

**Sacramento County
Mental Health Board (MHB) General Meeting Minutes
July 5, 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Lisa Ashley	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kindra Montgomery-Block	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
<i>Dmitri Godamunne</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Silvia Rodriguez	<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
Meeting Participants & Audience Members			
Name/Title	Agency/Representing	Name/Title	Agency/Representing
Melinda Avey, Co-Chair	ADS Advisory Board	Sherri Heller, Director	Department of Health & Human Services
Sandena Bader, Youth and Family Advocate	Division of Behavioral Health Services/MHA Northern California	Matt Lieberman, Staff	Staff, Mental Health Services Oversight and Accountability Commission
Blia Cha, Adult and Family Advocate	Division of Behavioral Health Services/ MHA Northern California/	Tom Orrock, Manager	Manager, Mental Health Services Oversight and Accountability Commission
Angela Chalmers, Sr. Admin Analyst	Division of Behavioral Health Services	Uma Zykofsky, Director	Division of Behavioral Health Services

Agenda Item	Discussion
I. Welcome and Introductions	<p>Mr. Campbell, MHB Vice Chair, called the meeting to order at 6:07 p.m. and introductions were made. Mr. Campbell introduced and welcomed two new MHB members:</p> <ul style="list-style-type: none"> • Silvia Rodriguez, Public Interest Representative, District 5 • Dmitri Godamunne, Family Member Representative, District 5 <p>Mr. Tom Orrock and Mr. Matt Lieberman of the Mental Health Services Oversight and Accountability Commission (MHSOAC) joined our meeting this evening.</p>
II. Comfort Agreement	Ms. Arneill read the MHB Comfort Agreement.
III. Approval of Agenda	Mr. Gallagher motioned to approve the agenda as written and Ms. Arneill seconded the motion. Motion carried.

Agenda Item	Discussion
<p>IV. Approval of Minutes</p>	<p>MHB members reviewed the May 3, 2017 minutes. Ms. Arneill requested that the draft minutes be sent with the email announcement to allow members to review the minutes prior to the meeting. Ms. Stephanie Dasalla responded that the link to the minutes must have been erroneously omitted. Ms. Dasalla assured members that the link to draft minutes will be included in future announcements.</p> <p>Ms. Ashley requested a change to page 3 of the minutes: Change “The next MHB General meeting will be held June 7, 2017 at 6:00 p.m.” to “The next MHB General meeting was scheduled for June 7, 2017 at 6:00 p.m.” Ms. Arneill motioned to approve the May 3, 2017 minutes as amended and Ms. Johnson-Schulke seconded the motion. Motion carried (Abstentions 3: Gallagher, Godamunne, Rodriguez).</p>
<p>V. Mental Health Board Business</p>	<p>Announcements</p> <ul style="list-style-type: none"> • Mr. Campbell announced the following: <ul style="list-style-type: none"> ○ Mr. Puente has been approved for a two month leave of absence. Mr. Puente is scheduled to resume his MHB Chair duties in October 2017. ○ Ms. Erin Platt has resigned from the MHB. ○ Mr. Campbell has been moved to Seat #16, Consumer Representative, District 5. • Ms. Ashley announced that she will attend the National Alliance on Mental Illness (NAMI) conference in August. <p>Annual Retreat Debriefing</p> <ul style="list-style-type: none"> • Mr. Campbell explained that the MHB Annual Retreat was held on Saturday, May 20, 2017, at the Doubletree Hotel Arden. The Retreat began with Mental Health Board 101 Training provided by the California Association of Local Behavioral Health Boards and Commissions (CALBHBC). Mr. Campbell and Mr. Gallagher were elected to serve as CALBHBC Board of Directors, representing the Central Region of California. The CALBHBC Board of Directors member compositions has been reduced from 25 to 15 members. <p>The afternoon was used for MHB members to review 2016 goals and develop goals for 2017. MHB members decided at the Retreat to identify topic areas of the 2017 goals and to have a small group of MHB members (Mr. Puente, Mr. Gallagher, Ms. Montgomery-Black, and Ms. Johnson-Schulke) write and wordsmith the goals for the MHB’s final approval. Topic areas include:</p> <ul style="list-style-type: none"> ○ Outreach/exposure to inform community of MHB (meetings at different locations) ○ Support implementation of Continuum of Care Reform ○ Older adult population ○ Support implementation of No Place Like Home <p>MHB members also discussed the schedule of presentations for upcoming MHB General meetings and reviewed and designated liaison assignments.</p> <ul style="list-style-type: none"> • As a follow up to the MHB Retreat, the revised version of the MHB Liaison Roster was included in this evening’s meeting packet. Ms. Dasalla mentioned that representation was still needed for the

Agenda Item	Discussion
	<p>following:</p> <ul style="list-style-type: none"> ○ NAMI meetings ○ ADS Advisory Board meetings ○ MHB Executive Committee <p>Mr. Campbell commented that one additional liaison is needed for the Human Services Coordinating Council.</p> <ul style="list-style-type: none"> • Mr. Campbell approved Ms. Ashley to serve as the liaison for the NAMI meetings and Ms. Rodriguez to serve as the liaison for the Sacramento County Alcohol & Drug Advisory Board. • Ms. Arneill motioned to nominate Mr. Gallagher to serve on the MHB Executive Committee. A vote was conducted; motion carried (Absention 1: Godamunne). • A third member to serve on the Human Services Coordinating Council will be determined at a later date. <p>Report Back: Abiding Hope Respite House Site Visit</p> <ul style="list-style-type: none"> • Ms. Arneill provided an overview of the site visit of the Abiding Hope Respite House (ATTACHMENTS 1 & 2). • Ms. Arneill announced that the next site visit will be to tour the Rio Linda Crisis Residential Program. Ms. Arneill will send an email to all MHB members with possible dates/times.
<p>VI. System Partner Updates</p>	<p>Ms. Sandena Bader, Youth and Family Advocate, announced that she would provide the advocacy update this evening because Ms. Andrea Crook will no longer serve as the Consumer Advocate for the Division of Behavioral Health Services. Ms. Crook is assuming a new position in a statewide advocacy role for Mental Health America of Northern California. Ms. Bader acknowledged Ms. Crook's contribution over the years; Ms. Crook will be missed. Ms. Bader reported on the following:</p> <ul style="list-style-type: none"> • The next session of the Workforce Integration Support and Education University (WISE U) Training Academy begins in September 2017. (ATTACHMENTS 3 & 4) For a WISE U application: http://sgiz.mobi/s3/WISE-U-Application • The June 2017 Wrap Around the World conference was a great success with 400 attendees! The next Wrap Around the World conference will be held in Hong Kong.
<p>VII. Director's Report</p>	<p>Ms. Uma Zykofsky, Behavioral Health Services Director, provided her monthly report (ATTACHMENT 5).</p> <p>Highlights and Questions & Answers: :</p> <ul style="list-style-type: none"> • Program Updates <ul style="list-style-type: none"> ○ Ms. Zykofsky reported that Sacramento County was not selected for the Prop 47 grant. Therefore, a Prop 47 committee will not be convened and Mr. Campbell and Ms. Montgomery-Block will not be needed to serve on a committee. • Board Letters <ul style="list-style-type: none"> ○ Ms. Arneill inquired about the dollar amount for the increase of the TCORE program. Ms. Zykofsky will double check the amount and get back to Ms. Arneill.

Agenda Item	Discussion
	<ul style="list-style-type: none"> • Countywide Services Agency Reorganization <ul style="list-style-type: none"> ○ MHB members inquired about when the reorganization would take place. Ms. Sherri Heller responded that the reorganization is tentatively scheduled to be effective November 2017. • County Budget Hearings <ul style="list-style-type: none"> ○ Ms. Zykofsky discussed the funded and unfunded growth requests for Fiscal Year (FY) 2017-18. Mr. Gallagher asked if the budgeted \$15 million would be sufficient for inpatient psychiatric hospitalizations. Ms. Zykofsky explained program assumptions were made to derive the \$15 million, which included: <ul style="list-style-type: none"> ➢ Jan. 1, 2018 - Two crisis residential programs diverting 5,068 bed days (\$4.8M) ➢ Mental Health Urgent Care Clinic diverting 6,000 bed days (\$5.7M) ➢ Total projected cost reduction of \$10.5M in 11,068 bed days ➢ New Psychiatric Health Facility: Projected start Dec. 2017 ○ Ms. Rodriguez asked Ms. Zykofsky what she can do as a MHB member to support the Division. Ms. Zykofsky responded that educating community members and advocating siting of new programs would be very helpful. ○ MHB members discussed submitting a letter to the Board of Supervisors prior to final budget hearings. Ms. Johnson-Schulke commented MHB members should be included in the process prior to writing the letter to provide input. ○ MHB members would like to schedule a MHB Budget Committee meeting to discuss the FY 2017-18 Approved Recommended Budget to guide their writing of the letter.
VIII. Presentation	Ms. Zykofsky gave a presentation on the Drug Medi-Cal Organized System Delivery Waiver Project. (ATTACHMENT 6)
IX. Public Comment	Mr. Orrock, explained that representatives of the MHOAC have been attending Mental Health Board meetings around the State to learn more about the work of Mental Health Board members throughout the State. The MHOAC is reviewing programs funded by Senate Bill 82 and exploring funding options for children's mental health programs.
X. Adjournment	<ul style="list-style-type: none"> • Mr. Campbell adjourned the meeting at 8:06 pm. • The next MHB General meeting will be held August 2, 2017 at 6:00 p.m.