

**Sacramento County
Mental Health Board (MHB) General Meeting Minutes**
June 1, 2016

Sacramento County Administration Building
700 H Street
Sacramento, CA 95814
Hearing Room 1

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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Laura Bemis	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Collette Johnson-Schulke	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Elizabeth Emkin	<input type="checkbox"/> Present <input checked="" 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 6:01 pm. MHB members and audience members were introduced. Ms. Susan McKee, Chief of Staff to Supervisor Kennedy, attended on behalf of Supervisor Kennedy. Ms. McKee served as a non-voting member this evening.
II. Comfort Agreement	Ms. Ann Arneill read the MHB Comfort Agreement.
III. Approval of Agenda & Minutes	<p>A. Approval of June 1, 2016 MHB General Meeting Agenda</p> <p>Mr. Michael Hansen made a motion to approve the June 1, 2016 agenda and Ms. Laura Bemis seconded the motion; motion carried (Abstention 1: McKee).</p> <p>A. Approval of the May 4, 2016 MHB General Meeting Minutes</p> <p>Ms. Arneill made a motion to approve the May 4, 2016 MHB General Meeting minutes and Ms. Collette Johnson-Schulke seconded the motion; motion carried (Abstentions: 3 Bemis, Hanson, McKee).</p>
IV. Announcements and Advocacy Reports	<p>A. Division of Behavioral Health Services (DBHS) Consumer and Family Liaison</p> <p>Ms. Andrea Crook reported that the 20th Annual Consumer Speaks conference was a huge success. During Ms. Crook's report, many MHB</p>

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	<p>members commented that the Consumer Speaks conference was a great event. Ms. Crook also announced that the June 3 Expert Pool Town Hall meeting would be held at the El Hogar Regional Support Team at 630 Bercut Drive, Suite C, Sacramento (ATTACHMENT A).</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, reported that the Association was extremely pleased to be able to support the Division of Behavioral Health at the Mental Health Oversight & Accountability Commission meeting regarding the Urgent Care Clinic proposal. Ms. Clothier explained that the Association is concerned about the potential fiscal impact on contracted service providers as a result of Federal legislation that passed and the affect on service provision. The new law increases the minimum wage and requires overtime pay for exempt staff.</p> <p>D. Law Enforcement No report provided.</p>
<p>V. MHB Announcements and MHB Liaison Reports</p>	<p>A. MHB Announcements Ms. Arneill is organizing a site visit of LaFamilia for June 14 from 1:30 to 3:30 pm. Ms. Arneill will send an email to MHB members regarding more specifics regarding the site visit.</p> <p>Mr. Matt Gallagher acknowledged Ms. Uma Zykofsky for moving forward with the development of a Transition Age Youth (TAY) Full Service Partnership (FSP). Mr. Gallager is thrilled that there will be a TAY FSP in the Sacramento community.</p> <p>B. Mental Health Services Act Steering Committee No report provided.</p> <p>C. Human Services Coordinating Council Mr. Len Marowitz provided a report of the April 14 and May 12 Human Services Coordinating Council meetings (ATTACHMENT B).</p> <p>D. DBHS Cultural Competence Committee Ms. Kindra Montgomery-Block shared a copy of the Sacramento County Division of Behavioral Health Cultural Competence Plan Objectives for FY 2015-16 (ATTACHMENT C).</p> <p>E. First Five Sacramento Advisory Committee Ms. Erin Platt reported that the next First Five Sacramento Advisory Committee meeting is scheduled for June 16. She will report back at the August MHB General meeting.</p>

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	<p>F. Unscheduled Urgent MHB Liaison Reports No urgent matters needed addressing.</p>
<p>VI. Director's Report</p>	<p>A. Director's Report Ms. Zykofsky, Behavioral Health Director, provided her Director's report to the MHB. See ATTACHMENT D for Ms. Zykofsky's report.</p> <p>B. MHB Members' Questions Related to Director's Report Ms. Bemis inquired about the status of the Opioid Task Force meeting. Ms. Zykofsky explained that the Opioid Task Force continues to meet and she will have information about the next meeting and the four sub-committees of the Opioid Task Force emailed to MHB members.</p> <p>Mr. Gallagher inquired about the status of the TAY FSP. Ms. Zykofsky explained that the Request for Proposal has been released. Ms. Zykofsky elaborated by explaining that there are other initiatives in progress for this population, which include a TAY Crisis Residential program, expansion of the Juvenile Justice Diversion Program FSP, and services for commercially and sexually exploited children and youth.</p>
<p>VII. Presentation</p>	<p>A. Mental Health Fiscal Year 2016-17 Preliminary Budget Ms. Zykofsky provided an overview of the Fiscal Year (FY) 2016-17 base budget and growth requests submitted by the Division of Behavioral Health. Documents from the May 17, 2016 MHB Budget Sub-Committee meeting supplemented Ms. Zykofsky's overview (ATTACHMENTS E - F). County budget hearings are scheduled for June 14 – June 16, 2016.</p> <p>MHB members expressed concerns about rising costs for contracted services providers and inquired if contracted service providers would be receiving cost of living allowances (COLAs) and if County staff have received COLAs in recent years. It was explained that COLAs for County staff are part of negotiations by County Labor Relations and collective bargains units and salary increases for County staff are included in the County's base budget. COLAs for contracted service providers are part of growth requests, which requires identifying available funding to support the growth increase to the County budget. Department and Division management had to prioritize FY 2016-17 growth requests within the constraints of available funding. (See ATTACHMENT D #3 for FY 2016-17 recommended growth requests.) Many other requests, that also were considered were not included. Ms. Zykofsky described some of them –including drug and alcohol residential program capacity, increases for audits and compliance support for providers, increases in anticipation of changes in the children's system of care relating to Continuum of Care.</p>
<p>VIII. Mental Health Board Action and Information Items</p>	<p>A. Determine Course of Action for 2016-17 Preliminary Budget Mr. Campell requested Ms. Arneill to provide an update of what actions the MHB Budget Sub-Committee has done to date so far. Ms. Arneill explained that the MHB Budget Sub-Committee met on May 17, 2016 and has agreed to write a letter of support.</p> <p>The MHB discussed submitting a letter to the Board of Supervisors in support of the FY 2016-17 base budget and growth requests submitted by the Division of Behavioral Health. Mr. Gallagher volunteered to draft</p>

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	<p>the letter. Mr. Campbell will send a beginning draft to Mr. Gallagher. Mr. Campbell also appointed Mr. Gallagher as a representative of the MH Budget Sub-Committee.</p> <p>Ms. Arneill made a motion for the MHB to draft a letter to the Board of Supervisors to support the FY 2016-17 base budget and growth requests submitted by the Division and to urge the Board to consider the impact of federal legislation that will increase minimum wage and require overtime pay for exempt staff and its effect on service provisions; seconded by Mr. Michael Hansen; motion carried (Abstentions: 1 McKee).</p> <p>Mr. Campbell will schedule an emergency Executive Committee meeting to approve the letter once drafted for final approval before submitting to the Board of Supervisors.</p> <p>B. Review and Approve Addendum to 2016 MHB Goals</p> <p>MHB members reviewed the 2016 MHB Goals (ATTACHMENT G) and revised Goal number 8 to incorporate “juvenile justice” to the goal. The revised goal is as follows:</p> <p>“ADVOCATE for additional rehabilitative and expanded mental health services in the criminal justice <i>and juvenile justice</i> systems. STUDY mental health issues in the criminal justice <i>and juvenile justice systems</i> to ensure that it is meeting the needs of persons with mental illness”</p> <p>Ms. Bemis made a motion to approve the 2016 MHB Goals as amended and Mr. Gallager seconded the motion; motion carried (Abstention: 1 McKee).</p> <p>C. Appoint Representatives to Human Services Coordinating Council</p> <p>Mr. Marowitz made a motion to nominate Ms. Johnson-Schulke as a representative to the Human Services Coordinating Council and Mr. Hansen seconded the motion; motion carried (Abstention 1: McKee).</p>
<p>IX. Public Comment</p>	<p>A. Public Comment 1:</p> <p>Ms. Clothier expressed her appreciation for the support of the MHB regarding the potential impact on contracted service providers as result of new wage laws.</p> <p>B. Public Comment 2:</p> <p>Mr. Patrick Gardner, JD, President of Young Minds Advocacy, commented that this is his first time attending the MHB General Meeting, and is impressed by the level of discourse, appreciates the presentations that have been made, the explanations, and the high standard of the MHB meeting. Mr. Gardner is excited about the proposed increased funding for the provision of Intensive Coordinated Care and Intensive Home-Based Services that are specifically designed to keep children out of the foster care system and improving the children’s mental health system in Sacramento. Mr. Gardner expressed his concern about the mental health children’s system of care in Sacramento County. Mr. Gardner stated that in the last 12 years, there as been a 25% increase in the number of eligible MediCal children in Sacramento County yet the Sacramento County mental health system is serving thousands of children less 12 years later. Penetration rates have</p>

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	<p>declined dramatically in Sacramento County over the past decade. Children's Mental Health system. The increase over last for year for to Children's Mental Health funding was 2% and in the adult system it is 36% - you can't disinvest in your program and expect to the system to work. The dollar amount per child has not been increased in over 14 years. Mr. Gardner would strongly encourage the use of some data to include in the letter to the Board of Supervisors He would be happy to provide that data.</p>
<p>X. Next Meeting and Adjournment</p>	<p>A. Next Meeting The next MHB General Meeting is scheduled for 6:00 pm on Wednesday, July 6, 2016 at 700 H Street, Hearing Room 1.</p> <p>B. Meeting Adjournment Mr. Campbell adjourned the meeting at 8:17 pm.</p>