

**Sacramento County
Mental Health Board (MHB) General Meeting Minutes**
October 5, 2016

Sacramento County Administration Building
700 H Street
Sacramento, CA 95814
Hearing Room 2

MHB Member Attendance			
Name	Attendance	Name	Attendance
<i>Tom Campbell, Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Sarah Jain	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
<i>John Puente, Vice Chair</i>	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
<i>Ann Arneill, Secretary</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Len Marowitz	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Laura Bemis	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Collette Johnson-Schulke	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Elizabeth Emken	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kindra Montgomery-Block	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Matt Gallagher	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Erin Platt	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Michael Hansen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Anne Slakey	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Courtney Hedges	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Austin Trujillo	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Staff to the MHB			
Name	Attendance	Name	Attendance
Stephanie Dasalla	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Reed	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Agenda Item	Discussion
I. Call Meeting to Order, Welcomes, and Introductions	Mr. Tom Campbell, MHB Chair, called the meeting to order at 6:16 pm. MHB members and audience members were introduced.
II. Comfort Agreement	Mr. Campbell read the MHB Comfort Agreement.
III. Approval of Agenda & Minutes	<p>A. Approval of the October 5, 2016 Meeting Agenda Ms. Ann Arneill motioned to approve the agenda as written and Mr. Michael Hansen seconded the motion; motioned carried.</p> <p>B. Approval of September 7, 2016 MHB General Meeting Minutes Ms. Elizabeth Emken motioned to approved the minutes as written and Ms. Kindra Montgomery-Block seconded the motion (Absentions 2: Bemis, Hansen); motion carried.</p>
IV. Announcements and Advocacy Reports	<p>A. Division of Behavioral Health Services, Consumer & Family Liaison</p> <p>Ms. Bliia Cha, Family Advocate, announced the October 7 Expert Pool Town Hall Meeting from 1-3 pm at TCORE (ATTACHMENT A).</p> <p>Ms. Andrea Crook distributed infographics for life with anxiety, depression, bipolar, psychosis, and recovery (ATTACHMENT B). Ms. Crook briefed MHB members of a highly controversial and offensive Halloween display at Knots Berry Farm. Knots Berry Farm withdrew the</p>

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	<p>idea of the display and issued a public apology.</p> <p>B. Advocacy and Peer Provider Programs No report provided.</p> <p>C. Association of Behavioral Health Contractors Ms. Laurie Clothier, Vice President of the Association of Behavioral Health Contractors (Association), reported that the Association would be holding their Annual Retreat on November 21 at Sierra Health Foundation. The Retreat will focus on goal setting, ways to increase the working relationship/collaboration with the Division of Behavioral Health Services, and ways to increase Association membership to include behavioral health partners.</p> <p>D. Law Enforcement No report provided.</p>
<p>V. MHB Announcements and MHB Liaison Reports</p>	<ul style="list-style-type: none"> • MHB Announcements Mr. Campbell announced that elections would be held in November for MHB Chair, MHB Vice-Chair, MHB Secretary, and two member positions for the Executive Committee for the 2017 calendar year. <p>Ms. Bemis distributed the Journey of Hope booklet that included pictures of artwork and stories that were part of the 2016 Journey of Hope Art Exhibit.</p> <ul style="list-style-type: none"> • MHB Budget Committee: The September meeting was cancelled and will be rescheduled once the County has more detailed information regarding the Behavioral Health Realignment allocation and the impact on the budget. • Mental Health Services Act Steering Committee (MHSA): No report was provided. • Human Services Coordinating Council: A report of the August and September meetings was included in this evening's meeting packet as provided by Mr. Len Marowitz (ATTACHMENT C). • Cultural Competence Committee: No report was provided. • First Five Sacramento Advisory Committee: No report was provided. • Unscheduled Urgent MHB Liaison Reports: None
<p>VI. Director's Report</p>	<p>Ms. Uma Zykofsky, Behavioral Health Director, provided her Director's report (ATTACHMENT D).</p> <p>Questions & Answers</p> <ul style="list-style-type: none"> • Mr. Matt Gallagher inquired about the amount of MHSA funding that would be allocated for No Place Like Home in Sacramento County. Ms. Zykofsky explained that we are still not certain of Sacramento County's allocation amount. • Ms. Arneill asked what the Consumer Self Help contract increase of \$76,000+ would fund. Ms. Zykofsky explained that the contract increase would fund a Patients' Rights advocate position for mandated certification hearings.
<p>VII. Presentation</p>	<p>A copy of the Data Dashboard was included in this evening's meeting packet (ATTACHMENT E). Ms. Lisa Sabillo, Division Manager of the Sacramento County Research, Evaluation, and Performance Outcomes</p>

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	<p>Unit, provided an overview of the Data Dashboard.</p> <p>Mr. Campbell asked if data across the state is available. Ms. Sabillo responded that the External Quality Review Organization is working on gathering state-wide data.</p> <p>Mr. Gallagher inquired if there is a corrective action plan put into place when data shows that we are in a “caution area.” Ms. Sabillo responded that the information is shared with Division management and follow-up with providers is conducted.</p>
VIII. Public Comment	<p>Mr. Mathew Dong, Occupational Therapist with the U.S. Department of Veterans Affairs, distributed information packets regarding services that can be provided by Occupational Therapists. Mr. Dong and a group of his colleagues highly recommend including Occupational Therapy services as part of Sacramento County’s Certified Community Behavioral Health Clinic service model if selected to participate in the demonstration project.</p>
IX. Next Meeting and Adjournment	<p>A. Next Meeting The next MHB General Meeting is scheduled for 6:00 pm on Wednesday, November 2, 2016 at 700 H Street, Hearing Room 2.</p> <p>B. Meeting Adjournment Mr. Campbell adjourned the meeting at 7:54 pm.</p>