

# YOLO COUNTY LOCAL MENTAL HEALTH BOARD

Families First  
2100 5<sup>th</sup> Street, Davis CA  
February 22, 2010

## MINUTES

**Members Present:** Millie Braunstein, Guille Libresco, Caren Livingstone, Marilyn Moyle, Robert Schelen, Tawny Yambrovich, Quille Libresco, Hank Scherer, Helen Thomson

**Members Excused:** Martha Flammer, Robert Canning

**General Public:** Walter Shwe

**Staff:** Kim Suderman, Mark Bryan, Laura Bibelheimer, Gina Daleiden

1. **Call to Order and Introductions** – The February 22, 2010 LMHB meeting was called to order at 7: 05 p.m. by Chairman Marilyn Moyle. Introductions were made.

2. **Approval of Agenda** –

*Motion* by Hank Scherer to accept the agenda as submitted. *Second* by Helen Thomson. Approved and Carried.

3. **Approval of Minutes from January 25, 2010** – Accept the minutes with recommended changes.

*Motion* by Hank Scherer. *Second* by Tawny Yambrovich. Approved and Carried.

4/5. **Announcements and Correspondence/LMHB Chair Report** – Marilyn Moyle

Marilyn Moyle reminded everyone of the Pat Williams Mental Health Dinner February 25, 2010 at 6:30 p.m. in the Davis Veterans Memorial Building, 203 East 14<sup>th</sup> Street, Davis. The speaker is Jeff Bell KCBS-AM co-anchor news reporter in San Francisco and author of “Rewind, Replay, Repeat.” The evening’s subject will be, “When in Doubt, Make Belief,” (Finding Motivation in the Face of Anxiety). Tickets are \$30.00 and are available by contacting NAMI.

Millie Braunstein announced that YoloCANVAS has applied for the “Give A Click” grant competition at the Yolo Federal Credit Union website. YoloCANVAS hopes to win the \$1,500 grant so that they can expand the YoloCANVAS support events. YoloCANVAS is an official program of NAMIYolo, and a collaboration between the Yolo County Mental Health Board and NAMIYolo. YoloCANVAS is one of three finalists in the competition. The grant deadline is March 15, 2010. Marilyn will send an email that will be distributed to the Local Mental Health Board and Supervisor Helen Thomson. To vote go online to <https://www.yolofcu.org>.

The volunteer committee YoloCANVAS met at Marilyn’s house last week and divided up into subcommittees that will be meeting to deal with their own areas. Marilyn met with June Forbes for the Drop in series. Drop-ins are planned to take place at the Homestead Co-op every other Tuesday afternoon from 2:00 p.m. to 4:00 p.m. Some suggested themes for

Drop-ins include a women's chat group, and gardening group. Millie explained the different things that are being done to get people connected to the community.

Marilyn Moyle met with John Saylor on February 5, 2010 to talk about grant possibilities for the committees. He suggested that the committees focus on three different levels of funding. They should see what could be done for \$25, 000 a year, what could be done for \$50, 000 a year, and what could be done for \$100,000 a year, and put this together in a format that could be presented to Rotary clubs in Yolo County. He also recommended a person that would be a good organizer, Emily Henderson, who is currently the adult in charge of Acme Theater Company in Davis.

**6. Board of Supervisors Report – Supervisor Helen Thomson**

Supervisor Thomson commented on the emails that everyone receives from Martha Flammer, and asked everyone to work through NAMI to testify on the impacts of some of the Governor's proposals affecting mental health programs. Supervisor Thomson urged the LMHB to read the emails from Martha Flammer and to send a letter or email to our State Legislature. The Board of Supervisors will also send a letter. Hank Scherer stated that this is not just a statement of community leaders, but is a Board that has family members who are also consumers. Caren Livingstone will be writing a letter and also trying to form an advocacy group at the Wellness Center.

Since the last LMHB meeting the Board of Supervisors have had a budget retreat with department heads. In the process of reviewing what the 2010/2011 budget deficit would look like, the Board made the decision not to use the last reserves of 4 million dollars. The Board will be taking some very serious steps to balance the budget and will be examining everything. The Board will be having individual budget workshops with each department. On March 23, 2010 they will be looking at the Mental Health Department budget. The time and place for the workshop is still to be determined.

The motion was made to have the Executive Committee of the LMHB write letters to Governor Arnold Schwarzenegger, representatives in the State Legislature (Wolk, Nielson, and Yamada), and also the head of the State Budget Committee. Bob Schelen will get the list together.

**Motion** by Millie Braunstein to submit letters. **Second** by Guille Libresco  
Approved and Carried.

**7. ADMH Director's Report – Kim Suderman**

**During Kim Suderman's report the following documents were submitted for review:**

- ADMH Organizational Chart
- Quality Improvement Committee Statistics (2/22/2010)
- Three -Year Plan Quarterly Progress Goals and Report
- Institute for Mental Disease (IMD) Bed Census FY 08-09 and FY 09-10

Kim passed out the ADMH Organizational Chart which shows what ADMH looks like today, answered questions regarding the scope of duties for various staff, and explained what mental health programs are mandated by law. Crisis and Inpatient, Chapter 26.5, and EPSDT are mandated services, but implementation of these programs are done county by county. Upcoming Board of Supervisor meetings will look at how department's services are

interrelated. Each department is to write program descriptions that include what the impacts are if the programs are cut.

The LMHB reviewed the Quality Improvement Committee Statistics for FY 2005/06 through FY 2009/10. Marilyn Moyle asked what would happen to the decrease in hospital bed usage if the community-based programs that support this decrease are cut. Kim agreed that bed usage would increase. Kim recognized Clinical Program Manager Craig Rothhammer and his staff on their hard work to make this decrease in bed usage happen. Supervisor Thomson asked about the County mental health program's responsibility in a sentinel event. Kim explained that ADMH is required by law to review the patient's chart and look at the Coroner's report to see if there is anything that is related to the mental health services received. If the deceased is a consumer of ADMH or of our providers' mental health contract, and there is a determination that the death is related to the mental illness of the client, a report is then written and sent to the state. Again, ADMH would only submit a report if the deceased was receiving services from the county or a provider under our contract, at the time of death.

Kim distributed the Mental Health Services Act Data that is sent to the state. The LMHB expressed hopes that gathering the numbers has a purpose – to evaluate the program and make changes if it is not working. Kim will check on differentiating the performance outcome for MHSa programs from the rest of the outcomes.

ADMH is getting ready to deal with next year's budget. Because of the deficit, changes will be coming. ADMH will be meeting with contract providers and partner agencies in the coming weeks. When a proposal is ready Kim will get it out to the LMHB to review.

8. Marilyn announced that Jason Burrone has resigned, and there are now 5 vacancies on the LMHB. Marilyn will be sending an email out to the Yolo County Board of Supervisors asking them to think of appointments to the LMHB. An election of new officers will be coming up in May. Marilyn asked everyone to also think of candidates to replace her as the Local Mental Health Board Chair when her term runs out.
9. **Public Comment** – None
10. **Adjournment** – The February 22, 2010 meeting was adjourned at 8:50 p.m.
- 10A. **Next Meeting Date** – The next LMHB meeting is scheduled for Monday, March 22, 2010 at 7:00 p.m. at the Bauer Building Thomson Room, 137 N. Cottonwood Street in Woodland.