

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

March 24, 2022

12:15-2:15 pm

Meeting via Zoom

<b>Members present:</b>	Tim Doty, Laura Montagna, Michelle Busnell, Tim Ash, Alison Tans, Madison Flynn, Isabella Wotherspoon, Alissa Norman, Debbie Hartridge, Colleen Broderick		
<b>Members excused:</b>	None		
<b>Members absent</b>	Tracie Conner		
<b>Guests present:</b>	Gardner Carlson, Katy Wilson, Danette Kellerman		
<b>Staff present:</b>	Jeremy Nilsen, Deputy Director; Joe McManus, Executive Secretary; Cathy Rigby, Program Manager; Jack Breazeal, Deputy Director; Paul Bugnacki, Deputy Director; Nancy Starck, DHHS Legislative Manager; Alex Olivera, Administrative Analyst; Connie Beck, DHHS Director; Laurel Johnson, Staff Services Analyst; Sharon Wolff, Legislative Analyst; Laura Coulter, Administrative Secretary, Robert Ward, Housing Manager; Christine Messinger, Staff Services Analyst		
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1. Call to Order-</b>	Meeting called to order by Tim Doty at 12:15 pm.	Informational	
<b>2. Roll Call</b>	All members, staff and guests introduced.		
<b>3. Adjustments to the Agenda</b>	None.		
<b>4. Public Comments</b>	None		
<b>5. Action Items</b> <b>a) Approval of Minutes from the 2/24/22 meeting</b>	a) Minutes from the 2/24/22 meeting were submitted for approval. Tim Doty would like to add Tim Ash's report on the history of CIT.	Unanimously approved with edits. To be posted on the BH Board webpage.	Joe McManus
<b>5. Action Items</b> <b>b) Approval of minutes from the 2/26/22 meeting</b>	a) Minutes from the 2/26/22 Orientation meeting were submitted for approval. Debbie Hartridge asked she be added to the introduction section noting that she is a NAMI member and supports families and treatment for their family members.	Unanimously approved with edits. To be posted on the BH Board webpage.	Joe McManus
<b>5. Action Items</b> <b>c) Approval to send Danette Kellerman application to the BOS</b>	a) Tim Doty reported that he and Tim Ash have interviewed Danette Kellerman and are recommending her application be forwarded to the BOS for final approval.	Unanimously approved. Danette Kellerman's application to be sent to the BOS for final approval	Joe McManus
<b>5. Action Items</b> <b>d) Behavioral Health Board comments on the MHSA Annual report</b>	a) Allison Tans reported she has the MHSA ad hoc committee has met and has comments to present to the Board. b) Request that the AOT program be sustainably funded. c) Expand the MRT program to be able to go to households and residences.		

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<p><b>5. Action Items</b>  <b>d) Behavioral Health Board comments on the MHSA Annual report</b></p>	<p>d) Innovation: establish an early psychosis program for first break clients.                      e) Hire a dynamic HR consultant to assist with recruitment of medical staff.                      f) Conduct a feasibility study on a Sobering Center to ease the burden on SV, CSU, law enforcement and local hospitals.                      g) WET: Provide leadership training for supervisors and managers.                      h) Direct the new DHHS Cultural Manager to work with Tribal communities dealing with cultural trainings for annual use.                      i) Dedicate funding for improvement and expansion of patient spaces on SV to make the spaces more patient friendly.                      j) Other questions are why the turnout was so low for the stakeholder meetings. Can the MHSA manager focus on better ways to reach out to the public? Cathy Rigby reported that there was more input on the last 3-year plan and that turnout/input has decreased over the last 2 years of stakeholder meetings. Cathy asked if the Board could reach out to the community to get more input. Cathy will be finalizing the report to include the comments from today and would like to get it to the BOS by the end of June. There will still be a comment period and public meeting coming up.</p>	<p>The Behavioral Health Board unanimously approved the Comments from the ad hoc committee on the MHSA Annual report</p>	<p>Cathy Rigby</p>
<p><b>6. Presentation: Racial Equity</b></p>	<p>a) Cathy Rigby reported she will be giving the Board a presentation on the Racial Equity work in Behavioral Health. Behavioral Health had an active Cultural Competency committee in the 1990's and 2000's and there was a client cultural committee started in 2008. The committee was reestablished and renamed the Cultural Responsiveness Committee. Some of the projects are creating a welcoming environment, workforce demographic survey, changing the name of the committee, developing a vision and mission statement, developing a web page for the committee on the DHHS website, expanding race and ethnicity categories on the information form and providing mental health services for the Spanish speaking community.</p>	<p>Informational</p>	

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<b>6. Presentation: Racial Equity</b>	b) The committee is also working the Behavioral Health Strategic Plan which was modified in 2021 and added racial and cultural equity to the plan. The committee also updates the cultural plan and has been reviewing policies and procedures. Thirteen policies related to Racial Equity have been approved. The committee has representatives on the DHHS Cultural committee and works closely with them. The QI program provides support to the committee also. An annual training was also developed for all staff and the Managers and Behavioral Health Leadership are working with the committee. A question-and-answer period followed the presentation. Some of the questions were about client cultural equity, collecting data, working with the Tribal and TAY communities.	Informational	
<b>7. Communications</b>	a) Laura Montagna asked for an update on the Medical Director recruitment. Paul Bugnacki reported that the position is open for recruitment. b) Alissa Norman asked if she could give a report on a client who is receiving HOME services. Tim Doty reported this will be added to new items on the agenda and hopefully Robert Ward can speak on this. c) Isabella Wotherspoon asked for an update on AOT program. Tim Doty reported that this is on the agenda under reports. d) Debbie Hartridge reported that NAMI is offering in person Family to Family classed starting in April. e) Tim Doty reported that the state of CA is working to expand Behavioral Health services through the CARE Court program. This will help with 5150s.	Informational	
<b>8. Discussion Items</b> <b>a) Slate of Officers for the election at the May meeting</b>	a) Tim Doty reported that a slate of officers needs to be approved for the election at the May meeting. Anyone interested can contact Tim. Laura Montagna reported she is interested in serving as the first Vice Chari.	Laura Montagna to be added to the slate of officers for the election at the May meeting.	Joe McManus
<b>8. Form 700 Conflict of Interest forms due on April 1<sup>st</sup>.</b>	a) The annual conflict of interest forms are due to Joe McManus by April 1 <sup>st</sup> . Anyone who needs assistance can contact Joe.	Informational	

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<b>9. Reports a) DHHS Director</b>	No report.	Informational	
<b>9. Reports b) Behavioral Health Director</b>	a) Jack Breazeal reported that Administration is looking for properties for the new CRT facility. Funding is in place.	Informational	
<b>9. Reports c) AOT update</b>	a) Jack Breazeal reported that the AOT program continues to progress. Working with providers to hire individuals for the program. The Clinician and Case Manager positions are hard to fill because of a lack of candidates. An AOT policy and procedure for referrals has been developed. AOT will bill Medi-Cal to provide some of the program cost. Working with the Sheriff's department and trying to educate different agencies on how the program will work. Tim Ash asked if they could collect data on studies done on other AOT programs for incarcerations and hospitalizations. Jack's role in AOT is to be the county liaison between the contract provider and the county. Referrals will come to the county then will be sent to EA.	Informational	
<b>9. Reports d) Legislative update</b>	a) Nancy Starck sent out a written update this week. The Legislative ad hoc committee reviewed bills from Nancy. Its still too early for recommendations and feedback. There will be another ad hoc committee meeting scheduled in April and this will be on the agenda in April or May.	Informational	
<b>9. Reports e) Committees</b>	No reports.	Informational	
<b>9. Reports f) Chair/Vice Chair</b>	a) Tim Doty reported the Board now has eleven members with four vacancies and the membership committee has two applications for review. Danette Kellerman's application was approved today and will be sent to the BOS.	Informational	
<b>10. Unfinished Business</b>	No report.		
<b>11. Future Items</b>	HOME services update.		

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12. Adjournment	Meeting adjourned at 2:15 pm.		
Minutes submitted by: Joe McManus Submitted to: BHB			
ACROYNMS- Updated 7/23/21			
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		

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<b>AOD/DR</b>	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
<b>ATP</b>	ADOLESCENT TREATMENT PROGRAM		
<b>AOT</b>	ASSISTED OUTPATIENT TREATMENT (LAURA'S LAW)		
<b>ASAP</b>	ALLIES FOR SUBSTANCE ABUSE PREVENTION		
<b>ASIST</b>	APPLIED SUICIDE INTERVENTION SKILLS TRAINING		
<b>ASOC</b>	ADULT SYSTEM OF CARE		
<b>BOS</b>	BOARD OF SUPERVISORS		
<b>CAEQRO</b>	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION		
<b>CALBHBC</b>	CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSIONS		
<b>CALFHA</b>	CA HOUSING FINANCE AGENCY		
<b>CANS</b>	CHILD AND ADOLESCENT NEEDS (TRAINING)		
<b>CARF</b>	COMMISSION ON ACCREDITATION OF REHABILITATION FACILITIES		
<b>CCRC</b>	COMMUNITY CORRECTIONS RESOURCE CENTER		
<b>CFMG</b>	CALIFORNIA FORENSIC MEDICAL GROUP		
<b>CMHACY</b>	CA MENTAL HEALTH ADVOCATES FOR CHILDREN AND YOUTH		
<b>CBHDA</b>	CALIFORNIA BEHAVIORAL HEALTH DIRECTORS ASSOCIATION		
<b>CBH</b>	CHILDREN'S BEHAVIORAL HEALTH		
<b>CMS</b>	CENTERS FOR MEDICARE AND MEDICAID SERVICES		
<b>CCP</b>	COMMUNITY CORRECTIONS PARTNERSHIP		
<b>CCRC</b>	COMMUNITY CORRECTIONS RESOURCE CENTER		
<b>CCRP</b>	CA CENTER FOR RURAL POLICY		
<b>CCT</b>	COMPREHENSIVE COMMUNITY TREATMENT		
<b>CIT</b>	CRISIS INTERVENTION TRAINING		

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<b>CIBH</b>	CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH
<b>CR</b>	COLLEGE OF THE REDWOODS
<b>CSU</b>	CRISIS STABILIZATION UNIT
<b>CWS</b>	CHILD WELFARE SERVICES
<b>C&amp;FS</b>	CHILDREN AND FAMILY SERVICES
<b>DHHS</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES
<b>DHCS</b>	DEPARTMENT OF HEALTH CARE SERVICES
<b>DMC</b>	DRUG MEDI-CAL
<b>DRP</b>	DUAL RECOVERY PROGRAM
<b>EBP</b>	EVIDENCE BASED PRACTICES
<b>ERMHS</b>	EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
<b>ETD</b>	EMPLOYMENT TRAINING DEPARTMENT
<b>EPD</b>	EUREKA POLICE DEPARTMENT
<b>FFT</b>	FUNCTIONAL FAMILY THERAPY
<b>FURS</b>	FAMILY URGENT RESPONSE SYSTEM
<b>HART</b>	HUMBOLDT ALCOHOL RECOVERY TREATMENT
<b>HBHDC</b>	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION
<b>HCPR</b>	HUMBOLDT COUNTY PROGRAMS FOR RECOVERY
<b>HCGJ</b>	HUMBOLDT COUNTY GRAND JURY
<b>HSU</b>	HUMBOLDT STATE UNIVERSITY
<b>HCTAYC</b>	HUMBOLDT COUNTY TRANSITION AGE YOUTH COLLABORATION
<b>HCMH</b>	HUMBOLDT COUNTY MENTAL HEALTH
<b>HHHC</b>	HUMBOLDT HOUSING AND HOMELESS COALITION
<b>HOME</b>	HOMELESS OUTREACH & MOBILE ENGAGEMENT
<b>HRC</b>	HUMBOLDT RECOVERY CENTER
<b>HSU</b>	HUMBOLDT STATE UNIVERSITY
<b>HVN</b>	HEARING VOICES NETWORK

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<b>IEP</b>	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTIRBANCE CRITERA)
<b>ISP</b>	INDIVIDUAL PLACMENT AND SUPPORT
<b>IST</b>	INCOMPETENT TO STAND TRIAL
<b>ITFC</b>	INTENSIVE THERAPEUTIC FOSTER CARE
<b>IY</b>	INCREDIBLE YEARS
<b>IHSS</b>	IN HOME SUPPORT SERVICES
<b>IOA</b>	INSTITUTE ON AGING
<b>IDDT</b>	INTEGRATED DUAL DIAGNOSIS TREATMT
<b>IST</b>	INCOMPENTENT TO STAND TRIAL
<b>LECAH</b>	LAW ENFORCEMENT CHIEFS OF HUMBOLDT
<b>LGHH</b>	LET'S GET HEALTHY HUMBOLDT
<b>LBHB</b>	LOCAL BEHAVIORAL HEALTH BOARD
<b>LGBTQ</b>	LESBIAN GAY BI TRANSGENDER QUEER
<b>MAT</b>	MEDICALLY ASSITED TREATMENT
<b>MEV</b>	MOBILE ENGAGEMENT VEHICLE
<b>MTC</b>	MODIFIED THERAPEUTIC COMMUNITY
<b>MTFC</b>	MULTI –DIMENSIONAL TREATMENT FOSTER CARE
<b>MHSA</b>	MENTAL HEALTH SERVICES ACT
<b>MHSAOAC</b>	MENTAL HEALTH SERVICES ACT OVERSIGHT AND ACCOUNTABILITY COMMISSION
<b>MIST</b>	MOBILE INTERVENTION AND SERVICES TEAM
<b>MRT</b>	MOBILE RESPONSE TEAM
<b>NAMI</b>	NATIONAL ALLIANCE ON MENTAL ILLNESS
<b>NFP</b>	NURSE FAMILY PARTNERSHIP
<b>OLLI</b>	OSHER LIFELONG LEARNING INSTITUTE
<b>OSHDP</b>	OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
<b>OTP</b>	OFFENDER TREATMENT PROGRAM
<b>PBIS</b>	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS
<b>PEI</b>	PREVENTION AND EARLY INTERVENTION
<b>PIT</b>	POINT IN TIME COUNT



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<b>PCIT</b>	PARENT CHILD INTERACTIVE THERAPY
<b>PIP</b>	PERFORMANCE IMPROVEMENT PROJECT
<b>PBIS</b>	POSITIVE BEHAVIORAL INTERVENTION SERVICES
<b>PRA</b>	PATIENT'S RIGHTS ADVOCATE
<b>QPR</b>	QUESTION PERSUADE REFER
<b>RF</b>	REGIONAL FACILITY
<b>RFQ</b>	REQUEST FOR QUALIFICATIONS
<b>ROSE</b>	RURAL OUTREACH SERVICES ENTERPRISE
<b>RUPRI</b>	RURAL POLICY RESEARCH INSTITUTE
<b>SAPT</b>	SUBSTANCE ABUSE PREVENTION AND TREATMENT
<b>SUD</b>	SUBSTANCE USE DISORDERS
<b>SAMHSA</b>	SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION
<b>SDS</b>	SAME DAY SERVICES
<b>SOC</b>	SYSTEM OF CARE
<b>SV</b>	SEMPERVIRENS
<b>TBH</b>	TRADITIONS BEHAVIORAL HEALTH
<b>TIP</b>	TRANSITION TO INDEPENDENCE PROCESS
<b>TAY</b>	TRANSITION AGE YOUTH
<b>TFCBT</b>	TRAUMA FOCUSED COGNITIVE BEHAVIORAL THERAPY
<b>UCAF</b>	UNITED ADVOCATES FOR CHILDREN AND FAMILIES
<b>WRAP</b>	WELLNESS RECOVERY ACTION PLAN

