

Yolo County Department of Alcohol, Drug and Mental Health Services

Local Mental Health Board Minutes

August 22, 2005

PRESENT MEMBERS: Carolyn Reiff- Chairwoman, Millie Braunstein, Martha Flammer, Marilyn Moyle, John Provost, Reverend Hank Scherer, Supervisor Helen Thomson and Albert Weiss,

MEMBERS EXCUSED: Joanne Welty, Gullie Libresco, Charles Blas, and John Poon

MEMBERS ABSENT: None

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

GUESTS: Leslie Carroll-NAMI Yolo, Tim Doughty and June Forbes

Call to order 7:00 pm
Introductions Completed

Approval of June 20, 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 Millie Braunstein to approve tonight's agenda, 2 nd by Marilyn Moyle, motion carried (one abstention).
Announcements	<ul style="list-style-type: none">• June Forbes came and gave us her concerns about Safety & Survival and Quality of Life of our consumers. See attached Public Comment.• Martha Flammer presented a request for proposals of a small grant called NACO (National Association of Counties). The purpose of the grant is to develop programs to Divert Individuals with Mental Illness from Local jails and criminal justice systems to Community Treatment and Services (see attachment).

<p>Announcements (continued)</p>	<ul style="list-style-type: none"> • Tim Doughty explained the problems he had with access when coming here from Napa. It has taken him 3 months to finally get served in Yolo County. The transfer from Napa County Medi-Cal to Yolo County Medi-Cal was very time consuming and not very consumer friendly. He said they should call and remind clients about their appointments. • Joan Beesley was going to have someone from her office interview Tim to get feedback about what had taken place.
<p>Board of Supervisor's Report</p>	<ul style="list-style-type: none"> • Supervisor Helen Thomson reported that the search for the CAO's position is going full steam ahead. Hope to have someone by November 2005. • Helen requested that Carolyn Reiff write a letter to Ray Groom including the Housing Report. Also to Congressman Mike Thomson seeking funding for the new Mental Health Services Building. These letters would be on behalf of the local board.
<p>LMHB-Chair Report-Carolyn Reiff</p>	<ul style="list-style-type: none"> • Carolyn Reiff and Marilyn Moyle reported on their visit to Haven House, Safe Harbor, Pine Tree Offices and the Regional office in Davis. They were disappointed in the lack of structure in the program at Haven House. The individual who runs the program did not open the doors until 10:30am, which was ½ hour late. Marilyn and Carolyn visited with the clients that were waiting to get in. When the door finally opened they were basically ignored. They are concerned that the board's expectations of this program are not being met. • They also explained their concerns that Safe Harbor has no existing air-conditioning, which we all considered to be a problem, due to the extreme temperatures this summer. • A motion was made by Marilyn Moyle seconded by Martha Flammer to have Chairwomen, Carolyn Reiff write two letters on behalf of the LMHB. One to YCCC about Safe Harbor's air-conditioning and ask what we could do to help. The second letter would be to Congressman Thomson asking for money to support our new Mental Health Services building. Motion carried.
<p>MHSA Update- Joan Beesley Program Coordinator</p>	<ul style="list-style-type: none"> • Joan reported that she had copies of the Draft Program Proposals and a copy of the Three-year program and expenditure plan requirement 2005-06, 2006-07, and 2007-08. • There seems to be a lot of questions as to our role as a board and most members felt we should all understand the ideas in order to answer questions when we have the community meetings. • Joan asked for a time-line so she could plan and it was decided we should take ten days prior to the hearings to be

<p>MHSA Update (continued) Joan Beesley- Program Coordinator</p>	<p>updated on material.</p> <ul style="list-style-type: none"> • We recognized Joan's commitment and dedication to this project but we want to make sure the priorities of the community are reflected in the report.
<p>ADMH Director's Report- Tom Pinizzotto- Director, Romi Selfaison, Deputy Director of Finance & Administrative</p>	<ul style="list-style-type: none"> • Tom highlighted the Crystal Reports and told us they had a workshop for all staff to learn how to make effective reports. He chose three different kinds of reports to key in on. • Romi Selfaison gave handouts of the budget (see attachments) updates for two years. • Tom reported that he would have access reports and legislative updates as an ongoing agenda item.
<p>Next Meeting Date</p>	<p>7pm at 500 Jefferson Blvd. West Sacramento. Building A, Community Room 1.</p>
<p>Meeting Adjourned</p>	<p>There being no further business, the meeting was adjourned at 10pm.</p>