

MENTAL HEALTH BOARD
Executive Committee Meeting
AGENDA
VIRTUALLY ZOOM WEBINAR

Wednesday, May 5, 2021

10:30 to Noon

In accordance with Executive Orders N-25-20 and N-29-20 the Mental Health Board Executive Committee meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The Mental Health Board Executive Committee Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the two following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://zoom.us/>Please click this URL to join the webinar:

<https://sonomacounty.zoom.us/j/94586991084?pwd=NSsxd1d6VnpGcis4eG5iN3EvdlowQT09>

2. Call-in and listen to the meeting:

Dial **+1 (669) 900 9128**

Enter Webinar ID:

Enter password: **497153**

Email Public Comment Prior to the Meeting:

You may email public comment to DHS-MHB@sonoma-county.org no later than five days prior to the meeting. All emailed public comments will be forwarded to all Board Members. During the meeting, if you have joined as a member of the public in the Zoom app or by calling in, there will be specific points throughout the meeting assigned to public comment.

REASONABLE ACCOMMODATION:

If you have a disability, which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Mental Health Board at (707) 565-4854 or by email DHS-MHB@sonoma-county.org by 12:00 noon, Friday, April 2nd, to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions for the duration of the public health emergency.

Mental Health Board Executive Committee Agenda

1. MHB Treasurer's Report – Balance –\$2,275
 2. Recruitment and retention of MHB members – two vacancies one in District 4 (Gore) and one in District 5 (Hopkins).
 3. Approval of Minutes for March 16th and April 20th MHB meeting at 05/18/21 general meeting. Draft minutes sent out to Board members.
 4. Discuss Board Planning: Special Topic Presentation:
 5. BH Director's Report/DHS-BH Budget Update/Systems Transformation:
 6. Discussion on inviting BOS representative to MHB meetings twice a year
 7. Other Reports Including CALBHB/C and Ad hoc committees; Legislative Agenda Items: PAM and Mental Health Services/Needs at Sonoma County Main Adult Detention Facility PAM matrix and site visits. **Ideas for facilities to visit and volunteers**
 8. Discuss MHB acknowledging SCBH staff:
 9. Confirm scheduling of the special presentations:
 10. Discuss Mental Health Awareness Month – May 2021
 11. MHB Retreat- dates for Diversity, Equity and Inclusion discussion (Doodle Poll)
 12. Discuss moving MHB meetings to Wednesday evenings so Supervisors can attend
 13. Conference Attendance Approvals
 14. MHB Chair's Report –
 - Vacancies
 15. Future topics to add to agenda-
 16. Public Comment
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Next MHB Meeting Agenda 05/18/2021 –

- Roll Call
- Approval of Minutes for March 16th and April 20th meeting
- Consumer Affairs Report - Consumer news, issues, concerns – Kate Roberge/Guests
- PEERS Coalition Intern Report on Activities at SRJC
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation:
- Special Presentation:
- Public Comment/Wrap-Up
- Adjournment

AGENDA ITEM	DISCUSSION	RESOLUTION/ACTION
Treasurer's Report	Balance \$2,275.00 FY 20-21	Kathy will submit receipts for supplies she has purchased reimbursements.
Recruitment and Retention of MHB Members	Two vacancies: one in District 4 (Gore) and one in District 5 (Hopkins).	<ul style="list-style-type: none"> • New appointee for District 3 Vanessa Nava • Researching if Annabel Nygard has been appointed as a board member <p>Recruitment flyer was approved and will be sent out to board members and community partners in districts with openings.</p> <ul style="list-style-type: none"> •
Special Topic on 05/18/21	Virtual Zoom Meeting Tuesday 05/18/21	<ul style="list-style-type: none"> • Presentation by QIC, will check with Wendy and Erika • Carol suggested a Jail presentation • Bill suggested inviting Melissa Ladrech to update the MH Board on the Innovation Projects.
Discussion of Inviting BOS Representative to MHB Meetings		<p>Discussion: inviting the Supervisors to attend a MHB meeting twice a year. MHB by-lays clearly state that the Supervisors are to be part of our membership. We will continue to invite the Supervisors to the meetings. Suggested adding an agenda item to the BOS meeting to share the section of by-lays pertaining to Supervisors participating.</p>
<p>Director's Report/DHS-BH Budget Update/Updates of MH Systems Transformations</p> <p>Link to County of Sonoma, DHS-BH link: http://sonomacounty.ca.gov/Health/Behavioral-Health/</p>	Bill Carter, SCBH Director	<p>New upcoming projects that have been approved:</p> <ul style="list-style-type: none"> • Partnering with the County Office of Education and applied for a grant to the MHSOAC. The MHSOAC is the board appointed to oversee components of MHSA. They received money to distribute in grants. The submission was over a year ago, Sonoma County was not funded. Because they have additional funding, they have offered to fund it. We are working with SCOE, which is the lead agency, to get it up and running. It will largely fund activity done by County Office of Education to provide mental health services to students in schools. Our role will be to work with children who need more services than can be provided by the schools. We will work with them to link children to their benefits: medical or private

insurance. Ideally the program will launch in the fall when schools reopen and the timing will be good for this project.

- The MHSOAC oversee the innovation funding of MHSA. A little over a year ago, Behavioral Health identified projects and MHSA has been very slow to respond. Two of the five projects have received approval from them to move forward-Early Psychosis Healthcare Network and Nuestra Cultura Cura Social Innovation Lab. We will announce that soon, we hope to hear on the others soon as well.
- RDA is in the process of doing a SUD system mapping and planning project. They have completed the first step of collecting data and they are now initiating the focus groups. There will be announcements soon regarding the focus groups. There is a survey out that is available to everyone, it has been forwarded to the MHB by Tori. You are welcome to respond to the survey and forward to anyone else as well. RDA will focus on responses on a particular stakeholder groups and the division will collect information from the general public and work on an analysis of the information.
- First budget presentation with the Board of Supervisors last week, that information is out. Not much to share at this time as the budget process is still pretty dynamic. We have a lot of active variables in the system. MST planning with the cities is very active. Santa Rosa and Petaluma have committed to bringing up their own Mobil Support Team (CAHOOTS) and we are actively planning with them to integrate our programs. More information at a later date.
- Measure O funds- the Board is still working out the plan for the funds.

		<p>Tina Rivera has recently been placed as the interim DHS Director during the recruitment moves forward.</p> <p>PHF-the current opening date has been pushed back to October due to logistics of permitting, the license is expected to be approved in September and would be admitting clients in October. Financially, we believe the costs and savings will be something close to net neutral; however, it will be a much better service system.</p> <p>Recruitments-we have hired a CSU manager <u>Angel Cassidy</u> started about 1 ½ weeks ago. Sid is training her and will gradually transition back to her position. <u>Wendy Wheelwright</u> remains in the DOC most of the time, so she isn't available as a section manager at this time. We do not have a transition date for Wendy at this time, the DOC is working on hiring replacements. <u>Diane Madrigal</u>-SUDS Section Manager has announced her retirement at the end of May. The process has started to recruit for a new section manager. The interview process for clinicians has been completed and offers will be forth coming to about 8-10 clinicians over the next few weeks.</p> <p>Client Housing-the County recently purchased two hotels and those are now housing clients. There are plans to remodel and improve them for clients. The State Budget has \$750 million available to counties to invest in infrastructure, primarily purchasing property and building facilities. Behavioral Health is waiting for the opportunity to apply for funding as it hasn't been released yet. There may be money in the Federal Act as well but no information at this time.</p> <p>Upcoming Projects funded by No Place Like Home. The projects have been approved and are about three years out however they are in process.</p>
<p>Acknowledgement of SCBH Staff</p>		<ul style="list-style-type: none"> • Nominations: Bob Cobb suggested NAMI. No objections to nomination. NAMI will be acknowledged during the May Board Meeting.
<p>Please go to this NAMI link for Navigating a Mental Health Crisis: https://www.nami.org/Support-Education/Publications-Reports/Guides/Navigating-a-Mental-Health-Crisis; call the NAMI Helpline</p>		<ul style="list-style-type: none"> • No representative

at 800-950-NAMI Or in a crisis, text "NAMI" to 741741		
Program Assessment Matrix (PAM) Work Group --MHB Site Visits	Site Visits	<ul style="list-style-type: none"> Recent site visits to Buckelew and Progress Sonoma. Very informative and productive. The reports will be shared at a later time.
Conference and Trainings Attendance and Approvals	Second two hour + retreat in April or May to discuss both DEI presentations and the first retreat jam board	<ul style="list-style-type: none"> DEI Retreat will be on May 22, 2021 from 9 a.m. to noon. Kathy will create an agenda and Tori will send out the Zoom invite.
SRJC PEERS Coalition Report		<ul style="list-style-type: none"> No representative
CALBHB/C Reports to be Added as Agenda Item with Other Reports Link to website: http://www.calbhbc.com/	A. CALBHB/C B. Conference Reports C. Surveys	<ul style="list-style-type: none"> No report
MHB Executive Committee and General Meetings Schedule and Proposed Topics	May is Mental Health Awareness month June Topics	<ul style="list-style-type: none"> Acknowledge during the Board meeting that May is Mental Health month.

Next MH Board Meeting Agenda	<p>Next MHB Meeting Agenda 05/18/2021 –</p> <ul style="list-style-type: none"> Roll Call Approval of Minutes for March 16th and April 20th meeting Consumer Affairs Report - Consumer news, issues, concerns – Kate Roberge/Guests PEERS Coalition Intern Report on Activities at SRJC Behavioral Health Director’s Report/BH Fiscal Update/Mental Health System Transformation Mental Health Board Appreciation: NAMI Special Presentation: Public Comment/Wrap-Up Adjournment