

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

January 27, 2022

12:15-2:15 pm

Meeting via Zoom

<b>Members present:</b>	Tim Doty, Laura Montagna, Steve Madrone, Tim Ash, Debbie Hartridge, Alison Tans		
<b>Members excused:</b>	None		
<b>Members absent</b>	Alissa Norman, Isabella Wotherspoon, Tracie Conner, Madison Flynn		
<b>Guests present:</b>	Katy Wilson, Meagan O'Connell, Kristen Smith, Brian Olson, Colleen Broderick, Danette Kellerman, Hannah Lippe		
<b>Staff present:</b>	Sonya Levy –Boyd, Supervising Clinician; Jeremy Nilsen, Deputy Director; Joe McManus, Executive Secretary; Emi Botzler-Rodgers, Behavioral Health Director, Christine Messinger, Media Analyst; Cathy Rigby, Program Manager; Jack Breazeal, Deputy Director; Paul Bugnacki, Deputy Director; Kelly Johnson, Senior Program Manager; Nancy Starck, DHHS Legislative Manager; Alex Olivera, Administrative Analyst		
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1. Call to Order-</b>	Meeting called to order by Tim Doty at 12:15 pm.	Informational	
<b>2. Roll Call</b>			
<b>3. Adjustments to the Agenda</b>	a) Tim Doty reported that there will be a presentation on the MHSA 2022-23 update not the MHSA Public Hearing. The CIT presentation is scheduled for February.	Informational	
<b>4. Public Comments</b>	a) Sonja Levy-Boyd asked if the Board had written the bylaws and if the two spots were being held on the Board for TAY members. Tim Doty reported that this is an ongoing discussion as they are working on the bylaws revisions. b) Katy Wilson reported that she has questions from the November meeting regarding treatment at the jail, the recording of meetings and questions regarding DHHS and the BOS. She reported that she thinks it is a requirement to record the meetings. She has a question about the DHHS contract for AOT that was on the BOS agenda last week. Why is DHHS contracting out the AOT services. Also, she said there was nothing in the contract for housing. Has the Behavioral Health Board seen the contract? Tim Doty reported that the Behavioral Health Board did participate in the selection of EA Family services to be the contracted agency. Katy Wilson also asked about the new contract between the state hospitals and DHHS. Is the Board aware of this? contract?	Informational	

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<b>5.Communications</b>	<p>a) Tim Ash reported that he would like to discuss an ad hoc committee for criminal justice. He will speak later this during the Chair/Vice Chair agenda item.</p> <p>b) Tim Ash reported that he is working with staff on the Annual reports for the last 3 years and he sent an email today to managers for an update of programs since the last report.</p> <p>c) Laura Montagna asked what is DHHS's plans to reduce the wait time in the ERs and why don't they do in field assessments and follow up on stabilizing clients.</p>	<p>Tim would like to start an ad hoc committee to work on the Annual report and Tim Doty agreed with this.</p>	<p>Tim Ash</p>
<b>6. MHSA Presentation on Annual update</b>	<p>a) Cathy Rigby, MHSA Program Manager reported she is here today to give a presentation on the MHSA Annual update for 2022-2023. The Board members can make comments today about the plan. The MHSA was approved by voters in 2004 and places a 1% tax on incomes over one million dollars. It is intended to expand best practices, reduce long term negative impacts from mental illness and prevent mental illness from becoming severe. Five percent of the funds go to state agencies and the remainder goes to the 58 counties in the state. The most recent plan was for 2020-23 and was approved 2 years ago. Today's update is for 2022-23. The 4 programs are Community Services and Support, Innovation, Prevention and Early intervention ( PEI) and Workforce Education and Training (WET). Cathy presented charts showing the estimated amount of funds for each program for this fiscal year. Unspent funds are reinvested each year. The next steps are to prepare a report from community meetings and present to Administration and the Annual update will be posted on the county website and the 30-day comment period will begin. The Behavioral Health Board will then host a public meeting and changes to plan can be made. Then the plan will go to the BOS for approval and after that it goes to DHCS and the MHSCA commission. Cathy reported she held 3 meetings in December and there was a good turnout. For the meetings in January the turnout was low. The Board would like to start an ad hoc committee to review the plan and then make their recommendations. This is how other counties Boards are making comments on the plan.</p>	<p>The Board would like to start an ad hoc committee to review the plan and then make their recommendations. This is how other counties Boards are making comments on the plan.</p>	<p>Tim Ash Tim Doty</p>

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<b>6. MHSA Presentation on Annual update</b>	b) A question-and-answer period followed the presentation and Cathy will send out her presentation today to the Board members. Tim Ash reported that other counties have an MHSA Steering Committee, have we thought about starting one. COVID could be decreasing the participation in meetings this year. Cathy reported that she has held quarterly meetings this year but they were not well attended.	Informational	
<b>7. Action Items a) Approval of meeting minutes from 11/18/21 meeting</b>	a) The minutes from the last meeting on 11/18/21 were submitted for review and approval.	Unanimously approved. To be posted on the DHHS web page.	Joe McManus
<b>7. Action Items b) Tim Ash membership renewal</b>	a) Tim Ash's membership renewal was submitted for review and approval. This is a regular 3-year renewal.	Unanimously approved to be sent to the BOS for final approval.	Joe McManus
<b>7. Action Items c) Approval to send membership application for Colleen Broderick to BOS</b>	a) Tim Doty reported that he and Tim Ash have interviewed Colleen Broderick and would like the Board to approve to send to the BOS for final approval.	Unanimously approved. To be sent to the BOS for final approval.	Joe McManus
<b>8. Discussion items a) Orientation meeting on 2/26/22</b>	a) Tim Doty reported that he sent out a letter to the members for a new member orientation meeting on Saturday February 26 <sup>th</sup> from 10:30-2:30. This is mainly for the 5 newer members but other members can attend also. Emi and Connie will also be attending. The Board will discuss and share goals, then go into the handbook, bylaws, and committees.	A Zoom invitation will be sent in February for this meeting on 2/26/22.	Joe McManus
<b>8. Discussion items b) Recording meetings</b>	a) Tim Doty reported that there has been some discussion on this and he would like input from the entire Board. Laura Montagne reported she thinks it's important to have recorded meetings to refer to. Tim Ash reported that some people may have issues with this but that he is ok with it.	This will be on the agenda for final vote of approval at the next meeting in February.	Joe McManus
<b>9. Reports a) DHHS Director</b>	None.		

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<b>9. Reports</b> <b>b) Behavioral Health Director</b>	a) Emi Botzler-Rodgers reported that the building for the Center in McKinleyville is done. There is no scheduled opening date. Services at the Center will include: CWS, BH, C&FS and Adult Medication support. Tele Health and Social Services programs will also be on site. b) Emi reported that hiring and retaining staff remains challenging despites additional funding. c) Emi reported that there is a partnership with the Sherriff to provide Behavioral Health services like the MIST program offers. There will be a Clinician and Parent Partner to work with the Sherriff's department 7 days per week. Not sure if 5170s will be used. Tim Ash asked if the Sherriff will go to homes and if this will be available in Arcata and Eureka not just the outlying areas. Emi reported the scope of services is still being discussed with the Sherriff.	Informational	
<b>9. Reports</b> <b>c) AOT update</b>	a) Jack Breazeal reported that a contract provider has been selected. EA Family Services was selected and they are hiring staff to run the program. They have an office and they are looking to get Medi-Cal certified. An implementation planning meeting is being scheduled and Jack would like Tim Doty to attend, also invited are Law Enforcement, Public Defender, and the Courts.	Tim Ash to attend the implementation meeting with Tim Doty.	Tim Ash Tim Doty Jack Breazeal
<b>9. Reports</b> <b>d) SUD/DR committee</b>	a) Tim Doty reported that the SUD/DR committee is not meeting due to a lack of Board members on the committee. Need at least 2 Board members and one needs to be the chair. Will talk more about this at the orientation meeting next month.	Informational	
<b>9. Reports</b> <b>e) Chair/Vice Chair</b>	a) Tim Doty reported that the election of officers will happen in May and at the April meeting the Board can submit the candidates' names. The officers work on the committees such as membership and the executive committees. b) Tim Doty reported that next month there will be a presentation on CIT and in March the Board will have a presentation on Racial Equity.	Informational	

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<b>9. Reports e) Chair/Vice Chair</b>	c) Tim Ash reported that the Board needs committee chairs and they can also bring in community members for their committees. Tim would like to start 2 ad hoc committees for Legislative and Criminal Justice. Laura Montagna would like to chair the Criminal Justice committee and Katy Wilson would also like to participate. Debbie Hartridge would like to be on the Legislative committee.	Ad hoc committee for Criminal Justice will have Laura Montagna as chair with Tim Ash and Katy Wilson also on it. The Legislative committee will have Tim Ash and Debbie Hartridge.	Tim Ash Laura Montagna Debbie Hartridge
<b>10. Adjournment</b>	a) Meeting adjourned at 2:18 pm.	Informational.	
<b>Minutes submitted by: Joe McManus Submitted to: BHB</b>			
<b>ACROYNMS-</b> Updated 7/23/21			
<b>ACA</b>	AFFORDABLE CARE ACT		
<b>ACES</b>	ADVERSE CHILDHOOD EXPERIENCES		
<b>AFHHA</b>	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		
<b>ADHD</b>	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
<b>ADCS</b>	ALCOHOL DRUG CARE SERVICES		
<b>AHP</b>	ARCATA HOUSE PARTNERSHIP		
<b>AIDET</b>	ACKNOWLEDGE INTRODUCE DURATION EXPLANATION THANK YOU		
<b>APD</b>	ARCATA POLICE DEPARTMENT		
<b>ART</b>	AGRESION REPLACEMENT THERAPY		

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<b>AOD/DR</b>	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
<b>ATP</b>	ADOLESCENT TREATMENT PROGRAM		
<b>AOT</b>	ASSISTED OUTPATIENT TREATMENT (LAURA'S LAW)		
<b>ASAP</b>	ALLIES FOR SUBSTANCE ABUSE PREVENTION		
<b>ASIST</b>	APPLIED SUICIDE INTERVENTION SKILLS TRAINING		
<b>ASOC</b>	ADULT SYSTEM OF CARE		
<b>BOS</b>	BOARD OF SUPERVISORS		
<b>CAEQRO</b>	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION		
<b>CALBHBC</b>	CALIFORNIA ASSOCIATION OF LOCAL BEHVIORAL HEALTH BOARDS AND COMMISSIONS		
<b>CALFHA</b>	CA HOUSING FINANCE AGENCY		
<b>CANS</b>	CHILD AND ADOLESCENT NEEDS (TRAINING)		
<b>CARF</b>	COMMISSION ON ACCREDITATION OF REHABILITATION FACILITES		
<b>CCRC</b>	COMMUNITY CORRECTIONS RESOURCE CENTER		
<b>CFMG</b>	CALIFORNIA FORENSIC MEDICAL GROUP		
<b>CMHACY</b>	CA MENTAL HEALTH ADVOCATES FOR CHILDREN AND YOUTH		
<b>CBHDA</b>	CALIFORNIA BEHAVIORAL HEALTH DIRETORS ASSOCIATION		
<b>CBH</b>	CHILDREN'S BEHAVIORAL HEALTH		
<b>CMS</b>	CENTERS FOR MEDICARE AND MEDICAID SERVICES		
<b>CCP</b>	COMMUNITY CORRECTIONS PARTNERSHIP		
<b>CCRC</b>	COMMUNITY CORRECTIONS RESOURCE CENTER		
<b>CCRP</b>	CA CENTER FOR RURAL POLICY		
<b>CCT</b>	COMPREHENSIVE COMMUNITY TREATMENT		
<b>CIT</b>	CRISIS INTERVENTION TRAINING		
<b>CIBH</b>	CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH		
<b>CR</b>	COLLEGE OF THE REDWOODS		
<b>CSU</b>	CRISIS STABILIZATION UNIT		

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<b>CWS</b>	CHILD WELFARE SERVICES
<b>C&amp;FS</b>	CHILDREN AND FAMILY SERVICES
<b>DHHS</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES
<b>DHCS</b>	DEPARTMENT OF HEALTH CARE SERVICES
<b>DMC</b>	DRUG MEDI-CAL
<b>DRP</b>	DUAL RECOVERY PROGRAM
<b>EBP</b>	EVIDENCE BASED PRACTICES
<b>ERMHS</b>	EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
<b>ETD</b>	EMPLOYMENT TRAINING DEPARTMENT
<b>EPD</b>	EUREKA POLICE DEPARTMENT
<b>FFT</b>	FUNCTIONAL FAMILY THERAPY
<b>FURS</b>	FAMILY URGENT RESPONSE SYSTEM
<b>HART</b>	HUMBOLDT ALCOHOL RECOVERY TREATMENT
<b>HBHDC</b>	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION
<b>HCPR</b>	HUMBOLDT COUNTY PROGRAMS FOR RECOVERY
<b>HCGJ</b>	HUMBOLDT COUNTY GRAND JURY
<b>HSU</b>	HUMBOLDT STATE UNIVERSITY
<b>HCTAYC</b>	HUMBOLDT COUNTY TRANSITION AGE YOUTH COLLABORATION
<b>HCMH</b>	HUMBOLDT COUNTY MENTAL HEALTH
<b>HHHC</b>	HUMBOLDT HOUSING AND HOMELESS COALITION
<b>HOME</b>	HOMELESS OUTREACH & MOBILE ENGAGEMENT
<b>HRC</b>	HUMBOLDT RECOVERY CENTER
<b>HSU</b>	HUMBOLDT STATE UNIVERSITY
<b>HVN</b>	HEARING VOICES NETWORK
<b>IEP</b>	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTURBANCE CRITERIA)
<b>ISP</b>	INDIVIDUAL PLACEMENT AND SUPPORT
<b>IST</b>	INCOMPETENT TO STAND TRIAL
<b>ITFC</b>	INTENSIVE THERAPEUTIC FOSTER CARE
<b>IY</b>	INCREDIBLE YEARS

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<b>IHSS</b>	IN HOME SUPPORT SERVICES
<b>IOA</b>	INSTITUTE ON AGING
<b>IDDT</b>	INTEGRATED DUAL DIAGNOSIS TREATMENT
<b>IST</b>	INCOMPENTENT TO STAND TRIAL
<b>LECAH</b>	LAW ENFORCEMENT CHIEFS OF HUMBOLDT
<b>LGHH</b>	LET'S GET HEALTHY HUMBOLDT
<b>LBHB</b>	LOCAL BEHAVIORAL HEALTH BOARD
<b>LGBTQ</b>	LESBIAN GAY BI TRANSGENDER QUEER
<b>MAT</b>	MEDICALLY ASSITED TREATMENT
<b>MEV</b>	MOBILE ENGAGEMENT VEHICLE
<b>MTC</b>	MODIFIED THERAPEUTIC COMMUNITY
<b>MTFC</b>	MULTI –DIMENSIONAL TREATMENT FOSTER CARE
<b>MHSA</b>	MENTAL HEALTH SERVICES ACT
<b>MHSAOAC</b>	MENTAL HEALTH SERVICES ACT OVERSIGHT AND ACCOUNTABILITY COMMISSION
<b>MIST</b>	MOBILE INTERVENTION AND SERVICES TEAM
<b>MRT</b>	MOBILE RESPONSE TEAM
<b>NAMI</b>	NATIONAL ALLIANCE ON MENTAL ILLNESS
<b>NFP</b>	NURSE FAMILY PARTNERSHIP
<b>OLLI</b>	OSHER LIFELONG LEARNING INSTITUTE
<b>OSHPD</b>	OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
<b>OTP</b>	OFFENDER TREATMENT PROGRAM
<b>PBIS</b>	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS
<b>PEI</b>	PREVENTION AND EARLY INTERVENTION
<b>PIT</b>	POINT IN TIME COUNT
<b>PCIT</b>	PARENT CHILD INTERACTIVE THERAPY
<b>PIP</b>	PERFORMANCE IMPROVEMENT PROJECT
<b>PBIS</b>	POSITIVE BEHAVIORAL INTERVENTION SERVICES
<b>PRA</b>	PATIENT'S RIGHTS ADVOCATE
<b>QPR</b>	QUESTION PERSUADE REFER



