

## MONTHLY BOARD MEETING MINUTES

August 27, 2012

### **Mental Health Board**

#### **Members in Attendance**

Buckman, Rick  
Holmes, Jim  
Koehler, John  
Meade, Pat  
O'Meara, Janet  
Schauer, Steve  
Wesp, Daniel  
Williams, Jessica

#### **Staff and Guests**

Bauman, Maureen  
Jones, Janna  
Knecht, Richard  
Libby, Shane  
Osborne, Marie  
Taylor, Will

#### **Absent Members**

Behrens, Sharon  
Brown, Leonard  
Pieper, Donna

### **Welcome and Introductions**

Janet O'Meara, on behalf of Sharon Behrens, Chairperson of the Mental Health, Alcohol and Drug Board (MHADB), called the meeting to order at 6:15 p.m. Members and guests were welcomed and introductions were made.

#### **❖ Board Protocol (Non-Board Member Participation)**

- This item is designed to clarify, for new attendees, the role of non-board members and their participation while attending the Mental Health, Alcohol and Drug Board (MHADB) meetings.
- The MHADB encourages public input in all of its meetings. In order to facilitate this, we allow for public input two times – once at the beginning of the agenda and once at the end. These times are for those items that do not appear on the agenda. For items that are on the agenda, the Board will allow time for input from the public at the time the item is heard by the Board. Input guidelines are as follows:
  - a. *All remarks shall be addressed to the Board as a body and not to any member of the board or staff.*
  - b. *No person, other than a member of the Board and the person having the floor shall be permitted to enter into any discussion without the permission of the chairperson.*
  - c. *For items not on the agenda, each person is limited to three (3) minutes of comment during the Public Comment Period(s.)*
  - d. *For items on the agenda, each person is limited to five (5) minutes of comment during the agenda item, unless time is extended by the chairperson*
  - e. *For items on the agenda, if there is a person speaking on behalf of a group, with no other comments by another member of that group, please identify yourself as such and your time may be extended at the pleasure of the chairperson.*
  - f. *Total discussion time on any item may be limited by the chairperson to ensure that all of the business on the agenda is completed no later than 8:00 p.m.*

#### **❖ Guest Speaker: Shane Libby, Program Manager – Unity Care Program/Transition Age Youth**

- Unity Care Group is a community-based, non-profit youth and family development agency.
- Founded with the goal of developing educational and social programs to enrich the lives of at-risk youth.
- Mission is to provide quality youth and family programs for the purpose of creating healthier communities.
- Provided highlights of the Independent Living Program (ILP), which serves current and former foster youth – ages 16-20 and reviewed eligibility criteria; there a clear guidelines to receive services.
- Ms. Libby provided detail about the enrichment activities the youth participate in.
- ILP Services (highlights):
  1. Emancipated Youth Stipends (only for emancipated youth)
  2. Incentive money
- Transition to Independence (TIP) is an 18-month (evidence-based model), MHSA PEI funded program.

- Eligibility 14-24 year olds serving western placer county (experiencing emotional and/or behavioral challenges due to a present mental health condition; no diagnosis required).
- The referral can come from anyone, not just school or Children's Welfare System.

### Secretary/Treasurer's Report

**Approval of the July 20, 2012 Retreat/Workshop and Regular Board Meeting Minutes** – Approved minutes as distributed.

**Approval of Treasurer's Report** – \$1,500 - Amount budgeted for Fiscal Year 2012-13.

Expenditures for the month of July include: \$13.30 postage (July and August) and \$154.94 – catered meals; as of August 17, 2012, the remaining balance is \$1,331.76 and is accepted as presented.

### Standing Committee Reports

- ❖ Alcohol and Drug Committee –Dan Wesp
  - Amended Pacific Education Services (PES) contract, making \$100,000 available for educational services - using \$60,000 of AB 109 funds and \$40,000 of child welfare funds.
  - Discussed number one goal, which is the perinatal funding - how it's being used and where that population is located.
- ❖ Quality Improvement Committee – Jessica Williams
  - The committee spent time reviewing their report for the FY 2011-12 Annual Report to the Board of Supervisors (BOS).
- ❖ Children's Committee – Sharon Behrens
  - The committee did not meet.

### BOS-Representative

- ❖ Supervisor, Jim Holmes reported on the following:
  - Reported on the two-day budget workshop with approximately \$690 million in the proposed budget. Budget to be finalized by September 30, 2012.
  - \$4.5 was placed into reserved accounts – a little over \$2 million in general funds and \$2 million in infrastructure reserves.
  - Reported on the tremendous job Health and Human Services has done in contracting with providers to help save the county money.

### Correspondence and Announcements

- ❖ Janet O'Meara reported on the receipt of the following:
  - Donna Pieper has resigned her position on the Board.

### Director's Report

- ❖ Maureen Bauman reported on the following:
  - Upon the Executive Committee's recommendation, Ms. Bauman has provided a written report, in addition to the verbal report, outlining the Director's report.
  - Provided an update on AB 109. 70 people were assessed and provided treatment and resources to treatment.
  - The first Community Integration Team (formerly PACT) meeting has been re-established and takes place September 13<sup>th</sup> at the Auburn Justice Community Center from 9:00 – 11:00.
  - In-custody Treatment Programs were implemented this month. Community Recovery Services (CORR) and Pacific Educational Services (PES) will be providing treatment programs.
  - Low Income Health Program (LIHP) - early implementation of health care reform was approved by the BOS July 24<sup>th</sup> and will be implemented August 1<sup>st</sup>.
    - As of August 17<sup>th</sup>, over 800 people have been enrolled in the program.
    - Program is expected to be 18 months and person will then be transitioned to Medi-Cal in 2014.
  - Reported on the statewide Suicide Prevention Campaign taking place – Your Voice Counts.
    - The goal of this campaign is to prepare more Californians to prevent suicide by encouraging them to know the warning signs.
    - MHS and statewide initiative for suicide prevention, stigma discrimination and school-based intervention were all three-year initiatives with one-time dollars.
  - Recovery Happens takes place September 22, 2012 at the Auburn Recreation Department from 10:00 a.m. – 2:00 p.m.
    - Jim Homes, John Koehler, Janet O'Meara, Steve Schauer, Dan Wesp and Pat Mead plan to be in attendance.
    - Members requested Janna Jones send reminder to attendees to prepare and pass around a sign-up sheet to cover

retreat.

### Unfinished Business

- ❖ Recruitment (*Standing Agenda Item*)
  - Need more members - consumer, family, police officer, Spanish-speaking individuals.
  - If you have ideas, write out a self-action plan.
  
- ❖ Visibility of MHADB Services (*Standing Agenda Item*)
  - Updated our web page.
  - Executive Committee will look at publicizing its meetings differently.
  
- ❖ Vote on New Committee – Adult System of Care Committee
  - This committee will discuss adult issues, particularly mental health issues, including housing.
  - The committee is interested in the population that is hard to place, require special needs and expertise.
  - Send Janet O'Meara your interest in participating on the new committee.

**John Koehler approved the addition of the new Adult System of Care Committee, Pat Meade seconded. Motion Carried.**
  
- ❖ Housing Project and Other Adult Issues
  - Addressed in above.
  
- ❖ MHSA Program Overview
  - Maureen Bauman provided Board members with a packet of information regarding some negative articles in the paper related to statewide concerns about the use of Mental Health Services Act (MHSA) dollars, particularly prevention dollars.
    - Darrell Steinberg asked for a statewide audit of MHSA funds.
    - Los Angeles and three other counties will be audited.
    - Made the Board aware of the controversy related the use of MHSA monies.
  - Included in the Board packet was a draft document of the Placer County MHSA Annual Update Fiscal Year 11-12 for review by Board members.
  - Reviewed the Community Services and Support (CSS) programs and provided a brief review of the 7 programs, 4 of which are wrap-around full-service partnerships.
  - Improving the number of consumers hired in our system, on the family side: family advocates, family and friends' coordinator, as well as consumer employees.
  - Reported on the improved outreach efforts.
  - Highlighted the Prevention and Early Intervention (PEI) activities and small prevention programs.
  - Provided a high level review of the ASOC summary that was provided in the Board packet – number of people assessed and treated in fiscal year 2011-12.
  
- ❖ Outreach Manual Update
  - This manual will be used when out in the community, providing information.
  - This project needs volunteers to organize and put manual together.
    - Put back on future agenda.
  
- ❖ Status on Development of Policy on Public Comment
  - The BOS has a policy they developed on how they will hear/not hear public comment.
  - This Board did make a public comment decision.
    - Maureen Bauman will work with the Executive Committee on a policy.
  - Policy is what we agree to and it identifies a structure/outline on how to interact with the public.
  
- ❖ Committee Reports Due by September 14, 2012 (FY 11-12 Annual Report to BOS)
  - The committee reports go to Sharon Behrens and then are reviewed by the Executive Committee.

### New Business

- ❖ Secretary/Treasurer Recommendation
  - With Donna Piepers's resignation, the Secretary/Treasurer position is open. The Executive Committee recommends the appointment of Mr. Schauer as the new Secretary/Treasurer.

- Solicited interest from Board members.

**Jim Holmes approved the appointment of Steve Schauer as the new Secretary/Treasurer, John Koehler seconded. Motion Carried.**

❖ Gathering Inn Update

- Maureen Bauman provided an update on the Gathering Inn's decision to close the facility. There was not enough money for the year and the summer was identified as the best time to close.
- Suzi DeFosset did reach out for donations with a goal to get ongoing monies and may possibly be able to utilize MHSA dollars on a one-time basis.
- Plan to re-open in September.

❖ Placer County Medicaid Coverage Expansion Program (MCE)

- Included in Director's report.

**Board Member Comments**

- ❖ Janet O'Meara reported on the health status of Sharon Behren's grandbaby.
- ❖ Rick Buckman announced that he retires in seven days.
- ❖ Jim Holmes and John Koehler will both miss Mr. Buckman.
- ❖ Janet O'Meara reported on her attendance at a NAMI conference, brought back a lot of information, took many notes, and attended breakout session on LPS.

**Public Input**

- ❖ Marie Osborne introduced herself, as the new program manager with the Adult System of Care. Reported on the tri-annual review taking place November 5<sup>th</sup> that will be conducted by the Department of Health Care Services (DHCS). They review policies and conduct chart reviews as part of their audit process. ASOC is preparing policies for the upcoming audit. They will look at a total of 20 charts (10 adult and 10 children). DHCS, in the audit process, looks for disallowance for billings – may lose some dollars. Usually the Quality Improvement group is part of the schedule, which has not been determined yet.
- ❖ Will Taylor introduced himself, contracted with ASOC through Mental Health America and is the Consumer Affair Coordinator, representing the consumer voice.

**Adjournment**

- The meeting was adjourned at 8:02 p.m.
- Monday, September 10, 2012 at 10:30 a.m. is next Executive Committee meeting (ASOC)
- Monday, September 24, 2012 is the next board meeting taking place in the HHS Adult System of Care Large Conference Room, 11533 C Avenue (Dewitt), Auburn

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Secretary/Treasurer, Mental Health, Alcohol and Drug Board