

Yolo County Local Mental Health Board

December 7, 2009

MINUTES

Members Present: Jason Burrone, Millie Braunstein, Robert Canning, Martha Flammer, Guille Libresco, Caren Livingstone, Dan Morain, Marilyn Moyle, Robert Schelen, Tawny Yambrovich, Helen Thomson

Members Excused: Marilyn Schwartz, Hank Scherer

General Public: Leslie Carroll, Nancy Temple

Staff: Kim Suderman, Karen Serna

1. **Call to Order and Introductions** – The December 2009 LMHB meeting was called to order at 7:02PM. Introductions were made.

2. **Approval of Agenda -**

Motion by Helen Thomson to accept the agenda as submitted. Second by Guille Libresco. Carried.

3. **Approval of Minutes from October 26, 2009 -**

Motion by Robert Canning to accept the minutes with correction of spelling errors. Second by Millie Braunstein. Carried.

4/5. **Announcements and Correspondence/LMHB Chair Report** - Marilyn Moyle participated in the first meeting of Yolo-CANVAS at Homestead. They are looking for a chair for the organization. Marilyn commented that this is a good start and looks very hopeful for the future. Their website is yolocanvas.org.

Marilyn Moyle's church has adopted Pine Tree Gardens for Christmas and will continue to help on a monthly basis.

A phone call was received from someone whose family member had tried to commit suicide due to alcohol and drug issues. Marilyn stated that it is important for the Board to be informed and knowledgeable on the alcohol and drug portion of the department. Marilyn will keep in contact with the family.

6. **Board of Supervisors Report –**

- The new CAO, Patrick Blacklock, will start January 4, 2010. Helen Thomson spoke briefly on his qualifications and experience. There will be a reception for him at the next Board of Supervisors meeting. Helen encouraged Board members to make an appointment with the new CAO to help familiarize him with the LMHB.
- The budget situation for California continues to be bleak and the budget will be tough again next year.

- Many of the County departments will be closed between December 21, 2009 and January 1, 2010 due to the County furlough.
- Helen Thomson will invite Julie Gallelo, Executive Director of the First Five Commission to attend the LMHB meeting in February 2010 for a presentation before the LMHB.
- There is some work being done with Woodland Memorial Hospital to have CommuniCare house their clinic at Woodland Memorial Hospital.

7. ADMH Director's Report -

- APS Healthcare, an entity of the State Department of Mental Health, will be at ADMH on Tuesday and Wednesday of this week for an EQRO (External Quality Review Organization) audit. Last year's review occurred 3-4 weeks after Kim Suderman's arrival, was not a positive experience, and the final report was negative, and had some incorrect information. Our staff will be presenting the changes that have been made since last year, and so we look forward to a more positive experience. Marilyn Moyle will be participating in the opening interview. Counties within the state will be ranked for the first time this year, based on the previous year's report.
- The current Short/Doyle Medi-Cal claims data system is being modified and will 'go live' in February 2010. The state believes that this will be a new and improved way for counties to submit claims to the state. ADMH will begin testing this month.
- ADMH will have one change on the Master Fee Schedule that will be heard on the next Board of Supervisors meeting agenda. The PC1000 Drug Court assessment fee will be raised from \$75.00 to \$150.00, still less than one half of the actual cost for providing the service.
- Because of low sales tax revenue and vehicle license fees, there is a projected \$830,000 shortfall for ADMH in our realignment monies for this fiscal year.
- The final MOU between ADMH and Yolo Housing Authority for the two MHSA transitional houses will be on the Board of Supervisors agenda on December 15, 2009.
- Kim briefly discussed the Quality Improvement Committee statistics.

8. Public Comment - none

9. Adjournment – The December 2009 LMHB meeting was adjourned at 8:51PM.

9A. Next Meeting Date –The next LMHB meeting is scheduled for Monday, January 25, 2010 at 7PM at the DESS building in West Sacramento.

Respectfully Submitted,

Karen Serna