

## Yolo County Local Mental Health Board

June 22, 2009

### MINUTES

**Members Present:** Millie Braunstein, Robert Canning, Martha Flammer, Caren Livingstone, Marilyn Moyle, Robert Schelen, Helen Thomson

**Members Excused:** Guille Libresco, Carolyn Reiff, Marilyn Schwartz

**Guests:** Leslie Carroll, Nancy Temple, Walter Shwe, Tawny Yambrovich, Marcella Hays, Leigh Harrington, Kevin Rosi

**Staff:** Kim Suderman, Karen Serna

- 1. Call to Order and Introductions** – The June 2009 LMHB meeting was called to order at 7:08PM. Introductions were made.
- 2. Approval of Agenda -**  
*Motion* by Robert Schelen to approve the agenda as submitted. Second by Robert Canning. Carried.
- 3. Approval of Minutes of April 27, 2009 Meeting -**  
*Motion* by Martha Flammer to approve the minutes as submitted. Second by Robert Schelen. Carried.
- 4. Announcements and Correspondence** – Marilyn received a letter from Kate Hudson on behalf of the California Mental Health Planning Council (CMHPC) (Walter Shwe is a member of the CMHPC) related to two new projects related to mental health boards statewide. CMHPC works with county mental health boards to help them understand and interpret their data collected on performance indicators at the local level and to provide information that can be used for the CMHPC to develop statewide reports. The first project is a workbook that will provide county mental health boards and commissions with a uniform reporting format. This workbook will be written via Contract with CIMH, and will also provide specific performance indicators on which they can report with sufficient background information to help boards and commissions better understand and interpret the data within their local context. The second project is to then provide training opportunities for local mental health boards regarding the workbook to assist them in carrying out their duties regarding continuous quality improvement processes and how to use data. CIMH is expected to begin the trainings in September 2009.  
  
An application for membership for the LMHB was received from District 3.
- 5. Election of Chair and Vice Chair –**  
*Motion* to have Marilyn Moyle continue as Chair and Robert Schelen continue as Vice-Chair. Second by Martha Flammer. Carried. No opposition and no abstentions.
- 6. LMHB Chair Report** – Tawny Yambrovich and Martha Flammer volunteered to assist Marilyn Moyle and Caren Livingstone in revising and updating the LMHB Handbook.
- 7. Board of Supervisors Report** – Helen Thomson reported that budget hearings were held over a three day period and \$24 million will be cut from the General Fund. This interim budget will stand until the State's budget is finalized.

Helen also met with Lisa Baker and toured the two MHSA Transitional homes. Helen will look for times that others can also tour the homes. Marilyn Moyle, Martha Flammer, Bob Schelen, Bob Canning, Millie Braunstein, Caren Livingstone and Kim Suderman are interested in a tour.

A retirement party for Mike Tucker is scheduled for Thursday, June 25, 2009 at the Bauer Building and a retirement party for George Graman is scheduled for Saturday, September 12, 2009 in Davis. Board members and public are welcome to attend.

8. **Director Report** – Kim Suderman thanked the Board of Supervisors for their support. With the distribution of two handouts from the Annual Budget Report, Kim discussed briefly the high points of the ADMH budget. We are looking towards an adult and child perspective and will be adding an Adult Clinical Manager in the near future. The wait time for clients to see a doctor or clinician has decreased. Adult orientation is working well and has contributed to a decrease in appointment no shows. Children's orientation will begin soon.

Kim explained that in relation to Proposition 63, the collection of the 1% tax has a lag time of 2 years, based on the filing periods and processing by the Franchise Tax Board. The 09-10 fiscal years' allocation is anticipated to still look good because of the economy in 07-08. However, we will see a downtrend after that, while experiencing an upward improvement in the economy.

**Motion** by Martha Flammer to receive and reviewed the initial county budget report for ADMH and looking forward to the final budget report. Second by Robert Schelen. Carried. No opposition and no abstentions.

The Crisis Line problem is a priority. Kim will keep the LMHB and NAMI informed of any updates. Helen Thomson will talk to Ray Groom and follow up on this issue.

Each county bargaining unit has agreed to between 80 and 112 hours of furlough. ADMH will be closed the last two weeks in December (60 hours) and the week of Thanksgiving (24 hours). Staff from the General Unit will need to use an additional four hours of time off during the 2 weeks in December. For staff whose bargaining unit negotiated 80 hours of furlough, and the preference is to work the 4 hours rather than use accrued personal leave for those 4 hours, arrangements will be made for them to work 4 hours on 1 specified day and site,. Crisis coverage is being worked out with Mobile Crisis.

Dr. Arturo Villamor, our Medical Director, will start full time on Monday, July 6, 2009 and will also be seeing clients.

9. **Public Comment** – none

10. **Adjournment and Next Meeting** – The June 2009 LMHB meeting was adjourned at 8:43PM.

- 10A. **Next Meeting Date** – The next LMHB meeting is scheduled for Monday, July 27, 2009 at 7PM at Families First in Davis.

Respectfully Submitted,

Karen Serna