

MONTHLY BOARD MEETING MINUTES

July 15, 2011

Mental Health Board

Members in Attendance

Brown, Leonard
Buckman, Rick
Egli, Eric
Koehler, John
O'Meara, Janet
Wesp, Daniel

Staff and Guests

Bauman, Maureen
Jones, Janna
Lozano, Frank
Schauer, Steve

Absent Members

Holmes, Jim
Behrens, Sharon
Meade, Pat

Welcome and Introductions

John Koehler, Vice-Chairperson of the Mental Health, Alcohol and Drug Board (MHADB), called the meeting to order at 3:03 p.m. Members and guests were welcomed and introductions were made.

❖ **Board Protocol (Non-Board Member Participation) – Not Covered**

Secretary/Treasurer's Report

Approval of the June 27, 2011 Regular Board Meeting Minutes – Approved minutes as distributed.

Approval of Treasurer's Report – The current balance of \$571.61 is accepted as presented.

Standing Committee Reports - None

BOS-Representative - None

NAMI Placer County Report

❖ Janet O'Meara reported on the following:

- As the group continues to meet, they are working on the underlying foundation and logistics including:
 - Current Bylaws
 - Completing a brochure
 - Website
- Leonard Brown recommended a poster be posted at Mental Health, in the Welcome Center, and provide to family advocates.
- Meetings are open to the public and take place on the third Thursday, 6:30 p.m. at the Auburn Library in the Beecher Room.

Correspondence and Announcements - None

Director's Report

❖ Maureen Bauman reported on the following:

- Shared information on a new DVD called *On Listening* - consumers speaking about their experiences in mental health as well as primary care and some of the challenges. Suggested it be reviewed in place of one of our programs.
- State Department of Mental Health and the State Department of Alcohol and Drug will be realigned. MediCal programs will transfer from the State Department of Alcohol and Drug to the Department of Health Care Services (DHCS); some funding will come to the county and we will work with DHCS on Health Care Reform.
- Reviewed Health Care Reform and the 1115 Waiver, which provides MediCal like services – early implementation of Health Care Reform.

- Working with the State Department of Health Care Services to get a contract in place to claim federal financial participation funds from the Centers of Medicare and Medicaid
- Proposed start date of November (Waiver 1115)
- Health Care Reform begins in 2014
- Adult System of Care will begin meeting to discuss AB109 (release of parolees from prison, entering the county).

Unfinished Business

- ❖ Recruitment (*Standing Agenda Item*)
 - Three applicants are in the interview process.
- ❖ Visibility of Services (*Standing Agenda Item*)
 - No update at this time.
- ❖ Annual Report to the Board of Supervisors FY 10-11
 - Eric Egli and John Koehler to work with staff to create a committee report.

New Business

- ❖ July Retreat Discussion
 - **Committee Structure to Support Goals**
 - Task force
 - Staff to do a training with the DA's office
 - Alcohol and Drug Committee to find out the status of the PAC Program – active/inactive
 - Robert Blodgett to provide update to Alcohol and Drug Committee – jail perspective related to coordinating after care
 - **Identify Speakers/Information**
 - Criminal Justice (follow up) – jail psychiatric (Joanne Hendricks)
 - Judge Pineshi - various options for treatment in judicial system
 - Scott Owens, District Attorney (follow up)
 - Advocacy and actions
 - Domestic violence – invite Peace for Families [*January*]
 - Veterans (panel) [*start with Vets first*]
 - VA – Report on services for PTSD and TBI
 - Warren Daniels, Nevada County
 - AB109 – Bekki Riggan (**hold**)
 - Site visit: Gathering Inn – members are interested in visiting this site.
 - Maureen Bauman will follow up with Suzy DeFossett at the Gathering Inn to determine how to best schedule the site visit

State and County Budget Update

- State: Governor and legislature signed a budget
 - No additional significant reductions identified for the System of Care
 - If identified revenue is not met, a series of programs would be identified to be cut. The IHSS Program is in the “trigger” language and will have some significant reductions
 - 3632 (Special Education Program) officially went back to the Department of Education
 - Reviewed adjustments due to the new realignment that went into effect July 1, 2011, with only one funding source (not two like the old realignment that was comprised of both a percentage of sales tax and license fee)
- County: Preliminary budget doesn't expect to be changed much
 - Budget hearings to be held August 21-22; do not expect the preliminary budget to be changed much and expect the Board of Supervisors to approve at that point
 - The ASOC does have funded, unfilled positions and expects to advocate filling some positions

Board Member Comments

- ❖ Leonard Brown and Dan Wesp are planning to hold a forum in the fall at Sierra College on marijuana use – smoking and driving.

Public Input

❖ None

Adjournment

- The meeting was adjourned at 4:05 p.m.
- August 8, 2011 at 10:30 a.m. is next Executive Committee meeting (ASOC)
- August 22, 2011 is the next board meeting in the at HHS – Administration Conference Room (11533 C Avenue, Auburn)

Secretary/Treasurer, Mental Health, Alcohol and Drug Board