but individuals can. Could get public comments and provide recommendation to BOS or BHS Director. Good to have a special meeting on this. Per Member Sheley, a policy has not been decided and still working on it. Doesn't know what the committee would do but talk about possible impacts it may have. Member Sako commented someone from DA can do a presentation, as well as NAMI for their voice. Member Arneill also suggested Disability Rights and CalVoices present as an opposition. There's millions of dollars in the Governor's budget but not necessarily for BH services. Member Arneill suggests for Dr. Quist to talk about CBHDA/County position. Member Sako would be happy to coordinate with Public Defender and Disability Rights once a meeting is set.</p>
IV.	<p>Report back on potential Mental Health Board bylaw amendment to allow youth members the right to vote.</p> <p>Member Sheley had this as a follow up item to discuss with chiefs of staff for their regular briefing but meeting is not happening till June 2nd so nothing as of yet. Will have update for the next meeting.</p>
V.	<p>Discussion item – Continued discussion on Mental Health Board bylaw amendment related to Mental Health Board Member removal process, Loran Sheley</p> <p>Member Arneill followed up on the policies of other local boards/commissions and shared the information with the members. Member Sheley shared the draft of 3/22 and asked if the committee is ready to move forward for progress on this item. Member Arneill doesn't have the language done so far and feels there some things in it that duplicated parts of conduct agreement. Doesn't have any alternative to show currently but can come back with proposed modification at next meeting. Member Sheley stated it would be good for everyone to bring any suggestions/comments they have at the June meeting.</p>

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<p>VI. Public Comment, Members of the Public</p> <p>Public comment 1 – Will apply if there’s a consumer opening on MHB. Appreciates the board wanting to hear about Care Court. Very important funding for courts/superior role. No BH funding. Counties will use existing funding streams to fund Care Court. Hoping for a rich dialogue.</p> <p>Public comment 2 – Also interested in volunteering on MHB. On ECM and shift of people receiving mental health services, propped for potential problems. Hasn’t been much information shared on it.</p>
<p>VII. Adjournment, Loran Sheley</p> <p>Chair Sheley concluded the meeting at 12:53pm.</p>