

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

February 20, 2021

10:30 2:30 pm

Meeting via Web Ex

Members present:	Tim Doty, Tim Ash, Steve Madrone, Madison Flynn Tracie Conner,		
Members excused:	Valetta Molofsky, Alissa Norman		
Members absent:	None		
Guests present:	None		
Staff present:	Connie Beck, DHHS Director; Emi Botzler-Rodgers, Behavioral Health Director; Joe McManus, Executive Secretary		
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order-	Meeting called to order at	Informational	
2. Adjustments to the Agenda	None.	Informational	
3. Public Comments	None.		
4. Introductions	a) All members introduced themselves and gave a summary of their personal history, background, why they are on the Board and what Behavioral Health issues are important to them. b) Tim Ash reported that Board member Valetta Molofsky is working at CWS and the Bylaws prohibit DHHS staff from being on the Board. Emi reported that the Bylaws can be amended and that Valetta can attend the meetings while work is being done to amend the Bylaws.	Informational	
5. Connie Beck	a) DHHS Director Connie Beck gave a summary of her background and history at DHHS. Connie has worked for DHHS for over 20 years and has served as Director for 5 years and she has a background in Fiscal Administration. Connie spoke about DHHS integration, funding, communication and collaboration, and how the pandemic has taken away some focus on what needs to be done with programs.	Informational	
6. Emi Botzler-Rodgers	a) Behavioral Health Director Emi Botzler- Rodgers gave a summary of her background and history at Behavioral Health. Emi has worked with youth, Family Courts and UIHS before starting with DHHS and is a licensed MFT. Emi has been the Behavioral Health Director for 4 years and has oversight over Outpatient Services, Emergency Services, Performance Management, Children's Behavioral Health and SUD programs.	Informational	

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6. Emi Botzler-Rodgers	a) Emi reported she is grateful for the BH Board members who volunteer their time looking at the services provided and would like the Board to be an ally to the Department in communications with the community and looking at the Behavioral Health needs in the community.	Informational	
7. Break 12:10-12:40	a) Tim Doty announced that there will be a 30 minute lunch break and the meeting will resume at 12:40 pm.	Informational	
8. Behavioral Health Board Handbook	a) Behavioral Health Board Chairman Tim Doty led a review of the handbook that new members get when they join the Board. The Bylaws were reviewed and items discussed included committee recommendations, receiving reports, outreach and contract reviews. b) The membership section was reviewed and Tim Doty reported that the Board is allowed to have 15 members and can amend the Bylaws if more members want to join. The Board currently has 7 members and recruitment is very important. Steve Madrone reported that Supervisor Bushnell is now the alternate from the BOS replacing Supervisor Wilson. The Board membership is supposed to be 50% Consumers or Family of Consumers. Ethnic diversity is also important. c) The meetings section was reviewed and the Board members think it is good to continue using Zoom or Web Ex so it is easier to access for the community. The Bylaws state that the Board is required to hold 10 meetings per year and follow the Brown Act and Roberts rules of order. It is important to get public comment at the meetings. d) The Committee section was reviewed and the committees can make recommendations to the BH Board. The current committees are the SUD/DR, Executive and Membership committees. The Children/TAY, Adult/Older Adult and Public Outreach committees are also in the bylaws but have been vacant for the last few years. The Board can also start up ad hoc committees for any item they need.	Informational	

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8. Behavioral Health Board Handbook	e) Tim Ash reported that there have been questions about communications with the Board and emails. The Board would like all emails to be approved by the Chair first before they are sent out. The public can address the Board on all topics on the agenda and the agenda must be posted at least 72 hours before the meetings. The committees also need to follow the Brown Act and Roberts's rule of order also. The ad hoc committees do not need to follow those requirements.	Informational	
9. Discussion/Feedback	a) Madison Flynn reported that she thinks one of the goals for the Board this year should be to increase collaboration with the local Native American tribes.	Informational	
10. Adjournment	a) The meeting was adjourned by Chairman Tim Doty at 2:00 pm.	Informational	
Minutes submitted by: Joe McManus Submitted to: BHB			
ACROYNMS - Updated 7/19/19			
ACA	AFFORDABLE CARE ACT		
ACES	ADVERSE CHILDHOOD EXPERIENCES		
AFHHA	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		
ADHD	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
ADCS	ALCOHOL DRUG CARE SERVICES		
AHP	ARCATA HOUSE PARTNERSHIP		

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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		
ASOC	ADULT SYSTEM OF CARE		
BOS	BOARD OF SUPERVISORS		
CAEQRO	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION		
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		
CMH	CHILDREN'S MENTAL 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		

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CR	COLLEGE OF THE REDWOODS
CSU	CRISIS STABILIZATION UNIT
CWS	CHILD WELFARE SERVICES
CYFS	CHILDREN YOUTH 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
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
HOME	HOMELESS OUTREACH & MOBILE ENGAGEMENT
HRC	HUMBOLDT RECOVERY CENTER
HSU	HUMBODLT STATE UNIVERSITY
HVN	HEARING VOICES NETWORK
IEP	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTIRBANCE CRITERA)
ISP	INDIVIDUAL PLACMENT AND SUPPORT
IST	INCOMPETENT TO STAND TRIAL
ITFC	INTENSIVE THERAPEUTIC FOSTER CARE
IY	INCREDIBLE YEARS

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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
MRT	MOBILE RESPONSE TEAM
NAMI	NATIONAL ALLIANCE ON MENTAL ILLNESS
NFP	NURSE FAMILY PARTNERSHIP
OLLI	OSHER LIFELONG LEARNING INSTITUTE
OSHPD	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
PBIS	POSITIVE BEHAVIORAL INTERVENTION SERVICES
PRA	PATIENT’S RIGHTS ADVOCATE
QPR	QUESTION PERSUADE REFER
RF	REGIONAL FACILITY

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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 ADMINISTRATION
SDS	SAME DAY SERVICES
SOC	SYSTEM OF CARE
SV	SEMPERVIRENS
TBH	TRADITIONS BEHAVIORAL HEALTH
TIP	TRANSITION TO INDEPENDENCE PROCESS
TAY	TRANSITION AGE YOUTH
TFCBT	TRAUMA FOCUSED COGNITIVE BEHAVIORAL THERAPY
UCAF	UNITED ADVOCATES FOR CHILDREN AND FAMILIES
WRAP	WELLNESS RECOVERY ACTION PLAN