

**Alameda County Mental Health Board
ADULT COMMITTEE MINUTES
June 21, 2010 ♦ 12:00pm-2:00pm
Strawberry Canyon Room**

Meeting called to order @ 12:10pm by Alane Friedrich

HOUSEKEEPING

Roll Call/Introduction of Guests

MHB Members: Alane Friedrich and Laura Mason

Committee Members: Francesca Tenenbaum (Patients' Rights Advocate), Hazel King (Patients' Rights Advocate), Pansy Taft-Butkowski (Sausal Creek), Mary Suilmann (Telecare), Kathie Zatkan (ACNMHC), Guy Qvistgaard (JGPP), Joe Walker, MD (JGPP), and Clive Chambers (Washington Hospital)

ITEM	DISCUSSION	PLAN/ACTION
Approval of Adult Committee May 2010 Minutes	No correction was made to the May 2010 Adult Committee minutes.	Motion passed
Chair Comment:	Ms. Friedrich related that the MHB had an election at the June board meeting; the new slate of officers are: Chair-Lisa Gifford; Vice-chair-Kelly O'Lague-Dulka; Secretary-Alane Friedrich	
Handout-Laura's Law	<p>Laura's Law handout was distributed to committee members as a homework to think about any questions that the group might want to ask and discussion will take place at the next meeting.</p> <p>Ms. Zatkan stated that she wanted the minutes to reflect that "she pointed out that the "Laura's Law" handout was provided by the Treatment Advocacy Coalition which is a very pro-implementation of Laura's Law; the coalition is working throughout the state to get it implemented county wide and also working to change the state regulation if possible to make it statewide."</p>	
Looking at Past & Present Committee Topics. Discussion	Ms. Friedrich stated that part of the MHB's role is to look at each committee's goal for the new fiscal year, a discussion took place on what the committee should focus for the new fiscal year:	

<p>regarding new goals for this coming year. Review of Report Information & possible changes.</p>	<ul style="list-style-type: none"> ▪ To discuss what the VA is going to do with the returning veterans <ul style="list-style-type: none"> ▫ It was addressed that there is a need to be clear on what are the parameters of responsibility for BHCS vs VA on returning veterans. ▪ To ensure that quality service is being provided to consumers throughout the county ▪ To have communication between agencies so that patients would know that their records follow them. <p>Mr. Qvistgaard suggested modifying the question to: what the committee can focus on for the coming year that will be going to affect improvement or will affect change in the community.</p> <p>Ms. Suilmann addressed that a BHCS staff person should be attending Adult Committee regularly to have county input.</p>	
<p>JGPP Report</p>	<p>Ms. Qvistgaard introduced Joe Walker, MD, as the new Head of Psychiatry Dept. in JGPP and he presented JGPP's report that included the following:</p> <ul style="list-style-type: none"> ▪ Inpatient discharge and utilization report ▪ inpatient disposition-vast majority are referred back to their home ▪ Admits, discharges, ave. length of stay, acute and admin. days. 	
<p>Patients' Rights Advocates (PRA) Report</p>	<p>Ms. Tenenbaum stated that she participated in the Crisis Intervention Training in Berkeley Mental Health with Berkeley Police Dept., it was an all day event and she provided 2 hours training. She related that it was very successful and the police officers were very receptive and interactive; through this event she was invited to come to the Citizen's Police Review Commission. She provided 5150 training to the police officers and one of the subjects she focused on was the definition of grave disability and gravely disabled individuals. She was able to create a sensitivity around the issue of 5150ng individuals and various things police officers should not be saying to people. She related that PRA are currently hiring. She presented PRA May stats:</p> <ol style="list-style-type: none"> 1) Total Calls Received: 864 <ul style="list-style-type: none"> ▫ Complaints of Codes/Regulations Violations-20 ▫ Requests for Info/Assistance-844 ▫ Voicemail Message Received- 413 2) Investigations Conducted-20 3) Facility Monitoring Visits- 17 4) Training/Educational &/or Consultation Sessions-14 ▫ Face to face consultation-246 5) Source of Patient Calls e.g. JGPP-135; Fremont-161; Herrick-76 6) Type of Calls i.e.: °Abuse-6 °Patients' Rights- 163 °Quality of Care-111 °Legal-249 7) Patient Rep: 5250 Certifications (14 day holds) Number of patients certified- 442; Capacity Hearings: Number of Patients filed for Capacity Hearings-45 	

<p>Sausal Creek (SC) Report</p>	<p>Ms. Taft Butkowski presented SC's May report that included stats e.g.</p> <ul style="list-style-type: none"> • Admission-343 • Walk-ins-125 • AOD-33 • Ave. length of waits (minutes)-150 minutes • Ave. length of visits (hours)-3 hours • <i>Housing referrals:</i> Self-referral- 303; JGPP 5150- 3 • <i>After Care:</i> ACCESS- 70; AOD-27; BMH- 10 • Not in need of new referral to ACBHCS system-113 <p>• Ave. no. of clients/24 hours-11.1</p> <p>• Mental health referrals-185</p> <p>She stated that due to budget constraints they have to cut their hours from a 24 hour facility to 12 hour facility, they chose to cut the night shift because it's where the least amount of services are provided. New hours effective June 28th:</p> <p>Monday-Friday: 8:00am to 8:00pm (including holidays)</p> <p>Saturday: 8:00am to 4:30pm (including holidays)</p> <p>Sunday: CLOSED</p>	
<p>Family Caregiver Report</p>	<p>Family caregiver report for May was distributed.</p>	

Meeting Adjourned @ 2PM
Minutes submitted by Agnes Catolos