

Behavioral Health Board Meeting Minutes

Date: 04.17.2008
 Start Time: 3:01
 Adjournment: 5:00
 Location: ASD Conference Room

Present:

Board Members: Salvador Ventura, Tom LeBlanc, Supervisor
 Kim Yamaguchi, Perry Turner, Dave Panchesson,
 David Warren-Baker, Carol Childers

Staff: Edward Walker, Lisa Cox, Elizabeth Gowan,
 Donnell Taylor, Stacey Carrasco, Geoff Davis

Visitors: Mike Little, Patricia Krause, Bob Michels,
 Greg Fagen, Bob Marso

Absent:

Board Members: Dr. Michael Shuell, Dr. Bruce Aikin,
 Patricia Johnson

Agenda Item/Issue:	Discussion Summary:	Result/Action/Next Steps- Person Assigned/Due Date
1) Call to Order	<ul style="list-style-type: none"> • Quorum present. 	Called to order at 3:01
2) Approval of Minutes	<ul style="list-style-type: none"> • Approval of 03.20.2008 Minutes 	March minutes were approved as written, minutes will be posted on Dept. website.
3) Announcements- Chair and Board members	<ul style="list-style-type: none"> • Salvador Ventura explained the new agenda format which allots time for each agenda item. The goal with the new format is to maximize time management. • Salvador Ventura also made available 3” x 5” index cards for public comments to be written in advance of the public comments part of the meeting. • Perry Turner, who presented at the Integrated Services Conference, 	

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	<p>deemed the conference to be a success.</p> <ul style="list-style-type: none"> • Seven staff from Butte County were present at the conference. • The keynote speaker at the conference indicated that MHSA might be the best shot at making change happen in the behavioral health community. • There was talk about a plan to use money from private entities to fund recovery model programs not paid for by MHSA monies. 	
<p>4) Announcements- Staff</p>		
<p>MHSA Update Elizabeth Gowan</p>	<ul style="list-style-type: none"> • The prudent reserve proposal will conclude its 30 day review process on April 21, 2008. After that, it will be sent to DMH for approval. • The MHSA PEI group is meeting regularly and making great progress. The membership of the group is diverse, and approximately 40% are consumers or family members. BHB members Salvador Ventura and Carol Childers are among the members. • The CS & S augmentation and one time funding proposal are nearing completion and should be in the 30 day review process by the time of the next meeting. • The MHSA Housing agreement with 	

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	<p>Cal-HFA is nearing the end of its 30 day review. After the review, it will be sent to the Butte County Board of Supervisors for approval.</p>	
<p>5) Retreat Follow Up Customer Service- Salvador Ventura</p> <p>Board Member Mentoring Program- Tom LeBlanc</p> <p>Crisis Intervention Training (CIT)- Dave Panchesson</p>	<ul style="list-style-type: none"> • Three persons are working on developing a “Mystery Shopper Program.” • Lisa Cox, Assistant Director, went over the new process that enables consumers to change case managers. • This new process can be massaged over time to make it even more responsive to consumer needs. • The new process enjoys a consensus approval by staff. • Tom LeBlanc offered his services as the “go-between” member, stating that he would be happy to assist youth member David Warren-Baker as needed. • Tom LeBlanc praised David Warren-Baker for his manners and service to the Board. • Dave Panchesson, Elizabeth Gowan, Mary Johnson, Salvador Ventura, met on April 4 to set up the format for the CIT program. • CIT first started in the 1980s in Memphis, Tennessee as a volunteer program comprised of deputies and community leaders. • Salvador Ventura contacted law enforcement in Salt Lake and received assurances of their desire to help getting the program in place. • Salvador Ventura cited the internet as an excellent source for CIT information. 	

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<p>Awards Event- Perry Turner</p>	<ul style="list-style-type: none"> • Perry Turner reported that the idea of recognizing consumers and staff for their achievements has been well-received. • Perry Turner will be meeting with Youth Services Assistant Director Dr. Michael Clarke to discuss the Awards Event as it relates to youth services. • One staff member has already been mentioned in awards event meetings as a possible candidate for recognition. • Perry Turner also shared information he gleaned at the Integrated Services Conference he attended. • Key speakers shared funding ideas that might find good use with this Department. • Perry will be working on getting Mark Raggins to speak; weekends or evenings appear to be the best times for such a presentation. 	
<p>6) Director's Report-Edward Walker, Interim Director</p>	<ul style="list-style-type: none"> • Edward Walker opened by stating that he is very pleased to be here as the Interim Director. • Discussed the budget planning memorandum sent to Board members on 04/11. • He would like to present the budget planning process to the Board for its review and comments. • Suggested having a second meeting in May to make sure that the planning process is reviewed thoroughly and discussed. • Budget planning process will first be presented at the regular 05/15 meeting, for a period of one hour. • A motion was put on the floor to have a second May meeting on Thursday, May 22, for the purpose of continuing the review and comment on the Department budget planning process. • There was a general discussion on the Board's ability to make timely input on Department planning. 	<p>Motion passed; second meeting will be on May 22, 3-5, at 109 Parmac Rd., Ste. 1, Chico ASD Conference Room.</p>

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	<ul style="list-style-type: none"> • In case of a large turn out at the regular May 15 meeting, the Manzanita Place of Chico will be made available to accommodate the extra number of attendees. • Meeting packets will be sent a week ahead of the meeting. • Edward Walker explained that he is still in the learning process with his new position. • The Board members introduced themselves individually to Edward. 	
<p>7) Ongoing Business</p> <p>-Letter of Recognition for former director Brad Luz</p> <p>-Schizophrenia Conference Report-Patricia Johnson</p>	<ul style="list-style-type: none"> • After general discussion of the Board writing a letter to recognize Brad Luz for his work as Department Director, it was determined that the draft letter has to be approved before it can be sent. • Patricia Johnson was not able to attend today's meeting, however, she provided a written report of the conference. • Salvador Ventura, who was also at the conference, shared that it was a very illuminating conference. 	<p>Letter will be drafted by Perry Turner for review by the Board.</p>

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<p>8) New Business -Membership Committee Update-Dave Panchesson</p> <p>-Youth Services Board Presentations</p>	<ul style="list-style-type: none"> • Two new membership applications have been received in the last month. • One applicant, Mary Nordiskog, will be kept on file, while David Clarke's will be pursued by the Committee. • Salvador Ventura and Tom LeBlanc discussed another potential applicant, Nancy Bryant. • It was discussed that the Youth Services programs could be presented on at Board meetings, alternating with those from the Adult Services Division. 	<p>Geoff Davis will mail Nancy Bryant the membership application.</p>
<p>9) Presentation- Oroville Adult Services, Donnell Taylor, SMILE Team</p>	<ul style="list-style-type: none"> • The SMILE Team provides a wide range of services for 18 or older adults with an established history of mental health treatment (or lack thereof). • SMILE consumers are usually on some form of disability assistance; exhibit poor response to previous treatment plans; require frequent hospitalization; permanent and stationary housing has been an ongoing issue for many SMILE consumers. • The SMILE program puts a strong emphasis on assertive community treatment and community integration. • The program engages in extensive outreach. • The program provides services to allow maximum potential with the least restrictions as possible. • SMILE offers socialization and mental health services, including medication monitoring and supportive employment in addition to advice in legal and medical cases. • SMILE assists in public transportation. • The program sponsors a peer-lead wellness and recovery group. • The program provides a continuum of care designed to promote a holistic 	

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	<p>approach to mental health services.</p> <ul style="list-style-type: none"> • The presentation was followed by general questions/discussion. 	
10) Public Comments	<ul style="list-style-type: none"> • Patricia Krause thanked Edward Walker for his making the budget planning process a focal point for the next meeting. 	
11) Adjournment	<ul style="list-style-type: none"> • The meeting adjourned at 5:00 	<p>The next meeting will be at the Manzanita Place on May 15, 2008, from 3-5. Directions to the Manzanita Place will be given in the meeting packets.</p>

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