

Sutter-Yuba Behavioral Health Behavioral Health Advisory Board

Minutes of the Regular and ZOOM Meeting MHSA Public Hearing

Thursday, April 14, 2022
5:00 p.m.

1. **Call to Order**

Chair Clarkson called the meeting to order at 5:25 p.m. and welcomed everyone to the meeting.

2. **Roll Call**

The following members were in attendance either via ZOOM, in-person, or conference call:
Chair Lesley Clarkson, Supervisor Karm Bains, Supervisor Seth Fuhrer, Vice Chair Lupe Rose, Mary Page and Secretary Margery Hubbard.

The following members were absent: Ateequr Rehman

Also, in attendance: Rick Bingham, Assistant Director of Health & Human Services and Local Behavioral Health Director; Mark Schlutsmeier, Adult Services Branch Director; Jesse Hallford, MHSA Staff Analyst; Manny Cardoza, Heather Esemann, Danny Medina, John Floe, Zoe Taylor Ploog and Sue Hopper, Executive Secretary.

Adjourn to Public Hearing – 5:27 p.m.

3. **Mental Health Services Act Three-Year Plan Update** – Mr. Schlutsmeier, Adult Services Branch Director provided an overview of the Mental Health Services Act Annual Update. See attached PowerPoint presentation.
4. **MHSA Public Comment** - The Sutter-Yuba Behavioral Health Advisory Board will now hear testimony and input from the public regarding the MHSA Annual Update for FY 20-21. If you wish to address the Board on this subject, please inform the Chair. Persons addressing the Board are asked to clearly state their name for the record. Speakers are asked to limit their comments to “three minutes” so all who wish to address the Board may do so. If you wish to speak to the Board on an item not on the agenda, there will be an opportunity after the Public Hearing is closed, however, the Board may not act on any item not on the agenda pursuant to Government Code Section 54954.2.
5. **Close Public Hearing/Reconvene Board Meeting** - 6:17 p.m.
6. **Action Items:**
- a. **Approve the SYBH MHSA Annual Update for FY 2020-2021.** Member Kaze moved to approve the SYBH MHSA Annual Update for FY 2020-2021. Member Rose seconded the motion.

Aye votes: Board Members Clarkson, Fuhrer, Bains, Rose, Page, Kaze and Hubbard
Nay votes: None
Abstentions: Cardoza

- b. **Approve March 10, 2022, Meeting Minutes.** Member Kaze moved to approve the March 10, 2022, meeting minutes. Member Rose seconded the motion.

Aye votes: Board Members Clarkson, Fuhrer, Bains, Rose, Page, Kaze and Hubbard
Nay votes: None
Abstentions: Cardoza

7. **SUDS Program Update** – Phillip Hernandez, Program Manager – No update provided

8. **Behavioral Health Director’s Report** – Rick Bingham, HHS Assistant Director and Local Mental Health Director reported on the following:

- Cedar Lane Housing Project – Cedar Lane is similar to the New Haven Court project – opening of Cedar Lane has been delayed until September. SYBH will provide supportive housing services to 19 of the 40 units just as we do with New Haven. We are working on expanding the contract with Telecare who provides these services.
- Housing for LPS (conserved) clients – several board/care homes have closed down within the last few years. The state is releasing a grant – part of it is infrastructure – SYBH has released an RFP for either rehabbing an existing space or building a new space for beds for these clients.
- PHF security measures – SYBH has been looking at anti-climb fencing – very costly - \$116 - \$170k to install fencing – getting additional bids and will see if the state has any grants or infrastructure monies that can be used. Current fencing is very old.

9. **New Business:**

- Discussion was held on resuming in-person meetings and doing away with the ZOOM option. Members present were equally divided as to how the meeting will be held going forward. Ms. Hopper will contact absent members to get their input and report back at the next meeting. Ms. Clarkson reports that this needs to be decided each month.

10. **Old Business – none addressed**

11. **Other Announcements/Correspondence**

- a. CALBH/C Newsletter – March 2022 – informational purposes only

12. **Adjournment:**

There being no further business brought forward Chair Clarkson thanked everyone for their participation and adjourned the meeting at 6:40 p.m.