

MEETING AGENDA Adult System of Care - Auburn

11512 B Avenue
Auburn, CA 95603

Meeting Description Placer County Mental Health, Alcohol and Drug Advisory Board Executive Committee

Results Desired Set agenda for meeting scheduled for January 25, 2021

Date January 12, 2021 **Time** 4:30 PM **Location** Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
4:30	5:30	1	4:30	5:49	1.81

Persons Attending	
1	Lisa Cataldo
2	Jessica Del Pozo
3	Geoff McLennan
4	Amy Ellis
5	Kyleene Headrick
6	Claire Buckley

Items To Be Discussed	
1	<p>Create Regular Meeting Agenda (please indicate items on attached agenda worksheet)</p> <p>Contract with Beautiful Minds Wellness:</p> <ul style="list-style-type: none"> Ms. Ellis suggested placing this on the agenda as an action item. MHSA funding was utilized to fund half of a position encompassing peer support for Older Adult Services. The role of this position was to conduct outreach, provide training and support of Older Adult Services in the community who work to match clients with the correct provider. It was found that these activities were more in line with mental health prevention that is funded by MHSA. This impacts social isolation and older adults. It was determined that after years of operating this that this doesn't need to be county run and there are better co-location services for older adults out in the community where they show up and have more trust and are getting other supports. This service was put out as an RFP, but no one applied. After this occurred, ASOC conducted outreach to these organizations and the only interested organization was Beautiful Minds Medical. This is the first time that the county will be contracting with this organization for services of this nature. Claire Buckley shared that she worked with Teresa regarding the Friendly Visitor Program and asked if they had considered potential competition between programs. Ms. Ellis answered that there were differences between the programs and that they ended up not applying. Also, there is some positives with keeping things centralized but there are also some positives to diversifying and serving seniors in more than one location. They are encouraged to not be competitive but to work with and work to cross refer to programs.

- This item will go under consent agenda item.

New Master Fixed Assets:

- When ASOC possesses an item valued over a certain amount. There was a grant called the Homeless Mentally Ill Outreach and Treatment Program (HMOIT) that was specific to gap funding for anyone within the Systems of Care and could be used for anyone throughout any level of care. Additionally, it could be used to prevent or end homelessness.
- There were many items paid for out of this grant such as two trailers. ASOC was able to purchase two trailers to identified appropriate recipients that had mental health conditions and were considered good candidates for engagement.
- Geoff McLennan asked if it is specified to turn the asset over. Ms. Ellis answered that the trailers are given to the individuals with no lease restriction.
- Mr. McLennan asked where these trailers will be placed. Ms. Ellis explained that these two trailers were bought, and they are being stored until they are deployed. The recipient must be able to lease a pad and have enough income through SSI or other sources to be housed in a trailer park.
- Mr. McLennan explained that if one client becomes successful and no longer needed the trailer, he wonders if it is possible to have someone else use the trailer within the program.
 - Ms. Ellis will check this to see if there is a way for this to occur.
 - Ms. Ellis will report out on success stories of individuals under this grant.

Director's Report

- Mr. McLennan shared that there was an article outlining individuals who have been in their homes and experienced lack of contact and that there was a connection with methamphetamine and heroin use in Placer County increasing.
- Mr. McLennan asked about the Alcohol and Drug Committee receiving more information regarding DUI data. Mr. McLennan would like to reiterate that the board should do everything they can to staff assist committee chairs and get the word out to community participants with current issues.
 - Ms. Ellis will share some data on Fentanyl in the Director's Report.
- Lisa Cataldo shared that she had recently walked the Foresthill Bridge to see the improvements. During this time, she noticed phone lines, and messages of hope.
- Geoff McLennan asked if there were additional safety measures that could be addressed with the Foresthill Bridge. Ms. Ellis explained that there were a lot of interventions in place by the Sheriff's office such as extra foot traffic. Also, the Sheriff's office put out a lot of safety information at that time and did put up some additional fencing for bridge safety. Ms. Ellis explained that if there were other ideas, she could work with the Sheriff's Department to see what they are doing and if it can be coordinated.
- Claire Buckley shared that the Sheriff's Department has a special team devoted to monitoring bridge activity.

	<ul style="list-style-type: none"> ➤ Ms. Ellis will share current suicide data in the Director’s Report. <p>Recruitment/Visibility:</p> <ul style="list-style-type: none"> • Lisa Cataldo will bring forward that a person has expressed interest. Additionally, Ms. Cataldo will ask board members to bring forward anyone that they would like the board to reach out to. Lisa Cataldo will work on outreach prior to first meeting attendance. <p>CCW/MHSA Update</p> <ul style="list-style-type: none"> • Claire Buckley will give a brief report out of this. • Ms. Ellis shared that crisis services will be discussed at this meeting and that there may be an opportunity to discuss an innovations program for Cirby Hills campus. Ms. Ellis invited the Executive Committee to the next CCW meeting. <p>Guest Speakers</p> <ul style="list-style-type: none"> • Dr. Oldham may be available for January. If not, Placer Protects will be the backup presenter. 	
2	Confirm Guest Speaker -Dr. Oldham	
3	Minutes of the December 8, 2020, Executive Committee Meetings <ul style="list-style-type: none"> ➤ Approved with no changes. 	
4	Regular Meeting Minutes – December <ul style="list-style-type: none"> ➤ The Executive Committee will submit any changes to Kyleene Headrick on the Friday prior to the board meeting. 	
5	Treasurer’s Report <ul style="list-style-type: none"> ➤ Moved forward, with changes to dates and processing to reflect current dates. 	
6	<p>Comments:</p> <ul style="list-style-type: none"> • Jessica Del Pozo shared that she will no longer be able to participate with the executive committee meeting moving forward. Ms. Del Pozo may have difficulty making the meetings for January and February. <ul style="list-style-type: none"> ➤ Kyleene Headrick will process exit at the end of Jessica Del Pozo’s term in March 2021. ➤ Geoff McLennan would like to have the attendance procedure reiterated at the upcoming board meeting. ➤ Kyleene Headrick will send the new interested applicant’s information to Lisa Cataldo. • Geoff McLennan attended the Mental Health Services Oversight and Accountability Committee (MHSOAC) where crisis center services were brought forward. Mr. McLennan concluded that they were not notified that Placer pulled out and as far as they are concerned there is still an agreement. Also, it was brought forward that Placer County had successfully created a crisis response team in place of Mercy Crisis Center. • The state explained that they spoke to several staff members. Mr. McLennan asked why Placer would spend so much time in 2017-2018 and agree to join Mercy in Sacramento County and not use it. Mr. McLennan explained that there are a lot of questions and the state is still reviewing this and is not sure if it needs to be reviewed by the mental health board again. • Mr. McLennan believes this was not carried through in the way it should have been. Mr. McLennan 	

does not believe that the county has the needed crisis care center and believes that the drive to the Grass Valley center is impractical. Mr. McLennan would prefer that Placer County goes back to Crisis Care Center that was proposed and believes that it was clear that this is not something that would just have drop-ins. Mr. McLennan shared that the report from the state has several community organizations that favor the center. Mr. McLennan asked why time and energy was wasted and it is not used.

- Ms. Ellis explained the Mercy Crisis Center was an innovation project for Sacramento County. In order to get money through innovations through MHSA, she had to propose something different than what every other county was doing. The project was presented to only address Placer County residents that showed up to Mercy Crisis Center, then services would have a backdoor link to ongoing crisis services. During this process, it was asked if they could send people direct from Placer County and Sacramento County wanted to do their own clearances and admit procedures.
- They do not want someone to go over to a Placer County Emergency Room (ER) and then to Sacramento County CSU. It is not practical to send people over to their ER and Sacramento County did not want it to encourage sending Placer County residents over to Mercy instead of Sutter when they are in a mental health crisis. Additionally, it was never written that Placer County could send mental health patients into Sacramento County to be treated.
 - Ms. Ellis will reach out to the organization regarding the interpretation of agreement.

Toll number:+16699006833 (Dial-in Number) English (United States)

Conference ID: 954 4345 8109

Link: <https://placer-ca-gov.zoom.us/j/95443458109>