

COUNTY OF HUMBOLDT

**BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

February 1, 2023
12:15-1:15 pm

In attendance: Tim Doty, Laura Montagna, Tim Ash, Allissa Norman, Laurel Johnson, Connie Beck, Jack Breazeal, Paul Bugnacki, Joe McManus			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Approval of Minutes from the 1/4/23 meeting	a) Minutes from the last meeting on 1/4/23 were submitted for review and approval.	Unanimously approved. To be posted on the Webpage.	Joe McManus
2) Public Comment	None		
3) Reports a) DHHS Director	a) Connie Beck reported she will be out of town for ten days in February but should be back by the 23 rd which is the next meeting date. Will give an update on the navigation center. Connie also asked Laurel to send joe the information on the Crisis Triage project which went to the BOS last week. Paul can give an update at the next meeting on the Crisis Triage project. Tim Ash would like the Board to be able to give input into the Crisis Triage project. Connie reported it is still early and a lot of things need to get worked out and want to include all community partners in this. The ERs are full and we need to work with the hospitals to move patients in the ER.	Informational	
3) Reports b) Behavioral Health Director	a) Emi reported that there could be presentations every other month and based on feedback. b) Emi reported that recruitment for the Medical Director is continuing and DHHS is working with a recruitment agency. c) Emi reported that work is being done on a staff survey and also on equity and culture at Behavioral Health.	Informational	
3) Reports c) Chair/Vice Chair	a) Tim Doty reported that he read the document sent from the BOS office yesterday regarding having meetings in person and voting members must be in person to vote on items. Need to get the Large Mezzanine room reserved until the end of the year. Its not available in February so the next meeting will be via Zoom only. The Executive Committee meetings will be in person only starting on March first and will be at the BH Admin office. b) Allissa reported that the Board does have 50% of consumers and family members on the Board. This was brought up at the last meeting by Vernon Price. Need more diversity on the Board.	Informational	

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3) Reports c) Chair/Vice Chair	c) Laura Montagna reported she would like more discussions at the meetings on recruitment and diversity and also more on a staff satisfaction survey. There needs to be more time at the meetings to discuss items, the last presentation was too long and there needs to be more information on numbers and costs. d) Allissa reported that she has been to the Hope Center recently and they are doing great. Would like to get a presentation on the Hope Center for February. The Hope Center needs more space to expand. e) Tim Ash would like to ask County Counsel about questions on the Brown Act and the Beverly Steichein letter and what the Board should do.	Jack will work with his staff and have them give a presentation on the Hope Center at the February meeting.	Jack Breazeal
4) Items due from the Board: Data Notebook for 2021 and 2022	.No report.		
5) Presentations: No presentations scheduled for February	a) Wil have presentation on the Hope Center in February.	Informational	
6) Large Mezz room availability	a) Joe to work with staff at the Pro Building to get the room reserved.	Informational	
7) Set agenda for the 2/23/23 meeting	a) Agenda for the 2/23/23 meeting was set.	Informational	
8) Adjournment	Meeting adjourned at 1;20 pm	Informational	
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			