

**Sacramento County
Mental Health Board (MHB) General Meeting Minutes
May 4, 2016**

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

MHB Member Attendance			
Name	Attendance	Name	Attendance
Tom Campbell, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Sarah Jain	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
John Puente, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Ann Arneill, Secretary	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Len Marowitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Laura Bemis	<input type="checkbox"/> Present <input checked="" 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Anne Slakey	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Courtney Hedges	<input checked="" type="checkbox"/> Present <input 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	<p>Mr. Tom Campbell, MHB Chair, called the meeting to order at 6:02 pm. MHB members and audience members were introduced.</p> <p>Mr. Matt Gallagher was also introduced as a new MHB member; Consumer Representative, District 3. Mr. Gallagher served as a non-voting member this evening. Mr. Gallagher will begin serving as a voting member at the June 1, 2016 General MHB meeting upon completion of the appointment process. MHB members welcomed Mr. Gallagher to the MHB.</p> <p>Mr. Campbell asked Ms. Uma Zykofsky, Behavioral Health Director, if she would like to provide a <i>Director's Report</i> before beginning the MHB Member Training. Ms. Zykofsky agreed to do so.</p> <p>A. Approval of the May 4, 2016 MHB General Meeting Agenda</p> <p>Ms. Courtney Hedges made a motion to approve the amended April 6, 2016 agenda to include <i>Director's Report</i> as Agenda Item II and Mr. John Puente seconded the motion; motion carried (Abstention: 1 Gallagher).</p> <p>B. Approval of the April 6, 2016 MHB General Meeting Minutes</p> <p>Ms. Hedges made a motion to approve the April 6, 2016 MHB General Meeting minutes and Mr. Austin Trujillo seconded the motion; motion carried (Abstentions: 3 Arneill, Gallagher, Puente).</p>

Agenda Item	Discussion
	<p>C. MHB Comfort Agreement</p> <p>Ms. Hedges read the MHB Comfort Agreement.</p>
<p>II. Director's Report</p>	<p>A. Director's Report</p> <p>Ms. Zykofsky reported that the Board Report to amend the Fiscal Year (FY) 2015-16 pooled contracts with the inpatient psychiatric hospitals was re-scheduled from April 26, 2016 to May 25, 2016. Ms. Zykofsky also reported that the federal decision regarding the Institute for Mental Disease (IMD) Demonstration Project Waiver is still pending.</p>
<p>III. MHB Member Training</p>	<p>New <i>MHB Member Handbooks</i> were distributed, which include the following topics:</p> <ul style="list-style-type: none"> • History of the California Public Mental Health System • California Behavioral Directors Association Resources • California Welfare and Institution Codes • Sacramento County Mental Health Board Bylaws • Sacramento County Mental Health Board Roster • Sacramento County Mental Health Board Liaisons • Overview of the Division of Behavioral Health Services • Mental Health Budget • Mental Health Service Programs <p>The handbooks will serve as an ongoing resource for MHB members and will be periodically updated as resources are revised and/or MHB members request additional resources. The handbook also served as an accompanying resource for the presentation provided below.</p> <p>Ms. Zykofsky and Mr. John Reed, Sacramento County Counsel, provided a presentation that served as a training for new MHB members and a refresher for all other MHB members. The presentation included:</p> <ul style="list-style-type: none"> • A historical timeline of the evolution of the California public mental health system; • An overview of the Sacramento County Mental Health Plan (SCMHP); • An overview of the roles and responsibilities of the State, County staff, and system partners related to the SCMHP; • Descriptions of mental health service entry points, services provided through the SCMHP, and the target population of those served through the SCMHP; • An overview of the FY 2015-16 Mental Health Budget, funding sources, and how funds are allocated and the annual budget is developed; • An outline of MHB members' annual obligations; • An overview of California Welfare & Institution Codes 5604.2 and 5604.5; • Guidelines for conducting MHB meetings; • Description of what MHB members can and cannot do in their role; and, • Description of the relationship among MHB members, the Board of Supervisors, County staff, and others. <p>See ATTACHMENT 1 for the entire presentation.</p>

Agenda Item	Discussion
IV. Public Comment	<p>A. Public Comment 1:</p> <p>Ms. Melinda Avey announced that the next Alcohol and Drug Advisory Board meeting is scheduled for 5:30 pm on Wednesday, May 11, 2016 at 2700 Fulton Avenue, Sacramento (Department of Human Assistance building). MHB members and public members are welcome to attend. A presentation on Dependency Drug Court will be given.</p> <p>B. Public Comment 2:</p> <p>An unidentified member of the public commented that the presentation given by Ms. Zykofsky and Mr. Reed this evening was very helpful and informative.</p>
V. Next Meeting and Adjournment	<p>A. Next Meeting</p> <ul style="list-style-type: none"> • The next MHB General Meeting is scheduled for 6:00 pm on Wednesday, June 1, 2016 at 700 H Street, Hearing Room 1. • Mr. Campbell would like to finalize the 2016 MHB Goals at the June 1, 2016 MHB General Meeting. • Mr. Campbell announced that a MHB Executive Committee meeting would follow the June 1, 2016 MHB General meeting. <p>B. Meeting Adjournment</p> <ul style="list-style-type: none"> • Mr. Campbell adjourned the meeting at 8:01 pm.