

Sutter-Yuba Behavioral Health Behavioral Health Advisory Board

Valley Oak Conference Room

1965 Live Oak Boulevard

Yuba City, CA 95991

(530) 822-7200

Minutes of the Regular Meeting and Public Hearing

Thursday, June 13, 2019

5:00 p.m.

NOTICE: Requests for assistive listening devices or other accommodations, such as interpretive services, shall be made through the Executive Secretary (530) 822-7288 ext. 2275. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

1. Call to Order

Vice Chair Rose called the meeting to order at 5:01 p.m. and welcomed everyone to the meeting.

2. Roll Call

The following members were present: Secretary Lesley Clarkson, Vice Chair Lupe Rose, Paul Cluck, Margery Hubbard, Kate Donaldson and Gary Bradford.

The following members were excused: Sutter County Supervisor Mike Ziegenmeyer.

The following members were absent: Kimberly Knight and Manny Vasquez.

Also present: Sarah Eberhardt-Rios, Acute Psychiatric & Forensic Services Branch Director; Peter Sullivan, Staff Analyst/MHSA Coordinator; Jennifer Rafiq, Administrative Services Officer, and Executive Secretary Sue Hopper.

3. Open Public Hearing – Vice Chair Rose opened the Public Hearing at 5:03 p.m.

- a. Mental Health Services Act (MHSA) Innovation Plan Community Program Planning Process – iCARE – Peter Sullivan, Staff Analyst/MHSA Coordinator provided an overview of the iCARE Innovation Plan and Community Program Planning Process:
 - Reviewed purpose and components of MHSA.
 - Requirements of Innovation – plan must meet one of three requirements. The SYBH proposed plan aims to address all three requirements.
 - Innovation Plans are time-limited – maximum of five years from the start date. If approved iCARE could run August 2019 through July 2024.
 - iCARE total cost is \$5.9 million of which \$5.2 is Innovation funding and the remainder is Prevention and Early Intervention funds. A portion of these funds are subject to reversion if not used.
 - SYBH is required to obtain the BHAB’s approval of the Community Program Planning process for the Innovation Plan.

- Each plan shall be developed with local stakeholders including consumers, families, service providers, veterans, and representatives from law enforcement, education, social services, veterans, alcohol and drug and health care organizations. SYBH conducted 13 stakeholder meetings and sent out over 300 emails with details of the stakeholder meetings. A total of 95 people from varying groups attended stakeholder meetings. From this planning process 84 comment forms were received which revealed overwhelming support for the project. Stakeholder demographics – female community members made up the majority of attendees.
- Discussion on outreach to the 16 – 25 age group. Other than reaching out to the college and providing flyers for posting, this group was not specifically targeted. Suggestion was for future meetings to schedule a session with the college and provide a presentation to ensure the message gets out.
- Public review period was held from May 6, 2019 to June 5, 2019. No comment forms or comments were received during the 30-day posting and comment period. No substantive changes were made to the draft plan because of stakeholder feedback.
- Suggestion was for each BHAB member to bring someone they know to a future stakeholder meeting. Another suggestion was to change the name from stakeholder to townhall or something similar to assist with increasing attendance.
- The final MHSA Innovation Plan is tentatively scheduled to be presented to the Board of Supervisors on August 13, 2019 and to the Mental Health Services Oversight and Accountability Commission on August 22, 2019.
- Feedback was that the plan has been well advertised and presented.
- Correction to the PowerPoint presentation – Page 22 “The 30-day Public Posting” section, line says, “the plan was emailed to 37 stakeholders” and should read “the plan was emailed to 391 stakeholders.”

4. **Close Public Hearing and Reconvene Board Meeting – Vice Chair Rose closed the Public Hearing at 5:25 p.m.**

5. **Action Items**

- a. **Approve Mental Health Services Act Community Program Planning Process for the Innovation Plan:** Member Cluck moved to approve the Mental Health Services Act Community Program Planning Process for the Innovation Plan. The motion was seconded by Member Bradford and carried as follows:

Aye votes: Board Members Cluck, Bradford, Hubbard, Donaldson, Rose and Clarkson
 Nay votes: None
 Abstentions: None

- b. **Approve May 9, 2019 Meeting Minutes:** Member Hubbard moved to approve the May 9, 2019 meeting minutes as submitted. The motion was seconded by Member Rose and carried as follows:

Aye votes: Board Members Cluck, Bradford, Hubbard, Donaldson, Rose and Clarkson
 Nay votes: None
 Abstentions: None

- c. **Review and approved Annual Report for FY 2018-19 and authorize Ms. Hopper to send to the Board of Supervisors.** Member Clarkson moved to approve the Annual Report for FY 2018/19 with the listed revisions and authorize Ms. Hopper to send to the Board of Supervisors. The motion was seconded by Member Hubbard and carried as follows:

Aye votes: Board Members Cluck, Bradford, Hubbard, Donaldson, Rose and Clarkson
Nay votes: None
Abstentions: None

Revisions: Page 4, Innovation Project – should read “The plan is scheduled to go to the Board of Supervisors for approval in August 2019. Once the plan has been approved by the Board of Supervisors it will again be presented in August 2019 to the Mental Health Services Oversight and Accountability Commission for their consideration/approval.”

- d. **Review and Approve Draft Calendar for FY 19 -20.**

Discussion on conducting site visits and setting goals. BHAB would like to tour Pathways instead of having Pathways provide a presentation. Ms. Hopper will contact Pathways to discuss options. The BHAB would also like to tour the Psychiatric Health Facility. In lieu of a July program presentation the BHAB would like to use this meeting for goal setting, site visit coordination and a discussion on iCARE.

Member Rose moved to approve the Draft Calendar for FY 19-20 with the above revisions. The motion was seconded by Member Bradford and carried as follows:

Aye votes: Board Members Cluck, Bradford, Hubbard, Donaldson, Rose and Clarkson
Nay votes: None
Abstentions: None

- e. **Report of Election Coordinator and Election of Officers for FY 19-20.**

The Election Coordinator, Margery Hubbard, reported that the following nominations were received and that Chair Vasquez desires to step down this year.

Chair: Lupe Rose – accepted nomination
Vice-Chair: Paul Cluck – accepted nomination
Secretary: Lesley Clarkson – accepted nomination

Ms. Hubbard called for additional nominations. Receiving no further nominations, Ms. Hubbard called for a vote for each of the nominees. All votes were unanimous from the members present. Results were as follows:

Chair: Lupe Rose
Vice-Chair: Paul Cluck
Secretary: Lesley Clarkson

Aye votes: Board Members Cluck, Bradford, Hubbard, Donaldson, Rose and Clarkson
Nay votes: None
Abstentions: None

6. **Behavioral Health Director's Report – Rick Bingham, LMFT:**

Reporting on behalf of Mr. Bingham, Ms. Eberhardt-Rios provided the following update:

- Quality Assurance has hired a new Quality Assurance Officer – Rajdeep Randhawa.
- Quality Assurance is currently working on preparing documents for the Department of Healthcare Services Triennial Audit which will occur in October 2019.
- SYBH is working on implementing Drug Medi-Cal. Currently training staff and working on documentation processes.
- Psychiatric Health Facility (PHF) – the PHF closed as of June 10, 2019 for renovations. Clients were moved to other hospitals during renovation. Installing fire sprinklers, abating asbestos; installing new tile, new paint and new carpeting in offices. PHF will be closed through June 30th and will re-open on July 1st. PHF staff are located at the Emergency Operation Center for training and teambuilding activities. Psychiatric Emergency Services is operating out of the Wellness & Recovery day center during renovations.
- First Steps recently moved to a new location. They are also working on Drug Medi-Cal and Anasazi training.
- Dr. Barnett, PHF Psychiatrist, resigned as of June 7, 2019. Dr. Fields is providing coverage while recruitment is open.

7. **New Business:**

- Suggestion was to change the meeting location of the BHAB to a building that has more accessibility for the public to encourage public participation. Suggested meeting sites were either of the county libraries and the Yuba County Government Center.
- Suggestion was to rotate the meeting between Sutter and Yuba counties, maybe every six months.
- Will discuss location and time of meeting at the next BHAB meeting.

8. **Old Business:** None addressed.

9. **Other Announcements/Correspondence:**

- a. Mental Health California – notice of upcoming events – information only. Ms. Donaldson is interested in attending. Will investigate sponsorship availability.
- b. CALBHV/C Summer 2019 Newsletter – information only.

10. **Public Comment:** None addressed.

11. **Adjournment:**

There being no further business brought forward Vice Chair Rose thanked everyone for their participation and Member Clarkson moved to adjourn the meeting at 6:12 p.m. The motion was approved by Member Cluck and carried by a unanimous voice vote of the members present.