

Yolo County Department of Alcohol, Drug and Mental Health Services

Local Mental Health Board Minutes

June 20, 2005

PRESENT MEMBERS: Carolyn Reiff- Chairwoman, Albert Weiss, Joanne Welty, Eric Roberts, Walter Shwe, Charles Blas and John Poon

MEMBERS EXCUSED: Supervisor Helen Thomson, Marilyn Moyle and Millie Braunstein,

MEMBERS ABSENT: Guille Libresco

ADMH STAFF: Tom Pinizzotto- Director, Joan Beesley-Mental Health Services Act Program Coordinator, Dan Frank-Consultant, Romi Selfaison-Deputy Director of Finance & Administration and Susan Gallow- Secretary

GUESTS: Leslie Carroll-NAMI Yolo

Call to order 7:00 pm
Introductions Completed

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| Approval of May 23, 2005 minutes | The motion was made by Joanne Welty to approve minutes as corrected, 2 nd by Albert Weiss, motion carried. |
| Approval of tonight's Agenda | The motion was made by Albert Weiss to approve tonight's agenda, 2 nd by John Poon, motion carried. |
| Announcements | <ul style="list-style-type: none">• July 31st through Tuesday August 2nd Housing and Homeless Coordinator 8th Annual Meeting.• PEER TO PEER a free Nine-Week Recovery Course for people living with mental illness. Wednesday's June 22nd – August 17th 2-4pm, Woodland.• Recovery Model Training for Mental Health Clients, Family Members and Staff will be presented by Dr. Mark Ragins, Psychiatrist at the Village Integrated Service Agency, Long Beach, CA. Co-Sponsored by Mental Health Services Act Thursday June 30, 2005. See attached flyer. |

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| <p>Correspondence</p> | <ul style="list-style-type: none"> • Carolyn Reiff read Eric Roberts resignation letter. She thanked him for his honesty and willingness to share his experience and knowledge with the board. We will miss Eric and wish him well as he moves to Oregon. • A Motion was made by Joann Welty to accept Eric Roberts resignation with regret, 2nd by Charles Blas, motion carried. • Tom Pinizzotto presented Eric with a Plaque for his service and time on the Yolo County Local Mental Health Board. • Leslie Carroll from NAMI Yolo reported on the Sun Flower Art Show and handed out packages of sunflower seeds with the picture of the winning artist. |
| <p>Board of Supervisor's Report</p> | <ul style="list-style-type: none"> • Supervisor Helen Thomson was unable to attend the meeting. |
| <p>LMHB-Chair Report-Carolyn Reiff</p> | <p><u>Consumer Housing Subcommittee Report:</u></p> <ul style="list-style-type: none"> • On this report a motion was made by Eric Roberts to accept the Housing Report as written, 2nd by John Poon, motion carried. |
| <p>MHSA Update- Joan Beesley Program Coordinator</p> | <ul style="list-style-type: none"> • We received an estimate of \$1,891.900. This estimate will be prorated based on submittal of our CSS proposals. As of this time final guidelines on CSS have not been released by the State Department of Mental Health. Once proposals are submitted the County may apply for onetime funds from the remainder of the CSS estimate. • Joan also reported and urged us to attend the Recovery Model Training that is being presented by Dr. Mark Ragins, June 30, 2005. • In July we will be receiving a Program Plan Draft from the Planning Council, which will include the PSRC recommendations. |
| <p>ADMH Director's Report- Tom Pinizzotto-Director, Romi Selfaison, Deputy Director of Finance & Administrative, Dan Frank, Consultant</p> | <p><u>05-06 Budget Presentation</u> Highlights:</p> <ul style="list-style-type: none"> • This year the budget will be based on a single budget unit instead of five units like last year. This provides more flexibility and internal control for Cost Reports • All contractors have accepted maximum contract amount reductions. County staff budgeted for 95.0 FTE's. Of the 95.0 FTE budgeted positions, 16 FTE's are presently vacant. FYTD 04-05 salaries are \$250,000 under budget. |

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| <p>ADMH Directors Report (continued)</p> | <ul style="list-style-type: none"> • One FTE new Program Analyst was added to write basic reports productivity and cost reports. Gary Ernst (consultant) will assist the department this year FY 05-06. 100% payment for his services will be from the SCRPF fund. • Proposition 63 funds of 1.8 million have not been budgeted or received. Sets targeted resources allocation and client count for most contractors. For the second year Mental Health has been augmented my 1.0 million of county funds. Included non-funding of future Cost Report settlement of \$500,000 annually. <p><u>Major Focus</u></p> <ul style="list-style-type: none"> • Maintain Target Population of Reduced Contracts. • Reduction or elimination of County Augment funding for future years. • Maintains staff levels to keep programs viable as alternatives to more intensive programs. • Case driven unknowns for local Proposition 63 programs. • Future Cost Report settlements. • Restructuring of Department to future revenue resources. <p>See attachments showing Revenues & Appropriation for Alcohol Drugs and Mental Health Preliminary Budget 2005-2006.</p> |
| <p>Next Meeting Date</p> | <p>July 25th 7pm at “Families First” 2100 Fifth Street Davis. We will keep you posted should the date change. There being no further business the meeting was adjourned.</p> |
| <p>Meeting Adjourned</p> | <ul style="list-style-type: none"> • At 9:00 pm |