Santa Clara County Mental Health Board <u>OPEN</u> Motions

Updated: 7/23/13

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	The MHB to formally request so that Dr. Peña may take to the BOS so she may obtain the needed resources. 7/27/12: Meeting pending (Dr. Peña, Vic and Deane Wiley) to see what resources are available, ie. video camera, tripod, staff, etc. 9/28/12: Mr. Garcia, in regards to posting MHB presentations on YouTube, there are several issues that come up. 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. B) The posting may allow for comments which will create a public forum that is infused with first amendment rights and protections. 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. D) Whether the county be exposed to liability by posting on a private website needs to be cleared by the legal department. To remain open contingent upon this policy coming back to the MHB. 2/22/13: Left open for consideration for one more month. 4/26/13: Motion tabled	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.	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. 2/22/13: motion will be left open for consideration	MHB & Nancy Peña	OPEN

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			and it will be discussed on March 7th, 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 advice the BOS when appropriate. To implement September 2013. 7/26/13 Recommend that this motion closes; see Motion 42		
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: • 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:**	**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	Deane Wiley / Maria Fuentes	OPEN

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			serviced going down? 22. Can you provide a correlation between socioeconomic status and mental health diagnosis? 23. Last slide is breakdown by language served by mental health? What is the relationship between mental health conditions, language, and ethnicity? 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. 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? 26. What percentage of the data is strictly related to adults and older adults separately? 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. 28. Can agencies come to decision support for information? What systems does decision support pull their data from?		
39	6/10/13	**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.	6/28/13 To have Dr. Peña report back to the MHB, at the next MH Board meeting with a status of the budget and Steinberg recommendations, i.e., did it get into the budget and what is the implementation. **Motion:** Speicher; **Second:** Gutierrez; **Vote:** Passed unanimously. This motion stays in the Motion Matrix as an amendment to motion 39.	Nancy Peña	OPEN
40	7/8/13	**Three-Part Motion:** Ojakian, **Second:** Speicher; **A)** That the SCC Mental Health Board Support the American Foundation for Suicide Prevention proposed Federal Legislation as presented in the summary sheet (provided). **B)** In an effort to achieve awareness and disseminate information which helps us all to move towards a desired future with respect to mental health matters, the SCC Mental Health Board recommends and advises for the SCC Board	7/26/13 This proclamation is in production to go to HHC and then to BOS.		OPEN

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		of Supervisors to take appropriate actions which support the provision of and access to resources (both personnel and funding) on the proposed legislation, "Help us Prevent Suicide in 2013"; and **C)** If motion parts A & B pass, then, for the SCC Mental Health Board to be able to distribute proclamation to elected officials, their peers, Mental Health Board peers, including the CALMHB/C. **Vote**: Passed by majority with one abstention by David Mariant.			
41	7/8/13	**Motion:** Gutierrez; **Second:** Speicher; for the MHB to have a panel discussion about Prison Culture and Trauma at a future meeting, to be determined after talking with Ms. Ulloa to review meeting topics. **Vote:** passed unanimously.			OPEN
42	7/8/13	**Motion:** Price, **Second:** Speicher; to implement the recommendations of the AD-HOC Committee regarding the subcommittee structure in two parts: 1. That each committee submit 1-3 topics that they will focus on in the coming year; 2. To adopt a framework and set of questions for presenters to help them prepare and communicate important information to subcommittees. The categories will include Introduction, Performance Quality Improvement, Data, Integration, Affordable Health Care Act and Budget. MH Department staff will prepare a template sample for the MHB to give to presenters for their use. **Vote:** passed unanimously.			OPEN

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43	7/8/13	**Motion:** Morales, **Second:** Speicher; for staff to produce more current Census information, including information on individuals ages 60 + broken down into gender and ethnic categories. For staff to present requested information at the September 9, 2013 MHB-Older Adult Committee meeting. Vote: Passed by unanimous vote. ● Dr. Peña commented that she will ask Jean McCorquodale to write a bigger picture on the SCC older adult population.			OPEN
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