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SONOMA COUNTY MENTAL HEALTH BOARD Minutes of

May 21, 2024



The Hub at 2245 Challenger Way Santa Rosa, CA

Minutes are posted in draft form and after approval at www.sonoma-county.org/mhboard Email: dhs-mhb@sonoma-county.org

Please Note: A list of commonly used abbreviations and acronyms is attached

This meeting's Zoom webinar audio recording will also be posted on the Mental Health Board web page as an attachment to these minutes.

CALL TO ORDER

Start time – 5:06 p.m.

ROLL CALL

Present:

Michael Reynolds
Bob Cobb
Peterson Pierre
Connie Petereit
Brad Katuna (late; went to Finely Center)
Irene Aguilar (via Zoom)
Kathleen Miller
Gregory Fearon

Absent:

Denis Candela (was not given enough notice after taking oath of office) Michael Johnson Vanessa Nava

PEERS Coalition Representative; SRJC: Valeria Corona (absent)

County of Sonoma DHS, Behavioral Health Division: Jan Cobaleda-Kegler (present, Via Zoom)

COMMUNITY MEMBERS:

In person: Kathy Smith, Daren Reed, Mary Frances Walsh

Via Zoom: Eve Harstad, Suzanne Winters

- 1) You may submit agenda items for consideration prior to the Executive Committee meeting, normally held on the first Wednesday of each month, 10:30 AM to Noon. Email or call MHB clerk (707) 565-3476, <a href="https://doi.org/10.2007/ndb
- 2) APPROVAL OF MINUTES February, March & April Quorum present and approved

3) ANNOUNCEMENTS / PUBLIC INTRODUCTIONS & COMMENTS

New member, Kathleen Miller questioned the rules in the Brown Act and why the board is not following them with regards to meeting in person and still being able to vote. Michael Reynolds corrected her with the actual rules, which limit Zoom attendance by board members to travel or illness, and limits to two times per year.

Kathleen then stated that she is not comfortable driving on the freeways at night. The MHB application clearly states the following: It is required that board members attend all scheduled meetings in person throughout their term of service. "Applications are signed and acknowledged prior to submittal. If appointed, you agree to attend all scheduled meetings in person as required." Upon appointment, members also receive a copy of the current ByLaws, which cover specifics on attendance as well.

4) CONSUMER AFFAIRS REPORT – Eve Harstad; Wellness & Advocacy Center

Please see calendar attached at the end of this meeting.

Board Member Gregory Fearon pointed out that when reading the events, there is no way to capture what is actually happening and when. This will be the new process moving forward. Gregory also requested that all future meeting dates are posted for the year.

Board Member Graham Thomas concurred that we really need a hand out or a slide deck be shared.

Mary Frances Walsh with NAMI recommended that we have a hand out or a slide presentation so that all in attendance can view the events.



5) MHB CHAIR'S REPORT:

Board Member Openings by District:

- (0) Vacancies in District 1
- (1) Vacancy in District 2 (Rabbitt)
- (1) Vacancy in District 3 (Coursey)
- (0) Vacancies in District 4 (Gore)
- (0) Vacancies in District 5 (Hopkins)

If you are interested in serving on the Board, please complete an application at: https://sonoma-county.granicus.com/boards/w/808bd6e42edf8e0f/boards/36909

Please direct all questions to the Chair. We are particularly in need of consumers or family members of those that have lived experience.

Vice Chair Michael Reynolds announced that literally a few hours ago, he was offered and accepted a promotion as Peer Division Director at WCCS. This comes literally moments before the formal vote for 2024 Elections was to be held, and therefore, he must withdraw his nomination for Chair. Michael must also resign from the MHB effective May 31, 2024 as his new duties will not permit him time to be a member. He does, however, intend on attending meetings whenever he can, just as an attendee. Huge THANK YOU to Michael for all he has done these past few years.

This announcement changed the course of the Elections portion of the meeting. After a very lengthy discussion, however, the board voted unanimously to elect the following to hold positions effective July 1, 2024:

Connie Peteriet: Chair Graham Thomas: Vice Chair

Irene Aguilar: CALBHB/C Representative

<u>MENTAL HEALTH BOARD APPRECIATION</u>: Presented to Dr. Jan Cobaleda-Aguilar, Director of Behavioral Health, in honor of her two years with the County and all the amazing work she has done.

SRJC PEER REPORT: - No report; Valeria not in attendance. Valeria has advised that she will be transferring next quarter and is in her final weeks. Susan will reach out to SRJC in the Fall Semester.

BEHAVIORAL HEALTH DIRECTOR'S REPORT/BH FISCAL UPDATE/MENTAL HEALTH SYSTEM: Dr. Jan Cobaleda-Kegler

SPECIAL PRESENTATION;

able to give them phone numbers.

PUBLIC COMMENTS:

Meeting adjourned:

Respectfully submitted by:

Susan Sarfaty

Mental Health Board Secretary

ABBREVIATIONS & ACRONYMS

5150 Declared to be a danger to self and/or others

AB3632 Assembly Bill - State-mandated MH services for seriously emotionally disturbed youth -

discontinued by State

ACA Affordable Care Act
ACL All County Letter

ACT Assertive Community Treatment (program run by Telecare)

ANSA Adult Needs and Strengths Assessment – a "tool" for determining which services are needed by

each particular adult client

ART Aggression Replacement Therapy

BHD Behavioral Health Division (Sonoma County)

CADPAAC County Alcohol and Drug Program Administrators' Association of California

CAHPS Consumer Assessment of Healthcare Providers and Systems

CalEQRO California External Quality Review Organization

CALMHB/C California Association of Local Mental Health Boards & Commissions - comprised of

representatives from many MHBs in the State

CANS Child, Adolescent Needs and Strengths (Assessment) – helps determine which services are

needed by each child client

CAPE Crisis Assessment, Prevention, and Education Team; goes into the schools when called to

intervene in student mental health matters

CAPSC Community Action Partnership-Sonoma County

CARE California Access to Recovery Effort

CBT Cognitive Behavioral Therapy

CCAN Corinne Camp Advocacy Network - Peers involved in mental health advocacy

CDC Sonoma County Community Development Commission

CDSS California Department of Social Services

CFM Consumer and Family Member
CFR Code of Federal Regulations

CFT Child Family Team

CHD California Human Development

CHFFA California Health Facilities Financing Authority

CIP Community Intervention Program

CIT Crisis Intervention Training (4-day training for law enforcement, to help them identify and

respond to mental health crisis situations)

CMHC Community Mental Health Centers, Located in Petaluma, Guerneville, Sonoma, and Cloverdale

(part of SCBH))

CMHDA California Mental Health Directors Association

CMHL SCBH's Community Mental Health Lecture series - open to the public - usually takes place

monthly

CMS Centers for Medicare and Medicaid Services

CMSP County Medical Services Program - for uninsured, low-income residents of the 35 counties

participating in the State program

CONREP Conditional Release Program (State-funded, SCBH-run, but will be turned over to the State

6/30/14)

CPS Child Protective Service

CPS (alt) Consumer Perception Survey (alt)

CRU Crisis Residential Unit (aka Progress Sonoma-temporary home for clients in crisis, run by

Progress Foundation)

CSU Crisis Stabilization Unit (Sonoma County Behavioral Health's psychiatric emergency services at

2225 Challenge Way, Santa Rosa, CA 95407)

CSAC California State Association of Counties

CSN Community Support Network (contract Provider)

CSS Community Services and Support (part of Mental Health Services Act-MHSA)

CWS Child Welfare Services

CY Calendar Year

DAAC Drug Abuse Alternatives Center
DBT Dialectical Behavioral Therapy

DHCS (State) Department of Health Care Services (replaced DMH July 1, 2011)

DHS Department of Health Services (Sonoma County)

DPI Department of Program Integrity

DSRIP Delivery System Reform Incentive Payment

EBP Evidence-basis Program or Practice

EHR Electronic Health Record
EMR Electronic Medical Record

EPSDT Early and Periodic Screening, Diagnosis and Treatment (Children's Full Scope Medi-Cal to age

21)

EQRO External Quality Review Organization (annual review of our programs by the State)

FACT Forensic Assertive Community Treatment

FASST Family Advocacy Stabilization, Support, and Treatment (kids 8-12)

FQHC Federally Qualified Health Center

FY Fiscal Year

HCB High-Cost Beneficiary

HIE Health Information Exchange

HIPPA Health Insurance Portability and Accountability Act

HIS Health Information System

HITECH Health Information Technology for Economic and Clinical Health Act

HSD Human Services Department
HPSA Health Professional Shortage Area

HRSA Health Resources and Services Administration

IHT Integrated Health Team (medical and MH services for adults)

IPU Inpatient Psychiatric Unit

IRT Integrated Recovery Team (for those with mental illness + substance use issues)

IMDs Institutes for Mental Disease (residential facilities for those unable to live on their own)

INN Innovation (part of MHSA)
IT Information Technology

JCAHO Joint Commission on Accreditation of Healthcare Organizations - accredits hospitals & other

organizations

LG Local Education Agency
LG Los Guilicos-Juvenile Hall

LGBQQTI Lesbian/Gay/Bisexual/Queer/Questioning/Transgender/Intersexed (also LGBTQ)

LOS Length of Stay

LPS Lanterman Petris Short (Conservatorship)

LSU Litigation Support Unit M2M Mild-to-Moderate

MADF Main Adult Detention Facility (Jail)

MDT Multi-Disciplinary Team
MHB Mental Health Board

MHBG Mental Health Block Grant
MHFA Mental Health First Aid
MHP Mental Health Plan

MHSA Mental Health Services Act

MHSD Mental Health Services Division (of DHCS)

MHSIP Mental Health Statistics Improvement Project

MHST Mental Health Screening Tool

MHWA Mental Health Wellness Act (SB 82)
MOU Memorandum of Understanding

MRT Moral Reconation Therapy

MST Mobile Support Team - gets called by law enforcement to scenes of mental health crises

NAMI National Alliance on Mental Illness

NBSPP North Bay Suicide Prevention Project

NOA Notice of Action
NP Nurse Practitioner

OSHPD Office of Statewide Health Planning and Development - the building department for hospitals

and skilled nursing facilities in state

PA Physician Assistant

PAM Program Assessment Matrix Work Group

PATH Projects for Assistance in Transition from Homelessness

PC 1370 Penal Code 1370 (Incompetent to Stand Trial, by virtue of mental illness)

PCP Primary Care Provider (medical doctor)

PES Psychiatric Emergency Services – (open 24/7 for psychiatric crises – 2225 Challenger Way, Santa

Rosa, CA 95407)

PEI Prevention and Early Intervention (part of Mental Health Services Act-MHSA)

PHF Psychiatric Health Facility
PHI Protected Health Information

PHP Parker Hill Place - Telecare's transitional residential program in Santa Rosa

PHP Partnership Health Plan

PIHP Prepaid Inpatient Health Plan

PIP Performance Improvement Project

PM Performance Measure

PPP Triple P - Positive Parenting Program
PPSC Petaluma People Services Center

QA Quality Assurance
QI Quality Improvement

QIC Quality Improvement Committee
QIP Quality Improvement Policy (meeting)
QIS Quality Improvement Steering (meeting)

RCC Redwood Children's Center

RFP Request for Proposals (released when new programs are planned and contractors are solicited

RN Registered Nurse

RRC Russian River Counselors
ROI Release of Information

SAR Service Authorization Request

SB Senate Bill

SBIRT Screening, Brief Intervention, and Referral to Treatment

SCBH Sonoma County Behavioral Health SCOE Sonoma County Office of Education

SDMC Short-Doyle Medi-Cal

SED Seriously Emotionally Disturbed

SELPA Special Education Local Planning Area

SMHS Specialty Mental Health Services

SMI Seriously Mentally III
SNF (Sniff) Skilled Nursing Facility
SOP Safety Organized Practice

SPMI Serious Persistent Mental Illness (or Seriously Persistently Mentally III)

SUDs Substance Use Disorders Services (formerly AODS)
SWITS Sonoma Web Infrastructure for Treatment Services

TAY Transition Age Youth (18-25)
TBS Therapeutic Behavioral Services

TFC Therapeutic Foster Care
TSA Timeliness Self-Assessment

VOMCH Valley of the Moon Children's Home

WET Workforce Education and Training (part of MHSA)

WCCS West County Community Services

WCHC West County Health Centers

WPC Whole Person Care

WRAP Wellness Recovery Action Plan

WRAP (alt) Working to Recognize Alternative Possibilities (alt)

Wraparound Community-based intervention services that emphasize the strengths of the child and family

YS/Y&F Youth Services/Youth & Family (Sonoma County Behavioral Health)

YSS Youth Satisfaction Survey

YSS-F Youth Satisfaction Survey-Family Version