

MONTHLY BOARD MEETING MINUTES

February 22, 2021

Mental Health Board

Members in Attendance

Baggett, Brandy
Buckley, Claire
Cataldo, Lisa
Giffin, Marty
Jullien, Joanna
Leighton, Linda
McLennan, Geoffrey
Sanchez, Laura

Absent Members

Holmes, Jim
Del Pozo, Jessica

Staff and Guests

Abrahamson, Twylla
Dietz, Amy
Ellis, Amy
Genschmer, Scott
Griffith, Christie
Headrick, Kyleene
Osborne, Marie

Welcome and Introductions

Lisa Cataldo, Chairperson of the Mental Health, Alcohol and Drug Advisory Board (MHADAB), 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) - Read by Lisa Cataldo

- 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 Advisory Board (MHADAB) meetings.
- The MHADAB encourages public input in all of its meetings. In order to facilitate this, we allow for public input two times - once at the beginning of the agenda and once at the end. These times are for those items that do not appear on the agenda. For items that are on the agenda, the Board will allow time for input from the public at the time the item is heard by the Board. Input guidelines are as follows:
 - a. All remarks shall be addressed to the Board as a body and not to any member of the board or staff.
 - b. No person, other than a member of the Board and the person having the floor shall be permitted to enter into any discussion without the permission of the chairperson.
 - c. For items not on the agenda, each person is limited to three (3) minutes of comment during the Public Comment Period(s.)
 - d. For items on the agenda, each person is limited to five (5) minutes of comment during the agenda item, unless time is extended by the chairperson
 - e. For items on the agenda, if there is a person speaking on behalf of a group, with no other comments by another member of that group, please identify yourself as such and your time may be extended at the pleasure of the chairperson.
 - f. Total discussion time on any item may be limited by the chairperson to ensure that all of the business on the agenda is completed no later than 8:00 p.m.

Opening Public Comments

- None.

- #### **❖ GUEST SPEAKER : Sue Compton, Staff Services Manager, Placer County Adult System of Care, MHSA UPDATE**
- Sue Compton.

- Sue Compton explained that she has been the Mental Health Services Act (MHSA) coordinator for just a little over a year and is usually facilitating the Campaign for Community Wellness (CCW) meetings. However, those meetings are often led by our community providers as well, who also contribute a lot of these updates that will be shared tonight.
- Tonight's presentation will be an overview of where things are currently standing with the mental health services for Placer County.

NEW DATA PORTAL

- One of the changes implemented this year is a new data data portal.
- This system is used to collect all the data requirements for all our MHSA programs; primarily for our prevention and early intervention programs, and some of our system transformation programs.
- The system functions like an electronic medical record system such as Avatar.
- Currently, ASOC is at the point now where reporting tools are being built out in the system.
- The County I.T. department is responsible for maintaining the software itself. They are working with us on making sure the reports are functioning correctly and that update is taking a little bit longer than expected.
- As MHSA reports are so complex, it has not been an easy process, so this is an ongoing effort. Currently, the providers have been entering their data.
- Over time, this system will begin moving well and Ms. Compton is excited because that will make it easier to present this group with some current data reports.

ANNUAL UPDATE

- Soon, Ms. Compton will be working to create the Annual Update. Currently, the team is collecting the data that goes into the appendix of that document.
- The appendix of that document will include the 2019-2020 data from programs and activities within the last three-year plan. So, all the providers are working on cleaning up their data and discussing any challenges and successes they had in delivering those services.
- The remaining body of that plan will be the continuation of our three-year plan. This will detail any challenges or changes that might have occurred this past year.
- This coming year starts July 2021 into the next fiscal year, so this is expected to come forward towards the end of June. This plan will be presented to the MHADAB as well as the board of supervisors.

STATEWIDE BUDGET UPDATES

- The statewide budget came out with updates. Also, the state demonstrated an understanding of the impacts to MHSA. Currently, the revenue is looking more positive for this year and with more revenue than expected, for year two and three of our plan, but at this point we are not looking at expanding anything.
- A part of the process going into the annual update is to review the budget, evaluate if the budget those cuts into account. Additionally, this will involve reviewing programs or activities that require a supplement to their funding.

CONTRACT UPDATES

- ASOC started a new contract with Senior Peer Counseling. The contract was previously overseen by ASOC but will now be overseen by Beautiful Minds Wellness.
- This provider just received their portal training today and delivery of services started on February 1, 2021.
- ASOC will begin working on the Tahoe-Truckee housing contracts, as they were all

one-year contracts with options to renew.

HOUSING

- Recently, ASOC closed escrow on a Board & Care in Placer County, which is a 15-bed facility.

URGENT CARE UPDATE

- At CCW, the concept for an urgent care center at the Cirby Hills facility was discussed.
- Part of this discussion gauged if there was any interest from the stakeholder group in potentially pursuing innovation dollars.
- Amy Ellis presented this project at CCW and there was a significant amount of support.

WORKFORCE, EDUCATION, & TRAINING

- Ms. Compton reminded everyone that training classes are listed at the ccw.org website along with registration information. On this site, upcoming trainings are offered to members of the community as well as providers.
- Currently, trainings on diversity, equity, and inclusion coming up. Two of these trainings are related to implicit bias. Part of this training is on a one-on-one basis, which is geared towards the individual's experience and based on their own self-awareness. This will be held on March 10, 2021, from 9:00 am to noon. Additionally, a mitigation training will be held the following day on March 11, 2021, 9:00am to noon.
- Also, the Cultural Broker Dialogue Series training is coming up soon. This is in partnership with Sierra Native Alliance and Latino Leadership Council. Registration for this course will begin on March 24, 2021.

STAKEHOLDER'S PARTICIATION SURVEY

- The survey has gone out to the community and will review the participation demographics. The results will be reviewed at the March CCW meeting
- Ms. Compton shared that these surveys should go out at least two times a year to make sure we are addressing any gaps in representation at our stakeholder meetings.

CHANGES TO CCW SCHEDULE

- There has been an adjustment to the CCW schedule to give other people an opportunity to participate that may not be able to attend on Fridays.
- As a result, there is now an afternoon meeting on the third Thursday in March from 4:00pm to 5:30pm. Moving forward, it will alternate with regular fourth Friday meetings.
- Also, all meetings are recorded and located on the website for reference.

Board Member Comments

- Marty Giffin asked about risk to MHSA Dollars with the economic downturn. Amy Ellis answered that there were some real threats a while ago, but CBHDA has worked hard to tell the county story and has done a better job of explaining and advocating for what counties were doing with the MHSA dollars.

Staff Member Comments

- None.

Public Comments

- None.

- ❖ **CONSENT AGENDA ITEM(S)** All items on the Consent Agenda have been recommended for approval by the Executive Committee. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

- **Approve Resolution to apply for and accept the Coronavirus Emergency Funding Services Program**
MOTION: Leighton/Sanchez
ABSTAIN: N/A
AYES: Buckley, Cataldo, Giffin, Jullien, Leighton, McLennan, Sanchez
NOES: None

Board Member Comments

- Claire Buckley shared that a New York Times article outlined that Placer County is considered a high-risk level county for COVID-19 contraction.
 - Ms. Buckley will share this article with Kyleene Headrick for distribution.

Staff Member Comments

- None.

Public Comments

- None.

❖ **SECRETARY/TREASURER 'S REPORT**

- **Approval of Treasurer's Report - \$ 1800 - Amount budgeted for Fiscal Year 2020-21***
Expenditures for the months of January include: \$0.00, leaving a balance of \$1745.09.
MOTION: Giffin/Cataldo
ABSTAIN: N/A
AYES: Baggett, Buckley, Cataldo, Giffin, Jullien, Leighton, McLennan, Sanchez
NOES: None
- **Approval of the January 25, 2021 Regular Board Meeting Minutes**
MOTION: Giffin/Cataldo
ABSTAIN: N/A
AYES: Baggett, Buckley, Cataldo, Giffin, Jullien, Leighton, McLennan, Sanchez
NOES: None

❖ **COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

Executive Committee

- The Executive Committee met and formed the agenda. Additionally, a standing item was added to the agenda as CALBHB/C.

Alcohol and Other Drug Committee

- Brandy Baggett shared that Scott Genschmer met with the committee, briefly and did not discuss anything at length.
- Lisa Cataldo shared that a friend shared that they had had trouble finding rehabilitation services under MediCal.
- Brandy Baggett shared that there was a loss of facilities in El Dorado Hills because of COVID-19 impacts. These impacts and creating a challenge for the rehabilitation facilities.

Children's Services Committee

- Ms. Abrahamson reported that Sue Compton attended the meeting and tailored a conversation about MHSA programs in Placer County and discussed prevention programs for children and Transitional

Age Youth (TAY) offered in the school environment.

- The presentation will be sent out following the meeting.

Adult Services Committee

- Linda Leighton shared that the committee met, and Turning Point gave a presentation on Assisted Outpatient Treatment (AOT).
- Ms. Leighton's asked what the bite to Laura's Law and understands that the intention is to outreach continuously until the client finally accepts help. The intent is to keep people safe and to keep pushing until they accept treatment.
- Board members are encouraged to reach out to Ms. Leighton if they would like more information.

Board Member Comments

- Lisa Cataldo shared that it was helpful to hear about the perseverance that Turning Point demonstrates with people who do not believe that they need treatment.

Public Comments

- None.

Staff Comments

- None.

❖ **BOS REPRESENTATIVE** -Absent

- None

❖ **Correspondence**

- Lisa Cataldo reported that there were a few emails received regarding new member interest.

❖ **DIRECTOR'S REPORT**

This report is posted online with the minutes.

Board Member Comments

- None.

Public Comments

- None.

Staff Comments

- None.

❖ **UNFINISHED BUSINESS**

Recruitment/ Visibility

- Lisa Cataldo reported that an interview has been scheduled for March with Todd Henry.

Campaign for Community Wellness (CCW)

- Claire Buckley shared that there was not a meeting held in February. The meeting in March is the fourth Thursday at 4:30pm in the afternoon.

Guest Speaker s

- Lisa Cataldo shared that there is a current list of speakers available. Ms. Cataldo will reach out to Linda Leighton for additional speakers.
- Ms. Leighton asked if there was a speaker available to the board that could talk about how mental health boards can make effective changes as a board.
- Amy Ellis shared that there was a great speaker that came from CALBHB/C that gave some guidelines surrounding effective board activities.

- Marty Giffin will check in with CALBHB/C and see if she has a speaker from the board that can be a guest speaker for them.

Test Calls

- Lisa Cataldo shared that Laura Sanchez is signed up for February and was able to make a call.
- Joanna Jullien reported that she is signed up for March.

NEW BUSINESS

Urgent Care Center

- Lisa Cataldo explained that this agenda item was covered in the Director's Report. Ms. Cataldo shared that it is exciting to see this evolve.

CALBHB/C

- There were no updates for February.
- **Appointment of Marty Giffin to Treasurer/Secretary Position & Children's Services Committee Chair**

MOTION: McLennan/Leighton

ABSTAIN: N/A

AYES: Baggett, Buckley, Cataldo, Giffin, Jullien, Leighton, McLennan, Sanchez

NOES: None

Board Member Comments

- Lisa Cataldo shared Jessica Del Pozo would be leaving the board at the end of March and would be awarded a Certificate of Appreciation for time served from March 2018 to March 2021.
- Claire Buckley shared the Home Share Program connected a few non-profits with funding partners. It is expected that around July 1, 2021, there will be a Home Share Program initiated in Placer County for adults 65 and older. Also, regarding the overnight parking initiative, the people who are working on the anti-nimby program will be moving forward with opportunities and options for allowing individuals to park on church properties, overnight. Additionally, there are a few housing initiatives coming forward that will help homeless and mentally ill Placer County residents obtain some housing.
 - Amy Ellis and Claire Buckley will connect offline.
 - Kyleene Headrick will follow up with the website regarding the combining of Alcohol and Other Drugs Committee and the Adult Services Committee. The first meeting will be focused on Adult Services and moving forward will be held at 6:00pm on the second Wednesday of the month.

Staff Member Comments

- None.

Public Input

- None.

❖ CLOSING

Board Member Comments

- Lisa Cataldo shared that she is grateful for collaboration efforts because it is the weakest link for

board activities. Also, this collaboration would improve the quality of care.

Staff Member Comments

- None.

Public Input

- None.

Adjournment

- The meeting was adjourned at 7:30 p.m.
- Tuesday, March 9, 2021, at 4:30 p.m. is the next Executive Committee Meeting (ASOC).
- Monday, March 22, 2021, at 6:15pm is the next Board meeting taking place via Teleconference (details will be posted online).

Secretary/Treasurer, Mental Health, Alcohol and Drug Advisory Board