



SACRAMENTO COUNTY MENTAL HEALTH BOARD (MHB)

February 3, 2010

MHB General Board Meeting Minutes

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

Attendance: Chad Thompson – Chair; Terry Imai – VP; Frank Topping – Secretary (left at 6:53, returned at 7:01pm); Jane Fowler; Laurd Irvin (arrived at 7:01pm); Randi Knott; Langley Kreuze (left at 8:01pm); Susan McCrea (arrived at 6:10 pm); Supervisor Don Nottoli (arrived at 6:19pm); OJ Platt

Absent: Christopher Browne

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

I. Call to Order 6:06pm

Welcome and Introductions

- A. Approval of February 3, 2010 Agenda: Langley Kreuze moved to approve the agenda. Jane Fowler seconded. Ayes: unanimous. Motion Carried (8).
- B. Approval of January 6, 2010 Minutes: Jane Fowler moved to approve the minutes. OJ Platt seconded. Ayes: Jane Fowler, OJ Platt, Langley Kreuze, Susan McCrea, Chad Thompson, Frank Topping. Abstained: Randi Knott, Terry Imai. Motion Carried (6).

II. Announcements and Advocacy Reports (two minute presentations)

- A. Announcements: MHB Members need to complete and return Financial Disclosure forms to Sacramento County.
- B. Youth, Adult and Consumer Advocacy Report: Tonja Edelman, Mental Health Association of Northern California (MHA), provided the following report:
 1. In lieu of the regularly scheduled Depression and Bipolar Support Group, February 10, 2010, Sutter Center for Psychiatry, Mental Health Association of Northern California (MHA) will provide an informational presentation on WRAP.
 2. MHA is sponsoring their Annual Awards Banquet on May 19, 2010. Information and nomination forms will be forthcoming.
 3. First Annual NAMI Mental Health Walk, Sacramento, April 24, 10am, at William Land Park. Sign-in at 8am. If you wish to participate, you may register at www.nami.com
 4. Youth advocates are developing a youth advocate training module. They will be presenting at the California Association of Social Rehabilitation Agencies (CASRA) conference in April 2010.
- C. Mental Health Contractors Association Report: Paul Powell,
 1. Elections were held and officers for 2010 are as follows: President Paul Powell, Vice-President John Buck, Secretary Laura Leonelli, Treasurer Laura Heintz.

2. Contract Providers are excited about working with the Division in vision and values development.
3. Contract Providers will be participating in a workgroup sponsored by the California Hospital Association. The next meeting is on February 16, 2010, 1-3pm, Mercy San Juan Hospital.

III. **Public Comment (two minute presentations):** Eva Nunez commented that she and her peers were concerned about expanding mental health coverage as referenced in a recent article in the Sacramento Bee.

IV. **Division of Mental Health**

- A. Director's Report – Mary Ann Bennett, Deputy Director
 1. Division will be seeking approval from the BOS to buy 12 Crestwood Psychiatric Health Facility (PHF) beds and approval for the BOS' continued financial support in this endeavor. Those beds are targeted for Medi-Cal eligible patients. The Sacramento County Mental Health Treatment Center (SCMHTC) will be the gatekeeper for those beds. This is the first step in developing smaller PHFs in the community that enable us to draw down Medi-Cal. Kudos to Dorian Kittrell, Executive Director of the Treatment Center, for all of his hard work in making this happen.
 2. The Division does not have firm numbers regarding potential budget cuts; however, the Division is working on various scenarios in preparation for potential cuts.
 3. It remains unclear about what cuts the State will impose at this time.
- B. Division of Behavioral Health Services (DBHS) Vision and Values Development: Anne-Marie Rucker, Division Planner, announced that there will be a Community Convening to Develop Integrated Service Vision and Community Values on March 1, 2010, 9am-5pm. The Division requests two representatives from the MHB to attend.

V. **Discussion/Action Items**

- A. Older Adults (OA) Committee: OA Committee Member Pam Flohr provided the following report: The OA Committee would continue in some form. They had plans to meet this past month but postponed for next month to discuss the direction they propose to take. They will report back at the MHB April 2010 General Meeting.
- B. Transcultural Wellness Center (Full Service Partnership MHSa Program of Asia Pacific Community Counseling) Presentation – Leland Tom, APCC Director (see TWC Handout)
- C. Site Visit: Langley Kreuze will make arrangements for a MHB site visit at Martin Luther King Village, Turning Point.
- D. 2009 Annual Report Review and Approval: Randi Knott moved to approve the Annual Report with the edits as suggested by Chad Thompson and Terry Imai. Laurd Irvin seconded. Ayes: Unanimous. Motion Carried (9).
- E. MHB Vision for 2010: Members reviewed the MHB Vision for 2010 (see December 5, 2009 MHB Retreat Meeting Minutes).
- F. Volunteerism/Filling the Gap in Mental Health Care: No report at this time.
- G. Human Services Coordinating Council (HSCC) Membership: Chad Thompson reported that the HSCC would like representation from three MHB members on the Council. Randi Knott expressed interested in applying for membership.
- H. MHB Membership: There are five open MHB positions currently.

VI. **Adjournment:** Meeting adjourned at 8:25pm.