



SACRAMENTO COUNTY MENTAL HEALTH BOARD (MHB)

January 6, 2010

MHB General Board Meeting Minutes

Sacramento County, Administration Building—Hearing Room 2
700 H Street, Sacramento, CA 95814

Attendance: Chad Thompson, Chair; Frank Topping, Secretary; Christopher Browne; Jane Fowler; Laurd Irvin; Langley Kreuze, Susan McCrea (left at 7:33pm); Supervisor Don Nottoli (arrived at 6:19pm); OJ Platt

Absent: Terry Imai, Vice Chair; Randi Knott

Other Attendees: Julie Leung, Division of Mental Health Liaison; Jane Snyder, Deputy County Counsel

I. Call to Order: Chad Thompson, Chair, called the meeting to order at 6:11pm.

Welcome and Introductions

- A. Approval of January 6, 2010 Agenda: OJ Platt moved to approve the agenda with the following change: Table Agenda Item V. B. 2009 Annual Report Review and Approval to next month. Frank Topping seconded. Ayes: Unanimous. Motion carried (8).
- B. Approval of November 4, 2009 Minutes: Langley Kreuze moved to approve the November 4, 2009 meeting minutes. Jane Fowler seconded. Ayes: Unanimous. Motion carried (8).

II. Announcements and Advocacy Reports (two minute presentations)

- A. Announcements:
 1. Marilyn Hillerman, on behalf of Anne-Marie Rucker, Division Planner, informed the MHB that both the Alcohol and Drug Service Board and MHB meetings are at same time. Both Boards may want to consider meeting at different times so that interested members can attend both meetings.
 2. Patty Gainer introduced Sacramento Steps Forward, a City and County partnership/collaborative working toward ending homelessness. If you are interested in getting involved, contact Patty or Sacramento Steps Forward. Their phone number is (916) 447-7063.
- B. Youth, Adult and Consumer Advocacy Report: Marilyn Hillerman, Family Advocate, provided the following report:
 1. Mental Health America of Northern California (MHA), is accepting applications to be part of the Mental Health Matters crew. Additionally, if anyone has ideas of a type of program you would like to see or want to present, contact MHA.
 2. MHA and Hmong Women's Heritage were each awarded a contract for the Peer Partner's program. This program will target the unserved and underserved communities.
- C. Mental Health Contractors Association Report: Paul Powell, President of the Association, reported that the Association is finalizing nominations for officers at their next meeting.

III. **Public Comment:** Christopher Browne thanked Dorian Kittrell for the tour of the Sacramento County Mental Health Treatment Center.

IV. **Division of Mental Health**

A. Director's Report – Mary Ann Bennett, Deputy Director, provided the following report:

1. Mental Health's Realignment allocation for this current year will be reduced by \$607,000.
2. According to the Governor's State of the State address today, social services will be hit hard again this year. More details will follow.
3. Division has been successfully partnering with Law Enforcement. The Division will provide Law Enforcement staff training related to mental health. Additionally, both the Division and Law Enforcement are working towards developing cards that clients will carry. The cards will contain client information related to the program(s) in which s/he participates and information about his/her current situation.
4. Bill Tubbs, Mental Health's Budget Officer, will retire later this month. Jeff King, from Countywide Services Agency, will step into this position upon Bill's retirement.

B. Mental Health Services Act (MHSA)

1. Technological Needs Component – Tracy Herbert, REPO Program Manager (see MHSA Technological Needs Component Handout)
2. Prevention and Early Intervention (PEI) Plan – Michelle Callejas, MHSA Program Manager (see MHSA PEI Plan, MHSA PEI Proposed Projects, FY 2009/10 Prudent Reserve Funding Request Handouts).
3. MHSA Public Hearing: Thursday, January 28, 2010, 6pm, 7001-A East Parkway, Conference Room 1
4. Langley Kreuze moved that the MHB support both the Tech Needs and PEI Plan. Chad Thompson seconded. Ayes: Unanimous. Motion Carried (8).

V. **Discussion/Action Items**

- A. Approval of Retreat Meeting Minutes: Langley Kreuze moved to approve meeting minutes with correct spelling of her last name. Laurd Irvin seconded. Ayes: Chris Browne, Jane Fowler, Laurd Irvin, Langley Kreuze, Chad Thompson, Frank Topping. Abstained: Supervisor Don Nottoli, OJ Platt. Motion Carried (6).
- B. 2009 Annual Report Review and Approval: Tabled until next MHB General Meeting, February 3, 2009, as Terry Imai was to do presentation.
- C. MHB Vision for 2010: Chad Thompson reported that at the Retreat the following items were discussed related to areas of focus for the MHB: volunteerism, restructuring of Division, develop of Psychiatric Health Facilities (PHFs), Community Intervention Training.
- D. Volunteerism/Filling the Gap in Mental Health Care: Langley Kreuze suggested that this item be tabled as Susan McCrea was to do presentation.
- E. Site Visits: Langley Kreuze moved to forward this item to Executive Committee for discussion and coordination of site visits. Frank Topping seconded. Ayes: Unanimous. Motion Carried (8).
- F. Older Adults (OA) Committee: Marie Nitz, Pam Flohr, Jerry Esposito, representing the OA Cmte, asked the MHB whether or not both the OA Committee and MHB can we work together, pull together energies, share the same vision. The OA Committee would like a clear definition of their role in relation to the MHB. The members of the OA Committee do not want to disband but would like a closer relationship with the MHB. Chad Thompson suggested the OA Committee return

to the MHB in February with a report back and up-date as to the structure of their Board and their recommendations. Supervisor Nottoli suggested that the MHB reaffirm and strengthen the relationship, clarify definition of the relationship, support the function of the OA Committee, and MHB members consider rotating attendance at the monthly OA Committee meetings.. Langley Kreuze moved to put the Older Adult Committee on the February agenda. Frank Topping seconded. Ayes: Unanimous. Motion carried (8).

VI. Adjournment: Meeting adjourned at 8:45pm.