

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

March 25, 2021

12:15-2:15 pm

Meeting via Zoom

Members present:	Tim Doty, Tim Ash, Steve Madrone, Alissa Norman, Madison Flynn, Tracie Conner		
Members excused:			
Members absent:			
Guests present:	Vernon Price		
Staff present:	Emi Botzler-Rodgers, Behavioral Health Director; Joe McManus, Executive Secretary; Jack Breazeal, Deputy Director; Sonja Levy –Boyd, Supervising Clinician; Laurel Johnson, Staff Services Analyst; Kelsey Reedy, Social Worker; Jeremy Nilsen, Deputy Director; Connie Beck, DHHS Director; Paul Bugnacki, Deputy Director; Sharon Wolff, Legislative Analyst; Gabe Bennett, 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.		
2. Roll Call	All members, staff and guests were introduced.		
3. Adjustments to the Agenda	Tim Doty reported that he would like to add approval of the minutes for the 2/20/21 Orientation meeting under Action Items so they can be approved.	Informational	
4. Public Comments	None		
5. Communications	<p>a) Allissa Norman reported that she would like to discuss the HOME program and clients being placed in housing that doesn't meet the ADA standards. Some clients placed at the Bayside Court location in Arcata do not have access to public transportation, laundry rooms and disabled parking. The leases were signed by the clients without seeing the property first.</p> <p>b) Tim Ash reported that there is a bill in the Senate #855 and asked Sharon for some clarification. Sharon Wolff reported the bill effects private insurance plans. The insurers would need to provide parity.</p> <p>c) Steve Madrone reported he would like to congratulate Vernon Price for the award he received recently from Legal Aid Association of CA for his work in the community.</p> <p>d) Tim Ash reported that Art Wilson a former member of the Board will be closing the supportive housing that he and his wife have been running for those with SUD challenges. They will be closing in April.</p>	Tim Doty thanked Allissa for the report and that an ad hoc committee could be started for this to make sure the clients see improvements. Allissa will take the lead on this.	Allissa Norman

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6.Action Items a) Approval of minutes from the 2/25/21 meeting	a) The minutes from the last meeting on 2/25/21 were submitted for review and approval. b) The minutes from the Orientation meeting on 2/20/21 were submitted for review and approval.	Unanimously approved. Minutes to be posted on the internet page by the Secretary.	Joe McManus
6. Action Items b) 2020 Data Notebook	a) Tim Ash reported that he and Tim Doty have met with staff and got some information and hopefully can complete this by the next meeting.	Tim Ash to work on completing and submitting the Data Notebook.	Tim Ash
7. Discussion Items a) Homeless Shelter	a) Vernon Price reported that he is here today to give a report on the issues that some clients are having at the Rescue Mission in Eureka. He has been working on this for a year to resolve this problem and has written a letter to the Director of the Shelter without any response. He tried to go through APS, but they would not take this up. He would like the Behavioral Health Board to understand that some Behavioral Health clients are living at the Shelter and action needs to be taken. A letter was sent to the BOS in June 2020 regarding the conditions at the Shelter and there has not been any action taken yet. Tim Ash reported that the Board can advise DHHS and the BOS as that is their role. Steve Madrone reported that it sounds like these issues have existed for a long time and there is a lot of this going on in the county. Can the Board send out a public message about this?	Tim Doty reported that he would like the Board to write up a draft letter or statement on the issues at the shelter and the Executive Committee can review and recommend the next action. Allissa Norman will work on this.	Allissa Norman
7. Discussion Items b) Update on TAY recommendations	a) Tim Ash reported that he is here to update the Board on the TAY recommendations and response from the ad hoc committee for these. This came as a result of many meetings with TAY and staff and some of recommendations include stipends for meals, compensation, transportation, seating, meeting facilitation and outreach. Tim tried to make the recommendations clear in the document. Steve Madrone thanked Tim and Allissa for their work on this along with TAY members and TAY staff. Steve would like to see a spreadsheet of what is recommended and what has already been implemented. Tim Doty reported that the chairman is not a facilitator and the meeting must follow mandated regulations for public meetings.	Informational	

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7. Discussion Items b) Update on TAY recommendations	b) Tim Ash reported that the recommendations are very specific and need specific responses and needs the Board members to read the document first and also staff need to review. Allissa would like to have the TAY staff and Board members review also.	Sonja Levy-Board will review with the TAY Board and get their feedback and get the information back to Tim and Allissa.	Sonja Levy-Boyd Tim Ash Allissa Norman
8. Reports a) DHHS Director	a) Connie Beck thanked Tim Doty for taking on the chair position and also thanked other Board members for their work. Connie reported that DHHS has received Federal stimulus funding to the COVID-19 virus crisis that should help DHHS and their clients. She has staff collecting materials to share with the Board in the future. Connie is looking at re-opening services throughout DHHS and some programs are in person currently and other services are still virtual.	Informational	
8. Reports b) Behavioral Health Director	a) Emi Botzler-Rodgers reported that she will be taking the AOT recommendations to the BOS on April 6 th . b) Behavioral Health has received the EQRO final report. Is the Board interested in a presentation from QI on this? c) Starting on March 15 th behavioral health clients qualify to get the COVID-19 vaccine. Setting up clinics in collaboration with the Safeway pharmacy.	Informational	
8. Reports c) SUD/DR committee	a) Tim Doty read the March meeting report from the SUD committee. Items discussed at the meeting include the new Juvenile Hall and providing more services to youth with SUD issues. The committee is asking for more members to join the committee.	Informational	
8. Reports d) Chair/Vice Chair	a) Tim Doty would like to have a presentation on First Break at next meeting. A presentation on ADA requirements in housing would be helpful also. There is work going on to amend the current bylaws so that DHHS staff who do not work at Behavioral Health can join the Board. Tim would also like a policy on Zoom meetings and how to use Zoom in the future to help those in outlying areas participate in the meetings.	Informational	

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TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
9. Adjournment	Meeting adjourned at 2:15 pm.		
Minutes submitted by: Joe McManus Submitted to: BHB			
ACROYNMS- Updated 3/25/21			
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		
AOD/DR	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
AOT	ASSISTED OUTPATIENT TREATMENT (LAURA'S LAW)		
ASAP	ALLIES FOR SUBSTANCE ABUSE PREVENTION		

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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)
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

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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	HUMBOLDT COUNTY GRAND JURY
HSU	HUMBOLDT STATE UNIVERSITY
HCTAYC	HUMBOLDT COUNTY TRANSITION AGE YOUTH COLLABORATION
HCMH	HUMBOLDT COUNTY MENTAL HEALTH
HHHC	HUMBOLDT HOUSING AND HOMELESS COALITION
HOME	HOMELESS OUTREACH & MOBILE ENGAGEMENT
HRC	HUMBOLDT RECOVERY CENTER
HSU	HUMBOLDT STATE UNIVERSITY
HVN	HEARING VOICES NETWORK
IEP	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTURBANCE CRITERIA)
ISP	INDIVIDUAL PLACEMENT 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	INCOMPETENT TO STAND TRIAL
LECAH	LAW ENFORCEMENT CHIEFS OF HUMBOLDT
LGHH	LET'S GET HEALTHY HUMBOLDT
LBHB	LOCAL BEHAVIORAL HEALTH BOARD

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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
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

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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