

# Behavioral Health Board Minutes

Date: April 16, 2009  
Start Time: 3:03  
Adjournment: 4:36  
Location: ASD Conference Room

**Present:**

**Board Members:** Salvador Ventura, Supervisor Kim Yamaguchi, William Kehoe, Patricia Johnson, Barbara Foy, Patricia Krause, Eric Almquist, Nancy Bryant

**Staff:** Lisa Cox, Elizabeth Gowan, Michele Brousseau, Susan Spann, Geoff Davis

**Visitors:** Mike Little, Nicole Bateman, Gina Muse, Rebecca Winton, Daniel Rangel

**Absent:**

**Board Members:** Tom LeBlanc, David Clark

Agenda Item/Issue:	Discussion Summary:	Result/Action/Next Steps- Person Assigned/Due Date
1) Call to Order	<ul style="list-style-type: none"><li>• Quorum Present</li></ul>	Called to order at 3:03
2) Approval of Minutes	<ul style="list-style-type: none"><li>• Approval of 03.19.2009 Minutes</li></ul>	Minutes were approved with corrections. Corrected minutes will be posted on the Behavioral Health Department website.
3)Announcements-	<ul style="list-style-type: none"><li>• Salvador Ventura announced Eric</li></ul>	

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	<p>held in November of this year.</p> <ul style="list-style-type: none"><li>• Lieutenant Duch stated that he is very excited about the training.</li><li>• Supervisor Kim Yamaguchi asked about the training capacity of the CIT Academy, to which Lt. Duch responded that there will be ample seats to accommodate the trainees.</li><li>• Effort is being made to get as many of the stakeholders trained as well. For example, two out of the four days of training will be open to Behavioral Health staff.</li><li>• Those two days of open training will be an opportunity for stakeholders to network with law enforcement.</li><li>• Salvador Ventura commented on how pleased he is with CIT's progress.</li><li>• Lieutenant Duch discussed the need for CIT to adapt to the influx of military veterans into the community, and also of the need to adapt CIT to meet the needs of those with developmental issues (ex., autism).</li><li>• Patricia Krause apologized for statements made at the March meeting, stating that she does not want to be detrimental to the Board, and appreciates the Board's patience and understanding.</li></ul>	
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<p>4) NAMI Report -Barbara Foy</p>	<ul style="list-style-type: none"> <li>• Barbara Foy was not able to attend the March NAMI meeting due to illness. She will be attending the April NAMI meeting, and will be able to report to the Board next month.</li> </ul>	<p>Barbara Foy will do the NAMI report at the May BHB meeting.</p>
<p>5) Board Goals Review -Tour of Facilities</p>	<ul style="list-style-type: none"> <li>• Barbara Foy has been working with Supervisor Kim Yamaguchi to develop a tour guide proposal for the Board to consider.</li> <li>• Supervisor Yamaguchi emphasized that the list is flexible, and that it would be a good idea to discuss the list further at the next meeting.</li> <li>• Assistant Director Lisa Cox suggested that the first tour be of the CSU, PHF, and Iversen Center due to their close proximity to each other.</li> <li>• After some general discussion, it was decided that September would be the month of the first tour of Department facilities.</li> <li>• Lt. Andy Duch stated that he wants CIT to be involved with the tours to get a better understanding of how</li> </ul>	<p>The Board will have its first tour from 1-3 of the PHF, CSU, and Iversen Center prior to the September meeting (September 17).</p>

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<p>Introduction of Dr. James Glover</p>	<p>appears that the consumer camping trip will be funded, and urged members to stop by during the camping trip to see what it's all about.</p> <ul style="list-style-type: none"> <li>• Patricia Krause introduced Dr. James Glover to the Board, who is a contracted psychiatrist at the In-Patient facility. She said it would be good to for Board members to see firsthand a certification hearing or a capacity hearing to get an idea of the intense work that goes on at the In-Patient facility.</li> <li>• Salvador Ventura asked Dr. Glover if he would like to have time set aside as an agenda item to represent Department medical staff.</li> <li>• Dr. Glover responded that he will be alternating with Dr. Carolyn Kimura, but will be in regular attendance.</li> <li>• William Kehoe suggested that individual members should coordinate with PHF staff to observe the medical staff at work.</li> </ul>	<p>Time on the agenda for the Medical Staff, on a permanent basis, was offered and will be acted upon once their plans and ideas are communicated to the Chair.</p>
<p>6) MHSA Update-Elizabeth Gowan, PM, Wellness and Recovery</p>	<ul style="list-style-type: none"> <li>• Elizabeth Gowan announced two grand openings: Club Stairways, April 21, 12-3, and the LINK Program, May 29, 4-7.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• MHSAs will be able to fund the CIT membership fee, which will be given to those who attain CIT certification. This will enable those certified to receive updated CIT information on a regular basis.</li> <li>• Elizabeth discussed the PEI (Prevention, Early Intervention) of MHSAs. The plan has been in process for over a year and half, and has been posted for the required 30 days for public comment/review.</li> <li>• The 30 day public comment period will end on April 30.</li> <li>• Elizabeth requested that the Board hold a special Public Hearing meeting on the PEI plan.</li> <li>• The meeting would be held on May 1, 11-12:30 at the Chico Community Counseling Center Conference Room (500 Cohasset Rd., Ste. 15, Chico).</li> <li>• Elizabeth added that the PEI has been recommended by the BHB MHSAs Subcommittee.</li> <li>• The Board voted unanimously to grant Elizabeth's request for the PEI Public Hearing.</li> </ul>	<p>The MHSAs PEI Public Hearing will take place on Friday, May 1, 11-12:30 at 500 Cohasset Rd., Ste. 15, Chico. The plan will be sent all of the Board members.</p>
7) Director's Report (Lisa Cox, Assistant	<ul style="list-style-type: none"> <li>• Lisa Cox referred to the Director's</li> </ul>	

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<p>Director for Edward Walker, Interim Director)</p>	<p>report sent out as part of the meeting packet, and asked if there were any questions.</p> <ul style="list-style-type: none"> <li>• Lisa announced that Dawn Rollins, a Department Clinical Supervisor at the Paradise Community Counseling Center, was awarded the “Social Worker of the Year” award for the California Northern Region.</li> <li>• Lisa handed out a full size copy of the Adult System of Care for Los Angeles County.</li> <li>• The focus of Los Angeles County’s Adult System of Care is recovery, and that is why it is being used as a model.</li> <li>• Lisa noted that Butte County is “ahead of the game” in recovery model implementation.</li> <li>• Lisa attended a State Policy Forum which highlighted Los Angeles County’s integrated system of care.</li> <li>• The Department is implementing an expansion of wellness center triage services (as prescribed in the MSA Community Services and Supports 09/10 Plan Update).</li> <li>• Crisis Services does a good job, but Edward Walker wants the Department to offer urgent care</li> </ul>	
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	<p>services, which allows for a more flexible approach to services.</p> <ul style="list-style-type: none"> <li>• Triage is the prioritization of services, and allows for service without an appointment.</li> <li>• The goal is a more flexible “front end” to the Department.</li> <li>• Lisa explained in general the “Milestones of Recovery Scale,” noting that the scale does not yet exist for youth services.</li> </ul>	<p>Lisa will e-mail more information of the Milestones of Recovery Scale to Board members.</p>
<p>8) Collaborative Presentation on Consumer Employment-Department of Rehabilitation, Butte County Behavioral Health Department, Caminar, and Club Stairways</p>	<ul style="list-style-type: none"> <li>• Club Stairway’s Armando Hernandez presented an introductory video on Club Stairways, which was followed by a question and answer session.</li> <li>• Armando explained that the membership process requires four separate visits, and helps insure that applicants are serious about membership.</li> <li>• Mental illness has to be documented, and the applicant’s current providers are contacted to help provide a continuum of care.</li> <li>• Prospective members can be referred, or on a walk-in basis. All prospective members are given tours of the Clubhouse and their standards are explained.</li> <li>• It was noted that Club Stairways</li> </ul>	

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	<p>standards are subject to revision as necessary.</p> <ul style="list-style-type: none"><li>• Michele Brousseau, Behavioral Health Department employment coordinator, gave the Board a brief background of her service to the Department.</li><li>• Michele enjoys providing employment services to consumers.</li><li>• Gina Muse, Department of Rehabilitation, explained that the multi-partner contract is now in place that will enable a wide range of services geared to assisting consumers with employment training and opportunities.</li><li>• The Department of Rehabilitation will be doing intakes, and designing “Individual Plan for Employment.”</li><li>• The Department works with Caminar and Stairways to complete assessments.</li><li>• Its focus is on employment, but it does not pay consumers directly; rather, it serves more as a networking agency for consumers.</li><li>• Additionally, the Department works with Crossroads to educate consumers about their SSI and SSDI</li></ul>	
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	<p>benefits.</p> <ul style="list-style-type: none"><li>• Nicole Bateman, Executive Director of Caminar, has worked for Caminar for 22 years.</li><li>• Caminar’s mission is to provide supportive employment, seeking ways to help find and keep jobs.</li><li>• Caminar uses “job coaches” toward that end.</li><li>• Nicole noted that the word “caminar” is Spanish, meaning, “moving forward.”</li><li>• Caminar is a local, non-profit organization that was founded in San Mateo, California.</li><li>• Services are provided to consumers as young as 18 years of age.</li><li>• Funding for this collaborative, interagency effort is done by leveraging federal funds on a three to one basis (for example, money provided by Behavioral Health Department is then tripled by federal funds).</li><li>• The current contract allows for a solid two years to show its effectiveness.</li><li>• Ryan, a Caminar consumer, shared his experiences in the program, which illustrated how Caminar helps</li></ul>	
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	consumers get and retain employment.	
9) Adjournment	<ul style="list-style-type: none"><li>• Meeting was adjourned at 4:35.</li></ul>	The Board will meet on Friday, May 1, 11-12:30 for a MHSA PEI Public Hearing, 500 Cohasset Rd., Ste. 15, Chico, and will have its regular meeting on Thursday, May 21, 3-5, at 109 Parmac Rd., Ste. 1, Chico.

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