

**MINUTES APPROVED –  
February 15, 2018**

**MENTAL HEALTH ADVISORY BOARD**

January 18, 2018

3:00 p.m. – 5:00 p.m.

1400 Emeline Avenue, Room 206, Santa Cruz, CA

**Present:**, Bek Sabedra, Hugh McCormick, Jim Roszell, Jodie Wells, Kathleen Avraham, Lynda Kaufmann, Rebekah Mills, Xaloc Cabanes

**Excused Absence:** Aimee Escalante, Supervisor Greg Caput

**Unexcused Absence:** Charlotte Reyes

1. Motion by Rebekah Mills to add an agenda item, "MHSA Stakeholder Process under Unfinished Business. Second by Hugh McCormick. Passed unanimously to add new bullet to agenda.
2. Public Comment
  - PACT eval
  - Freedom Forum

The following changes were made to the December 21, 2017 minutes:

- On Behavioral Health Older Adults Services Presentation by Steve Ruzicka, change the first bullet to state, "Must have co-occurring complex medical condition in addition to mental illness to receive services, Alzheimer's or Dementia not included."
- Under New Business, add a bullet for MHSA re: discussion of MHSA budget.

Motion by Kate Avraham to approve MHAB minutes for December 21, 2017 with the changes.

Second by Jim Roszell.

AYES: Bek Sabedra, Hugh McCormick, Jim Roszell, Jodie Wells, Kathleen Avraham, Lynda Kaufmann, Rebekah Mills, Xaloc Cabanes

ABSTAIN: 0

ABSENT: Supervisor Greg Caput, Charlotte Reyes

3. Standing Board of Supervisors (BOS) report: Supervisor Greg Caput absent. No report available.
4. Standing Behavioral Health (BH) Directors report: BH Director absent due to family emergency. Report tabled to next month's meeting.
5. MHAB updates:
  - Jail Committee met on 01/22/18 at 1400 Emeline, 3pm -5pm. Rebekah met with Pam Rogers-Wyman, Chief of Adult Behavioral Health Services. The Jail Committee is moving forward with monthly regular meetings and will be following up with specific issues during the scope of work.

6. Presentation: Jail Services and Jail Re-Entry Program, Pam Rogers-Wyman, Chief of Adult MH Services
  - Santa Cruz County Jail: Main Jail, Roundtree and Blaine Street facilities overview
  - Jail Operations Staff: 40 Sheriff's Office Corrections, 7 Santa Cruz County Behavioral Health Staff, 28 Jail Medical – California Forensic Medical Group (CFMG)
  - Jail Behavioral Health Services consist of Crisis Intervention Services, Behavioral Health Services, Psychiatric Services, Jail Discharge Planning & Court Liaison
  - Crisis Intervention Services are 7 days per week/365 day's year. Provides Crisis Assessment, Crisis Intervention, Safety Planning and Disposition Planning
  - Jail Behavioral Health Services consist of Mental Health Services and Psychiatric Services
  - Rob Vickers is the Jail Discharge Planning & Court Liaison
  - Jail Behavioral Health Annual Contacts – Annual Monthly Average for 2017: over 600 contacts
  - Jail Services 2018 – Jail Behavioral Health and Jail Re-Entry: a description of the types of services was provided in the presentation
  
7. Unfinished Business:
  - MHAB Annual report – Chair Xaloc Cabanes will send report to Rebekah Mills and Hugh McCormick to finalize report for submission.
  - Data Notebook – Motion by Kate Avraham for MHAB board to request extension of data notebook submission. Second by Jodie Wells.
    - Ayes: Bek Sabedra, Hugh McCormick, Jim Roszell, Jodie Wells, Kathleen Avraham, Lynda Kaufmann, Rebekah Mills, Xaloc Cabanes
    - Nays: None
    - Abstain: None
  - MHAB Strategic Plan – motion made by Kate Avraham to have discussion on strategic plan to add to future agenda. Second by Jim Roszell.
    - Ayes: Bek Sabedra, Hugh McCormick, Jim Roszell, Jodie Wells, Kathleen Avraham, Lynda Kaufmann, Rebekah Mills, Xaloc Cabanes
    - Nays: None
    - Abstain: None
  - Motion made by Rebekah Mills to make no comments at the Board of Supervisors meeting about the MHSA 3-year plan for approval by the Board of Supervisors. Second by Jodie Wells.
    - Ayes: Bek Sabedra, Hugh McCormick, Jim Roszell, Jodie Wells, Kathleen Avraham, Lynda Kaufmann, Rebekah Mills, Xaloc Cabanes
    - Nays: None
    - Abstain: None
  
8. Motion to adjourn by Jodie Wells. Second by Bek Sebedra. Meeting adjourned at 5:20 p.m.