

Executive Committee Meeting

Wednesday, July 3, 2019

10:30 to Noon

BH Administration, 2227 Capricorn Way, Suite 213, Galaxy Conference Room, Santa Rosa CA 95404

Attendance: Mary Ann Swanson, Bob Cobb, Bob Hales, Sherry Weyers, Preston Pierre

- MHB Treasurer's Report – Balance – **\$4500.00**
 - Recruitment and retention of MHB members – Vacancies in Districts 3 (Zane) and 4 (Gore)
 - Voting of officers at 7/16/19 meeting
 - Board Planning: Special Topic— **Local Guerneville / West County Issues**
--Suggested September Special Topic Presentation: Coordinated Specialty Care by One Mind Institute (Bill Carter)
 - BH Director's Report/DHS-BH Budget Update/Systems Transformation
 - Public Hearing, 8/21/19, Wednesday, at Finley Center, Person Senior Wing
 - Updates about scheduling a community forum on suicide prevention (Bob Hales and Bob Cobb)
 - PAM Ad Hoc Committee Update
 - Discuss change of time of MHB Executive Committee from Wednesday, 10:30 AM-12:00 PM and possibly change day of week for MHB meetings
 - Conference Attendance Approvals
 - Other Reports, including CALBHB/C and MHSA Steering Committee
 - Future topics to add to agenda
 - Public Comment
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Next MHB Meeting Agenda 07/16/19, Guerneville Veterans Building, 16255 1st Street, Guerneville, CA 95446

- Roll Call
- Approval of Minutes of **6/18/19 (if available)**
- Consumer Report – Kate Roberge and/or Guests
- Public Comments/Concerns/Accomplishments
- Voting of MHB Executive Committee: Chair and Vice Chair
- Special Presentation: **Local Guerneville / West County Issues**
- BH Director's Report/DHS-BH Fiscal Update/Mental Health Systems Transformation
- PEERS Coalition Intern Report
- Other Reports (including CALBHB/C and MHSA Steering Committee)
- Board Planning
--MHB/MHSA Plan Update Public Hearing, 8/21/19, at Finley Center, Person Senior Wing
- MHB Chair's Report/Committee Reports
- Board Discussion
- Wrap-Up
- Adjournment

AGENDA ITEM	DISCUSSION	RESOLUTION/ACTION
Treasurer's Report	Balance \$4500.00	
Recruitment and Retention of MHB Members	Shirlee Zane, Two(2) District 3 Seats are Available James Gore, District 4 Seat is Available	
Voting of MHB Executive Committee Officers – Chair and Vice Chair		Vote for Chair (Kathy Smith) and Vice Chair (Dick Kirk) if there is a quorum (7 members present)
Special Presentation		Local Guerneville / West County Issues
Director's Report/DHS-BH Budget Update/Updates of MH Systems Transformations Link to County of Sonoma, DHS-BH link: http://sonomacounty.ca.gov/Health/Behavioral-Health/		<p>Bill said that the peer-run programs was added back into the budget by the Board of Supervisors for two years; CDC is assisting with vouchers for board and care facilities; the following programs were not added back in the new fiscal year budget: Crisis Assessment Program in the schools, Work, Education and Training Program and the reduction of CSU beds from 16 to 12. The hope is when the new Psychiatric Health Facility (PHF) opens in March 2020 that this will help move clients through CSU quicker. The PHF will be less expensive and draw additional revenue than facilities we currently use that are not Medi-Cal eligible, such as Aurora. Hospital emergency rooms require lab work before they can accept and this falls on CSU. Bill is working with hospitals to see about using their lab staff to remedy this issue.</p> <p>In the new fiscal year, SCBH is re-building/re-designing current programs; looking at all one-time funding sources that may not be available in future years. The hiring process is underway for new case managers. Working on recruitment for new Medical Director to reorganize & improve medication support services staffing. The electronic health record system, AVATAR, to be up and running in August 2019—which will improve efficiencies and support staff documentation efforts.</p> <p>Bill shared that he has been meeting with David and Seong Brown, Brandon Staglin (One Mind Institute) and Supervisor Shirlee Zane regarding their efforts to bring evidence-based first episode psychosis and other mental health events to Sonoma County via their foundations. They have some very good news about progress they are making and would like to present to the MHB. One Mind Institute (a mental</p>

		health model in Australia that reduces the impact of mental health issues with good outcomes) would like to talk, educate and talk about advocacy. Bill is sharing Kathy Smith's email information with Brandon Staglin to make arrangements for this presentation—looking like November 2019. They currently have received grant monies from Kaiser. They are currently in 20+ counties in California. Bill feels this is a good political relationship for SCBH, and there is an interest to use MHSA funding—just not at this time due to current budgetary concerns.
<p>The MHSA Plan Update, Public Hearing</p> <p>The MHSA Annual Update and Plan is available for public comment at: https://sonomacounty.ca.gov/Health/Behavioral-Health/Mental-Health-Services-Act/ - The document is found under the top line in the Annual Updates and Reports section.</p>		The MHSA Plan Update/Public Hearing is on Wednesday, 8/21/19, at the Finley Center, Person Senior Wing.
<p>Discuss Scheduling a Community Forum on Suicide Awareness and Prevention</p>		Bob Cobb and Bob Hales have a keynote speaker, Dr. Arbor, available to speak at a Suicide in Seniors—Risks, Indicators and Responses forum possibly on Wednesday, September 18; discussed venues—looking at availability at Bayside Church and Finley Center, Person Senior Wing and DHS Admin, 1450 Neotomas; Bill Carter alerted DHS Public Information Officer of contact from Bob Cobb and Bob Hales regarding advertising this forum; plan to also have a small panel including a family member, caregiver and Older Adult Program staff member; would like to have a handout of available services and contact information.
<p>Program Assessment Matrix (PAM) Work Group</p> <p>MHB Site Visits</p>	Members: Shellie Hadley, Dick Kirk, Patricia Gray	Discussed moving forward with scheduling a tour of The Lakes Campus for all MHB members and scheduling site visits in July and August.
<p>Conference Attendance and Approvals</p>	<p>A. CALBHB/C meeting</p> <p>B. NAMI Conference</p>	A. Sherry is looking forward to attend the CALBHB/C meeting in Sacramento in October and San Diego in January 2020.
<p>Changing MHB Executive Committee Meeting Time and Date</p>		Still discussing change of time and day of the MHB Executive Committee Meeting from first Wednesday of the month, 10:30 AM-12:00 PM.
AGENDA ITEM:		
<ul style="list-style-type: none"> ▪ SRJC PEERS Coalition Report 		PEERS representative will be on summer break. The new PEERS supervisor is Jean Erlenborn.

<ul style="list-style-type: none"> ▪ CALBHB/C Reports to be Added as Agenda Item with Other Reports <p>Link to website: http://www.calbhbc.com/</p>	<p>A. CALBHB/C</p> <p>B. Conference Reports</p>	
<ul style="list-style-type: none"> • Other Reports 		
<ul style="list-style-type: none"> ▪ Chair’s Report 		
<ul style="list-style-type: none"> ▪ MHB Executive Committee and General Meetings Schedule and Proposed Topics 		<p>Next Executive Committee meeting is <u>8/7/19</u></p> <p><i>MHSA Plan Update/Public Hearing on 8/21/19 Finley Center, Person Senior Wing</i></p> <p>Request for Foster Care Mandates update from Nick Honey of Human Services Department in <u>Fall of 2019</u></p> <p>Regional Behavioral Health Integration Project to present (contact Claire Cain)</p>
<p>Next MH Board Meeting Agenda</p>	<p>Next MHB Meeting Agenda (7/16/19), Guerneville Veterans Building, 16255-1st Street, Guerneville, CA 95446</p> <ul style="list-style-type: none"> • Roll Call • Approval of Minutes: 6/18/19 (if available) • Voting of MHB Executive Committee Officers—chair and vice chair • Consumer Report – Kate Roberge and/or Guest • Public Comments/Concerns/Accomplishments • Special Presentation: Local Guerneville / West County Issues • BH Director’s Report/DHS-BH Fiscal Update/MH Systems Transformation • PEERS Coalition Intern Report • Other Reports (i.e., CALBHB/C) • Board Planning • --MHB/MHSA Plan Update Public Hearing, 8/21/19, at Finley Center, Person Senior Wing • Chair’s Report • Board Discussion • Wrap-Up • Adjournment 	