

# Mental Health Board Zoom Meeting Minutes

June 14, 2021, 4:00 to 6:00

<b>Chair:</b>	Kristyn Miles	<b>Vice Chair:</b>	Beth Nelsen
<b>Minutes:</b>	LuAnn Pufford, Sr. Office Assistant		

## ---- Agenda Topics ----

### 1. Call to Order

The Zoom meeting was called to order at approximately 4:02 p.m. by Chair Kristyn Miles.

### 2. Roll Call/Introductions

The Napa County Mental Health Board (MHB) met in regular session on Monday, June 14, 2021, with the following members present: Chair Kristyn Miles, Supervisor Ryan Gregory, Kathleen Chance, Neil D'Silva, Kristine Haataja, Tiffany Iverson, Rowena Korobkin, Edward Ortiz, Robert Palmer and Patricia Sullivan. Members Zachariah Geyer, and Heidi Van De Ryt were excused. Vice-Chair Beth Nelsen arrived late. Members Keri Akemi-Hernandez, and Frank Dolan were absent.

Napa County Mental Health Division Staff present: LuAnn Pufford, Sr. Office Assistant, and Sarah O'Malley, Mental Health Director.

Guest presenters were Deputy Chief Fiscal Officer Kimberly Danner and Fiscal Supervising Staff Services Analyst Susan Kingsford.

### 3. Public Comment

Mr. Wesley Lu made the announcement that CALBHB/C is holding a their quarterly meeting and training on June 25<sup>th</sup>. All MHB members are welcome to attend.

Miriam O'Con, Program Manager of Gray Haven Health & Wellness introduced herself.

### 4. Board Member Comment or Announcements

Kristine Haataja made a comment about the multi-county MSHA Innovations project on Psychiatric Advance Directives.

Supervisor Ryan Gregory welcomed new MHB member Patricia Sullivan.

Patricia Sullivan shared information about the CARES program for people with disabilities or chronic health issues who have lost some income or resources directly related to COVID-19.

### 5. Approval of Minutes and Consent Items

A motion to approve the minutes from the May 10, 2021 meeting was made by member Robert Palmer. Member Tiffany Iverson seconded the motion. Each member was individually asked to vote on approval of the minutes. The motion passed with all Ayes (Yes); no members were opposed or abstained.

*\*See list of members under item 2 Roll Call/Introductions.*

## 6. Old Business

None

## 7. New Business

- A. Deputy Chief Fiscal Officer Kimberly Danner and Supervising Staff Services Analyst Susan Kingsford gave a presentation identifying sources of revenue and expenses for both the Mental Health Division and Napa County Health & Human Services Agency (HHSA). Napa County's Budget provides revenue to HHSA, and subsequently the Mental Health Division, under the category of General Fund which includes revenue from sources such as property taxes and sales taxes. HHSA and the Mental Health Division are fortunate that the County Budget General Fund has been a consistently shared resource. Thank you to the Napa County Board of Supervisors for your generous support. Other sources of revenue shown in the Mental Health Division Budget include Realignment, Medical Billing, Mental Health Services Act funds, State and Federal funds and Other (fees and charges). Mental Health Division expenditures include Contracts with community providers of mental health services, employee Salaries and Benefits, HHSA Administration, and various overhead cost of Property Management, Information Technology (IT), Communications, Insurance, supplies, business travel and mileage. For details, please see the Budget Presentation charts and/or Napa County Recommended Budget FY2021-22.
- B. MHB Chair Kristyn Miles and Vice-Chair Beth Nelsen gave an overview of the general duties and time commitment they have made in their roles on the MHB.
- C. Chair Kristyn Miles opened the floor to nominations for Mental Health Board Officers for Fiscal Year 2021-22. No formal nominations were put forth; however, member Robert Palmer agreed to consider the role of Chair and member Tiffany Iverson agreed to consider the role of Vice-Chair. Other members were possibly interested in serving. Current Chair Kristyn Miles will contact each person individually to discuss their level of interest and commitment.
- D. Mental Health Director Sarah O'Malley shared the following information:
  - a. The Crisis Stabilization Services Program is now run by a new provider, Crestwood Behavioral Health.
  - b. Mobile Response Team – Start of this new program has been delayed to September 1<sup>st</sup>. Recruitment efforts continue for Mental Health counselors for this new program.
  - c. Assisted Outpatient Treatment (AOT) in Napa County, also known as Laura's Law is scheduled to begin on July 1<sup>st</sup>. Assistant Mental Health Director Valerie Cahill is available to make a presentation on AOT, should the MHB be interested.
- E. Committee and Work Group reports:

Kathleen Chance, Veterans Commission: Veterans no longer have to go to San Francisco for their mental health services, as services are now provided in Yountville. This is a huge change and accomplishment.

Rob Palmer, Advisory Board on Alcohol & Drug Services (ABAD): There was an informative presentation on co-occurring disorders from Center Point, an adult residential treatment program for people with substance use disorders.

Tiffany Iverson, Juvenile Justice Coordinating Council: There was no new update at this time.

Edward Ortiz, Community Corrections Partnership: Concerns were expressed about the new Gray Haven mental health residential living and treatment facility regarding their location being near to a school as well as the level of stakeholder involvement in selecting the site. A presentation was given on CalAim by Jennifer Yasumoto, Agency Director of HHSA.
- F. CALBHB/C site has information on several Assembly and Senate Bills on their Legislative Advocacy page. The annual dues for county membership in CALBHB/C will remain the same this

year. Dues provide support for programs and trainings. The next training for MHB members is scheduled for Friday, June 25<sup>th</sup>, 12:30 to 2:30 pm.

## 8. Announcements & Informational Items

- A. Speaker Schedule Plan for FY2020-2021
  - 1. MHSA Annual Update & Public Hearing (July)
  - 2. PATH Grant Update and SAMHSA Grant Update (August)
  - 3. Information on Contracts and Providers, Site Visit List, and Services Provided at Facilities (August)
  - 4. Cultural Competency Plan
  - 5. EQRO Report
  - 6. Mental Health Division Strategic Plan
  - 7. Suicide Prevention Council
  - 8. Crisis Response Services in Napa County
  - 9. CalAim
  - 10. Co-occurring Disorders
  - 11. Mental Health Court
  
- B. Napa County **Mental Health Board web page** includes Executive Committee and Board meeting agendas, minutes & supporting documents: <http://www.countyofnapa.org/HHSA/MentalHealthBoard/>
  
- C. Next **MH Board Meeting**, July 12, 2021, 4:00 to 6:00pm, by Zoom teleconference
  
- D. Next **Executive Committee Meeting**, July 28, 2021, 3:30 to 4:30, by Zoom teleconference

## 9. Adjournment

A motion to adjourn the meeting was made by member Kristine Haataja and was seconded by Vice-Chair Beth Nelsen. The motion passed with all Ayes. The meeting adjourned at approximately 5:35 pm.

*\*See list of members under item 2 Roll Call/Introductions.*