

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

January 28, 2021

12:15-2:15 pm

Meeting via Web Ex

<b>Members present:</b>	Tim Doty, Tim Ash, Steve Madrone, Alissa Norman, Madison Flynn		
<b>Members excused:</b>	None		
<b>Members absent:</b>	Tracie Conner, Valetta Molofsky		
<b>Guests present:</b>	Alex Childers, Lindsey Jones, Megan Adams, Dalia Cortez Garcia		
<b>Staff present:</b>	Emi Botzler-Rodgers, Behavioral Health Director; Joe McManus, Executive Secretary; Paul Bugnacki, Deputy Director; Jack Breazeal, Deputy Director; Sonja Levy –Boyd, Supervising Clinician; Laurel Johnson, Staff Services Analyst; Kelsey Reedy, Social Worker; Gabe Bennett, Senior Program Manager; Rosemary Schultz, Social Worker; Jeremy Nilsen, Deputy Director; Connie Beck, DHHS Director; Raena West, Senior Program Manager; Elvira Schwarz, Program Manager; Miranda Fortenberry, Administrative Analyst; Nancy Starck, Legislative Manager		
<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 at 12:15 pm by Tim Doty.	Informational	
<b>2. Roll Call</b>	All members, staff and guests introduced.	Informational	
<b>3. Adjustments to the Agenda</b>	None.		
<b>4. Public Comments</b>	a) Rosemary Schultz reported that the TAY Houseless Youth Collaboration is meeting every other Wednesday at 4:00 pm. Contact her for more information on how to join the meetings. b) Sonja Levy-Boyd asked if the Behavioral Health Board meetings can be held via Zoom as she thinks it is more user friendly. Emi Botzler-Rodgers reported that her Zoom account could be used for the BH Board meetings, but that Joe McManus has a Web Ex account for related meetings. Steve Madrone reported that you can contact the Clerk of the BOS to assist in getting a Zoom account.	Emi to check on getting another Zoom account for these meetings	Emi Botzler-Rodgers
<b>5. Communications</b>	a) Tim Ash reported that he will be attending the SIM mtg.(Sequential Intercept Mapping) on February 8 <sup>th</sup> . This meeting looks at the Criminal Justice system and Behavioral Health systems and procedures. The focus on this meeting will be Laura’s Law. Emi reported that the SIM meeting is not a public meeting but is targeted to different Programs. b) Tim Ash reported that he and Alissa Norman met with the TAY staff regarding their recommendations for the BH Board and will be bringing this to the Board in the future.	Informational	

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<b>5. Communications</b>	c) Tim Doty reported that all materials to be sent to the Board need to go to him first and he will decide if it		
<b>6. Action Items</b> <b>a) Approval of minutes from the 11/19/20 meeting</b>	a) The minutes from the last meeting on November 19, 2020 were submitted for review and approval.	Unanimously approved. To be posted on the County Website.	Joe McManus
<b>6. Action Items</b> <b>b) 2020 Data Notebook</b>	a) Tim Ash reported this was put in as a placeholder in case they were finished. Tim reported that he and Tim Doty will be meeting with staff in the next couple of weeks to start work on this.	Informational	
<b>7. Presentation:</b> <b>Consumer Perception Survey</b>	a) Elvira Schwarz from the Quality Improvement program reported she and Miranda Fortenberry will be presenting on the Consumer Perception Survey today. Miranda reported that this is a state mandated survey and is offered to all clients receiving outpatient services in a specific time period. There are four categories/age groups: Youth ages 13-17, Family and Parents, Adults ages 18-59 and Older Adults ages 59 and over. The domains are Treatment, Access to services, Cultural satisfaction and Outcomes. The data from the survey is from May 2014 to November 2019. The largest survey results is from Family/Parents and the smallest is from Older Adults. Miranda gave an overview of the detailed areas of the survey, reviewed benchmarks for all categories and the ratings system used. Elvira invited Board members to attend the Outpatient CQI meeting to get a better idea of the QI unit and their work. They are working to get the survey online to make it easier for clients. A question and answer period followed the presentation and Miranda will send the survey to Joe to send out to the Board.	Informational	
<b>8. Reports</b> <b>a) DHHS Director</b>	a) Laurel Johnson is reporting for Connie Beck. Laurel reported that DHHS is waiting for direction from the CAO office on the FY 2020-21 budget. The budget is status quo for all Branches and they will stay within the same budgets for next year.	Informational	
<b>8. Reports</b> <b>b) Behavioral Health Director</b>	a) Emi Botzler-Rodgers reported that she appreciates the QI staff and the work they do especially on projects like the Consumer Perception Survey that was presented today.	Informational	

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<b>8. Reports</b> <b>b) Behavioral Health Director</b>	b) Emi reported that the SIM meeting next week is focused on Laura's Law and that it is now mandated across the state and counties must give a reason why they are opting out of it, if they choose to.	Informational	
<b>8. Reports</b> <b>b) Behavioral Health Director</b>	c) Peers are getting training on Medi-Cal billing and participating at the state level to learn about requirements to certify Peers and best support their services they provide d) Emi reported that the Warm Line has been moved over to the Hope Center and staff are being trained on how to take and respond to calls. e) The MHSA Annual update stakeholder meetings will be starting at the end of this month and there will be five regional meetings so the community can give input	Informational	
<b>8. Reports</b> <b>c) SUD/DR committee</b>	a) Tim Doty reported that the last report from this committee was emailed out and also they are asking for Board members to join this committee.	Informational	
<b>8. Reports</b> <b>d) Chair/Vice Chair</b>	a) Tim Doty reported that the Board members need to complete the Annual Form 700 that was sent out earlier this month. b) Tim Doty reported that he would like to have the Board Orientation meeting on a Saturday in February. Board members can let Tim know which Saturday works best for them. c) Tim Ash reported that the Board still needs to recruit new members. Can we ask DHHS Media to assist again? d) Madison Flynn reported that UIHS has COVID testing for anyone working with or involved in the Native American community.	Informational	
<b>10. Adjournment</b>	Meeting adjourned at 1:25 pm.		
Minutes submitted by: Joe McManus Submitted to: BHB			
ACROYNMS- Updated 7/19/19			

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<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		
<b>AOD/DR</b>	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
<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 BEHAVIORAL 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 FACILITIES		

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<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 DIRECTORS ASSOCIATION
<b>CMH</b>	CHILDREN'S MENTAL 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
<b>CWS</b>	CHILD WELFARE SERVICES
<b>CYFS</b>	CHILDREN YOUTH 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>HART</b>	HUMBOLDT ALCOHOL RECOVERY TREATMENT
<b>HBHDC</b>	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION
<b>HCGJ</b>	HUMBOLDT COUNTY GRAND JURY

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<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
<b>IHSS</b>	IN HOME SUPPORT SERVICES
<b>IOA</b>	INSTITUTE ON AGING
<b>IDDT</b>	INTEGRATED DUAL DIAGNOSIS TREATMENT
<b>IST</b>	INCOMPETENT 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>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

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

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