

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

February 16, 2017

Members present:	Tim Ash, Mike Wilson, Eric Thompson, , Marsha Mielke, Laurie Ruggles, Jana Kirk Levine, Linda Atkins, Marianne Pennekamp, Steven Bridenbaugh		
Members excused:	Christina Thompson, Marianne Pennekamp		
Staff present:	Donna Wheeler, Interim Mental Health Director; Amy Cone, Interim Deputy Branch Director; Jet Dekruse, Senior Program Manager; Sue Grenfell, Senior Program Manager; Terrance McNally, Public Education Analyst, Leah Lamattina, Social Worker; Kellie Jack, Peer Coach; Connie Beck, DHHS Director; Ruby Bayan, Medical Director		
Guests present:	Marguerite Story-Baker, Marianne Long, Tristin Severns, Draven Keller, GeorgeAnn Wence, Megan Regal		
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. Dr. Ruby Bayan introduced herself to the Board. Dr. Bayan is the new interim Medical Director and worked here nine years ago. Dr. Bayan is a NAMI member, and has prior experience as Medical Director in two other counties. One of Dr. Bayan's goals is to get more MDs hired who are invested in our community. Donna reported that MDs are crucial to the mental health system.	Informational	
3. Adjustments to the Agenda	None.		
4. Public Comments	None		
5. Communications	a) Marsha Mielke reported she has been invited to the Northern Region County Hall Focus groups that connects children to case managers. Jet Dekruse reported there are several town hall style meetings in different areas of the county and will send Joe the meetings schedule to distribute to the Board. b) Kellie Jack reported the May is Mental Health Month planning meetings will be starting up and the next meeting is next Thursday at 12:00 pm at the Hope Center's new site in the Clark Complex. c) Marguerite Story Baker reported she visited the HRC (Humboldt Recovery Center) sites recently and was impressed with the programs. AOD providers are struggling with completing the Drug Medi-Cal applications and need MDs to approve Drug Medi-Cal claims. d) Tim Ash reported the CIT training was held on January 28-February 3 rd and there was a lot of positive feedback from the training which included Law Enforcement and Providers. The 32 hour training teaches skills to Law Enforcement to help those in crisis situations.	Informational	

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5. Communications	<p>d) Leah Lammatina also reported that there was a lot of good feedback regarding the HCTAYC participation at the CIT training.</p> <p>e) Tim Ash reported that NAMI and the League of Women Voters are working on follow up panel discussion on Mental Health and Law Enforcement. Tim reported the group is planning to hold this in May and it can be part of the May is Mental Health Month activities.</p> <p>e) Eric Thompson reported that at the last AOD committee meeting the group tried problem solving and asked if the Board could use this approach at this meeting also.</p> <p>f) Marsha Mielke reported the League of Women Voters is having a participation fair on March 16th and she would like to attend. This is a community event for Boards and Commissions.</p>	Informational	
6. Action Items: a) Approval of minutes from 1/19/17 meeting	a) Minutes submitted for review and approval. Marsha Mielke reported she would like item 7. a in the minutes to read she is concerned with the lack of private providers in the community and the effect on DHHS programs.	Joe to make edits and file.	Joe McManus
6. Action Items: b) Approval to send Membership reappointment for Marianne Pennekamp to the BOS	Unanimously approved.	Joe to send to the BOS.	Joe McManus
6. Action Items: c) Approval to send Membership appointment for Marguerite Story-Baker to the BOS	Unanimously approved.	Joe to send to the BOS.	Joe McManus
6. Action Items: d) Approval of the Mental Health Implementation Plan	a) Amy Cone reported that the Mental Health Implementation plan was sent to the Board last month to review. This is the first plan that DHCS has requested since 1997-98 and it goes with the DHCS audit next month. Tim reported he has reviewed it and there is a lot of good information and would be a great resource for the Board to use in the future. Marsha reported she has some questions regarding MIST and the snapshot of total psychiatrists and visits and would like to see this data.	Informational	

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6. Action Items: d) Approval of the Mental Health Implementation Plan	a) Marsha also asked if a simple acronym could be made for the 24 hour crisis line so clients could access it easier. Donna Wheeler reported that there are a lot of good things in the document and that the MIST and ER Subcommittee information could be added to the document. Mike Wilson asked if this document could be reviewed on an annual basis by the Board. Amy reported this would be good and she can ask to have the document on the agenda again in six months. Also, DHCS will make public on their website the CSI data and Mental Health Implementation plan. Linda asked if the link to the DHCS website with the information could be placed on the Board's webpage for easier access. The Board approved the Mental Health Implementation plan with an annual review of the plan to start on February 2018.	Informational	
6. Action Items: e) Nominations for new Officers on the Executive Committee	a) Linda Atkins reported that the Board's Executive Committee needs the first and second Vice Chair positions filled, as Virginia Bass and Cole Vanwey have both left the BHB. One of the important duties for the first Vice Chair is to be the lead on the Membership Committee. Marsha Mielke reported she is interested in becoming the first Vice Chair and Lori Ruggles reported she is interested in the second Vice Chair position.	The BHB unanimously approved Marsha Mielke as first Vice Chair and Lori Ruggles as second Vice chair and they will start in March. The Executive committee meets on the first Wednesday each month.	Marsha Mielke Lori Ruggles
7. Discussion: a) Presentations	a) What presentations would the Board like to get this year? Tim Ash reported he would like presentations on the Stepping Up Summit that Virginia Bass and Connie Beck attended and would also like presentations on Mental Health Court and Mental Health Jail Services. Marguerite Story-Baker would like every 3 rd presentation to be on AOD services, programs, Drug Medi-Cal and Providers. Eric Thompson would like to see presentation on IDDT training. Linda Atkins would like presentation on Harm Reduction and HCTAYC can give presentation on their policy recommendations for the AOD programs	List of presentations the Board would like to see will be discussed at the Executive committee so they can coordinate.	Joe McManus
7. Discussion: b) Membership Committee	a) There are four current openings on the Board with 2 openings for TAY. Leah Lammatina reported that she has two TAY members who completed applications and are interested in joining the Board.	Informational	

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Discussion: b) Membership Committee	a) There are 5 current applications that were received recently. Marsha Mielke will be the new Membership committee chair and will need to select another Board member to serve on the committee. After each candidate has attended a few meetings the interviews can take place and then applications are approved by the BHB then applications is sent to the BOS for final approval.	Informational	
8. Reports: a) AOD Committee	a) Linda Atkins asked that the meeting date, time and location for the AOD committee to be posted on the BHB webpage since this is the one mandated committee. b) Eric Thompson reported at the last AOD committee meeting there was a discussion on transitional housing regulations and how the committee could support clean and sober houses that want to expand. Need assistance from other county agencies to help with this process.	Joe to work with DHHS Media to get this posted.	Joe McManus
8.Reports: b) DHHS Director	a) DHHS Director Connie Beck reported she attended the Stepping Up Summit with Bill Damiano, Virginia Bass, Mark Lamers and staff from the Public Defender's office. The discussions were around how to better serve the mentally ill clients in the jail. There is a meeting scheduled to discuss how to apply for more funds from a grant that could assist in expanding jail services. There is a lot of collaboration with other departments on this and Connie will keep the Board updated. b) DHHS Director Connie Beck reported the Blue Ribbon Task Force has had their first meeting. Bill Damiano from the Probation Department was elected as the Chairman. There is a link on the webpage to the agenda and minutes for this meeting and Connie will send out.	Informational	
8. Reports: c) Mental Health Director	a) Interim Mental Health Director Donna Wheeler reported the CIT training was held on January 28 th to February 3 rd and there was a lot of positive feedback from Law Enforcement on the training this year. This was a 32 hour training and the training looked at how Law Enforcement could make meaningful progress towards making crisis intervention more efficient. There was role playing this year and elder abuse was also discussed along with how to improve 5150 writing. The relationship between Law Enforcement and Mental Health staff is important.	Informational	

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8. Reports: c) Mental Health Director	b) Donna also reported that the C&FS Crisis Team has one Clinician in place and is looking to hire another Clinician. This is a good program and helps to keep youth out of the CSU and SV.	Informational	
8. Reports: d) Chairman/Vice Chairman	No report.		
10. Adjournment and upcoming meetings	The meeting was adjourned at 1:45 pm. The next scheduled meeting is on Thursday March 16th at 12:15 pm in the Rainbow Room at HCMH.	Informational	
Minutes submitted by: Joe McManus Submitted to: BHB Date Submitted: 3/16/17			
ACROYNMS- Updated 2/17/17			
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		

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CALMBC	CALIFORNIA ASSOCIATION OF LOCAL MENTAL 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
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

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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
HRC	HUMBOLDT RECOVERY CENTER
HSU	HUMBODLT 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

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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
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