

**Sacramento County
Mental Health Board (MHB) General Meeting Minutes
March 1, 2017**

Meeting Location

700 H Street, Hearing Room 2
Sacramento, CA 95814

Attendance			
MHB Members			
Name	Attendance	Name	Attendance
<i>John Puente, Chair</i>	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	Matt Gallagher	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
<i>Tom Campbell, Vice Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Collette Johnson-Schulke	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
<i>Ann Arneill, Secretary</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Lisa Ashley	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kindra Montgomery-Block	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Catherine Bird	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Erin Platt	<input checked="" type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Staff to the MHB			
Name	Attendance	Name	Attendance
Stephanie Dasalla	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	June R. Powells-Mays	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Meeting Participants & Audience Members			
Name/Title	Agency/Representing	Name/Title	Agency/Representing
Melinda Avey Vice Chair	Sacramento County Alcohol & Drug Advisory Board	Silvia Rodriguez	Community Member
Andrea Crook Client Advocate/Liaison	Division of Behavioral Health MHA Northern California	Lisa Sabillo Division Manager	Sacramento County Division of Behavioral Health
Mindy Edwards Program Director	TLCS, Inc.	Kelli Weaver Division Manager	Sacramento County Division of Behavioral Health
Sherri Z. Heller Director	Sacramento County Department of Health & Human Services	Uma Zykofsky Director	Sacramento County Division of Behavioral Health
Anthony Madariaga Executive Director	Sacramento County Mental Health Treatment Center		

Agenda Item	Discussion
I. Welcome and Introductions	Mr. Campbell, MHB Vice Chair, called the meeting to order at 6:10 p.m. and introductions were made. Ms. Lisa Ashley and Ms. Catherine Bird were introduced as new MHB members representing Districts 2 and 3, respectively.
II. Comfort Agreement	Mr. Campbell read the MHB Comfort Agreement.
III. Approval of Agenda	Mr. Gallagher made a motion to approve the March 1, 2017 agenda and Ms. Ashley seconded the motion; motion carried.
IV. Approval of Minutes	Ms. Arneill made a motion to approve the February 1, 2017 minutes and Mr. Gallagher seconded the motion. Motion carried (Abstention 1: Bird).

Agenda Item	Discussion
	<p>Ms. Ashley suggested adding all meeting attendees to the meeting minutes. Ms. Stephanie Dasalla responded that she would do so for future meeting minutes.</p>
<p>V. System Partner Updates</p>	<p>Ms. Andrea Crook, Behavioral Health Consumer Advocate, discussed the success of the Workforce Integration Support, and Education and food bank events.</p> <p>Ms. Crook announced that the Consumer Speaks conference would not be held this year. Instead, the Mental Health Association of Northern California will partner with the Copeland Center in hosting the Wrap Around the World event, which will be held June 5-7, 2017 (ATTACHMENT 1).</p> <p>Ms. Crook also announced that the “Mental Illness: It’s not always what you think” project is organizing mental health art exhibits around Sacramento County to honor May is Mental Health Month. They are looking for individuals that are living with mental illness, or who support others that may be living with mental illness, to submit artwork, which would be featured at several locations in Sacramento. Artwork must be submitted by Friday, April 14, 2017, to Alena Brahe at Eldeman – 921 11th Street, Suite 250, Sacramento, CA 95814 (ATTACHMENT 2).</p>
<p>VI. Director’s Report</p>	<p>Ms. Uma Zykofsky, Behavioral Health Services Director, provided her report (ATTACHMENT 3).</p> <p>Ms. Arneill asked Ms. Zykofsky if she feels that the Community Planning Advisory Council will come back with a positive recommendation for the Marconi Avenue crisis residential program. Ms. Zykofsky explained some of the concerns that the neighborhood has expressed, but is hopeful a positive recommendation will be made. Supervisor Kennedy added that support from individuals who reside in District 3 would be very powerful.</p> <p>Ms. Arneill asked the name of the granting agency for the Proposition 47 grant. Ms. Zykofsky responded that the Board of State and Community Corrections (BSCC) is the granting agency.</p> <p>Mr. Gallagher asked Ms. Zykofsky if we are still on track for a presentation on Continuum of Care Reform. Ms. Zykofsky explained that she is holding off on scheduling the presentation until we have a full MHB (and quorum) before scheduling the presentation</p> <p>Mr. Gallagher inquired if we have additional information on the Prevention and Early Intervention regulations. Ms. Zykofsky indicated that we have not received any additional information, but assured the MHB that she would provide an update as soon as she receives additional information.</p> <p>Mr. Gallagher asked for an update on No Place Like Home (NPLH). Ms. Zykofsky reported that Governor Brown appointed Supervisor Kennedy to the NPLH State Advisory Board. Supervisory Kennedy explained the lengthy interview and selection process. Ms. Zykofsky added that both Paul Lake, Deputy County Executive is the chair of the local NPLH Steering Committee and she will be chairing the Advisory Committee to the local Steering Committee and will keep the MHB informed.</p>

Agenda Item	Discussion
VII. Presentation	A presentation of the Mental Health Triage/Peer Navigator Program was provided by Kelli Weaver, Behavioral Health Division Manager; Lisa Sabillo, Behavioral Health Division Manager; and Mindy Edwards, Program Director of TLCS, Inc. (ATTACHMENT 4). The presentation was well received by MHB members and audience members.
VIII. Public Comment	No public comments were made.
IX. Adjournment	<ul style="list-style-type: none">• Mr. Campbell adjourned the meeting at 7:47 p.m.• The next MHB General meeting will be held April 5, 2017 at 6:00 p.m.

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