

**Sacramento County
Mental Health Board (MHB) General Meeting Minutes**

February 1, 2017

Meeting Location

700 H Street, Hearing Room 2
Sacramento, CA 95814

MHB Member Attendance			
Name	Attendance	Name	Attendance
<i>John Puente, Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Collette Johnson-Schulke	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
<i>Tom Campbell, Vice Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
<i>Ann Arneill, Secretary</i>	<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
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

Agenda Item	Discussion
I. Welcome and Introductions	Mr. Puente, MHB Chair, called the meeting to order at 6:13 p.m and introductions were made.
II. Comfort Agreement	Ms. Johnson-Schulke read the MHB Comfort Agreement.
III. Approval of February 1, 2017 General MHB Agenda	Mr. Puente made a motion to approve the agenda and Mr. Campbell seconded the motion; motion carried.
IV. Approval of Minutes	<p>Approval of the November 2, 2016 General Meeting Minutes</p> <ul style="list-style-type: none"> Ms. Arneill made a motion to approve the minutes and Ms. Montgomery-Block seconded the motion; motion carried. <p>Approval of the January 11, 2017 Public Hearing Minutes</p> <ul style="list-style-type: none"> Ms. Johnson-Schulke made a motion to approve the minutes and Mr. Campbell seconded the motion; motion carried.
V. MHB Business	<p>MHB Announcements</p> <ul style="list-style-type: none"> Mr. Puente announced that he may schedule an Executive Committee meeting in March. Ms. Arneill announced a site visit would be held at the TLCS Respite Center on February 14 from 10 a.m. – 11:30 a.m. The current MHB Liaison Roster (ATTACHMENT A) was included in this evening's meeting packet. Mr. Puente asked MHB members to review the roster and send him an email (cc: Stephanie Dasalla) to express interest in serving on a committee.
VI. System Partner Updates	<ul style="list-style-type: none"> Association of Behavioral Health Contractors (Association) Ms. Laurie Clothier reported that the Association held its Annual Retreat on November 30 and elected their Executive Officers. Roy Alexander of Sacramento Children's Home is President, Diana White of Turning Point in Vice President, Erin Johansen of TLCS is Treasurer, and Gordon Richardson of Uplift Family Services is Secretary. Although Ms. Clothier has step down as Treasurer, she

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	<p>will continue to provide these monthly reports to the MHB.</p> <p>At the Annual Contractors Association Retreat, the Association updated their role particularly in terms of its partnership with the Division of Behavioral Health. The Association will continue to partner with the Division to work together to address contract related issues that the members face in common. The Association will be a source of information, expertise, and feedback to solve strategic and tactical problems that arise in day-to-day operations of the system of care, with the highest priority being the safe and effective delivery of services for consumers. The Association will collaborate with the Division to ensure that we, as a system, both publicly operated and contracted, maximize resources and opportunities at local, state, and federal levels that benefit the consumers in our county. Finally, the Association will be a more visible public advocate for the consumers we serve.</p> <p>The Association wants to thank Ms. Uma Zykofsky and Ms. Sherri Heller for their participation in a session of the retreat. The Association is grateful to Uma and Sherri for their constructive, practical advice and recommendations and their candor about the challenge we all face together. Together, the Division’s vision, priorities, and decision making processes in the allocation of resources within the system of care were discussed and explored. There was nothing in the discussion that indicated explicit disagreement or division between the contractors and the Division. There were priority issues that emerged for us, during and after the discussion. The most important issue is the inadequacy of the rates we are paid in light of our rapidly increasing costs. The primary challenge is increased labor costs (both legally mandated and market driven), an increasingly scarce workforce, and the increasingly difficult work. Contractors simply cannot keep our programs staffed unless we increase the rate, and increase the contractor capacity to serve existing and new consumers, the contractors will have even fewer staff and even more vacancies. This translates to serving fewer consumers, using more inexperienced staff, and not drawing down the contracts and delivering all the services expected.</p> <p>Ms. Clothier also expressed the Association’s appreciation of MHB members conducting site visits and the Association welcomes MHB members to visit our sites, meet our staff, meet our consumers, and see the incredible work that our staff is doing.</p> <ul style="list-style-type: none"> • Law Enforcement Report Deputy Allie Murphy, Crisis Intervention Team Coordinator, explained that there is a new mandate that increases the number of mental health crisis intervention training hours required for law enforcement officers. New mandates will require mental health training at the academy. Sheriff’s Department law enforcement officers will receive 40 hours of training and de-escalation skills will be a focus of the trainings.
<p>VII. Director’s Report</p>	<p>A. Director’s Report Ms. Uma Zykofsky, Behavioral Health Director, provided her report (ATTACHMENT B).</p>

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	<p>B. MHB Members' Questions Related to Director's Report</p> <p>Director's Report</p> <ul style="list-style-type: none"> • Mr. Gallagher inquired about No Place Like Home. Uma explained that the only information that we have are the guidelines and that \$150,000 has been allocated for Sacramento County for technical assistance. • Mr. Campbell inquired about the 21st Century Cures Act. Ms. Zykofsky. Indicated that we are waiting to hear about how it would implemented since many initiatives are currently on hold at the federal level waiting for instructions from new Administration. • Mr. Campbell inquired about the status of the crisis continuum rebalance. Uma explained that many of the items in this evening's Director's report are core concepts to the rebalance. Crisis Residential Programs and the Urgent Care Clinic are key components of re-opening the Mental Health Treatment Center Crisis Unit for direct admission. One Crisis Residential Program is operational and the other 3 are in development. The target operational date for the Urgent Care Clinic is July 2017. • Mr. Gallagher inquired about Continuum of Care Reform. Uma indicated that she'd like to hold on this update until the Child Protective Services director can attend a future meeting.
<p>VIII. Presentation</p>	<p>Ms. Zykofsky and Ms. Julie Leung, Program Planner with the Division of Behavioral Health Services, gave a presentation on Proposition 47. (ATTACHMENT C)</p> <ul style="list-style-type: none"> • Sacramento County is applying, as the Lead Agency, for up to \$6 million in Proposition 47 competitive grant funding from the Board of State and Community Corrections to expand services and capacity in the Mental Health Treatment Court program for the grant period of June 16, 2017, through August 15, 2020. The goal of the grant is to provide mental health treatment, substance abuse treatment, and diversion programs for people in the criminal justice system. • Two MHB members are being requested to serve on the Sacramento County Proposition 47 Advisory Board. A motion was made and seconded for Ms. Johnson-Schulke and Ms. Montgomery-Block to serve on the Proposition 47 Advisory Board. • Upon further discussion by MHB members, Mr. Gallagher made a friendly motion to designate Ms. Montgomery-Block and Mr. Campbell to serve on the Proposition 47 Advisory Board. Motion carried.
<p>IX. Public Comment</p>	<p>The following public comments were made:</p> <ul style="list-style-type: none"> • Mr. Jeremy Shultz expressed his appreciation for Mental Health Court. Mr. Shultz announced that he has been clean for two years and is currently a mentor at the TLCS Club House. • A gentleman (no name provided) inquired if other agencies can apply for the Proposition 47 grant. Ms. Zykofsky explained that it is possible; however, the grant requires agencies to be a public agency. • Dee Emmert of the Reinvestment Coalition inquired what the success rate is of the existing Mental Health Court. Ms. Kelli Weaver, Mental Health Division Manager, responded that anecdotally the success rate is approximately 50 percent. However, increasing data collection will be a priority if awarded the grant.

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	<ul style="list-style-type: none"> • Tony Reed, Sacramento Reinvestment Coalition, inquired about how people will be selected for the Proposition 47 Advisory Board. Ms. Zykofsky explained that the composition of the Proposition 47 Advisory Board would be comprised of representatives from the Sacramento County Mental Health Board, the Sacramento County Alcohol and Drug Advisory Board, and the Community Corrections Partnership. However, if you are interested in participating, please notify Julie Leung.
<p>X. Next Meeting and Adjournment</p>	<ul style="list-style-type: none"> • Next Meeting The next MHB General Meeting is scheduled for 6:00 pm on Wednesday, March 1 at 700 H Street, Hearing Room 2. • Meeting Adjournment Mr. Puente adjourned the meeting at 7:59 pm.