



County of El Dorado

See meeting locations
listed below

Minutes Behavioral Health Commission

Dr. Stephen Clavere, Chair WS
Arturo Salazar, Vice-Chair WS
Dr. Richard Lynn, Vice-Chair SLT
John Hidahl, Board of Supervisors Representative
Kathryn Hamilton, Secretary
Henry Sandigo, Commissioner
Norma Santiago, Commissioner
Debra Thornburgh, Commissioner
Karis Holman, Commissioner
Vacant (7), Commissioner

Wednesday, February 26, 2020

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

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

Guests: Kayce Rayne, Val Akana, Tracie Whitney, Hannah Ware, Barry Harwell, Debra Reischel-Cree, Lynn Hall, Mike McCoy, Fred Hjerpe

County Staff: Don Semon, Katy Eckert, Heather Longo, Ren Strong, Jamie Samboceti, Paula Frantz, Robert Price, Karen Feathers, Kim Dawson (Board Clerk)

Present: 7 - Stephen Clavere, Arturo Salazar, Kathryn Hamilton, Norma Santiago, Debra Thornburgh, Richard Lynn and John Hidahl

Absent: 2 - Henry Sandigo and Karis Holman

ADOPTION OF THE AGENDA

A motion was made by Supervisor Hidahl, seconded by Commissioner Santiago to adopt the Behavioral Health Commission Agenda as written

Yes: 7 - Stephen Clavere, Arturo Salazar, Kathryn Hamilton, Norma Santiago, Debra Thornburgh, Richard Lynn and John Hidahl

Absent: 2 - Henry Sandigo and Karis Holman

PUBLIC COMMENT

None

DISCUSSION ITEMS

1. 20-0041 Approval of the 12/4/2019 Behavioral Health Commission Minutes

Attachments: [12-4-19 DRAFT BHC Meeting Minutes.pdf](#)

A motion was made by Supervisor Hidahl, seconded by Chair Clavere to approve the 12/4/2019 Behavioral Health Commission minutes.

Yes: 7 - Stephen Clavere, Arturo Salazar, Kathryn Hamilton, Norma Santiago, Debra Thornburgh, Richard Lynn and John Hidahl

Absent: 2 - Henry Sandigo and Karis Holman

2. 20-0245 Update on the Stepping Up Initiative, presented by Kayce Rane of Rane Community Development (30 minutes)

Attachments: [BHB Presentation 2.26.20-Stepping Up.pdf](#)

Kayce Rayne of Rayne Community Development provided a PowerPoint presentation on the purpose of the County-wide Stepping Up Initiative, findings, current activities, and key findings to date.

ROLL CALL

5:16 PM Henry Sandigo arrived

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

Absent: 1 - Karis Holman

ROLL CALL

5:20 PM Supervisor Hidahl Left

Present: 7 - Stephen Clavere, Arturo Salazar, Henry Sandigo, Kathryn Hamilton, Norma Santiago, Debra Thornburgh and Richard Lynn

Absent: 2 - Karis Holman and John Hidahl

3. **20-0072** Recommendations from the Ad Hoc Committee for the El Dorado County Behavioral Health Court (30 minutes)

Commissioner Santiago reported that Commissioner Holman has been gathering information on the current system and that both Commissioner Santiago and Commissioner Holman have had separate meetings with Judge Kingsbury. Specific needs and gaps were identified.

Commissioner Comments:

Chair Clavere: Let's work together to identify recommendations for specific language to put on the agenda.

Public Comments:

Mike McCoy: DA's office is trying to put together a process for pre-diversion. The problem is funding.

Kayce Rayne: Spoke with Assistant DA and Public Defender, and under the request of Judge Kingsbury, meetings will establish protocols for communicating with the Court.

ROLL CALL

5:55 PM Commissioner Santiago Left

Present: 6 - Stephen Clavere, Arturo Salazar, Henry Sandigo, Kathryn Hamilton, Debra Thornburgh and Richard Lynn

Absent: 3 - Norma Santiago, Karis Holman and John Hidahl

4. **20-0248** Approve recommendation that HHSA include justice involved individuals with mental health concerns as a priority population in the new Three Year MHSA Plan (10 minutes)

Chair Clavere made a motion, seconded by Commissioner Sandigo, to approve the recommendation that HHSA include justice-involved individuals with mental health concerns as a priority population in the next Three-Year MHSA Plan.

Yes: 6 - Stephen Clavere, Arturo Salazar, Henry Sandigo, Kathryn Hamilton, Debra Thornburgh and Richard Lynn

Absent: 3 - Norma Santiago, Karis Holman and John Hidahl

5. **20-0070** Recommendations from the Ad Hoc Committee for 2020 Behavioral Health Commission officers (5 min.)

Continued to next meeting

6. **20-0071** Election of 2020 Behavioral Health Commission officers (5 min.)

Continued to next meeting

7. 20-0249 Health & Human Services Agency Director's Update (10 minutes)

Don Semon reported the El Dorado County Board of Supervisors approved a contract for Health and Human Services to enter into an agreement with IDEA Consulting to provide an assessment of adult Behavioral Health services in the County. Consultants will meet with service providers, transitional houses, NAMI, Behavioral Health Commission, law enforcement, courts, the different entities we deal with, as well as Behavioral Health staff. It may take three to four months to complete.

Public Comment:

Barry Harwell: Any plan to have a similar review of Children's services?

Don Semon: The initial request was to look at Adult Services.

8. 20-0040 MHSA FY 2018/2019 Revenue and Expenditure Report (30 minutes)

Attachments: [FY1819 MHSA RER Report only.pdf](#)
[IN 19-040-FY-2018_19-ARER requirements.pdf](#)

Ren Strong explained that the Fiscal team prepares the Revenue & Expenditure Report annually and is due to the State by December 31 for the prior fiscal year.

Commissioner Clavere: These are actual expenditures and do we have a surplus?

Ren Strong: MediCal can be up to 2 years in arrears. We do have a fund balance, which will be in our new MHSA Plan.

9. 20-0106 Update on FY 20/21 Three Year Plan MHSA Community Program Planning Process (10 minutes)

Attachments: [MHSA CPPP Presentation+FINAL.pdf](#)

Heather Longo, MHSA Coordinator, provided a PowerPoint presentation of the MHSA Community Program Planning Process for the Fiscal Year 2020/21 - 2022/23 MHSA Three-Year Plan.

Commissioner Comments:

Commissioner Lynn asked clarifying questions about the Workforce Education and Training component.

Chair Clavere asked questions about projects that address mental illness and criminal justice.

Public Comments:

Barry Harwell asked what county has the "allcove" Innovation project.

Kayce Rane commented on what research says about principles of risk vs. needs vs. responsivity with regard to criminal justice programs.

10. 20-0107 Questions / Comments on Behavioral Health Division Monthly Reports (10 minutes)

Attachments: [Behavioral Health Division Update - November Data.pdf](#)
[Behavioral Health Division Update - December Data.pdf](#)
[Behavioral Health Division Update - January 2020 Data.pdf](#)

Public Comment:

Barry Harwell: There have been some recent teen suicides in El Dorado County, but there are no children's items on the agendas; there are no causes for children's issues.

Commissioner Comments:

Commissioner Hamilton suggested a strategic plan that outlines causes the Commission wants to champion.

Commissioner Salazar said he is passionate about suicide prevention but nothing has been done about it.

Chair Clavere will put on the appointment of an ad hoc committee for children's issues on the next agenda.

Paula Frantz, Deputy Director, County Counsel said that service providers can be on ad hoc committees, but they cannot be members of the Commission.

COMMISSIONER'S COMMENTS

None

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE

The next Behavioral Health Commission meeting will be held at 5:00 PM on March 25, 2020.

ADJOURNMENT 7:01 PM