

Yolo County Local Mental Health Board

August 25, 2008

MINUTES

Members Present: Robert Canning, Martha Flammer, Marilyn Moyle, Carolyn Reiff, Irma Rodriguez, Robert Schelen, Marilyn Schwartz

Members Excused: Millie Braunstein, Rhonda Hensley, Guille Libresco, Hank Scherer, Helen Thomson, Joanne Welty

Guests: Walter Shwe, Diane Sommers

Staff: Ed Smith, Joan Beesley, Yana Balatskiy, Alicia Ruiz, Karen Serna

1. **Call to Order and Introductions** - The August 2008 LMHB was called to order at 7:05PM. Introductions were made.

2. **Approval of Agenda** -

Motion by Robert Canning to accept the agenda as submitted. Second by Marilyn Schwartz. Carried.

3. **Approval of Minutes** -

3A. **May 19, 2008** – Irma Rodriguez said that the EPSDT amount is higher.

Motion by Robert Canning to accept the May 19, 2008 minutes with correction. Second by Marilyn Schwartz. Carried.

3B. **June 12, 2008** -

Motion by Carolyn Reiff to accept the June 12, 2008 minutes as submitted. Second by Irma Rodriguez. Carried.

3C. **June 23, 2008** – Note that all absent members were excused from this meeting. There was also an informal discussion on setting goals for the Board and improving grant collections was also discussed.

Motion by Robert Schelen to accept the June 23, 2008 minutes with corrections. Second by Martha Flammer. Carried.

4. **Announcements and Correspondence** –The Sacramento Walk to Prevent Suicide is Saturday, October 18, 2008. Check in is at 8:45AM with the walk starting at 10AM. For more information, go to afsp@sacramento@yahoo.com. AFSP stands for the American Foundation for Suicide Prevention.

The Bauer Building will have a ceremony to name conference rooms on Monday, September 29, 2008 at 2PM in the Walker/Thomson Conference Rooms. Pat and Bill Williams and Mercedes Livingston will have conference rooms named after them. Everyone is welcome.

5. **Public Hearing – 2007 MHSA CSS Progress Report** – The Community Services and Supports Implementation Progress Report for 2007 was posted for public comment for thirty days. At this point a public hearing was held, during the August LMHB meeting. Written comments from the

public were reviewed. Russian and Spanish translators were present in case anyone needed translation. Handouts included the two written comments received and the DMH notice regarding the Implementation Progress Report. The hearing is officially closed.

6. **LMHB Chair Report** – Tawny Yambrovich has stated that she is interested in becoming a LMHB member. She needs to contact Mariko Yamada’s office. There is currently one vacancy in District 1 and two in District 4. Marilyn Moyle was on the committee to hire the new director. Two of the applicants looked good.
7. **Interim Director Report** – Ed Smith gave a power point presentation on the “Psychiatric Emergency County Comparison”, involving Placer, San Joaquin, Shasta, Sutter-Yuba and Yolo counties. Comparisons included population, MediCal beneficiaries, cost of emergency services and admissions. Handouts on emergency response protocol from Placer, Sutter-Yuba and Tehama counties were distributed. It is significant to note that in 2006 there were 38,408 emergency department visits dealing with methamphetamine. Copies will be sent to all LMHB members who were not at the meeting.
8. **Committee Meeting Reports – Forensic** – AB 900 is aimed at reducing prison population. Recidivism rate is high due to the unavailability of programs. Re-entry centers will be small prisons, holding about 1000 prisoners. Life skills and mental health services will be available as well as providing funds to local jails.
9. **Public Comment** -
10. **Adjournment and Next Meeting** – The August 2008 LMHB meeting was adjourned at 9:10PM. The next meeting will be Monday, September 22, 2008 at 7PM in West Sacramento.

Respectfully submitted,

Karen Serna