

**Sacramento County
Mental Health Board (MHB) General Meeting Minutes**
November 2, 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 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
Laura Bemis	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Len Marowitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Elizabeth Emken	<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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Michael Hansen	<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	Mr. Campbell called the meeting to order at 6:01 pm. MHB members and audience members were introduced. Mr. John Reed, Deputy County Counsel, announced that Ms. June Powells-Mays, Supervising Deputy County Counsel, would be assuming his consultation role to the MHB.
II. Comfort Agreement	Mr. Puente read the MHB Comfort Agreement.
III. Approval of Agenda & Minutes	<p>A. Approval of November 2, 2016 MHB General Meeting Agenda</p> <p>Mr. Hansen made a motion to approve the agenda and Ms. Bemis seconded the motion; motion carried.</p> <p>A. Approval of the October 5, 2016 MHB General Meeting Minutes</p> <p>Mr. Hansen made a motion to approve the minutes and Ms. Bemis seconded the motion; motion carried (Abstentions 3: Puente, Johnson-Schulke, Marowitz)</p>
IV. Announcements and Advocacy Reports	<p>A. Division of Behavioral Health Services (DBHS) Consumer and Family Liaison</p> <p>Ms. Blia Cha reported that she recently attended the MHSOAC Cultural and Linguistic Competence Committee meeting, which is focused on reducing and eliminating disparities in the area of access, quality, and outcomes in mental health service provision to unserved and underserved populations. The committee will have a new website that</p>

Agenda Item	Discussion
	<p>will be launched in January 2017. Ms. Cha also reported that the 2017 Expert Pool Town Hall meetings would begin in February.</p> <p>B. Association of Behavioral Health Contractors (Association) Ms. Erin Johansen reported that the Association has scheduled their Retreat for November 30. Ms. Uma Zykofsky and Ms. Sherri Heller will participate in the Retreat. Ms. Johansen commented that the Association is pleased that additional funding has been identified for salary increases and audit compliance.</p> <p>C. Law Enforcement Report Lt. Dan Monk of the Sacramento Police Department (SPD) and Sgt. Greg Galliano of the SPD IMPACT Team attended this evening's meeting. Lt. Monk reported that 650 SPD law enforcement officers have completed Crisis Intervention Training (CIT) and the SPD is striving to have the rest of the officers trained by the end of the calendar year. Lt. Monk reported that the SPD Mobile Crisis Support Team is providing 40 hours per week of coverage to the downtown area. Lt. Monk advocated for more Mobile Crisis Support Teams.</p>
<p>V. MHB Announcements and MHB Liaison Reports</p>	<p>A. MHB Announcements</p> <ul style="list-style-type: none"> • Mr. Campbell announced that the 2017 Annual MHB Retreat would be scheduled soon. • Mr. Campbell announced that he attended the quarterly California Association of Local Behavioral Health Boards (CalBHBC) meeting that was held October 20-22 at Lake Natoma Inn in Folsom. • MHB Member Resignations <ul style="list-style-type: none"> ○ Mr. Campbell announced that Ms. Hedges had submitted her resignation. ○ Ms. Bemis announced that she would be moving to a different county and therefore would be resigning from the MHB effective in January. ○ Mr. Hansen announced that his term expires on December 31, 2016. ○ Ms. Slakely announced that she would be resigning and commented that she has learned a lot about County processes and thanked County staff for all the work they do. Ms. Slakely also urged the MHB to remember her concerns related to salaries of contractors. ○ Mr. Marowitz announced that he would be resigning in January. <p>B. Alcohol & Drug Advisory Board No report provided.</p> <p>C. MHB Education & Outreach Ms. Arneill announced a site visit of Danelle's Place at the Gender Health Center on November 7 from 1:00-2:00 pm.</p> <p>D. DBHS Quality Improvement Committee No report provided.</p> <p>E. National Alliance On Mental Illness (NAMI) Ms. Bemis reported that she was unable to attend the most recent NAMI</p>

Agenda Item	Discussion
	<p>meeting. Ms. Bemis reminded the MHB that the E-Waste drive is coming up in the near future and that NAMI is participating in CIT trainings, and is offering training for outreach speakers and Peer-to-Peer trainings.</p> <p>F. Unscheduled Urgent Matters No urgent matters were discussed.</p>
<p>VI. Director's Report</p>	<p>A. Director's Report Ms. Uma Zykofsky, Behavioral Health Director, thanked all of the resigning MHB members for their dedication as volunteers and for all that they have accomplished as MHB members. Ms. Zykofsky provided her report (ATTACHMENT A).</p> <p>B. MHB Members' Questions Related to Director's Report</p> <ul style="list-style-type: none"> • Ms. Johnson-Schulke inquired about the response of the Orangevale community regarding the proposed crisis residential facility. Ms. Zykofsky responded that approximately 40 community members attended and that the community did express concern about having a facility in their neighborhood that treats individuals with mental illness. • Mr. Campbell asked if the County knows the amount of MHSA funds that will be designated for No Place Like Home. Ms. Zykofsky responded that we still do not have a dollar amount; however, the goal will be to continue to sustain current service programs funded by MHSA and not reduce these services. • Mr. Gallagher asked if Sacramento County will be ready for Continuum of Care Reform (CCR) by the effective date. Ms. Zykofsky indicated that Sacramento County, as well as other counties, will mostly likely not be ready by the effective date. Readiness involves numerous different actions by County, State, Child Protective Services, and others. Everyone is aware that CCR implementation will take place over several years. Sacramento County does have four providers who are experienced in providing these services and excellent collaboration among the Probation Department, Child Welfare, and the Division of Behavioral Health Services. <p>Following Ms. Zykofsky's report, she introduced Ms. Jane Ann LeBlanc, Mental Health Services Act (MHSA) Program Manager. Ms. LeBlanc explained the proposed timeline for the MHSA Annual Update to the MHSA 3-Year Plan. The proposed timeline would include a presentation of the MHSA Annual Update at the January 4, 2016 MHB General Meeting and a MHB public hearing on January 11, 2016.</p> <p>Mr. Campbell explained that there is a potential conflict as the Commercially and Sexually Exploited Children (CSEC) and Crossover Youth Practice Model (CYPM) presentations are scheduled for the January 4 MHB General Meeting. Ms. Zykofsky advised Mr. Campbell to prioritize the MHSA Annual Update presentation for January 4 and indicated that she would work with the CSEC Executive Committee to reschedule the CSEC and CYPM presentations. Mr. Campbell and MHB members agreed to the recommendation.</p>

Agenda Item	Discussion
	<p>Ms. Arneill requested that MHB members have an opportunity to provide feedback before the Annual Update is finalized. Ms. LeBlanc reminded MHB members that there is a 30 day posting period in which feedback can be given and the MHB member that serves on the MHSA Steering Committee can represent the interests of the MHB. Mr. Puente added that he is now a member of the MHSA Executive Committee. Mr. Campbell would like to discuss this feedback loop in further detail at the 2017 Annual Retreat.</p>
<p>VII. Mental Health Board Action and Information Items</p>	<p>A. Elect 2017 MHB Officers</p> <p>Mr. Campbell read job duties of the MHB Chair, MHB Vice-Chair, and MHB Secretary, and Executive Committee Members as outlined in the MHB bylaws. Mr. Campbell explained that there were two Executive Committee Member positions available. Mr. Campbell opened the floor for nominations.</p> <ul style="list-style-type: none"> • Mr. Campbell nominated Mr. Puente as MHB Chair. Mr. Hansen and Ms. Montgomery-Block seconded the nomination. <ul style="list-style-type: none"> ○ Mr. Puente was unanimously elected as Chair. • Mr. Marowitz nominated Ms. Arneill as MHB Vice-Chair. Mr. Hansen seconded the nomination. Mr. Puente nominated Mr. Campbell as MHB Vice-Chair and Mr. Gallagher seconded the nomination. Ms. Arneill declined the nomination. <ul style="list-style-type: none"> ○ Mr. Campbell was unanimously elected as Vice-Chair. • Ms. Bemis nominated Ms. Arneill as MHB Secretary and Mr. Hansen seconded the nomination. <ul style="list-style-type: none"> ○ Ms. Arneill was unanimously elected as Secretary. • Mr. Gallagher nominated Mr. Trujillo as an Executive Committee member and Mr. Campbell seconded the nomination. Ms. Johnson-Schulke nominated herself as an Executive Committee member and Mr. Campbell seconded the nomination. Ms. Bemis nominated Mr. Gallagher and Mr. Trujillo seconded the nomination. Mr. Gallagher declined the nomination. <ul style="list-style-type: none"> ○ Mr. Trujillo and Ms. Johnson-Schulke were unanimously elected to the Executive Committee. <p>The 2017 Executive Committee will include Mr. Puente, Mr. Campbell, Ms. Arneill, Mr. Trujillo, and Ms. Johnson-Schulke.</p>
<p>VIII. Public Comment</p>	<ul style="list-style-type: none"> • No public comments were made.
<p>IX. Next Meeting and Adjournment</p>	<ul style="list-style-type: none"> • Next Meeting There will be no meeting in December. The next MHB General Meeting is scheduled for 6:00 pm on Wednesday, January 4, 2017 at 700 H Street, Hearing Room 2. • Meeting Adjournment Mr. Campbell adjourned the meeting at 8:17 pm.