



# County of El Dorado

See meeting locations  
listed below

## Minutes

### Behavioral Health Commission

*Dr. Stephen Clavere, Chair WS*  
*Dr. Richard Lynn, Vice-Chair SLT*  
*John Hidahl, Board of Supervisors Representative*  
*Kathryn Hamilton, Commissioner*  
*Jocelyn Lamb, Commissioner*  
*Arturo Salazar, Commissioner*  
*Henry Sandigo, Commissioner*  
*Norma Santiago, Commissioner*  
*Debra Thornburgh, Commissioner*  
*Karis Holman, Commissioner*  
*Vacant (5), Commissioner*

Wednesday, January 23, 2019

5:00 PM

Meeting Locations (in person and connected via  
tele/video-conferencing):

- Health and Human Service Agency, 3057 Briw Road, Sierra Room, Placerville, CA
- Mental Health Office, 1900 Lake Tahoe Blvd., Suite 103, South Lake Tahoe, CA

#### 5:01 PM CALLED TO ORDER AND ROLL CALL; INTRODUCTIONS

*Guests: Barry Harwell, Chris Stedeford, Lynn Hall, Stacy Bolton, Jeanne Nelson, Michael Tino, Karissa Durbin, Debra Reischel-Cree*

*HHSA Staff: Katy Eckert, Jamie Samboceti, Heather Longo, Don Semon, Sabrina Owen, Robert Price*

**Present:** 6 - Stephen Clavere, Arturo Salazar, Norma Santiago, Karis Holman, Richard Lynn and John Hidahl

**Absent:** 4 - Henry Sandigo, Kathryn Hamilton, Jocelyn Lamb and Debra Thornburgh

#### ADOPTION OF THE AGENDA

*Assistant Director Katy Eckert noted that formal election and adoption of the Chair, Vice Chairs, and Secretary was not on the agenda and will need to be added to the February Agenda. For tonight's meeting, Steve Clavere will be acting Chair, and Arturo Salazar and Richard Lynn will be acting Vice-Chairs.*

**A motion was made by Supervisor Hidahl, seconded by Vice-Chair Salazar, to adopt the agenda as written.**

**Yes:** 6 - Stephen Clavere, Arturo Salazar, Norma Santiago, Karis Holman, Richard Lynn and John Hidahl

**Absent:** 4 - Henry Sandigo, Kathryn Hamilton, Jocelyn Lamb and Debra Thornburgh

#### ROLL CALL: 5:08 pm Commissioner Henry Sandigo and Commissioner Debra Thornburgh arrived

**Present:** 8 - Stephen Clavere, Arturo Salazar, Henry Sandigo, Norma Santiago, Debra Thornburgh, Karis Holman, Richard Lynn and John Hidahl

**Absent:** 2 - Kathryn Hamilton and Jocelyn Lamb

## PUBLIC COMMENT

*Stacy Bolton provided an update on El Dorado Community Health Center's 2018 Medication Assisted Treatment stats: 5102 encounters, of which 2830 encounters were billable and 2272 were not billable. El Dorado Community Health Clinic has 207 clinic days, with an average of 14 daily billable encounters. In February, they will have a psychiatrist join their team.*

## DISCUSSION / ACTION ITEMS

1. **19-0115** Approval of the November 28, 2018 Behavioral Health Commission Meeting Minutes

**A motion was made by Chair Clavere, seconded by Vice-Chair Salazar, to approve the November 28, 2018 Behavioral Health Commission Minutes as written.**

**Yes:** 8 - Stephen Clavere, Arturo Salazar, Henry Sandigo, Norma Santiago, Debra Thornburgh, Karis Holman, Richard Lynn and John Hidahl

**Absent:** 2 - Kathryn Hamilton and Jocelyn Lamb

2. **19-0157** Reappointment of Stacy Bolton as an Associate Member

**Chair Clavere recommend reappointing Stacy Bolton as Associate Member.**

**Yes:** 8 - Stephen Clavere, Arturo Salazar, Henry Sandigo, Norma Santiago, Debra Thornburgh, Karis Holman, Richard Lynn and John Hidahl

**Absent:** 2 - Kathryn Hamilton and Jocelyn Lamb

3. **19-0116** Discussion of 2018 Data Notebook Completion

*Chair Clavere recommended an Ad Hoc Committee be formed to complete the Data Notebook. The Ad Hoc Committee members are Commissioners Salazar, Santiago, Holman, and Clavere. Heather Longo with Behavioral Health will coordinate a meeting time to complete the Data Notebook.*

4. **19-0117** Review / Discussion of External Quality Organization Review (EQRO) for Medi-Cal Specialty Mental Health Services (Completed 3/22/18)

*Assistant Director Katy Eckert shared that the report is posted online at EQRO website and she will provide the Commissioners with the link. Behavioral Health just received notification that the next EQRO will be in March and Commissioners may attend the meetings, but there are certain sessions that can only be attended by staff due to the nature of the session.*

*Deputy Director Jamie Samboceti confirmed the Behavioral Health has not yet received the MHA and Medi-Cal audit results.*

**5. 19-0133** Discussion of Implementation of the Brief Jail Mental Health Screening in our County Jails

*PUBLIC COMMENT: Jeanne Nelson asked about mental health screening in the jails and if the front-facing jail staff and nurses are aware of the screening.*

*Commissioner Thornburgh shared that when she worked for the California Department of Corrections, mental health screenings went into inmate's medical file; not their inmate file.*

*Assistant Director Katy Eckert stated that the jail is doing a brief screening and the screening might generate a referral. However, the jail shreds the screening and it does not follow the individual.*

*Supervisor John Hidahl suggested having a special meeting with Stepping Up to address data collection, and he reminded everyone that there is limited funding for Stepping Up. He also stated that Stepping Up is not on list of committees and commissions that are required to provide Minutes to the Board of Supervisors. Supervisor Hidahl said he would take this issue back to CAO to see if Stepping Up can be added to the list of committees that are required to submit Minutes to the Board.*

**6. 19-0118** Drug Medi-Cal Organized Delivery System (DMC-ODS) Update

*Assistant Director Katy Eckert said that Behavioral Health has received the draft description of the scope of work from the State, but it is very definition-oriented.*

*Additionally, Assistant Director Eckert said that Behavioral Health was initially a provisional provider. After discussion with the State, they suggested that Behavioral Health does not need to be provisional as the County has the full array of services. The County needs to continue to meet network adequacy. Behavioral Health continues to reach out to try to recruit providers of service, MOUs with managed care are process, and we have single case agreements samples. We are still drafting policies and procedures. The County is aiming for a June "go-live" date.*

**7. 19-0119** Discussion of Homeless Mentally Ill Outreach and Treatment Program Grant (\$100,000)

*Assistant Director Katy Eckert said that the grant is \$100,000 and Behavioral Health is in discussions on how to use the money. Behavioral Health will provide the Commission with an update next month.*

**8. 19-0120** Network Adequacy Certification Tool (NACT) Update

*Assistant Director Katy Eckert informed the Commission that in September, Behavioral Health received a letter stating that we were in compliance. The latest submittal was in January, but no results have been distributed yet.*

**9. 19-0121** FY 2018-2019 System and Chart Review Results and Update (Completed 10/16/18)

*Assistant Director Katy Eckert said that we have not yet received results from our Triennial review.*

**10. 19-0122****Review / Discussion of Substance Use Disorder Services (SUDS)  
Behavioral Health Commission Request for Service Data**

*Chair Clavere would like to know how many services are provided with the money in the annual budget for Substance Use Disorder Services.*

*Assistant Director Katy Eckert said she continues to look for ways to access the data with the Substance Use Disorder Services manager, but Behavioral Health does not have a way to pull the data systematically yet. Behavioral Health switched over to a new electronic health record system and reports have not yet been built. The budget pays for staff, contractors, and operational costs. At the time, we do not have capacity to build reports. Once we go live with ODS, we will get reimbursement for Drug Medi-Cal, and then we will be adding a staff member for Information Technology who can build reporting.*

**11. 19-0123****Questions / Comments on Behavioral Health Division Monthly Report**

*Vice Chair Lynn asked about South Lake Tahoe's participation struggles with the MDT meeting. South Lake Tahoe's Manager of Mental Health Programs, Sabrina Owen, said that the police department was at November meeting, but Probation was not there. The December meeting was cancelled at the last minute, but we are unsure of the reason.*

*Chair Clavere asked for clarification of the PERT Holds written. Deputy Director Jamie Samboceti said it is the number of 5150s would have written, and in this case, in November 2018, they did not write any 5150s.*

*Chair Clavere, Vice Chair Lynn, Commissioner Holman asked questions about Assisted Outpatient Treatment (AOT). Assistant Director Katy Eckert said County Counsel has been very clear about what the County can do with regards to AOT, and she assured the Commission that we would not encounter Court delays with respect to AOT.*

*PUBLIC COMMENT: Jeanne Nelson asked how many officers are Crisis Intervention Trained? Deputy Director Jamie Samboceti said Sgt. Morton said 100% of Sheriff Officers are trained, but he does not know the number of hours of training each officer received. Sgt. Morton also said he emailed the SLT Police Department for the numbers.*

**12. 17-0316****Update on Health and Human Services Agency's Service Integration**

*Assistant Director Katy Eckert introduced Don Semon, HHSA's Director, effective Feb. 2, 2019.*

**COMMISSIONER'S COMMENTS**

*None*

**DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE**

*The next Behavioral Health Commission meeting will be held February 27, 2019 at 5:00 PM*

**ADJOURNMENT - 6:59 PM**