PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD
MONTHLY BOARD MEETING MINUTES
July 22, 2019

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<thead>
<tr>
<th>Mental Health Board Members in Attendance</th>
<th>Absent Members</th>
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<tr>
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<td>Holmes, Jim</td>
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<td>Behrens, Sharon</td>
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<td>Bond, Yvonne</td>
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<td>Brown, Katrina</td>
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<td>Buckley, Claire</td>
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<td>Cataldo, Lisa</td>
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<td>Del Pozo, Dr. Jessica</td>
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<td>Gregory Cirillo</td>
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<td>McLennan, Geoffrey</td>
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<td>Shinstock, Diane</td>
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<th>Staff and Guests</th>
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<tr>
<td>Abrahamson, Twylla</td>
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<td>Baggett, Brandy</td>
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<td>Chaver, Norm</td>
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<td>Ellis, Amy</td>
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<td>Headrick, Kyleene</td>
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<td>Holley, Derek</td>
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<td>Osborne, Marie</td>
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<td>Pawlak, Chris</td>
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**Welcome and Introductions**
Geoff McLennan, 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.

**GUEST SPEAKER: Derek Holley, Adult System of Care**

- Derek Holley presented a high-level overview of Medi-Cal penetration rates. Mr. Holley explained that this report represents the number of Medi-Cal beneficiaries served per year for any particular group divided by the average number of Medi-Cal eligible per month. They are calculated from Medi-Cal approved claims.
- Additionally, these rates are required by state contracted agencies and are part of the recent External Quality Review Organization (EQRO). Mr. Holley shared that services provided by Mental Health Services Act (MHSA) are not included in the penetration data. The data received from EQRO compares Placer County to other medium sized counties.
Mr. Holley reported that there are a growing number of eligible beneficiaries and the corresponding penetration rate has decreased. This decrease directly correlates with a planned transition of 500 medication-only clients referred to the Placer County Medical Clinic between 2008-2010. At this time, clients were no longer counted towards Medi-Cal penetration rates because they were not considered to be treated under specialty mental health care.

Amy Ellis shared that Placer County has developed partnerships to ensure these populations are met. ASOC will continue to gather feedback on where the services are being met and where they are needed. Additionally, the SOC will continue to participate in mobile services to ensure these populations are reached.

- Marie Osborne will share data on additional populations not included in the snapshot. Kyleene Headrick will collect this report and send out to the board.
- A report was distributed to the board regarding suicide rates in Placer county and will be discussed at an upcoming meeting.

**Consent Agenda Item(s)**
- Housing for Healthy California
- Prop 47 Award

**MOTION** Cirillo/Cataldo (Vote 10:0)
- **AYES:** Bartley, Behrens, Bond, Brown, Buckley, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.
- **NOES:** None

**Secretary/Treasurer’s Report**
- Approval of the June 24, 2019, Regular Board Meeting Minutes.
  - **MOTION** Bartley/Bond (Vote 10:0)
    - **AYES:** Bartley, Behrens, Bond, Brown, Buckley, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.
    - **NOES:** None
- Approval of Treasurer's Report - $1,800 - Amount budgeted for Fiscal Year 2018-19
  - Expenditures for the month of June include: $6.09- catered meal, leaving a balance of $31.49.
  - **MOTION** Bartley/Bond (Vote 10:0)
    - **AYES:** Bartley, Behrens, Bond, Brown, Buckley, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.
    - **NOES:** None
    - Lisa will contact CALBHBC and research dues and benefits of the organization. This will be an August agenda item.

**New Business**
- FY 19-20 MHGB Reapplication
  - **MOTION** Bartley/Shinstock (Vote 10:0)
    - **AYES:** Bartley, Behrens, Bond, Brown, Buckley, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.
    - **NOES:** None
- Adult Services Committee Chairperson
  - **MOTION:** Cirillo/Behrens (Vote 10:0)
    - **AYES:** Bartley, Behrens, Bond, Brown, Buckley, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.
    - **NOES:** None
- Future Guest Speakers
  - Yvonne encouraged each committee to come forward with guest speaker representatives at the next meeting.
  - Geoff McLennan shared that Dr. Del Pozo would like to bring an expert on violence and guns to a future meeting. David Bartley reported that Jodi is not available to speak.
  - Lisa Cataldo brought forward Diane Shinstock to present on FSP.
- **Appointment of David Bartley to Exec Team as Member**
FY 19-20 Board Goals
*The 19-20 Board Goals were distributed during this meeting.

Committee Reports & Program/Project Updates:

Executive Committee
- Geoff McLennan reported that the committee met and discussed the upcoming agenda and board goals for FY19-20.
- There will be a focus on collaboration between committees by focusing on goals formed at the retreat that overlap. Mr. McLennan believes that crisis care could overlap between the committees and should be focused on as a partnership in committees.
- The Executive Committee has decided that the board will focus on these five items: AOT, SB10, peer and family support,
- developing board policies to better align with state statutes, focusing on suicide age 40 and older, and retaining providers while addressing compassion fatigue.
  - The Executive Committee will organize a discussion on board goals for the next agenda.

Alcohol and Drug Committee (AOD)
- Claire Buckley shared that the board goals may not touch on the committee and there would need to be more discussion.
- The AOD committee met and discussed substance use services provided by Placer County. There is feedback needed from the community and collaboration with the community to gain more involvement in the committee.
- Ms. Buckley attended Placer Collaborative Network (PCN) and learned about outreach efforts.

Children’s Services Committee (CSC)
- The CSC reviewed Resilient Placer’s initiative to bring trauma informed community awareness to Placer County. In the past, the larger counties were brought together and out of this effort the SPROUTS program was formed.
- Handle with Care was discussed which is the program that helps schools identify if a child has experienced trauma by notifying them through a partnership with police and fire departments.
- Ms. Behrens shared that the CSC identified that there is a need for SPROUTS to be located locally. Ms. Behrens has spoken with Mike Lombardo and Katherine Gaines to discuss meeting this population of children that suffers from trauma. They want to develop a program like SPROUTS, but there isn’t funding currently to establish this program.

Adult Services Committee (ASC)
- Diane Shinstock shared that the committee met and finalized their goals for FY19-20. Goal 1 was adopted by the ASC they want to understand funding. Additionally, Ms. Shinstock suggested that the board review term limits to ensure an effective board.
  - Amy Ellis will address AOT in the next Director’s Report.
  - The Executive Committee will address board terms at their next meeting.

BOS Representative
- Jim Holmes Absent
- None.

Director’s Report
Report is posted online with the minutes.
Amy will reach out to CFMG to conduct a presentation at an upcoming board meeting.

**Unfinished Business**

- **Recruitment/Visibility**
  It is the Executive Committee’s recommendation that the board reach out and gain a consumer representative.

- **CCW/MHSA**
  Claire Buckley reported that Jennifer Cooke shared the survey results of the recent community survey. Representation in FSP, is there a population that would benefit from a more targeted focus. Extending TAY definition beyond 18-24 and having a bridge between CSOC and ASOC services as well as additional support for housing.
  - Claire Buckley will present on this agenda item at the next meeting.

**Board Member Comments**

- Diane Shinstock shared that Assembly bill 1352 has gone through both houses and is going through some amendments; it is on the floor in September.

**Public Input**

- Marie reminded the ASC to conduct their test calls as it is there month to conduct testing.

**Adjournment**

- The meeting was adjourned at 8:19 p.m.
- Monday, August 12, 2019, at 4:00 p.m. is the next Executive Committee meeting (ASOC).
- Monday, August 26, 2019, at 6:15 p.m. is the next Board meeting taking place in the Pacific Room, 101 Cirby Hills Drive, Roseville CA.

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