

County of El Dorado

See meeting locations
listed below

Minutes

Mental Health Commission

Jim Abram, Chair, West Slope Council / Countywide

Denise Burke, Chair, Tahoe Council

Sue Novasel, Board of Supervisors Representative

*Michael Ranalli, Board of Supervisors Alternate
Representative*

Dr. Richard Lynn, Vice-Chair, Tahoe Council

Jan Melnicoe, Vice Chair, West Slope Council

Ben Ehrler, Secretary, Tahoe Council

Bonnie McLane, Secretary, West Slope Council

Dan Boals, Commissioner, West Slope Council

Dr. Stephen Clavere, Commissioner, West Slope Council

Steve Ehrler, Commissioner, Tahoe Council

Guadalupe Medrano, Commissioner, West Slope Council

Lorraine Nordone Pond, Commissioner, Tahoe Council

Craig Therkildsen, Commissioner, West Slope Council

Brookes Heil-Blackburn, Commissioner, West Slope Council

Norman Nester, Commissioner, West Slope Council

Stacy Bolton, Associate Member

Vacant (1) Commissioner, West Slope Council

Vacant (2) Associate Member

Wednesday, May 25, 2016

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
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MENTAL HEALTH SERVICES ACT (MHSA) PUBLIC HEARING

5:02 PM CALLED TO ORDER AND ROLL CALL; INTRODUCTIONS

Associate Members: Stacy Bolton

Guests: David Ashby, Elizabeth Blakemore, Alison Gardey, Kathi Guerrero, Barry Harwell, Gail Healy, Ken Holtz, Jen Kalsbeek, Eric Kammersgard, Judy Knapp, Karen Naegeli, Jeanne Nelson, Chris Stedeford

HHSA Staff: Don Ashton, Dee-Anna Bradley, Patricia Charles-Heathers, Ramona Diaz, Angelina Larrigan, Patty Moley, Sabrina Owen, Robert Price, Brandi Reid, Jamie Samboceti, Ren Scammon, Michael Ungeheuer, Alexis Zoss

Present: 13 - Guadalupe Medrano, Denise Burke, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Brookes Heil-Blackburn and Norman Nester

Absent: 2 - Richard Lynn and Sue Novasel

ADOPTION OF THE AGENDA

A motion was made by Commissioner Melnicoe, seconded by Commissioner Clavere, to adopt the agenda as written.

Yes: 13 - Guadalupe Medrano, Denise Burke, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Brookes Heil-Blackburn and Norman Nester

Absent: 2 - Richard Lynn and Sue Novasel

5:07 PM ROLL CALL

Present: 14 - Guadalupe Medrano, Denise Burke, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Sue Novasel, Brookes Heil-Blackburn and Norman Nester

Absent: 1 - Richard Lynn

PUBLIC COMMENT

Commissioner Melnicoe thanked everyone for their participation in May is Mental Health Month at the Board of Supervisors meeting and thanked everyone for their attendance at this meeting tonight.

Commissioner Abram congratulated Director Ashton on his new position as the Chief Administrative Officer for the County.

Ken Holtz continued to urge the County to implement Assisted Outpatient Treatment.

Barry Harwell provided the Commission with an update on AB403 and emphasized the importance of getting an implementation plan in place.

Jeanne Nelson thanked Child Welfare for their great public input meeting, as part of their System Improvement Plan, in South Lake Tahoe. There was good turnout and the need for mental health services was identified.

DISCUSSION ITEMS

1. [16-0522](#) Approval of the April 27, 2016 Meeting Minutes

A motion was made by Commissioner McLane, seconded by Commissioner Pond, to approve the April 27, 2016 meeting minutes as written.

Yes: 14 - Guadalupe Medrano, Denise Burke, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Sue Novasel, Brookes Heil-Blackburn and Norman Nester

Absent: 1 - Richard Lynn

5:15 PM - TIME ALLOCATION

2. [16-0525](#) Public Hearing of the El Dorado County Mental Health Services Act (MHSA) Draft Fiscal Year 2016-17 Plan Update, including Two Innovation Proposals:

- 1) Restoration of Competency (ROC) in an Outpatient Setting
- 2) Community-Based Engagement and Support Services

Full copies of the MHSA Draft Fiscal Year 2016-17 Plan Update can be found online at:

<http://www.edcgov.us/Government/MentalHealth/MHSA.aspx>

The public was invited to provide feedback on the MHSA Draft Fiscal Year 2016-17 Plan Update during the 30-Day Public Comment period, April 21, 2016 through May 23, 2016, as well as at the Public Hearing. There were approximately 41 individuals present at the Public Hearing, including members of the public, the Mental Health Commissioners and HHSA staff.

The following issues were of primary concern during the 30-day comment period and the Public Hearing:

- *Improved measurement of, communication about and dissemination of outcome measures to the stakeholders and the public.*
- *Use of PEI funding for services to children and their families.*
- *Use of CSS funding for services to children and adults.*
- *Support for the Community-Based Engagement and Support Services Innovation proposal and providing mental health outreach using a community hubs approach.*

A summary of all substantive comment received can be found online at: <http://www.edcgov.us/Government/MentalHealth/MHSA.aspx>.

A motion was made by Supervisor Novasel, seconded by Commissioner Melnicoe, to adopt the MHSA Draft Fiscal Year 2016-17 Plan Update as written.

Yes: 14 - Guadalupe Medrano, Denise Burke, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Sue Novasel, Brookes Heil-Blackburn and Norman Nester

Absent: 1 - Richard Lynn

6:30 PM PUBLIC HEARING CLOSED

3. [16-0524](#) Update on the Recommended Fiscal Year 2016-17 Mental Health Budget and Indirect Cost Calculations

A presentation was given to the Commissioners by Ramona Diaz, HHSA Program Manager, about the Recommended Fiscal Year 2016-17 Mental Health Budget and Indirect Cost Calculations. She provided a PowerPoint presentation answered questions. Handouts were provided.

4. [16-0559](#) Ad Hoc Committee Update, Reports Due at June 2016 Mental Health Commission Meeting

Updates were provided to the Commission on each of the Ad Hoc Committees. Commissioner Burke requested a two month extension for the Behavioral Health Court update in South Lake Tahoe.

There was discussion around having a new Ad Hoc Committee regarding AB403, but due to lack of information available, a suggestion was made to have it be a standing agenda item.

7:00 PM ROLL CALL

Present: 13 - Guadalupe Medrano, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Sue Novasel, Brookes Heil-Blackburn and Norman Nester

Absent: 2 - Richard Lynn and Denise Burke

5. [16-0523](#) Questions / Comments on Mental Health Division Monthly Report

Commissioner Clavere asked about the PHF assault. Assistant Director Charles-Heathers stated that a patient injured a staff member and that there has been increased training as a result.

Commissioner Melnicoe stated that she appreciated having an update included on CIT and asked if there could be an update added for Children's Services. Assistant Director Charles-Heathers stated that since these are new contracts, the department needs some time to collect and process the data, but that future quarterly updates could be provided. Jeanne Nelson asked if there could also be jail updates included in the report. Assistant Director Charles-Heathers stated that she could expand the Behavioral Health Court section to include jail updates.

COMMISSIONER'S COMMENTS

Commissioner Abram asked if there would be any objection from the Commissioners to distribute a phone and email contact list amongst the members, no objections were noted.

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

The next regular meeting of the Mental Health Commission is scheduled for 5:00 PM on June 22, 2016.

7:27 PM ADJOURNMENT