

## MONTHLY BOARD MEETING MINUTES

March 28, 2011

### **Mental Health Board**

#### **Members in Attendance**

Behrens, Sharon  
Brown, Leonard  
Buckman, Rick  
Egli, Eric  
Holmes, Jim  
Koehler, John  
O'Meara, Janet

#### **Staff and Guests**

Abrahamson, Twylla  
Bauman, Maureen  
Jones, Janna  
Meade, Pat  
Moser, Katrina  
Owens, Scott  
Wesp, Dan  
Wiseman, Julianna

#### **Absent Members**

### **Welcome and Introductions**

Sharon Behrens, Chair 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.

### **PUBLIC HEARING – Placer County, Mental Health Services Act (MHSA) 2010–11 Annual Update**

Sharon Behrens, Chair of the Mental Health, Alcohol and Drug Board called the Public Hearing to order at 5:50 p.m.

- The Mental Health, Alcohol and Drug Board's (MHADB) role is to hear input from the public on the MHSA 2010–11 Annual Update.
- No public comment received.
- Public Hearing concluded at 5:51 p.m.

### **❖ 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 meetings.
- Provided information to the Board that the Mental Health, Alcohol and Drug Board meeting time is from 6:15 to 8:00 but can be flexible.

### **❖ Guest Speaker: Scott Owens, Placer County District Attorney – Perspective on the Mental Health Court**

- Provided information on the District Attorney's (DA) Office and the roles and obligations. The District Attorney is defined as the Public Prosecutor.
  - Institute criminal proceedings.
  - Review reports from all the different agencies, approximately 16, that submit cases to the DA's office and then make final decision to proceed on the cases.
  - Represent the people of California.
  - Represent the victims.
  - Obligated to the defendant to make sure they are fairly represented.
- Receive between 12,000 - 13,000 referrals every year and file approximately 9,000 – 10,000 of those referrals.
- Addressed their collaboration with the other agencies, including mental health court.
- At any stage of the court proceedings, the defendant can slide over and go into mental health court.
- Mr. Owens' provided a criminal justice perspective and identified the areas where mental health issues fit into the criminal justice system.
- While there's a large population of those with a mental illness, only a small percentage of those individuals engage in actual criminal conduct.
- There's a reduced population in the mental health court.

## Secretary/Treasurer's Report

**Approval of the February 28, 2011 Regular Board Meeting Minutes** – Approved minutes as distributed.

**Approval of Treasurer's Report** – The current balance of \$765.06 is accepted as presented.

## Standing Committee Reports

- ❖ Executive Committee
  - Reviewed meeting minutes from the regular board meeting, set agenda for this meeting, and interviewed Ms. Meade.
  
- ❖ Alcohol and Drug Committee – John Koehler and Leonard Brown
  - Discussed the focus of primary goals for the year.
    - Continue to look at the continuum of detoxification services.
    - There's still an interest in Suboxone.
    - Review the model of detoxification services in Nevada County.
  - Cheryl Trenwith is scheduling Warren Daniels to attend a committee meeting and bring some information back to the whole Board.
  - Leonard Brown identified that Yuba Sutter County dropped their PACT program (Police and Corrections Team) for parolees and the Probation Department has picked it up. Mr. Brown would like to see if this program can come to Placer.
    - Mr. Brown will follow up with Placer County Probation.
  
- ❖ Quality Improvement Committee – Eric Egli
  - Reported on the calls made to both ACCES (Children's) and ASOC Adult Intake.
    - ASOC Adult Intake
      - Most people were very helpful.
      - Mental health oriented with some good resources and referrals and an adequate call back time.
      - Lacking information about the Welcome Center.
    - ACCESS
      - Not prepared to answer general help questions.
      - Too long of time to receive a call back with information.
  - Provided feedback on the recent External Quality Review and felt it was wordy. Performance Improvement Plans will be discussed at next meeting.
  
- ❖ Children's Committee – Janet O'Meara and Sharon Behrens
  - No committee meeting this month.

## BOS-Representative

- ❖ Supervisor, Jim Holmes reported on the following:
  - Waiting for the state budget to come out.

## NAMI Placer County Report

- ❖ Janet O'Meara reported on the following:
  - Reported on NAMI's second meeting, which included attendance of new families. Approximately 28 individuals attended.
  - Identified this is not a crisis organization or therapists – solution is to have an email address for those wanting to contact NAMI.

## Correspondence and Announcements

- ❖ Sharon Behrens reported on the receipt of the following:
  - California Association of Local Mental Health Boards and Commissions (CALMHBC) sent a Report for FY 2009-10 and an invoice for membership. The group is not interested in membership with CALMHBC.
  - CiMH Regional Trainings for Local Mental Health Boards & Commissions takes place April 2, 2011 in Fresno (Central Region) from 9:00 – 3:00.
  - Mental Health Services Oversight and Accountability Commission (MHSOAC) announcing a Community Forum on April 26, 2011 at 7:00 p.m. at the Maidu Museum. MHSOAC is interested in hearing from stakeholders about their experience with MHSO planning and implementation.
  - Maureen Bauman reported on the correspondence from the California Mental Health Planning Council regarding the race/ethnicity representation and consumer and family member representation of the Mental Health, Alcohol and Drug Board.

Ms. Bauman responded back advising of the efforts this Board is making.

- Sharon Behrens reported on her and Mia Behrens' training/presentation recently made.

### Director's Report

- ❖ Maureen Bauman reported on the following:
  - CIT Academy 2011 (annual 40-hour training for law enforcement) is scheduled for June 6-9, 2011.
  - Provided an update on the ongoing challenge with psychiatrists but do have a doctor approved by the BOS that will begin in May. Continuing to interview and see if Telecare can subcontract a doctor.
  - Reported on her attendance at the Sierra College Nursing School Advisory Council – a two-year RN program. Successful in utilizing their nurses in ASOC.
  - Started the roll out of the electronic medical records pilot with the Managed Care Unit and the Outpatient Mental Health Clinic (Cirby) and will expand from there to have a much more efficient way of doing business.
  - May is Mental Health month; this is an opportunity to work with the BOS and have them declare May as Mental Health month. AMI Housing is having a poster contest (flyer on back table).
  - Provided a comment on the External Quality Review Organization (EQRO), that they were pleased by our services.

### Unfinished Business

- ❖ Recruitment (*Standing Agenda Item*)
  - Continue to encourage each member to reach out into the community.
- ❖ Chair's Presentation Made at the March 8<sup>th</sup> BOS Meeting
  - Sharon Behrens reported on the presentation made to the Board by Maureen Bauman and herself.
- ❖ Minor Consent Form
  - Sharon Behrens advised that the Minor Consent Form will be forwarded to the Alcohol and Drug Committee for further review.

### New Business

- ❖ Vote on Acceptance of Patricia Meade as a New Consumer MHADB Member
  - The Executive Committee recommends approval of Patricia Meade's acceptance to the Board.  
***Leonard Brown made a motion to accept Patricia Meade as a new consumer member on the Board, Jim Holmes seconded. Motion carried.***
- ❖ Planning for July 15<sup>th</sup> Annual Retreat
  - Executive Committee will review interests of areas of training and bring back a list to the full Board.
- ❖ Update from Sierra College Meeting
  - Leonard Brown reported on the meeting he and Sharon Behrens attended at the college regarding the use of marijuana on the campus.
  - Mr. Brown shared his concern with the issue of those with a medical marijuana card using marijuana on campus and the security guards only being able to give a citation.
  - The goal is to identify places on campus where you can go if you want information or resources.
  - Identified that this issue is looked upon differently but is considered driving under the influence.
- ❖ Mental Health Month - May
  - Covered under the Director's Report above.
- ❖ Contract
  - The below contract was reviewed and approved by the Executive Committee at their March 14, 2011 meeting.
    - Gladwell Governmental Services for Implementation of Electronic Medical Records and Document Management System.

### Board Member Comments

- ❖ Sharon Behrens announced that she and Mia were asked to write an article for San Francisco Medicine – treating somebody who has emotional disorders and was chosen by the American Academy of Pediatrics to be dispersed nationally. The article is

contained in the San Francisco Medicine Journal of the San Francisco Medical Society (on back table).

- ❖ Janet O'Meara reported on her attendance at the Granite Bay Community Forum and found it peculiar that her school didn't know anything about the forum. She also shared her experience in her participation in the Mental Health First Aid training.
- ❖ Leonard Brown thanked Dan Wesp for attending the meetings.
- ❖ Jim Holmes reported on his wife's one year celebration of being clean and sober.

#### **Public Input**

- ❖ Ms. Meade advocates for the use of medicinal marijuana and prefers it over the use of pain medication.
- ❖ Dan Wesp advised that he would be available to present at Sierra College about penalties involved in driving under the influence related to marijuana and how they can test for its use.
- ❖ Katrina Moser shared her idea for CIT and having security individuals from the hospitals attend the training.

#### **Adjournment**

- The meeting was adjourned at 8:07 p.m.
- April 11, 2011 at 10:30 a.m. is next Executive Committee meeting (ASOC)
- April 25, 2011 is the next board meeting at HHS – Cirby Hills Cafeteria (101 Cirby Hills Drive, Roseville)

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Secretary/Treasurer, Mental Health, Alcohol and Drug Board