

SUTTER-YUBA MENTAL HEALTH BOARD

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

MINUTES

Thursday, April 8, 2010
5:30 p.m.

1. Call to Order

The meeting was called to order by the Vice Chair David Markland at 5:37 p.m. He welcomed everyone to the meeting and subsequently called upon the Board Secretary to call the roll.

2. Roll Call

Board Secretary Margery Hubbard called the roll and the following members were present: Vice Chair David Markland, Sutter County Supervisor James Gallagher, Board Secretary Margery Hubbard, Board Members Nick Sohrakoff, Joginder Pardesi Cheema, Alma Amaya and Ardythe Price.

The following Board Members were excused: Yuba County Supervisor Hal Stocker and Patricia Stutte.

The following Board Member was absent: Chairperson Marc Myers

Also present was the Mental Health Director Brad Luz, Staff Analysts Patrick Larrigan and Beverly Griffith and the Executive Secretary Jean Stump.

3. Action Items

a. Approve March 11, 2010 Board Meeting Minutes: The Vice Chair calling attention to a correction in the minutes, suggested that the sentence on page 4, under Adult Outpatient Services, 3rd line be corrected to read: "*Recovery Rally to be held on May 14, 2010 from 10:00 am to 2:00 p.m.*" Correction underlined. Supervisor Gallagher moved to approve the minutes of March 11, 2010 as corrected. The motion was duly seconded by Joginder Pardesi Cheema and carried by a unanimous voice vote of the members present.

b. Appoint an Ad Hoc Committee to Develop the Annual year-End Report for Fiscal Year 2010-11. In the absence of the Chair, the Vice Chair appointed Board Secretary Hubbard to chair the Ad Hoc Committee along with Board Members Amaya and Vice Chair Markland. In response to a question, it was reported the report, when developed, will be presented to the Board at the June 10, 2010 Board Meeting for approval.

4. Background on the MHSA Three Year Program and Expenditure Plan Update for FY 2010-2011 –Brad Luz, Ph.D., Human Services Director

The Mental Health Director provided an overview of each program element, including:

Funding:

- Sutter-Yuba Mental Health Services received MHSA funding for Community Services and Supports (CSS) and Prevention and Early Intervention (PEI).
 - For 2010-11 CSS Allocation is \$3,927,500. The 2009-10 Allocation was \$4,510,900. A decrease of 13%
 - For 2010-11 PEI Allocation is \$833,100. The 2009-10 Allocation was \$1,271,600. A decrease of 35%
- The FY 2010-11 Annual Update maintains current programs at current service levels using unspent funds from previous years.

Dr. Luz subsequently identified the stakeholders involved in Community Program Planning Process; reviewed how the information is shared with stakeholders and reviewed the 30 day Public Hearing Review Process.

Continuing, Mr. Luz provided a brief narrative on CSS services to unserved and underserved populations which included:

- Three targeted outreach teams have been established for our major unserved or underserved ethnic populations: Latino, Hmong, and Asian Indian.
- Strategy in reaching the Hmong population is the opening of the Hmong Community Center.
- Strategies in reaching the Latino population have been offering services at Del Norte Clinic, schools, and home visits.
- Strategies in reaching the Asian Indian population have been conducting outreach events at the “Sangrand” event at the Sikh Temple, the Punjabi American Heritage Society Festival, and providing advertisements in Punjabi on the local television Channel 19 to inform the population about counseling services.
- Bi-County Elders Services Team, the older adult mobile assessment team has been very successful in providing services to unserved or underserved older adults (60 years plus) with a serious mental illness who are, or are at risk of being homeless, who may also have a co-occurring disorder (mental health and substance abuse), and who are unwilling or unable to access traditional services.

He also reviewed the services to unserved and underserved populations which included:

- Sutter-Yuba Mental Health Services (SYMHS) has an active Cultural Competence Committee (CCC) that oversees on-going cultural competence training, monitors policies and procedures (P&Ps) to ensure that culturally and linguistically competent services are available to Sutter-Yuba residents, including the right for Limited English Proficient (LEP) clients to have access to free language assistance services, and how to access interpreters.
- Staff have participated in an agency wide seminar about “Creating Welcoming Based Culture in Organizations & Communities” by Bruce Anderson; A wellness and recovery training, “Personal and Program Transformation”, presented by Mark Ragins, M.D. of the Village; “The African American Culture”, presented by David Smith, M.D.; a client culture training entitled “The Consumer Experience” ; two interpreter trainings, “How to Interpret” and “Working with Interpreters” presented by Emerita Banelos, LCSW and Mai Vang, ASW; and Rajdeep Randhawa, ASW presented Youth Services staff with a presentation on the East Indian culture and therapeutic approaches.

Continuing, Mr. Luz reviewed the Work Plans:

- Urgent Services
- Older Adult
- Ethnic Outreach
- Integrated Full Services Partnership

Next, he reviewed descriptions of both MHSA PEI Work Plans which included:

- Community Prevention Team
 - Expand Mentoring
 - Recreational Opportunities
 - Strengthening Families
- First Onset Team

The Community Services and Supports (CSS) Funding Request includes:

- All FY 10/11 Required MHSA Funding are without projected State and Federal Revenues
 - There is \$959,844 of unspent 2008/09 fund available plus an allocation of \$3,927,500 for CSS for a total of \$4,877,344
 - Urgent Services funding request of \$387,000
 - Older Adult Services funding request of \$544,825
 - Ethnic Outreach funding request of \$255,876
 - Integrated Full Service Partnership funding request of \$3,104,919
 - Administration of \$322,672
 - Operating Reserve of \$272,052.

Prevention and Early Intervention Funding Request includes:

- All FY 2010/11 required MHSA funding is without projected State and Federal Revenues
 - There is an allocation of \$833,100
 - Community Prevention Team funding request of \$638,516
 - First Onset Team funding request of \$93,787
 - Administration of \$58,457
 - Operating Reserve of \$42,340

5. Open Public Hearing

Vice Chair Markland Myers thanked Dr. Luz for his presentation and subsequently opened the Public Hearing at 6:10 p.m. He said now was the time to hear testimony and input from the public regarding the MHSA CSS Housing Plan and the Proposed Assignment of Housing Program Funding to the California Housing and Finance Agency. He asked that any person wishing to address the Board on this subject to complete a "Speaker Card and give it to the Recording Secretary and asked that their comments be limited to three minutes. Further, he said there would be ample time on the agenda for any person wishing to speak on other issues if desired; however, the MHB could not take any action on an item not listed on the agenda.

6. Close Public Hearing

Hearing no testimony or other comments on this subject, the Chair closed the Public Hearing.

Mr. Larrigan said that the MHSA Three Year Program and Expenditure Plan for FY 2010-11 was made available for public review for 30 days at Sutter-Yuba Mental Health Services, the libraries in Sutter and Yuba Counties, County Administrative Offices and was posted on the Counties' website. No comments during the review period were received.

7. Reconvene Board Meeting

Action Item – Consider a Recommendation to Approve the MHSA Three Year Program and Expenditure Plan for FY 2010-11 Board Member Price moved to approve the MHSA Three-Year Program and Expenditure Plan for FY 2010-11. The motion was seconded by Board Member Joginder Pardesi Cheema and carried by a unanimous voice vote of the members present.

8. Mental Health Director's Report – Brad Luz, Ph.D.

- a. Review of the Progress of the FY 2009- 10 Program Goals as Adopted in July 2009
Referring to the results of the results of the FY 2009-10 Program Goals as distributed, Dr. Luz reviewed some of program highlights in several program areas including Administration, the Office, Adult Outpatient, the Alcohol and Drug Program, Children's System of Care and Youth Services, the Quality Assurance Office, the Psychiatric Health Facility program and Psychiatric Emergency Services. In concluding his presentation, Dr. Luz suggested and it was agreed that the Board continue to review the progress of each goal and follow-up with any comments or suggestions at the May meeting prior to taking action.

In response to a question posed, Dr. Luz said the Board can anticipate conducting another Public Hearing at the June 2010 meeting to consider the MHSA Capital Facilities and IT Plan. Following a brief period of question and answer, the Board thanked Dr. Luz for his presentation.

9. Public Comment – No public comment was received

10. Old Business – There was no old business brought forward.

11. New Business - There was no new business brought forward.

16. Adjournment

There being no further business, Vice Chair Markland thanked everyone for their participation and subsequently adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Jean Stump
Executive Secretary