

Yolo County Local Mental Health Board

August 24, 2009

MINUTES

Members Present: Jason Burrone, Millie Braunstein, Robert Canning, Martha Flammer, Caren Livingstone, Marilyn Moyle, Carolyn Reiff, Robert Schelen, Marilyn Schwartz, Tawny Yambrovich

Members Excused: Guille Libresco, Helen Thomson, Hank Scherer

General Public: Leslie Carroll, Walter Shwe, Laura Bibelheimer, Joann Turner, Nancy Temple

Staff: Kim Suderman, Karen Serna

1. **Call to Order and Introductions** – The August 2009 LMHB meeting was called to order at 7PM. Introductions made. Welcome to Jason Burrone and Tawny Yambrovich as the newest members on the Board.
2. **Approval of Agenda -**
Motion by Robert Canning to accept the agenda as submitted. Second by Millie Braunstein. Carried.
3. **Approval of Minutes of July 27, 2009 Meeting -**
Motion by Marilyn Schwartz to accept the minutes as submitted. Second by Carolyn Reiff. Carried.
4. **Announcements and Correspondence** – A memorial service will be held for Pat Williams at 11AM on Friday, August 28, 2009 at the Davis Community Church. Pat was responsible many activities and programs within the county. It meant a great deal to her to have the conference room named after her and her husband.

Marilyn Moyle received a letter from NAMI stating their concern with the crisis line and their concern with how many calls have gone unanswered due to human error or equipment malfunction.

Marilyn Moyle received a letter from a client's mother whose son was sent to prison. She will be able to talk with Robert Canning after the meeting. The Forensic Committee will stay informed with this issue.

Dr. Graman's retirement party is scheduled for Saturday, September 12, 2009 at 5PM in Central Park in Davis. All are invited.

5. **LMHB Chair Report** – There has been a change in the meeting date for the November and December meetings. Due to the holidays, one meeting will be held for both months on Monday, December 7, 2009 at 7PM in the Thomson Room in the Bauer Building in Woodland.
6. **Board of Supervisors Report** – Laura Bibelheimer distributed a copy of the "Estimate of 2009-10 State Budget Impacts on Yolo County" that was handed out at the last Board of Supervisor's Meeting. Kim Suderman will discuss the handout during her report.
7. **Director Report** – Kim Suderman briefly discussed the issues on the handout from Laura Bibelheimer that affects ADMH. Prop 36 funding was eliminated by the Governor. Prop 36 participants will have to pay for any drug and alcohol treatment they wish to have. The Mental Health Managed Care allocation was cut in half. We have not received any money for AB3632 services for Fiscal Years 01-02, 02-03, and 03-04 as expected in the fifteen year plan. State Department of Health Care Services (DHCS) sent a letter regarding physical health care costs while consumers are placed in Institutes for Mental Disease (IMD's) stating that they are not billable to Medi-Cal. While this is correct, there is a question as to whether this cost is a county

cost or a state cost. ADMH will be tracking the physical health costs, as we know about them. CMHDA is challenging DHCS' position on this. EPSDT claims are being submitted in a timely manner.

Kim reported that the department is currently working on the crisis line plan but is unable to discuss it until it has been presented through the proper channels, hopefully in October. If approved, it will be completely different than what is currently in place and the goal is to have as little human error as possible.

Craig Rothhammer started at the new Adult Clinical Manager on August 17, 2009. He was the crisis supervisor in Santa Clara County for five years. A new staff nurse is scheduled to start next week.

Because LMHB members were appointed by the Board of Supervisors, all LMHB members are required to complete an Ethics Training every two years. This training can be found at <http://www.fppc.ca.gov>. Once LMHB members have completed the training, please print or fax a copy of the completed certificate to Yolo County Human Resources, Training Manager, 625 Court St, Woodland 95695 or fax to 530-666-8049.

8. **Forensics Committee Report** – The discussion at the last Executive Board meeting centered around clients that are incarcerated, some of whom are sentenced to state prison. As a board, we can work with the Sheriff's office and California Forensic Medical Group (CFMG) to find ways to improve conditions for those with mental health issues. The Courts, Public Defender, District Attorney and Sheriff Offices, often have misconceptions of what people with mental illness will benefit from, during incarceration. Frequently the very restriction or consequence that is provided with the intention of assisting or prevents behaviors is the very thing that initiates or increases behavior problems. It was suggested to hold an educational meeting with all those dealing with mental health clients.

9. **Public Comment** - none

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

- 10A. **Next Meeting Date** – The September 2009 LMHB meeting is scheduled for Monday, September 28, 2009 at 7PM at the DESS Building, 500 Jefferson Boulevard, West Sacramento.

Respectfully Submitted,

Karen Serna