

# YOLO COUNTY LOCAL MENTAL HEALTH BOARD

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

## MINUTES

**Members Present:** Millie Braunstein, Robert Canning, Martha Flammer, Robert Schelen, Marilyn Shwartz, Tawny Yambrovich, Helen Thomson

**Members Excused:** Marilyn Moyle, Guille Libresco, Caren Livingstone, Hank Scherer

**General Public:** Walter Shwe

**Staff:** Kim Suderman, Mark Bryan, Christina Hill-Coillot, Dr. Arturo Villamor, Dr. Jon Caldwell, County Administrator Patrick Blacklock, Assistant County Administrator Pat Leary

1. **Call to Order and Introductions** – The March 22, 2010 LMHB meeting was called to order at 7: 03 p.m. by Vice Chairman Robert Schelen. Introductions were made.

2. **Approval of Agenda** –

*Motion:* by Millie Braunstein to accept the agenda as submitted. *Second:* by Robert Canning.  
Approved and Carried.

3. **Approval of Minutes from February 22, 2010** – Accept the minutes as submitted.

*Motion:* by Millie Braunstein. *Second:* by Robert Canning.  
Approved and Carried.

4/5. **Announcements and Correspondence/LMHB Chair Report** – Vice Chairman Robert Schelen

Yolo County Administrator Patrick Blacklock, and Assistant County Administrator Pat Leary were introduced and welcomed to the LMHB meeting.

The March 23, 2010 Board of Supervisors meeting will begin at 9:00 a. m. with the ADMH Budget Workshop. It is a public meeting so everyone is welcome.

Vice Chairman Bob Schelen announced that YoloCANVAS did not get the “Give A Click” grant that they applied for at the Yolo Federal Credit Union website. They were up against organizations that have been around for 50 years. One of the members of YoloCANVAS, Holly Bishop, is working on a finance plan so that YoloCANVAS can improve financially.

YoloCANVAS had a couple of events at Homestead including a St. Patrick’s Day luncheon that was very successful.

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

Supervisor Thomson commended ADMH Director Kim Suderman and her staff for “setting the bar” for the information that was submitted to the Board about the Alcohol, Drug, and Mental Health department and its functions. The Board of Supervisors will be meeting Tuesday March 23, 2010 at 9:00 a.m. ADMH will be submitting their Budget Plan first. There will be eight workshops through April, and another Budget Workshop in May. In June there will be budget hearings and adoption. Supervisor Thomson reminded everyone that the Board of Supervisors meeting is open to the public and can be accessed online at the Yolo County website.

Supervisor Thomson announced that the National Health Reform passed and she has hopes that it will be beneficial to our county.

## 7. **ADMH Director’s Report** – Kim Suderman

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

- Alcohol Drug and Mental Health (ADMH) Budget Executive Summary – March 23, 2010

Kim distributed the ADMH Budget Executive Summary, and began by commending her staff for all their hard work on the Budget Report. The Management Team worked very hard setting good guidelines and describing the functions of the Alcohol, Drug and Mental Health Department. Other documents and charts are also available online. Kim encouraged everyone to go online and look at these documents.

With input from staff, Mark Bryan, Christina Hill-Coillot, and Dr. Arturo Villamor, Kim gave an overview of the challenges that face ADMH for fiscal year 2010-11, and answered questions from the LMHB.

ADMH has built this year’s budget based on the following assumptions:

- The Managed Care Allocation is at risk of decrease
- Healthy Families is at risk of elimination
- MHSA funds may be raided to fund the state’s portion of Medi-Cal services to children/youth
- OTP elimination
- Realignment-Sales Tax projections remain low, and Vehicle License Fee Projections are slightly, very slightly rising.
- Federal Medical Assistance Percentages (FMAP) funding for Medi-Cal will remain at the current level of reimbursement.
- 10% salary reduction for all staff
- Productivity revenue projections are based on a 36 hour work week
- Salary savings from current year staff reductions of 16 positions will carry over into fiscal year 2010-11

The following program eliminations are proposed due to completion of Grants, funding source changes or eliminations:

- CONREP – conditional Release Program returned to State
- Redwood Toxicology Laboratory – No funding for drug testing
- Two Programs will not be renewed due to limited Nursing Staff that must be assigned to serve our seriously mentally ill populations:
  - Area 4 Grant will not be renewed – Grant required 0.4 FTE Nurse/16 hours community based services

- Adult Protective Services MOU will not be renewed with DESS – Required 0.13 FTE Nurse/5.2 hours community based services.
- DUI Program – will be contracted out using a Request for Proposal

ADMH plans to modify the Medi-Cal/EPSDT beneficiaries' programming for children and youth, and will send out RFP's for some of the current programs and services. Programs will ensure service to the seriously emotionally disturbed, and will broaden access for this population through contract providers for screening and brief services.

There are possible program eliminations or changes, based on other department decisions, listed below:

- HIV Set Aside funds under Substance abuse Prevention & Treatment Block Grant – If the Health Department does not renew their MOU, ADMH will seek another provider.
- Adult – Jail and Juvenile Hall Mental health program – services are subject to the Health Department budget proposal.

Concerns for mandated mental health services for special education students continue. The recommendation was made that the county explore the ramifications of a lawsuit to repeal ADMH's responsibility to provide Chapter 26.5/AB 3632 services.

Martha Flammer asked questions regarding the Children's programs. Kim explained the four different programs inquired about including: TBS, MHSA, SB 163 Wraparound program, and full service partnership program are all a part of Children's Services under Theresa Smith. In response to a question by Marilyn Schwartz, Kim explained how Crisis Services worked under Triage and Care, and are provided under the supervision of Craig Rothhammer.

8. **Public Comment** – None

9. **Adjournment** – The March 22, 2010 meeting was adjourned at 8:39 p.m.

**Motion:** by Robert Canning. **Second:** by Martha Flammer.  
Approved and Carried.

10. **Next Meeting Date** – The next LMHB meeting is scheduled for Monday, April 26, 2010 at 7:00 p.m. at the DESS Building, 500 Jefferson Blvd., West Sacramento, CA