

**COUNTY OF HUMBOLDT
BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

March 2, 2022
12:15-1:15 pm

In attendance: Tim Doty, Tim Ash, Alissa Norman, Connie Beck, Emi Botzler-Rodgers, Laurel Johnson, Paul Bugnacki, Jack Breazeal, Joe McManus			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Review and Approve minutes from 2/2/22	a) Minutes from the last meeting on 2/2/22 were submitted for review and approval.	Unanimously approved. To be posted on webpage.	Joe McManus
2) Public Comment	None.		
3) Reports a) DHHS Director	None.		
3) Reports b) Behavioral Health Director	<p>a) Emi reported that the no place like home housing units have been made available and there are 14 units for specialty mental health clients. These should be opening in May 2022. Jack reported that all clients currently living in the Flamingo and Christies motel will apply. The clients must have a mental health diagnosis to be eligible.</p> <p>b) Connie reported that there have been meetings with the Planning Department to get tiny homes for housing.</p> <p>c) Emi reported that at the BOS meeting yesterday the Auditor/Controller said that Behavioral Health was being sued by DHCS for fraudulent billing in 2011-12 and that this is not true. They are discussing cost settlements and are going through the appeals process with DHCS and have been talking to them for years about this.</p> <p>d) Emi reported that a grant was approved that will add six more staff to the MIST program to work with the Sherriff's department in some of the outlying areas of the county. This will give them coverage seven days a week.</p> <p>e)Emi reported that Willow Glen was here last week to look at sites for the CRT facility. They looked at three facilities last week and have not decided yet.</p>	Connie asked that Jaclyn Culleton give the Board an update at their April meeting. Connie to contact Jaclyn.	Connie Beck
3) Reports c) Chair/Vice Chair	a) Tim Doty reported that there was a discussion at the orientation meeting about moving up the action items on the meeting agenda so items can be voted on at the beginning of the meetings. Would also like to add unfinished business and new items at the end of the agenda. Tim reported that the vote on the recordings at last month's meeting went well.	Informational	

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3) Reports c) Chair/Vice Chair	b) Tim Doty reported that at the orientation meeting there were discussions on starting ad hoc committees. Connie reported that we need to be aware of the workload of staff members and there are concerns over capacity issues. c) Tim Ash reported that the Board is supposed to inspect facilities and review contracts and he hopes that some of the new board members will take this on. d) Tim Doty reported he is concerned with the three-minute time limits for public comments on the meeting agenda and how can he track this better. Also, will not be recording the Executive Committee meetings. The Orientation meeting was not included in what was approved to be recorded, but a Board member asked for it. Clarified will stick to only BHB approved meetings going forward.	Informational	
4) Items due from the Board: Annual reports for 2019, 2020 and 2021 and Data Notebook for 2021	No report.		
5) Presentations	a) Cathy Rigby will give the presentation on Racial Equity at the March meeting.	Informational	
6) Slate of Officers for the May election	a) Slate of Officers will be under discussion items at the March meeting. Tim will start calling other members to see if they are interested in serving as first or second vice chair.	Informational	
7) Form 700 Conflict of Interest forms due April 1st	a) These forms are due on April 1 st and Joe has only received about half of these from the members. Tim will discuss and this will be on the agenda under discussion items at the March meeting.	Informational	
8) Set agenda for the 3/24 meeting	a) Tim Doty asked that Danette Kellerman's membership application be put under action items so the Board can vote on moving forward to the BOS	Informational	
9) Adjournment	Meeting adjourned at 2:30 pm		
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			