

Yolo County Local Mental Health Board

November 24, 2008

MINUTES

Members Present: Millie Braunstein, Robert Canning, Martha Flammer, Guille Libresco, Marilyn Moyle, Carolyn Reiff, Robert Schelen, Hank Scherer, Helen Thomson

Members Excused: Irma Rodriguez, Marilyn Schwartz, Joanne Welty

General Public: Nancy Temple

Staff: Kim Suderman, Joan Beesley, Karen Serna, Kevin Rosi, Leigh Harrington

1. **Call to Order and Introductions** - The November 2008 LMHB meeting was called to order at 7:08PM. Introductions were made.

2. **Approval of Agenda** –

Motion by Helen Thomson to accept the agenda as submitted. Second by Hank Scherer. Carried.

3A. **Approval of Minutes of September 22, 2008 Meeting** –

Motion by Helen Thomson to accept the September 2008 minutes as submitted. Second by Millie Braunstein. Carried.

3B. **Approval of Minutes of October 27, 2008 Meeting** – Correction – Item number 8 – LMHB members may want to attend some of the County General Plan workshops (not trainings).

Motion by Helen Thomson to accept the October 2008 minutes as submitted with correction. Second by Millie Braunstein. Carried.

4. **Announcements and Correspondence** – A holiday party has been scheduled for December 3, 2008 at Destiny Hall. Gift cards will be distributed to clients.

5. **LMHB Chair Report** – Received a letter from Karen Larsen, Jim Rogers and Carolyn Pierson regarding the PEI.

There is concern that some clients will use their WIC money to purchase item(s) at the Cool Beans coffee cart. A request was made to receive updated reports on the coffee cart.

6. **Board of Supervisors Report** – Budget problems continue throughout the County. Helen reported on CSAC regarding Mental Health and a proposal from California Primary Care and Clinics.

7. **Director Report** – The Managed Care audit is up for negotiation. All MediCal mental health services much come through the county. We are preparing for the System of Care Review starting January 12, 2008. State Controller's Office is currently reviewing SB90. The EQRO Program review has been completed. Due to lack of manpower, we will only provide reports to the Board that are mandated. Kim continues to work on increasing revenues to avoid staff layoffs.

8. **MHSA PEI Planning Update** – Joan Beesley distributed a draft copy of the PEI Project Summary. Decisions will be made as to what programs will be funded. A stakeholders meeting will be scheduled for December and a Public Hearing will be scheduled for early January. Thank you to Joan for all of her work on MHSA.

9. Committee Meeting Reports – none

10. Public Comment – none

11. Adjournment and Next Meeting – The November 2008 meeting was adjourned at 9:25PM. The next meeting is scheduled for Monday, January 26, 2009 in Davis.

Respectfully Submitted,

Karen Serna