

Yolo County Department of Alcohol, Drug and Mental Health Services

Local Mental Health Board Minutes

September 26, 2005

- PRESENT MEMBERS:** Carolyn Reiff- Chairwoman, Millie Braunstein, Martha Flammer, Marilyn Moyle, John Provost and Reverend Hank Scherer
- MEMBERS EXCUSED:** Supervisor Helen Thomson, Joanne Welty, and Guille Libresco
- MEMBERS ABSENT:** John Poon
- 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, Walter Shwe, Stuart Buchan, Tim Doughty, Pat Williams and Kathy Fossadah

Call to order 7:00 pm
 Introductions Completed

Approval of minutes	There were no minutes to approve. Minutes from this meeting and the last meeting will be approved at the next meeting in October. A motion was made by Marilyn Moyle to approve the agenda, seconded by Martha Flammer, approved unanimously.
Approval of tonight's Agenda	The motion was made by Millie Braunstein to approve tonight's agenda, 2 nd by Marilyn Moyle, motion carried.
Announcements	<ul style="list-style-type: none"> • Marilyn Moyle invited all to attend a Fall Festival/ Hurricane Katrina Benefit at Lutheran Church of the Incarnation, 1701 Russell Blvd., in Davis, on Oct. 2, from noon-3 p.m. Yolo County Supervisor Helen Thomson and Dr. Cap Thomson have been chosen to receive the first annual "Spirit of Incarnation" award for their dedication to improving the mental health of residents of Yolo County • Leslie Carroll of NAMI-Yolo passed out flyers announcing Mental Illness Awareness Week activities, October 2-8, 2005. • Yolo Family Service Agency's 46 years of Service celebration on Sept. 29, 5-7 p.m. was announced.

Board of Supervisor's Report	<ul style="list-style-type: none"> Helen Thomson was unable to attend due to a death in her family
LMHB-Chair Report-Carolyn Reiff	<ul style="list-style-type: none"> Carolyn Reiff feels that a lot of important information has been given to the board concerning Proposition 63, but she believes there is still a lot of confusion among board members about the plans presented and the process for setting priorities for programs. She asked staff to clarify the process at the next meeting.
MHSA Update- Joan Beesley Program Coordinator	MHSA Briefing - Joan Beesley: A staffing plan for all four proposed programs for MHSA funding was distributed at the planning council meeting which was held from 5-6:30 p.m. before the LMHB meeting. The plan includes part-time intern/trainee positions for family members and consumers. A more complete explanation of process and data used to set program priorities will be given at the next LMHB meeting in October.
ADMH Director's Report- Tom Pinizzotto- Director, Romi Selfaison, Deputy Director of Finance & Administrative	<ul style="list-style-type: none"> Contract template- The contract template is 99% done. This will simplify the contract process Sequoia Psychiatric Center- Tom Ortnor, who runs the Willow Glen residential facility for SMI adults in Yuba City, is building two new psychiatric healthcare facilities and plans to build a new Willow Glen facility on the same site. The Sequoia Psychiatric Center and the other Psychiatric Center will cost less than other acute care inpatient facilities currently cost. Each of the psychiatric centers holds 16 residents. Tom Pinizzotto estimates Yolo County will need at least 200 patient days. The Yuba City facility will cost a maximum of \$560 a day, possibly less if waivers can be arranged. The Willow Glen residential facility is \$75-80 per day for long-term care. Last year ADMHS spent \$1,100,000 on inpatient days alone. Service to the Dunnigan Community-In the Arbuckle school district 150 of the children are from Dunnigan, which is in Yolo County. Tom Pinizzotto met with Arbuckle school officials in September to discuss services for the Yolo County children who need mental health care DESS Collaboration - MediCal eligibility worker: ADMHS staff will have the ability to consult with a DESS MediCal eligibility worker to facilitate speeding up the process for getting new Yolo County clients eligible for MediCal payments. Medicare Part D: A new prescription drug program for people on Medicare begins January 1. This affects dual eligibility clients. The new formularies have not been announced yet. Clients will need help selecting the formulary which includes their medications. There is much anxiety about the possible impact of this new program if medications which have been working are not allowed on the formulary. Co-payments will also be required, which has not been true in the past.

<p>ADMH Director's Report- Tom Pinizzotto (continued)</p>	<ul style="list-style-type: none"> • RFP - National Association of Counties, Submitted Sept. 8, 2005- Yolo County ADMHS, with June Forbes's and Martha Flammer's assistance, applied for a grant for \$5,000 for a jail diversion program. Whether the RFP was successful should be known by the next LMHB meeting. Employee Recognition Awards: Positive Image Award to Mar k Bryan, ADMHS program manager, forensics, IT, AOD and Prop. 36 specialist. Work Ethic Employee Award - Katherine Barrett, ADMHS access coordination point person. • Food/ meals at YCCC RRCs: Use of food as therapy and treatment is being followed up by YCCC staff, as recommended by Yolo County client Tim Doughty
<p>Legislative Review- Martha Flammer</p>	<p>Martha Flammer warned that Prop. 76 could make realignment money vulnerable, which would be a disaster for all county services, including mental health. She will give a more detailed legislative update at the next meeting</p>
<p>Next Meeting Date</p>	<p>Next meeting: October 24, 7 p.m., Families First - 2100 5th Street, in Davis.</p>
<p>Proposed Agenda Items</p>	<p>A. Ray Room B. Millie Braunstein asks the LMHB to vote on the following motions:</p> <ul style="list-style-type: none"> • I move that the LMHB direct that the Yolo County Department of ADMH be required to provide the following to the LMHB one month before the MHSA proposal is circulated for the 30 day public review: • Section I of Part II of the MHSA proposal with the required Chart (p. 15) • Section II of Part II of the MHSA proposal with the required Chart A (p. 18) • Section III of Part II of the MHSA proposal (p .21 - 23). Include Exhibit 3 (p. 46) • Section V of Part II of the MHSA proposal (p. 37 – 38). include Section A (Current Existing Position) of the MHSA Supports Staffing Detail Worksheet (p. 56) <p>C. Additionally, I make the motion that the ADMH be directed to provide a detailed report of the current status of the implementation of the 2004 Restructuring Plan developed by the ADMH Program Re-Structuring Committee (PRSC) and approved by the Board of Supervisors.</p> <p>D. Furthermore, I move that the ADMH be directed to clarify the relationship between the PRSC plan and the proposed MHSA programs.</p>
<p>Meeting Adjourned</p>	<p>The meeting was adjourned at 8:50pm</p>

