

**Sacramento County**  
**Department of Health Services, Behavioral Health Services**  
**Mental Health Services Act (MHSA) Steering Committee**

**Our Mission**

*To provide a culturally competent system of care that promotes holistic recovery, optimum health, and resiliency.*

**Our Vision**

*We envision a community where persons from diverse backgrounds across the life continuum have the opportunity to experience optimum wellness.*

**Our Values**

*Respect, Compassion, Integrity • Client and/or Family Driven • Equal Access for Diverse Populations • Culturally Competent, Adaptive, Responsive and Meaningful • Prevention and Early Intervention • Full Community Integration and Collaboration • Coordinated Near Home and in Natural Settings • Strength-Based Integrated and Evidence-Based Practices • Innovative and Outcome-Driven Practices and Systems • Wellness, Recovery, and Resilience Focus*

| April 20, 2023 Meeting Minutes  |   |   |                                     |
|---|---|---|-------------------------------------|
| Time: 6:00-8:00 PM  |   | Location: Virtually (Zoom) and phone conference |                                     |
| Meeting Attendees - General Public and MHSA Steering Committee members: |   |   |                                     |
| Stakeholder Group   |   | Primary   | Alternate                           |
| Mental Health Board   | x | Patricia Wentzel                                | Brad Lueth                          |
| Mental Health Director  | x | Ryan Quist                                      | Jane Ann Zakhary                    |
| Service Provider - Children   | x | Laurie Clothier (River Oak)                     | Mary Sheppard (Uplift Family Svcs)  |
| Service Provider - Adults   | x | Erin Johansen (TLCS)                            | Marlyn Sepulveda (Hope Cooperative) |
| Service Provider - Older Adults   |   | Genelle Cazares (El Hogar)                      | Martha Sinclair-West                |
| Law Enforcement   |   | Corey Jackson                                   | Laura Mueller                       |
| Senior and Adult Services   | x | Heidi Richardson                                | Mary Parker                         |
| Education   | x | Christopher Williams                            | Brent Malicote                      |
| Department of Human Assistance  | x | Julie Field                                     | Carmen Briscoe                      |
| Substance Use Prevention and Treatment                                  | x | Lori Miller                                     | Michelle Besse                      |
| Cultural Competence   |   | Koby Rodriguez                                  | x Lakshmi Malrouth                  |
| Child Welfare   | x | Melissa Lloyd                                   | Kim Pearson                         |
| Primary Health  |   | Vacant  | Vacant                              |
| Public Health   | x | Olivia Kasirye                                  | Staci Syas                          |
| Juvenile Court  |   | Daniel Calabretta                               | Sarah Davis                         |
| Probation   |   | Lynsey Semon                                    | x Derrick Casebeer                  |
| Veterans  |   | Rochelle Arnold                                 | Vacant                              |
| Consumer - TAY  |   | Arushi Mishra                                   | Vacant                              |
| Consumer - TAY  |   | Karly Gonzalez                                  | Vacant                              |
| Consumer - Adult  | x | Hafsa Hamdani                                   | Vacant                              |
| Consumer - Adult  |   | Leslie Napper                                   | Chezia Tarleton                     |
| Consumer - Older Adult  | x | Karen Cameron                                   | Vacant                              |
| Consumer - Older Adult  | x | Sharon Jennings                                 | Vacant                              |
| Family Member/Caregiver of Child age 0-17 Yrs                           |   | Ebony Chambers McClinton                        | Vacant                              |
| Family Member/Caregiver of Child age 0-17 Yrs                           | x | Crystal Harding                                 | Vacant                              |
| Family Member/Caregiver of Adult age 18-59 Yrs                          |   | Susan McCrea                                    | Ellen King                          |
| Family Member/Caregiver of Adult age 18-59 Yrs                          |   | Ryan McClinton                                  | x Diana Burdick                     |
| Family Member/Caregiver of Older Adult age 60+ Yrs                      |   | Vacant  | Vacant                              |
| Family Member/Caregiver of Older Adult age 60+ Yrs                      | x | Anatoliy Gridyushko                             | Vacant                              |
| Family Member/Consumer At-large   |   | Daniela Guarnizo                                | Evin Johnson                        |

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| Agenda Item                                   | Discussion  |
|---|---|
| <b>I. Welcome and Member Introductions</b>    | The meeting was called to order at 6:00 p.m. MHSA Steering Committee members introduced themselves.   |
| <b>II. Agenda Review</b>                      | The agenda was reviewed; no changes were made.  |
| <b>III. Approval of Prior Meeting Minutes</b> | The March 2023 draft meeting minutes were reviewed; no changes were made.   |
| <b>IV. Announcements</b>                      | <p><b>Heidi Richardson</b>, SC Member: Sacramento County is excited to offer a new program called Access to Technology. This program provides digital devices, service plans and training to adults age 60 and up and persons with disabilities. To learn more please, see <a href="#">Attachment A - Access to Technology Program</a>.</p> <p>Additionally, the Senior Connection Program provides in-person case management to connect older adults and dependent adults, who have been negatively impacted and isolated by the COVID-19 pandemic, to services that may enhance their general quality of life, including social, recreational, and informational activities. To learn more, please see <a href="#">Attachment B - Senior Connection Program</a>.</p> <p><b>Lori Miller</b>, SC Member, shared the following updates:</p> <p><u>April Observances</u></p> <ul style="list-style-type: none"> <li>• National Alcohol Awareness Month</li> <li>• April 22<sup>nd</sup> is National Prescription Drug Take Back Day</li> </ul> <p><u>May Observances</u></p> <ul style="list-style-type: none"> <li>• National Treatment Court Month</li> <li>• Mental Health Awareness Month</li> <li>• May 7-13 is National Prevention Week</li> <li>• May 9th is National Fentanyl Awareness Day</li> </ul> <p>Information about these events and more can be viewed on <a href="#">Attachment C - Substance Use Prevention and Treatment Announcements</a>.</p> |

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|---|--|
|   | <p><u>Substance Use Disorder Residential Facility Expansion</u><br/>Behavioral Health Services has concluded the Request for Proposal (RFP) process to expand substance use disorder residential treatment in Sacramento County. Two providers have been selected: Sacramento Recovery Home and Health Right 360. This expansion will create at least 80 additional beds in our county for residential care and will go before our Board of Supervisors early May for final approval.</p> <p><b>Patricia Wentzel</b>, SC Member: The NAMIWalks Northern California event will take place May 6, 2023 at William Land Park. For more information and to register for the walk, please visit: <a href="https://www.namiwalks.org/index.cfm?fuseaction=donorDrive.event&amp;eventID=1343">https://www.namiwalks.org/index.cfm?fuseaction=donorDrive.event&amp;eventID=1343</a></p>  |
| <p><b>V. Executive Committee / MHSA Updates</b></p> | <p><b>Executive Committee Update</b><br/>Sharon Jennings, SC Co-Chair, requested that meeting participants submit post-meeting evaluations.</p> <p><b>MHSA Updates</b><br/>Dr. Ryan Quist, Behavioral Health Director, provided the following updates:</p> <p><u>Community Driven Prevention and Early Intervention (PEI) Time Limited Grant Program Round 2</u><br/>On March 17, 2023, Behavioral Health Services released \$10M in grant funds for local community-based organizations to apply for the Time Limited PEI Grant Program. The California Mental Health Services Authority (CaMHSA) is administering this Grant Program on behalf of Sacramento County. The application deadline is April 28, 2023. Please spread the word throughout your community.</p> <p><u>Behavioral Health Bridge Housing Program</u><br/>Through the Behavioral Health Bridge Housing (BHBH) program, the Department of Health Care Services (DHCS) is providing counties funding to operate bridge housing settings to address the immediate and sustainable housing needs of individual experiencing serious behavioral health conditions. There is \$43M new funding available to Sacramento County to provide bridge housing. Sacramento County just completed the application. Thank you to all the providers who expressed interest and ideas for utilizing these funds. Our next step is to develop and submit a proposal to DHCS detailing how Sacramento County will utilize the \$43M based</p> |

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| Agenda Item   | Discussion   |
|---|--|
|   | <p>on the provider interest and ideas. Upon approval, we will allocate funds throughout the community.</p> <p><u>California Advancing and Innovating Medi-Cal (CalAIM)</u><br/>           Payment reform is coming on July 1, 2023. Behavioral Health Services, in collaboration with our providers, are working to ensure we establish appropriate fee-for-service rates. We appreciate our providers work on this. Additionally, on July 1, we will transition to a new electronic health records system.</p> <p>Andrea Crook, MHSA Program Manager, provided the following update:</p> <p><u>MHSA Fiscal Year 2023-24 Annual Update (AU)</u><br/>           Thank you, Steering Committee, for your support in moving the Annual Update forward. We also presented the AU to the Cultural Competence Committee. At the end of the 30-day public review and comment period, we presented the AU to the Mental Health Board (MHB) at the start of the Public Hearing. The MHB also supported moving the AU forward. There was a lot of thoughtful feedback and comment received during the public review and comment period, which was summarized and responded to in the final version of the AU. The final AU will be presented to the Board of Supervisors for their approval on May 23, 2023. After receiving BOS approval, the final AU will be submitted to DHCS and the Mental Health Oversight and Accountability Commission (MHSOAC) by June 30, 2023.</p> |
| <p><b>VI. Part 4: MHSA Innovation Component Survey Results</b></p> <ul style="list-style-type: none"> <li>• Member Discussion</li> <li>• Public Comment</li> <li>• SC Action</li> </ul> | <p>Andrea Crook, MHSA Program Manager, provided background and context regarding the MHSA Innovation component and survey results received from the community.</p> <p>See <a href="#">Attachment D - Innovation Component and Survey Results / Next Steps</a>.</p> <p><b>Questions and Discussion</b><br/>           Summary: Steering Committee (SC) members engaged in robust conversation and expressed interest to further understand the Division’s recommendation to participate in two of the MHSOAC’s multi-county learning collaborative projects, Psychiatric Advance Directives (PADs) and allcove™ youth drop-in center and to form a subcommittee to determine a third Innovation project.</p>  |

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|--|--|
|  | <p><b>Motion</b><br/>Patricia Wentzel moved to task the MHSA SC Executive Committee with creating a subcommittee to explore recommendations for Innovation component dollars and report back to the SC with its recommendations at the June 2023 SC meeting. Seconded by Sharon Jennings.</p> <p><b>Public Comment</b><br/>None</p> <p><b>SC Action</b><br/>Motion passed.</p> |
| <p><b>VII. MHSA Steering Committee Charter – Continued Discussion</b></p> <ul style="list-style-type: none"> <li>• Member Discussion</li> <li>• Public Comment</li> <li>• SC Action</li> </ul> | <p>Due to time constraints, members suggested postponing review of the MHSA Steering Committee Charter to provide ample time for discussion and consideration.</p>   |
| <p><b>VIII. General Steering Committee Comment</b></p>   | <p>None.</p>   |
| <p><b>IX. General Public Comment</b></p>   | <p><b>Andrea Housley</b>, CalVoices: The Family Advocate Committee and Youth Advocate Committee is generally comprised of CalVoices employees and CalVoices no longer holds the contracts surrounding the family and youth advocates. It will be important to advocate for new leadership in those positions.</p>  |
| <p><b>X. Adjournment / Upcoming Meetings</b></p>   | <p>The meeting was adjourned at 8:16 p.m. Upcoming meetings will be held on:</p> <ul style="list-style-type: none"> <li>• May 18, 2023</li> <li>• June 15, 2023</li> </ul>   |

Interested members of the public are invited to attend MHSA Steering Committee meetings and a period is set aside for public comment at each meeting. If you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Anne-Marie Rucker one week prior to each meeting at (916) 875-3861 or [ruckera@saccounty.gov](mailto:ruckera@saccounty.gov).