

Santa Clara County Mental Health Board OPEN Motions

Updated: 6/13/13

Motion Number	MHB Meeting Date	Motion	Action	Assigned To	Status
32	6/28/12	To videotape presentations to the MHB to post to YouTube: Motion: Mariant, Second: Crosby, Vote: Passed unanimously	<p>The MHB to formally request so that Dr. Peña may take to the BOS so she may obtain the needed resources.</p> <p>7/27/12: Meeting pending (Dr. Peña, Vic and Deane Wiley) to see what resources are available, ie. video camera, tripod, staff, etc.</p> <p>9/28/12: Mr. Garcia, in regards to posting MHB presentations on YouTube, there are several issues that come up.</p> <p>A) Intellectual property rights will need to be cleared by the legal department. The presenter does not give up his/her IP rights by presenting at a public meeting.</p> <p>B) The posting may allow for comments which will create a public forum that is infused with first amendment rights and protections.</p> <p>C) If there is a policy to post county material only on the county website then the legal department needs to conduct research to see if there is a prohibition on posting county material elsewhere.</p> <p>D) Whether the county be exposed to liability by posting on a private website needs to be cleared by the legal department.</p> <p>To remain open contingent upon this policy coming back to the MHB.</p> <p>2/22/13: Left open for consideration for one more month.</p> <p>4/26/13: Motion tabled</p>	Ojakian / Dr. Peña	OPEN
36	11/19/12	To appoint MHB-Members Blitz, Holtzclaw, and Price, with Dr. Peña as an ad hoc committee member to review sub-committees' structure, content and value of it, then report back to the MHB.	<p>Adhoc Committee met January 8, 2013. As a result of the meeting, there will be a MHB-Public Forum on March 7, 2013, to review the effectiveness, frequency of meetings, content, and structure of the MHB and Subcommittees.</p> <p>2/22/13: motion will be left open for consideration</p>	MHB & Nancy Peña	OPEN

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			and it will be discussed on March 7 th , 2013 at the Public Forum Meeting (5:00pm to 7:00pm). 4/26/13: Follow-up meeting to be scheduled within a month 5/31/13 ADHOC Committee met and Drafted a recommendation, taken to the 6/10/13 MHB meeting for vote, passed. Subcommittees are to come up with 1-3 key topics to address during the year; presenters to include information in their presentations included in the draft to make the meetings more meaningful and productive. The goal is for the full MHB to advise the BOS when appropriate. To implement September 2013.		
37	11/19/12	To agendize a panel presentation for January 2013 on the Older Adult discussion dealing with the County's mental health work that will include Eva Lomeli: <ul style="list-style-type: none"> An update on Older Adult Summit work, in addition to have a separate meeting by Larry Blitz 	Presentation put on agenda for January 14, 2013 MHB Meeting; was continued to 1/25/13 MHB-EC. *MHB-Older Adult Committee was tasked to request reports from LP-Deane Wiley and review the services, funding and accessibility of services for older adults and report back to MHB. 4/26/13: Meeting scheduled for 3/9/13, Chair Vigil requested reschedule of meeting; meeting scheduled for 4/29/13. Meeting rescheduled again to May 13, 2013; new motion was made at 5/13 OA meeting, passed by the full MHB 6/10/13.	MHB-OA Committee, Maria Fuentes, Deane Wiley	OPEN
38	6/10/13	For the Mental Health Department staff to address and answer questions compiled at the Older Adult Committee meeting that took place on 5/13/13 (See handout for the list of questions) 1. For the Mental Health Department staff to provide the necessary data reports for review by the MH Board and Older Adult Committee Motion: Holtzclaw; Second: Barreras; to approve the motion from the MHB Older Adult Committee (See Handout). Vote: Passed unanimously	List of questions: 1. Mr. Mukoyama asked why are the numbers decreasing if the older adult population is increasing? 2. What % of funds goes to older adults for mental health (including contract agencies)? 3. What % of staff is devoted to older adults? 4. What is the overall number of older adults in SCC, with breakdowns (North/South County)? Where are the older adults located? 5. Clarification was made by Ms. Sweet that any data information questions have to come from Maria Fuentes to Hung Nguyen. 6. Provide a map that shows the % breakdown throughout the County of older adults in the county. Where is the population? Where are the services located? Population overlay with service location on a map. 7. What region are the clients being served? To be reflected		

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			<p>23. Last slide is breakdown by language served by mental health? What is the relationship between mental health conditions, language, and ethnicity?</p> <p>24. Mr. Mukoyama commented on Supervisor Cortese's outreach to older adults from Vietnamese descent; the needs assessment done proved a 21% increase in participation to obtain mental health services.</p> <p>25. How does data collected from assessments drive programs? What is going on in the system? Are the numbers listed in the handout broken down by contract agency? Are FQHC's (federally qualified health centers) listed in the data?</p> <p>26. What percentage of the data is strictly related to adults and older adults separately?</p> <p>27. Ms. Fuentes said that the "why" needs to really be looked at as to the reason the numbers are going down. She also commented on the older adult services not being carved out; it is a policy question and a system question.</p> <p>28. Can agencies come to decision support for information? What systems does decision support pull their data from?</p>		
39	6/10/13	<p>Motion: Price; Second: Speicher; to formally support Senator Steinberg's proposal and to recommend to the BOS that they send a supporting resolution. Vote: Passed unanimously.</p>			
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