

## MONTHLY BOARD MEETING MINUTES

March 26, 2012

### **Mental Health Board**

#### **Members in Attendance**

Behrens, Sharon  
Buckman, Rick  
Holmes, Jim  
Meade, Pat  
O'Meara, Janet  
Pieper, Donna  
Schauer, Steve  
Wesp, Daniel  
Williams, Jessica

#### **Absent Members**

Brown, Leonard  
Koehler, John

#### **Staff and Guests**

Abrahamson, Twylla  
Bauman, Maureen  
Carver, Steve  
Ellis, Amy  
Jones, Janna  
Kauk, Virginia  
Lingle, Jeff  
Moser, Katrina  
Rosenberg, Diane  
Shinstock, Diane  
Taylor, Will  
Wheeler, Rick

### **Welcome and Introductions**

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.
- Provided information to the Board that the MHADB meeting time is from 6:15 to 8:00 but can be flexible.

#### **❖ Guest Speaker: Dr. Twylla Abrahamson, Assistant Director, Children's System of Care – EQRO Review and Outcomes/Quality Improvement Plan**

- The following handouts were distributed and reviewed: Placer/Sierra CAEQRO Review Agenda (March 7-8, 2012) CAEQRO Final Report FY 10-11 provided by APS Healthcare, and Placer County Systems of Care Annual Quality Improvement Work Plan FY 2011-12.
- Dr. Abrahamson is also the Quality Improvement Manager for both systems of care – Adult System of Care and Children's Systems of Care.
- The Quality Improvement function is required by some of the regulatory bodies the systems operate under.
- Provided a review of one of the annual audits (site reviews) that are conducted - the External Quality Review Organization (EQRO) and outlined the reasons and requirements for the audit.
- APS Healthcare is the agency that conducts the external quality review of Placer/Sierra County's Mental Health Plan (MHP) - conducts the evaluation of our system and review how it's operating.
- Four major areas that are reviewed: 1) access to services; 2) timeliness of services; 3) quality of services; and 4) outcomes from services.
- They follow-up with the recommendations they provided the prior year to see if they've been completed.
- The report, which is provided after the audit, contains information on the systems' strengths, challenges, and opportunities for improvements

### **Secretary/Treasurer's Report**

**Approval of the February 27, 2012 Regular Board Meeting Minutes** – Approved minutes as distributed.

**Approval of Treasurer's Report** – \$1,500 was the MHADB budgeted amount for Fiscal Year 2011-12. In the month of February, \$54.31 was spent on meals and \$10.35 was spent on postage (includes postage for March); the remaining balance is \$932.65 and is accepted as presented.

## Standing Committee Reports

- ❖ Alcohol and Drug Committee –Dan Wesp
  - Buzz Kill takes place March 27, 2012 from 11:00 - 12:30 at Sierra College. The plan is to discuss the feasibility of taking the presentation to local schools – Del Oro, Chana, etc.
- ❖ Quality Improvement Committee – Jessica Williams
  - The committee discussed filling Eric Egli's position on the committee.
  - Made some additional test calls to both the Children's and Adult's System of Care, which is going well.
    - The committee has decided to make the calls quarterly rather than annually.
- ❖ Children's Committee – Sharon Behrens
  - Met with Richard Knecht and discussed creating a collaborative project with outside agencies through the Children's System of Care.
    - Beginning the exploration of the project to enhance our services by reaching out to other collaborative partners.
    - Planning for next year in the spring.
  - Reported on the creation of a document that goes to pediatricians, which identifies referrals for AOD services.

## BOS-Representative

- ❖ Supervisor, Jim Holmes reported on the following:
  - The budget will be discussed at tomorrow's Board of Supervisor's meeting.
  - In process of recruiting a new Placer County Executive Officer (CEO).

## Correspondence and Announcements

- ❖ Sharon Behrens reported on the receipt of the following:
  - Nothing reported.

## Director's Report

- ❖ Maureen Bauman reported on the following:
  - Received proposal from the Community Clinic to the Mental Health Services Act (MHSA) process - final proposal received at the Campaign for Community Wellness.
    - The plan is to remodel the Clinic to have a behavioral health unit in the middle of primary care, which can't happen without the remodel.
    - The money will come out of the MHSA capital fund but will need to be posted for 30 days followed by a public hearing that will be conducted by this Board, hopefully at its next meeting.
    - MHSA Capital fund is a one-time amount of funding - \$1.9 million in the capital fund.
    - There's a before and after plan for the Clinic that can be sent out electronically, which will be provided at the next meeting.
  - ASOC, for the first time since FY 2008-09, has a new contract with the state. The contract outlines what our services look like, what our requirements are related to the rules and statues.
    - The contract is available for board members to review.
      - Janet O'Meara shared her interest in reviewing the contract.
  - PBS had a special on mental health services in California – particularly in housing, featuring several counties. They were filming our new Placer House - a condominium.

## Unfinished Business

- ❖ Recruitment (*Standing Agenda Item*)
  - No pending applications on file.
- ❖ Visibility of Services (*Standing Agenda Item*)
  - Membership categories have been posted on Placer County's website under the MHADB.
  - Janet O'Meara suggested that we include a link to the website at the bottom of the agenda.
- ❖ Laura's Law

- Sharon Behrens brought forward concerns raised by Frank Lozano related to implementation of Laura's Law.
- Next month, Frank Lozano will attend the Board meeting to present information related to implementation of Laura's Law.
- Maureen Bauman provided a summary at last month's meeting for members' review and brought forward information on monies related to Laura's Law.
- Reviewed the six types of mental health funding sources ASOC receives.
- Laura's Law is an involuntary program (with a need for new monies); with involuntary programs, you can't reduce the current services.
- Will Taylor reported that California Network of Mental Health Clients has come out against Laura's Law.

### New Business

- ❖ Adult System of Care (ASOC) Annual Report
  - Maureen Bauman reviewed the abbreviated report, which was distributed in board members' packets.
  - Highlighted various areas including data summary and Mental Health 5150 Assessments.
  - Noted that the re-admission rate within 30 days is low.
  - Reviewed substance abuse treatment numbers and that ASOC has approximately 59-66% of completion.
- ❖ Attendance Requirement
  - Sharon Behrens reviewed MHADB Bylaws under Article V, Membership, Items E and F.
- ❖ Adult Housing Task Force
  - Janet O'Meara reported she is developing a project to look at what housing and related services are available in Placer County for Seriously and Persistently Mentally Ill persons (SPMI). She welcomes Board participation.
  - Kathie Denton has invited Ms. O'Meara to the Placer Consortium on Homelessness.
  - Shared information learned after her recent visit at the Harmony House.

### Board Member Comments

- ❖ Patrician Meade shared her fascination with NAMI Placer County and wants it to have consumer participation. She plans to join the NAMI board.
- ❖ Daniel Wesp thanked the Board for supporting IDART( Interagency Drug Alcohol Resource Team) in their endeavors.
- ❖ Jessica Williams shared her appreciation for all those who have been very active in IDART team.

### Public Input

- ❖ None

### Adjournment

- The meeting was adjourned at 8:02 p.m.
- Monday, April 9, 2012 at 10:30 a.m. is next Executive Committee meeting (ASOC)
- April 23, 2012 is the next board meeting taking place in HHS – Cirby Hills Cafeteria (101 Cirby Hills Drive, Roseville)

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Secretary/Treasurer, Mental Health, Alcohol and Drug Board