

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

January 26, 2023

12:15-2:15 pm

Meeting via Zoom and In person at Professional Building

Members present:	Tim Doty, Laura Montagna, Debbie Hartridge, Tim Ash, Allissa Norman, Steve Madrone, Vernon Price, Collen Broderick, Gardner Carlson		
Members excused:	Allison Tans, Danette Kellerman		
Members absent	Madison Flynn, Oscar Mogollon,		
Guests present:	Katy Wilson, Edith Fritzsche, Sharon Benda, Eddie Morgan		
Staff present:	Jeremy Nilsen, Deputy Director; Joe McManus, Executive Secretary; Sonya Levy-Boyd, Supervising Clinician; Christine Messinger, Media Analyst; Laura Coulter, Administrative Secretary; Oliver Gonzalez-Bobadilla, Program Manager; Jack Breazeal, Deputy Director; Paul Bugnacki, Deputy Director; Kristen Smith, Health Education Specialist; Laurel Johnson, Staff Services Analyst; Kayleigh Emry, QI Coordinator; Elvira Schwarz, Program Manager; Robert Ward, Housing Coordinator		
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order	Meeting called to order at 12:15 pm.		
2. Roll Call	All members, staff and guests introduced.		
3. Adjustments to the Agenda	None.		
4. Public Comments	a) Sonya Levy-Boyd asked about the AOT program. Jack Breazeal will give an update as this item is on the agenda under reports. b) Tim Doty reported that a letter from Beverly Stechein was sent to the Board members earlier this month.		
5. Action Items a) Approval of Minutes from the 11/17/22 meeting	a) Minutes from the 11/17/22 meeting were submitted for review and approval.	Unanimously approved. To be posted on the webpage.	Joe McManus
5. Action Items b) Approval of Minutes from the 11/21/22 meeting	a) Minutes from the 11/21/22 meeting were submitted for review and approval.	Unanimously approved. To be posted on the webpage.	Joe McManus
5. Action Items c) Approval of Membership Application for Katherine Smith	a) Tim Doty reported that the membership committee received an application from Katherine Smith. Laura Montagna reported that Katherine works for St. Joseph hospital and is very enthusiastic about joining the Board. Steve Madrone asked the Board was keeping track of the Consumer/Family member required ratio on the Board. Yes, there are currently seven Consumer/Family members on the Board.	Unanimously approved. Application to be forwarded to the BOS for final approval.	Joe McManus
6. Presentation: QI Workplan	a) Kayleigh Emry, QI Coordinator reported she and Elvira Schwarz are here today to give the Board an update on the QI workplan.		

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6. Presentation: QI Workplan	b) Kayleigh and Elvira gave the Board an overview of the role and function of CAEQRO, the 2022-23 final report, QI workplan evaluation for 2021-22, QI workplan for 2022-23 and CAEQRO recommendations for 2022-23. They discussed the role and function of CAEQRO which is Behavioral Health Concepts which serves as the contracted external quality review team. The review team consists of a lead reviewer(clinical person) and IS /data expert and a consumer/family member representative. The four components of EQRO are access to care, timeliness of care, quality of care and IS infrastructure. Elvira gave an overview of the 2022-23 final report which is posted on the EQRO webpage. An overview of the 2021-22 Outpatient QI work plan evaluation was also given. This is available on the Behavioral Health webpage. The area goals for 2021-22 were also discussed. Kayleigh reported on the CAEQRO recommendations for 2022-23. A question and answer period followed the presentation. Some of the questions were how do we know how we are doing ? Is MORs still being used?	Informational	
7. Communications	None		
8. Reports a) DHHS Director	No report		
8.Reports b) Behavioral Health Director	a) Deputy Director Paul Bugnacki reported the Crisis Triage Center was presented to the BOS this week and that this project continues to move forward. Behavioral Health is working with Mad River hospital, Waterfront Recovery and Cal Poly . Mad River owns the property for the proposed site and this would expand crisis services for adults and children and also have beds for SUD services. This would help with logjam of patients at the ERs. Tim Doty asked is this item could be placed on the agenda so the Board can get progress updates.	Informational	
8. Reports c) AOT update	a) Deputy Director Jack Breazeal reported that AOT is up and running. There are eight participants now and none are through the court. These clients are engaging with EA voluntarily. Jack reported that he will be going to the BOS to give an update in the future.	Informational	

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8. Reports d) Committees	None.		
8.Reports e) Chair/Vice Chair	<p>a) Allissa Norman reported that she participated in the Hope Center community meeting and plans on attending on a regular basis. She reported that the Hope Center continues to do a good job. This could be a possible presentation for a future Board meeting.</p> <p>b) Tim Doty reported that the Board may want to shorten the meeting time so 2 hour parking can be accessed.</p> <p>c) Tim Ash how are services for AOT being provided and funded. Jack reported that referrals to AOT go through the contract provider EA and Behavioral Health. Some clients are going on conservatorship, some went to jail/diversion track. Outreach and engagement continues.</p>	Informational	
9. Unfinished Business a) Navigation Center	None		
9. Unfinished Business b)CARE Court	None		
10.Future Items	None		
11.Adjournment	Meeting adjourned at 2:15 pm		
Minutes submitted by: Joe McManus Submitted to: BHB			
ACROYNMS- Updated 10/18/22			
ACA	AFFORDABLE CARE ACT		
ACES	ADVERSE CHILDHOOD EXPERIENCES		

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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		
ATP	ADOLESCENT TREATMENT PROGRAM		
AOT	ASSISTED OUTPATIENT TREATMENT (LAURA'S LAW)		
ASAP	ALLIES FOR SUBSTANCE ABUSE PREVENTION		
ASIST	APPLIED SUICIDE INTERVENTION SKILLS TRAINING		
ASOC	ADULT SYSTEM OF CARE		
BOS	BOARD OF SUPERVISORS		
CAEQRO	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION		

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CALBHBC	CALIFORNIA ASSOCIATION OF LOCAL BEHVIORAL HEALTH BOARDS AND COMMISSIONS		
CALFHA	CA HOUSING FINANCE AGENCY		
CANS	CHILD AND ADOLESCENT NEEDS (TRAINING)		
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		
CBHDA	CALIFORNIA BEHAVIORAL HEALTH DIRETORS ASSOCIATION		
CBH	CHILDREN'S BEHAVIORAL HEALTH		
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 TRAINING		
CIBH	CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH		
CR	COLLEGE OF THE REDWOODS		
CRT	CRISIS RESIDENTIAL TREATMENT		
CSET	COMMUNITY SAFETY ENGAGEMENT TEAM		
CSU	CRISIS STABILIZATION UNIT		

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CWS	CHILD WELFARE 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
FURS	FAMILY URGENT RESPONSE SYSTEM
HART	HUMBOLDT ALCOHOL RECOVERY TREATMENT
HBHDC	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION
HCPR	HUMBOLDT COUNTY PROGRAMS FOR RECOVERY
HCGJ	HUMBOLDT COUNTY GRAND JURY
HSU	HUMBOLDT STATE UNIVERSITY
HCTAYC	HUMBOLDT COUNTY TRANSITION AGE YOUTH COLLABORATION
HCMH	HUMBOLDT COUNTY MENTAL HEALTH
HHHC	HUMBOLDT HOUSING AND HOMELESS COALITION
HOME	HOMELESS OUTREACH & MOBILE ENGAGEMENT
HRC	HUMBOLDT RECOVERY CENTER
HSU	HUMBOLDT STATE UNIVERSITY
HVN	HEARING VOICES NETWORK
IEP	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTURBANCE CRITERIA)
ISP	INDIVIDUAL PLACEMENT AND SUPPORT

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IST	INCOMPETENT TO STAND TRIAL
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	LET'S GET HEALTHY HUMBOLDT
LBHB	LOCAL BEHAVIORAL HEALTH BOARD
LGBTQ	LESBIAN GAY BI TRANSGENDER QUEER
MAT	MEDICALLY ASSITED TREATMENT
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
MRT	MOBILE RESPONSE TEAM
NAMI	NATIONAL ALLIANCE ON MENTAL ILLNESS
NFP	NURSE FAMILY PARTNERSHIP
OLLI	OSHER LIFELONG LEARNING INSTITUTE
OSHDP	OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
OTP	OFFENDER TREATMENT PROGRAM
PBIS	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS
PEI	PREVENTION AND EARLY INTERVENTION
PIT	POINT IN TIME COUNT
PCIT	PARENT CHILD INTERACTIVE THERAPY
PIP	PERFORMANCE IMPROVEMENT PROJECT

