

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

February 25, 2021

12:15-2:15 pm

Meeting via Zoom

Members present:	Tim Doty, Tim Ash, Steve Madrone, Alissa Norman, Madison Flynn, Tracie Conner, Valetta Molofsky		
Members excused:	None		
Members absent:	None		
Guests present:	Vernon Price, Virginia Bass		
Staff present:	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; Rosemary Schultz, Social Worker; Jeremy Nilsen, Deputy Director; Connie Beck, DHHS Director; Elvira Schwarz, Program Manager; Nancy Starck, Legislative Manager; Kellie Jack, Peer Coach; Tami Hamilton, Peer Coach; PK Hawk, Senior Program Manager		
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order-	Meeting called to order at 12:15 pm by Tim Doty.	Informational	
2. Roll Call	All members, staff and guests introduced.	Informational	
3. Adjustments to the Agenda	None.		
4. Public Comments	a) Vernon Price reported that he is on the Board of Directors for Access CAL Voices and that there is a Mental Health Matters monthly TV show made by consumers and family members and is on the first Saturday each month on Comcast.	Informational	
5. Communications	a) Tim Ash reported he and Alissa Norman are working with TAY staff on the TAY recommendations to make the Board friendlier for TAY. Will bring recommendations to a Board meeting in the future. b) Steve Madrone thanked staff for getting the meeting on Zoom and thanked Tim Doty for organizing the Retreat held last weekend.	Informational	
6. Action Items a) Approval of minutes from the 1/28/21 meeting	a) Minutes from the last meeting on 1/28/21 were submitted for review and approval.	Unanimously approved. To be posted on the website.	Joe McManus
6. Action Items b) 2020 Data Notebook	a) Tim Ash reported he and Tim Doty met with staff regarding the Data Notebook and have the information to compile the data. This should be ready for approval in March.	Informational	
7. Presentation: QI work plans for SV/CSU and Outpatient	a) Elvira Schwarz reported she is here today to give an overview of the Inpatient and Outpatient work plans which are part of the EQRO annual review. EQRO is federally mandated and they come each year to	Informational	

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<p>7. Presentation: QI work plans for SV/CSU and Outpatient</p>	<p>Review the system. The five domains they review are Access, Timeliness, Quality of Care, Beneficiary Programs, and Structure and Operations. The QI work plan is posted on the public website. The review today will be for the 2019-20 FY. Elvira reviewed the Table of Contents, Focused goals, all areas of Care and evaluations. b) Elvira reviewed the Inpatient plan and reported that the BOS and Joint Conference Committee are part of the plan. The SV CQI committee coordinates the implementation of the plan. Reviewed the indicators for SV/CSU, UR and Patient satisfaction sections and the dashboard and data. A question and answer period followed the presentation.</p>	<p>Informational</p>	
<p>8. Discussion Items a) Laura's Law</p>	<p>a) Tim Ash reported that he and Emi Botzler-Rodgers will be giving the Board an update on Laura's Law or AOT. Last year a law was passed for AOT and Tim has been attending the SIM meetings for stakeholders to identify ways to direct clients from the criminal justice system. Counties can choose to opt out and must explain their reason. This should be going to the BOS in July. Eligibility requirements are that clients are a resident of the county and are at least 18 years old and have a history of lack of following through with their treatment. There is no specific funding for this. b) Emi Botzler-Rodgers reported that there is a very small percentage of clients who would qualify and that we have services similar to this already in place, such as the Mental Health Diversion program. There are no enforcement mechanisms. There are varied perspectives on this locally and DHHS will be recommending to postpone until more data is received and COVID is done. A question and answer period followed the discussion.</p>	<p>Informational</p>	
<p>8. Discussion Items b) CAMHPRO Peer Forum</p>	<p>a) Kellie Jack reported that the Peer Forum will be held on March 9th and 10th and it is an online Forum. Peers, Managers, Administrators and Behavioral Health Board members can all attend. The training is open to all the Superior region counties. Registration is free and DHHS Media will be posting this.</p>	<p>Informational</p>	

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9. Reports a) DHHS Director	a) Emi Botzler-Rodgers reported that DHHS Director Connie Beck participated in an interview panel on Homelessness this week. There was an article in today's Times Standard on this. There was an error in the article that indicated Humboldt County couldn't set up a supportive housing facility, but we already have them. It should have read couldn't set up another supportive housing facility.	Informational	
9. Reports b) Behavioral Health Director	a) Emi Botzler-Rodgers reported that work has begun on racial and cultural equity policies. She will share more with the Board in the future. b) Paul Bugnacki reported that we had the annual EQRO review in November and last year we met 17/20 recommendations. This year we have 7 recommendations from EQRO and will get the final report soon.	Informational	
9. Reports c) SUD/DR committee	No report this month.	Informational	
9. Reports d) Chair/Vice Chair	a) Tim Doty asked that all members complete their Annual Form 700 and return to Joe before the April 1 st deadline. b) Tim Doty reported that the Family Advisory Board is meeting and is an important part of Behavioral Health c) Tim Doty reported that the Orientation meeting held last weekend was good and one of the goals for the Board was to focus more on Native American services. d) Sonja Levy-Boyd reported that the HVN support group will be starting soon and she will send flyer to Joe to distribute to the Board. e) Tim Ash asked if the Board could get presentation in the future on First Break. Jeremy Nilsen and Sonja Levy-Boyd could give the Board a presentation in the future.	Informational	
10. Adjournment	Meeting adjourned at 2:10 pm		
Minutes submitted by: Joe McManus Submitted to: BHB			

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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		
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 BEHAVIORAL HEALTH BOARDS AND COMMISSIONS		
CALFHA	CA HOUSING FINANCE AGENCY		
CANS	CHILD AND ADOLESCENT NEEDS (TRAINING)		

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CARF	COMMISSION ON ACCREDITATION OF REHABILITATION FACILITIES
CCRC	COMMUNITY CORRECTIONS RESOURCE CENTER
CFMG	CALIFORNIA FORENSIC MEDICAL GROUP
CMHACY	CA MENTAL HEALTH ADVOCATES FOR CHILDREN AND YOUTH
CBHDA	CALIFORNIA BEHAVIORAL HEALTH DIRECTORS 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
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

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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
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
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

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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
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

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