

County of Los Angeles – Department of Mental Health
OFFICE OF THE MENTAL HEALTH COMMISSION
 Thursday, April 27, 2017
 MEETING MINUTES
 CAROLINE KELLY, JD, CHAIR, FACILITATING

APPROVED – May 25, 2017
MSC: Cooperberg/Sanchez/Unanimous

Discussion	Recommendation/ Action/Motion
<p>1. Call to Order by Chair Kelly Roll Call – Canetana Hurd –</p> <ul style="list-style-type: none"> • Absent Excused: Commissioners Graham, Curry, and Pearce • Absent: Commissioner Sofro 	ACTION: None
<p>Approval of March 23, 2017 minutes – Motion moved to approve the minutes - MSC: Cooperberg/Lue/Unanimous</p>	ACTION: None
<p>2. Public Comments –</p> <ul style="list-style-type: none"> • Mia St. John and Kristoff St. John – spoke about suicides continue at La Casa, a contract agency that DMH provides funding. • Darrell Nicholas – Exodus administration does not represent the ethnic background of its clients. There is no cultural competency understanding or support in terms of activities and events • Shunnon Thomas - Mental Health America cannot address psychiatric gaps after hours. AV needs a 24-hour psychiatric facility • Teresa Comstock – State representative encouraged board to continue communication with commission • Barbara Wilson – Spoke about suicide and neglect cases in the Santa Clarita area • Maria Tan – Spoke about Santa Monica residents gathered to support an investigation of a water problem • Reba Stevens – Why was the health agency and survey handed out • Jacqueline Glass – Receives no care or support from DMH • Mark Karmatz – Announcements • Gimon – Spoke about services received from the Long Beach Police Department 	
<p>3. Discussion Action Items/Update – Caroline Kelly</p> <ul style="list-style-type: none"> • Welcome New Commissioner – Tiombe Wallace, MFT, appointed by Fourth District Supervisor Janice Hahn: <ul style="list-style-type: none"> ❖ 20 years in the mental health field ❖ Specialty is feminist therapy for abuse and trauma, and people of color • Welcome Health Deputy Connie Salgado-Sanchez, 5th District Health Deputy <ul style="list-style-type: none"> ❖ Receives and oversees health and public health issues 	

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<ul style="list-style-type: none"> 2017 Nominations Committee ACTION: Nomination Committee members are Commissioner Cooperberg and Sanchez. 	ACTION: Committee will announce the slate at May meeting
<ul style="list-style-type: none"> Commission Strategic Planning Process/Timeline: ACTION - Chair introduced a survey for public to complete requesting feedback to help with the strategic planning. 	ACTION: Return survey to office staff by May 8.
<ul style="list-style-type: none"> Data Notebook Update – Lawrence Lue ACTION - Commissioners Lue and Sanchez will respond to Data Notebook questions by May 25 meeting. Commissioner Lue welcomes feedback from other Commissioners. 	ACTION: Add item to May agenda
<ul style="list-style-type: none"> Retreat – Saturday, June 3, 2017 at Sportsman’s Lodge (no Update) 	
<ul style="list-style-type: none"> Mental Health Awareness Month Events Chair announced mental health awareness activities to occur in May to celebrate mental health month 	
<ul style="list-style-type: none"> SAAC tours and follow up – No report 	
<ul style="list-style-type: none"> CALBHB/C (California Association of Behavioral Health Boards and Commissions) Handout available on CALBHB/C re-organization 	
<ul style="list-style-type: none"> May Meeting – Commission will public acknowledge former Commissioners Howard Askins, Larry Gasco, Arnold Gilberg, Etelvina De La Torre, and Sharon Lyle for commitment and service to the mental health constituents in Los Angeles County. 	ACTION: Add item to May 25 agenda
<p>4. DMH Report – Dr. Rod Shaner, Medical Director - No report made due to time constraints</p>	
<p>5. Board and Care Presentation</p> <ul style="list-style-type: none"> Mary Marx – DMH Mental Health Clinical Program Manager III – gave overview of board and care purpose to care for individuals who are without benefits and money for housing. The provider count has dropped because the reimbursement rate has changed. Board and cares works closely with DMH Patient’s Rights Office and Community Licensing Division. The program currently applied for Whole Person Care funding. Claire Matsushita and Benita Yates – Community Care Licensing Division – CCLD promotes health, safety, and quality of life of each person in community care through the administration of an effective collaborative regulatory enforcement system. Responsibilities involve license community care facilities, routine facility inspections; investigate complaints, and compliance consultation. Ms. Matsushuta announced that licensing visits occur once every five years and will revert back to once every 3 years in 2019. Board and Care facilities receive rate levels depending on the need of the client. SSI and negotiated rates average \$1026 per month plus \$123 for incidental cost. Number of facilities in Los Angeles County as of 4/3/2017: <ul style="list-style-type: none"> ❖ ARF (Adult Residential Facility) 1283 with bed capacity of 11,979 - any facility of any capacity that provides 24-hour-a-day nonmedical care to persons 18-59, 60+ (accordance with Community Care Facility Act Health & Safety Code Section 85068.4) 	ACTION: Chair to convene ad hoc committee to review information presented and researched on board and cares for strategic plan.

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<ul style="list-style-type: none"> ❖ RCF (Residential Care Facility for Elderly) 1343 with bed capacity of 33,911 - housing arrangement chosen by the resident, guardian, conservator or other responsible person • Dr. Jay Plotzker – Owner, Villa Stanley Board and Care <ul style="list-style-type: none"> ❖ Facility has 142 beds, many veterans; referrals come from social workers; no treatment or outreach programs; psychiatrist services available; 20% women and 80% men; 60% Medi-Cal only; maintains a high census ❖ A major concern is--the minority residents have access to case management services. Funding is not available to provide multidisciplinary teams for vocational training and educational programs. ACTION – Convene an ad hoc committee to review information presented and researched from presenters on board and care for strategic plan. • Public Comments on Board and Care presentation – <ol style="list-style-type: none"> 1. Are populations mixed (incarcerated, elderly, etc.) in the facility? 2. Committees were formed in the South Bay area to join Community Licensing and Care review board and care facilities. 	
<p>6. Presentation on FSPs (Full Service Partnerships) – Dr. Debbie Innes-Gomberg, Deputy Director Dr. Innes-Gomberg reported that FSP teams dive deeper to provide extensive outreach and engagement services:</p> <ul style="list-style-type: none"> • Accepts referrals from all sources, family members, hospitals, agencies • Medication services • Ability to respond when and where needed • Housing assistance • Forensic or Jail involved (specialized population) • Integrated mobile health team (IMHT) – IMHT consist of mental health provider, federally qualified health center staff, LVN, subject specialists, case managers, and peers. Teams target the most complex and highest utilizers with mental illness, homelessness, chronic physical problems and co-occurring disorders in catchment areas • Site visit recommendation: Exodus Recovery (exemplary integrated mobile health team) 	<p>ACTION: Dr. Innes-Gomberg recommended Exodus Recovery for FSP site visit</p>
<p>7. Commissioners’ Report - None</p>	
<p>8. SAAC Co-Chairs/Community Reports/LACCC – No reports</p>	
<p>Meeting adjourned - Next Meeting – May 25, 2017 @ 11:00 am – 1:30 pm Kenneth Hahn Hall of Administration 500 W. Temple Street, Room 739 Los Angeles, CA 90012</p>	

Meeting highlights by Canetana Hurd