

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

January 19, 2017

Members present:	Tim Ash, , Mike Wilson, Eric Thompson, , Marsha Mielke, Laurie Ruggles, Jana Kirk Levine, Linda Atkins, Marianne Pennekamp		
Members excused:	Christina Thompson		
Members absent:	None		
Staff present:	Amy Cone, Interim Deputy Branch Director; Jet Dekruse, Senior Program Manager; Sue Grenfell, Senior Program Manager; Terrance McNally, Public Education Analyst, Eric Kanaga, Program Manager; Leah Lamattina, Social Worker		
Guests present:	Marguerite Story-Baker, Draven Keller, Trisin Severns, Kaylie Adams, Codie Dunleavy		
TOPIC	DISCUSSION	FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order- 12:15 p.m.	Meeting called to order by Linda Atkins at 12:15	Informational	
2. Roll Call	All members, staff and quests introduced.	Informational	
3. Adjustments to the Agenda	a) Move item 6b to the end of agenda under reports.		
4. Public Comments	None.		
5. Communications	a) Tim Ash reported that some staff are attending the Stepping Up Summit in Sacramento this week and will give the BHB an update when they return. b) Eric Thompson reported he thinks Case Managers are important and would like to know how they can be used better and if volunteers could serve as Case Managers. Eric would like report on the status of current Case Managers and to identify goals and strategies for them and what programs are they being hired into. Marguerite Story Baker reported Drug Medi-Call now allows for Case Managers for AOD clients. Jet Dekruse reported some of the Peer Coaches have promoted to Case Managers.	The BHB agreed to add Case Managers status report to the next agenda.	Joe McManus
6. Action Items: a) Approval of minutes from 11/17/16 meeting	a) Minutes from the last meeting on November 17, 2016 were submitted for review and approval.	Unanimously approved.	
7. Discussion: a) Goals and Focus for BHB	a) Marsha and Tim reported that at the last retreat there were a number of goals for the committees that were never followed up on. Also, Tim would like First Episode strategies and Criminal Justice to be goals for the BHB this year. Marianne Pennekamp reported that she would like the continual development and support systems for children, adults, TAY and family members to be a goal and focus for the BHB. Jet Dekruse reported it would be good for the BHB to celebrate what Mental Health is doing right when the board looks at services and to try not to be negative.	Informational	

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<p>7. Discussion: a) Goals and Focus for BHB</p>	<p>a) Marianne reported that access is key for all ages and we need to get away from stigma surrounding the mentally ill. Linda reported that we need to let the public know what is available through public service announcements. Jet reported the C&FS committee is doing well and is having good discussions and would like TAY to become more involved in the committee.</p> <p>b) Marsha Mielke reported she is concerned with the lack of private mental health providers in the community and the effect of this on DHHS programs. Is the BHB also responsible to look at private insurance providers in the community and the lack of private providers. Marsha reported another goal is to update the BHB's information on the webpage and more public outreach to the community.</p>	<p>Linda asked that the C&FS committee give the BHB an update in the future regarding the committee's goals and focus so this information can go to the BOS and DHHS.</p> <p>Goals and Focus for the BHB: 1) Continuity of Services 2) Outreach to the Community 3) First Break 4) Criminal Justice</p> <p>These goals and focuses will discussed further at future meetings.</p>	<p>Laurie Ruggles</p>
<p>7. Discussion: b) Officers</p>	<p>a) Linda reported that due to other commitments Virginia Bass will no longer be serving as the First Vice Chair and that Mike Wilson will be the new BOS member on the BHB. The BHB members welcomed Mike to the meeting. Linda also reported that Cole Vanwey is now employed by the County and will be unable to serve on the BHB and as the 2nd Vice Chair. This now leaves the BHB with ten current members and five vacancies and with two vacancies on the Executive Committee. How can the BHB advertise open positions better? Mike Wilson offered to discuss with the BOS and that the Clerk of the BOS posts vacancies in the local paper. The BHB can also work with DHHS Communications to get the word out. Eric Thompson reported that the Membership Committee interviewed Marguerite Story Baker this week and will be recommending her for membership on the BHB. Linda asked that a job description duties for the First and Second Vice Chair positions be emailed out to the BHB and they can nominate someone at the next meeting for these positions.</p>	<p>Add approval for Marguerite Story Baker to the next agenda.</p> <p>The BHB also asked Joe to send out a job description and duties for the First and Second Vice Chairs to the BHB and the BHB can nominate new members for these positions at the next meeting.</p>	<p>Joe McManus</p>
<p>7. Discussion: c) Training and Retreat</p>	<p>a) Marsha reported that since the BHB has lost members recently it would make sense to hold the retreat and training when more new members are onboard. Linda reported that there was a training scheduled that had to be cancelled in January. There is another trainer from Redding who could provide the training.</p>		

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7. Discussion: c) Training and Retreat	a) Linda asked that the Board bring this back in 2 months and discuss when to have these when there will be new members on the Board.	Informational	
7. Discussion: d) Public Awareness Committee	a) Marsha would like this to be part of the overall goals and focus for the BHB. The BHB needs to wait until more new members are on board so this committee can meet and function. DHHS Communications can help with getting the BHB members and an email address posted on the webpage and Joe can forward emails to the BHB members as needed.	Informational	
8. Reports: a) AOD Committee	No report.		
8. Reports: b) DHHS Director	a) Amy Cone reported that Connie is in Sacramento attending the Stepping Up Summit and can give the BHB more information on the Summit next month	Informational	
8. Reports: c) Mental Health Director	No report.		
8. Reports: d) Chairman/Vice Chairman	No report.		
6. Action Items: b) Mental Health Implementation Plan	a) The Mental Health Implementation plan was sent via email to the BHB members yesterday and it is 55 pages with over 500 pages of attachments. Jet reported that there is an audit by DHCS in March and the attestation is due to DHCS about 30 days before the audit or when they request the document. Jet reported we did not do one in the past but now the state is asking for it to go with the audit. This is a document in progress and needs changes and updates. Amy Cone reported it was sent to the BHB late because of changes made. Marianne asked if the BHB could have another meeting to review the document. The state wants the document due to compliance issues for Medi-Cal and Medi-Care. After discussion the BHB agreed to approve that the Mental Health Plan is under review.		

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6. Action Items: b) Mental Health Implementation Plan	a) The Board agreed to approve that the document is under review and will be reviewed again at the next meeting in February Joe will resend the document to the Board via email. Amy will let the auditors know that the Mental Health Plan was sent to the BHB and they discussed at their meeting on 1/19/17 and voted that the document is under review and will be reviewed further and will be on the agenda for 2/16/17 meeting.	The Board agreed to approve that the document is under review and will be reviewed again at the next meeting. Joe will resend the document to the Board via email	Joe McManus Amy Cone
10. Adjournment and upcoming meetings	The meeting was adjourned at 1:45 pm. The next scheduled meeting is on Thursday February 16 th at 12:15 pm in the Rainbow Room at HCMH.	Informational	
Minutes submitted by: Joe McManus Submitted to: BHB Date Submitted: 2/16/17			
ACROYNMS- Updated 11/18/16			
ACA	AFFORDABLE CARE ACT		
AFHHA	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		
ADHD	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
ADCS	ALCOHOL DRUG CARE SERVICES		
AHP	ARCATA HOUSE PARTNERSHIP		
AIDET	ACKNOWLEDGE INTRODUCE DURATION EXPLANATION THANK YOU		
APD	ARCATA POLICE DEPARTMENT		
ART	AGRESION REPLACEMENT THERAPY		
AOD/DR	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
ASAP	ALLIES FOR SUBSTANCE ABUSE PREVENTION		
ASIST	APPLIED SUICIDE INTERVENTION SKILLS TRAINING		
BOS	BOARD OF SUPERVISORS		
CAEQRO	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION		
CALMBC	CALIFORNIA ASSOCIATION OF LOCAL MENTAL HEALTH BOARDS AND COMMISSIONS		
CALFHA	CA HOUSING FINANCE AGENCY		
CANS	CHILD AND ADOLESCENT NEEDS (TRAINING)		

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CARF	COMMISSION ON ACCREDITATION OF REHABILITATION FACILITES
CCRC	COMMUNITY CORRECTIONS RESOURCE CENTER
CFMG	CALIFORNIA FORENSIC MEDICAL GROUP
CMHACY	CA MENTAL HEALTH ADVOCATES FOR CHILDREN AND YOUTH
CMHDA	CALIFORNIA MENTAL HEALTH DIRETORS ASSOCIATION
CMS	CENTERS FOR MEDICARE AND MEDICAID SERVICES
CCP	COMMUNITY CORRECTIONS PARTNERSHIP
CCRC	COMMUNITY CORRECTIONS RESOURCE CENTER
CCRP	CA CENTER FOR RURAL POLICY
CCT	COMPREHENSIVE COMMUNITY TREATMENT
CIT	CRISIS INTERVENTION TEAM/CRISIS INTERVENTION TRAIN
CIMH	CALIFORNIA INSTITUTE FOR MENTAL HEALTH
CR	COLLEGE OF THE REDWOODS
CYFS	CHILDREN YOUTH AND FAMILY SERVICES
C&FS	CHILDREN AND FAMILY SERVICES
DHHS	DEPARTMENT OF HEALTH AND HUMAN SERVICES
DHCS	DEPARTMENT OF HEALTH CARE SERVICES
DMC	DRUG MEDI-CAL
DRP	DUAL RECOVERY PROGRAM
EBP	EVIDENCE BASED PRACTICES
ERMHS	EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
ETD	EMPLOYMENT TRAINING DEPARTMENT
EPD	EUREKA POLICE DEPARTMENT
FFT	FUNCTIONAL FAMILY THERAPY
HART	HUMBOLDT ALCOHOL RECOVERY TREATMENT
HBHDC	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION
HCGJ	HUMBODLT COUNTY GRAND JURY
HSU	HUMBODLT STATE UNIVERSITY
HCTAYC	HUMBOLDT COUNTY TRANSTION AGE YOUTH COLLABORATION
HCMH	HUMBOLDT COUNTY MENTAL HEALTH
HHHC	HUMBOLDT HOUSING AND HOMELESS COALITION

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HSU	HUMBOLDT STATE UNIVERSITY
IEP	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTIRBANCE CRITERA)
ISP	INDIVIDUAL PLACMENT AND SUPPORT
ITFC	INTENSIVE THERAPEUTIC FOSTER CARE
IY	INCREDIBLE YEARS
IHSS	IN HOME SUPPORT SERVICES
IOA	INSTITUTE ON AGING
IDDT	INTEGRATED DUAL DIAGNOSIS TREATMENT
IST	INCOMPENTENT TO STAND TRIAL
LECAH	LAW ENFORCEMENT CHIEFS OF HUMBOLDT
LGHH	LETS GET HEALTHY HUMBOLDT
LBHB	LOCAL BEHAVIORAL HEALTH BOARD
LGBTQ	LESBIAN GAY BI TRANSGENDER QUEER
MEV	MOBILE ENGAGEMENT VEHICLE
MTC	MODIFIED THERAPEUTIC COMMUNITY
MTFC	MULTI –DIMENSIONAL TREATMENT FOSTER CARE
MHSA	MENTAL HEALTH SERVICES ACT
MHSAOAC	MENTAL HEALTH SERVICES ACT OVERSIGHT AND ACCOUNTABILITY COMMISSION
MIST	MOBILE INTERVENTION AND SERVICES TEAM
NAMI	NATIONAL ALLIANCE ON MENTAL ILLNESS
NFP	NURSE FAMILY PARTNERSHIP
OLLI	OSHER LIFELONG LEARNING INSTITUTE
OSHPD	OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
OTP	OFFENDER TREATMENT PROGRAM
PBIS	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS
PEI	PREVENTION AND EARLY INTERVENTION
PES	PSYCHIATRIC EMERGENCY SERVICES
PCIT	PARENT CHILD INTERACTIVE THERAPY
PIP	PERFORMANCE IMPROVEMENT PROJECT
PBIS	POSITIVE BEHAVIORAL INTERVENTION SERVICES
PRA	PATIENT’S RIGHTS ADVOCATE

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QPR	QUESTION PERSUADE REFER
RF	REGIONAL FACILITY
RFQ	REQUEST FOR QUALIFICATIONS
ROSE	RURAL OUTREACH SERVICES ENTERPRISE
RUPRI	RURAL POLICY RESEARCH INSTITUTE
SAPT	SUBSTANCE ABUSE PREVENTION AND TREATMENT
SUD	SUBSTANCE USE DISORDERS
SAMHSA	SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMISTRATION
SDS	SAME DAY SERVICES
SOC	SYSTEM OF CARE
SV	SEMPERVIRENS
TBH	TRADITIONS BEHAVIORAL HEALTH
TIP	TRANSITION TO INDEPENENCE PROCESS
TAY	TRANSITION AGE YOUTH
TFCBT	TRAUMA FOCUSED COGNITIVE BEHAVIORAL THERAPY
UCAF	UNITED ADVOCATES FOR CHILDREN AND FAMILIES
WRAP	WELLNESS RECOVERY ACTION PLAN