

**MENTAL HEALTH BOARD AGENDA**  
**Executive Committee Meeting**

**Wednesday, August 7, 2019**

**10:30 to Noon**

*BH Administration, 2227 Capricorn Way, Suite 213, Galaxy Conference Room, Santa Rosa CA 95404*

Present: Kathy Smith, Dick Kirk, Bob Cobb, Bob Hales, Mary Ann Swanson, Sherry Weyers, Shellie Hadley, Dr. David Brody

- ❖ MHB Treasurer's Report – Balance –**\$4500.00 (\$511 for Person Senior Wing for 9/18/19)**
  - ❖ Recruitment and retention of MHB members – Vacancy in Districts 3 (Zane), and 4 (Gore)
  - ❖ Board Planning: Special Topic— **MHSA Plan Update/Public Hearing on Wednesday, 8/21/19**  
--September Special Topic Presentation: **Elderly Suicide: Risks and Prevention on 9/18/19 at Finley Center, Person Senior Wing (Keynote Speaker: Dr. Patrick Arbore)**
  - ❖ BH Director's Report/DHS-BH Budget Update/Systems Transformation
  - ❖ Dates of tour(s) of The Lakes Campus
  - ❖ PAM Ad Hoc Committee Update -- **Site Visits**
  - ❖ Discuss change of time of MHB Executive Committee from Wednesday, 10:30AM-12:00PM and possibly change day of week for MHB meetings --  
Examples:
    - Advisory Council to Area Agency on Aging Meeting  
When: May 15, 2019 from 1:00 – 3:00 PM
    - Commission on Human Rights Meeting  
When: May 28, 2019 at 5:30 PM
  - ❖ Conference Attendance Approval
  - ❖ Other Reports, i.e., CALBHB/C
  - ❖ Future topics to add to agenda
  - ❖ Public Comment
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**Next MHB Meeting Agenda 08/21/19, MHSA Plan Update/Public Hearing, at Finley Center, Person Senior Wing, 5:00 PM**

- Roll Call
- Approval of Minutes of **5/21, 6/18 and 7/16/2019**
- Special Presentation: **MHSA Plan Update/Public Hearing**
- Public Hearing -- Comments/Concerns/Accomplishments
- Board Planning  
**--MHB Meeting on Wednesday, 9/18/19, Elderly Suicide: Risks and Prevention (Keynote Speaker: Dr. Patrick Arbore)**
- Wrap-Up
- Adjournment

AGENDA ITEM	DISCUSSION	RESOLUTION/ACTION
<b>Treasurer's Report</b>	Balance \$3989.00	
<b>Recruitment and Retention of MHB Members</b>	Shirlee Zane, Two(2) District 3 Seats are Available James Gore, District 4 Seat is Available	
<b>Special Presentation</b>		MHSA Plan Update/Public Hearing
<b>Director's Report/DHS-BH Budget Update/Updates of MH Systems Transformations</b>  Link to County of Sonoma, DHS-BH link: <a href="http://sonomacounty.ca.gov/Health/Behavioral-Health/">http://sonomacounty.ca.gov/Health/Behavioral-Health/</a>		Bill was not available.  Dr. David Brody, the new SCBH Medical Director, was introduced to the MHB members. Dr. Brody shared that he believes services should truly be patient-centered. His challenge is dealing with understaffing of psychiatrists. He will work toward hiring staff on a permanent basis instead of part time and short term through Locum Tenens agencies.
<b>The MHSA Plan Update, Public Hearing</b>  The MHSA Annual Update and Plan is available for public comment at: <a href="https://sonomacounty.ca.gov/Health/Behavioral-Health/Mental-Health-Services-Act/">https://sonomacounty.ca.gov/Health/Behavioral-Health/Mental-Health-Services-Act/</a> - The document is found under the top line in the Annual Updates and Reports section.		The MHSA Plan Update/Public Hearing is on Wednesday, 8/21/19, at the Finley Center, Person Senior Wing.
<b>Discuss Scheduling a Community Forum on Suicide Awareness and Prevention</b>		The Mental Health Board/Community Program (Elderly Suicide: Risks and Prevention) is scheduled for 9/18/19, Finley Center, Person Senior Wing, 5:00 PM. Event flyers are being shared with different agencies, community members and with the SCBH's public information officer to get the word out.
<b>Program Assessment Matrix (PAM) Work Group</b>  <b>MHB Site Visits</b>	Members: Shellie Hadley, Dick Kirk, Patricia Gray	Discussed having a site visit this Friday, 8/9/19, at Crisis Stabilization Unit at 1:00 PM ( <b>Update: After the meeting, Rhonda checked with Stephanie Meyler who said she is not available due to an all-day training but could meet the following Friday, 8/16/19, 1:00 PM</b> ). Dick Kirk to check with Progress Foundation-Parker Hill on scheduling a site visit.
<b>Conference Attendance and Approvals</b>	A. CALBHB/C meeting  B. NAMI Conference	A. Sherry is looking forward to attend the CALBHB/C meeting in Sacramento in October (has requested reimbursement for room, food and transportation). There will be a meeting in San Diego in January 2020.
<b>Changing MHB Executive Committee Meeting Time and Date</b>		The present members decided to remove this item from the agenda and continue the MHB Executive Committee meeting on first Wednesday of every month, 10:30

		AM to 12:00 PM, at 2227 Capricorn Way, Second Floor, Galaxy Conference Room.
<b>AGENDA ITEM:</b>		
<ul style="list-style-type: none"> <li>▪ <b>SRJC PEERS Coalition Report</b></li> </ul>		PEERS representative on summer break. The new PEERS supervisor is Jean Erlenborn.
<ul style="list-style-type: none"> <li>▪ <b>CALBHB/C Reports to be Added as Agenda Item with Other Reports</b></li> </ul> <p>Link to website: <a href="http://www.calbhbc.com/">http://www.calbhbc.com/</a></p>	<p>A. CALBHB/C</p> <p>B. Conference Reports</p>	
<ul style="list-style-type: none"> <li>• <b>Other Reports</b></li> </ul>		The Data Notebook is due 10/15/19. The MHB members are requesting assistance from Bill Carter or his designee in completing the notebook.
<ul style="list-style-type: none"> <li>▪ <b>Chair's Report</b></li> </ul>		<p>Lynda Hopkins is requesting to meet with District 5's representatives.</p> <p>Bob Hales has reached out to invite Brandon Staglin to the next MHB Executive Committee meeting on 9/4/19.</p> <p>Kathy and Sherry have completed the Sonoma County Mental Health Board 2018-19 Annual Report, which will be shared with the District Supervisors.</p> <p>Kathy attended a public forum put on by Crestwood regarding the new Psychiatric Health Facility (PHF) at the old Fir Crest site in Sebastopol. This will be a 16-bed facility – 14 beds for Sonoma County and 2 beds for Marin County. There will be another public hearing at the Sebastopol City Council meeting on Tuesday, August 27<sup>th</sup>. The hope is for the Mental Health Board members to have a tour of the facility prior to its opening.</p>
<ul style="list-style-type: none"> <li>▪ <b>MHB Executive Committee and General Meetings Schedule and Proposed Topics</b></li> </ul>		<p>Next Executive Committee meeting is <u>9/4/19</u></p> <p><i>MHSA Plan Update/Public Hearing on 8/21/19 Finley Center, Person Senior Wing</i></p> <p>Request for Foster Care Mandates update from Nick Honey of Human Services Department in <u>Fall of 2019</u></p> <p>Regional Behavioral Health Integration Project to present (contact Claire Cain)</p>

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