

SUTTER-YUBA MENTAL HEALTH BOARD

1965 Live Oak Boulevard
Valley Oak Conference Room
Yuba City, CA 95991
(530) 822-7200

MINUTES

Thursday, June 15, 2006
5:30 p.m.

1. Call to Order

The meeting was called to order by Chairperson Margery Hubbard at 5:38 p.m. and she welcomed everyone to the meeting including Wes Estes and Ardythe Price guests of the Board. Subsequently, self-introductions were offered.

2. Roll Call

Board Secretary Alma Amaya called the roll and the following members were present:

Sutter County Supervisor Jim Whiteaker, Chair Margery Hubbard, Board Secretary Alma Amaya, Board Members Patricia Stutte, David Markland, Keith Pinckney and Joginder Pardesi Cheema. Supervisor John Nicoletti and Board Members Charles Clement, Janice DiCola and Nick Sohrakoff arrived subsequent to the roll call.

No Members of the Board were absent.

No Members of the Board were excused.

3. Action Items

a. Meeting Minutes of May 18, 2006: *Board Member Pinckney moved to approve the meeting minutes of May 18, 2006 as presented. The motion was seconded by Board Member Stutte. The motion carried by a majority voice vote of the members present, with Supervisor Whiteaker abstaining.*

b. Approve Status of Program Goals Identified for FY 05-06: *Supervisor Whiteaker moved to approve the results of the FY 05-06 Program Goals that were reviewed at the April 20, 2006 meeting. The motion was seconded by Chairperson Hubbard and was carried by a unanimous voice vote of the members present.*

4. Report of Ad Hoc Committee

a. Report and Approval of the Committee's Recommended Year-End Report for Fiscal Year 2005-06. On behalf of the Ad Hoc Committee, (Supervisor Nicoletti and Vice Chair Sohrakoff) Vice Chair Sohrakoff providing an overview of the FY 2005-06 Year End Report developed for the Board's consideration.(copies provided the Board.)

Supervisor Whiteaker moved to approve the FY 2005-06 Year-End Annual Report as presented. The motion was seconded by Margery Hubbard and was carried by a unanimous voice vote of the members present

5. Nominations and Elections

On behalf of the Nominating Committee (Supervisor Whiteaker, Board Members David Markland and Charles Clement) Board Member Markland presented the proposed slate of officers for FY 06-07, namely: For Chair: Nick Sohrakoff; for Vice Chair: David Markland; and for Secretary, Alma Amaya.

Hearing no other nominations from the floor, Board Secretary Amaya moved to accept the slate of officers for FY20 06-07 as presented, namely to elect Nick Sohrakoff as Chair, David Markland as Vice Chair, and Alma Amaya as Board Secretary. The motion was seconded by Board Member Stutte and was carried by a unanimous voice vote of the members present. (It was noted that the new officers will assume their appointed seats at the July Board Meeting.)

6. Mental Health Director's Report

At the outset, Ms. Hoss announced that the Department of Mental Health has approved SYMHS'MHSA Community Services and Supports (CSS) Three-Year Plan. The approval authorized a lump sum distribution for FY 2005-06 in the amount of \$1,431,995. A total of \$1,743,475 was approved for FY 2005-06; however the difference in what was received and what was approved will be paid in FY 2006-07.

Continuing, Ms. Hoss said that approximately \$1,308,075 of the funding received is being earmarked as one-time spending with \$750,000 going into a trust fund for housing; \$232,000 will go for training; and approximately \$23,000 will be used for media campaigns, other outreach activities, translation materials among other one-time expenses.

Ms. Hoss said approval to accept this new funding will need to go before the Board of Supervisors (scheduled during the month of June). The MHSA requires a separate operating budget to track expenditures. In response to a question posed by Board Member Markland, Ms. Hoss explained the difference between one-time funding and operating money.

In other business, Ms. Hoss said that the services of two locum tenans (temporary physicians) will be used until permanent replacements are found for the vacancies created by recent resignations.

7. Public Comment

Ms. Ardythe Price briefly addressed the Board by commenting she was a consumer and was interested in the activities of this Board.

In response to a question posed by Vice Chair Sohrakoff, it was suggested that he contact Matt Madaus, Executive Director of FICS whose agency provides school-based services.

8. Old Business

No old business was brought before the Board.

9. New Business

The Chair, referencing communication received from Board Member Kym Olivas, reported that Ms. Olivas had tendered her resignation from the Mental Health Board due to ill health. The Sutter County Board Clerk will be notified to post a vacancy for a Consumer Representative.

10 Information & Correspondence

Board Member Markland said that he would like to represent the Mental Health Board at the CLMHB/C meeting scheduled on June 17 & 18, 2006 in San Jose. In response, members of the Board suggested he learn what other county boards are doing in reaction to Prop 63 (the Mental Health Service Act).

11. Adjournment

There being no further business, the meeting was adjourned by Chairperson Hubbard at 6:30 p.m.

Respectfully submitted,

Jean Stump
Executive Secretary