

**COUNTY OF HUMBOLDT  
BEHAVIORAL HEALTH BOARD (Web ex Teleconference)  
EXECUTIVE COMMITTEE MINUTES**

April 7, 2021  
12:15-1:15 pm

<b>In attendance: Tim Doty, Tim Ash, Connie Beck, Emi Botzler-Rodgers, Paul Bugnacki, Jack Breazeal, Joe McManus, Vernon Price</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1) Review and Approve minutes from 3/3/21</b>	a) Minutes from the last meeting on 3/3/21 were submitted for review and approval.	Unanimously approved. To be posted on the webpage.	Joe McManus
<b>2) Public Comment</b>	a) Vernon Price reported that he would like to see the ad hoc committee for the HOME program to move forward. Emi Botzler-Rodgers reported that the HOME program is under Connie Beck and DHHS, not Behavioral Health. Emi also reported that certain housing has specific criteria and some housing does not require a mental health diagnosis. Tim Doty reported that he and Allissa Norman have met with Connie to discuss this and Allissa is trying to get the ad hoc committee started.	Informational	
<b>3) Reports a) DHHS Director</b>	a) Connie Beck reported that she will share the Wendy Brown report with the Board and NAMI in the future. They did a review of the Behavioral Health system. The report is on sustainable, fiscal analysis and recommendations for Behavioral Health.	Connie to share the Wendy Brown report with the Board and NAMI in the future.	Connie Beck
<b>3) Reports b) Behavioral Health Director</b>	a) Emi reported that she has gotten some feedback from Tim Ash on the bylaws and that she will be working on the bylaws and will be sending to County Counsel for their input. She is waiting on input from Tim Doty. b) Emi reported that Behavioral Health is working with Safeway to get vaccinations scheduled for Behavioral Health clients in April. Also, trying to coordinate vaccinations for clients currently on SV. c) Paul Bugnacki reported that the EQRO report has been received and they accepted the corrections. This would make a good presentation to the BH Board. The report is posted on the Behavioral Health Concepts web page under EQRO Humboldt.	Paul said that Elvira Schwarz could give the Board a presentation in May on the EQRO report.	Paul Bugnacki Elvira Schwarz
<b>3) Reports c) Chair/Vice Chair</b>	a) Tim Doty reported that he has some questions from NAMI member Ira Blatt regarding the no show rate, recoupment rates and the annual deficit in the budget. Emi reported that counties have different expense on recoupment rates and annual deficits, but that each county is dealing with the complicated payment structure. Cost settlements, journaling, when the books are closed, timelines and audits all factor into the recoupments and deficits for each county.	Informational	

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<b>3) Reports c) Chair/Vice Chair</b>	b) Tim Ash reported that the Board may need to deal with the TAY recommendations that were received at the last meeting on an individual basis and DHHS will have to decide what they can do on some of the recommendations.	Informational	
<b>4) Annual reports for 2018-19 and 2019-20</b>	No update.		
<b>5) 2020 Data Notebook due 11/30/20-Topic is Telehealth</b>	No update.		
<b>6) Bylaws</b>	a) Emi reported she will be reviewing and working on the bylaws and will send to County Counsel for input and then bring to the Board.		Emi Botzler-Rodgers
<b>7) Behavioral Management Policy</b>	a) Emi reported that this was for specific questions on boundaries for public meetings. Will follow up with County Counsel.		Emi Botzler-Rodgers
<b>8) Presentations</b>	a) Tim Doty would like to have Jeremy give a presentation on AB2083 at the April meeting. Jeremy is out this week and Emi will follow up with him on his availability to give a presentation at the April meeting. Tim also asked if we could add additional information or links on the agenda so the public is familiar with what the Board will be discussing at meetings. b) Tim Doty reported that he would like to schedule presentations for EQRO at the May meeting and have a presentation on SV for the June meeting.	Emi to contact Jeremy when he returns to see if he can give the presentation on AB2083 at the April meeting and will let Tim know.  Paul Bugnacki will coordinate the May presentation with Elvira Schwarz and Paul can give the presentation on SV in June.	Emi Botzler-Rodgers Jeremy Nilsen  Paul Bugnacki Elvira Schwarz
<b>9) Set Agenda for 4/22/21 meeting</b>	a) Will add Laura's Law recommendations under action items and will also add AB2083 presentation for the April agenda.		
<b>10)Adjournment</b>	Meeting adjourned at 1:10 pm.		
<b>Minutes submitted by: Joe McManus Date submitted: 5/5/21 Submitted to: BHB Exec.</b>			