

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

*April 27, 2023*

12:15-2:15 pm

Meeting via Zoom and In person

<b>Members present:</b>	Tim Ash, Vernon Price, Collen Broderick, Laura Montagna, Gardner Carlson, Tim Doty, Danette Kellerman,		
<b>Members excused:</b>	Alissa Norman, Katherine Smith		
<b>Members absent</b>	Madison Flynn		
<b>Members attending remotely</b>	Allison Tans, Steve Madrone, Debbie Hartridge, Oscar Mogollon		
<b>Guests present:</b>	Danny Medina, Shamika Kiel, Lenor Ramirez		
<b>Staff present:</b>	Joe McManus, Executive Secretary; Christine Messinger, Media Analyst; Jack Breazeal, Deputy Director; Paul Bugnacki, Deputy Director; Laurel Johnson, Staff Services Analyst; Sharon Wolf, Legislative Analyst; Laura Coulter, Secretary; Nancy Starck, Legislative Manager; Connie Beck, DHHS Director		
<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 at 12:15 pm.		
<b>2. Roll Call</b>	All members, staff and guests introduced.		
<b>3. Adjustments to the Agenda</b>	a) Tim Doty requested moving Jack Breazeal's AOT report after actions items on the agenda.		
<b>4. Public Comments</b>	a) Lenor Ramirez introduced herself to the Board. She is applying for membership on the Board and her application is due to go to the BOS later in May. b) Danny Medina from CAMHPOR introduced himself. He supports Peers and has a flyer for the next Peer Conference in June. He will send the flyer to Joe McManus to forward to the Board members.	Informational	
<b>5. Action Items</b> <b>a) Approval of Minutes from the 3/23/23 meeting</b>	a) Tim Doty asked that item 5B be revised to state that Lenor Ramirez was introduced to the Board and not updated the Board.	Unanimously approved. Secretary to make revisions and post the Minutes on the webpage.	Joe McManus
<b>5. Action Items</b> <b>b) May is Mental Health Month Award nominations</b>	a) Debbie Hartridge reported she is nominating Lea Nagy. Lea has been a longtime member of NAMI and advocate for Mental Health services for over 20 years. She is also on the CIT panel and Eureka Town hall meetings and is mentoring peers also. b) Tim Ash reported he is nominating the CSET program from the City of Eureka. CSET takes a pro active approach and provides compassionate services and accountability and tries to improve the quality of life for those people who are homeless and need services	Unanimously approved. Certificates to be presented at the May meeting.	Tim Ash Debbie Hartridge

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<b>6. Reports: AOT update</b>	a) Jack Breazeal reported that AOT continues to go well. They are at capacity with ten referrals sent to EA. One client is involved with the Court process. There was a presentation to the BOS this month and they will go back to the BOS when there is more data to share. Tim Ash asked what happens when the program is at capacity and they get another referral. The client would be referred to Outpatient or CCT or admitted to SV.	Informational	
<b>7. Presentation: CCT program</b>	a) Senior Program Manger Jessica Duke and Supervising Clinician James Rockwell from the CCT program are giving the presentation today on the CCT program. CCT is committed to promoting healing centered , trauma informed care that provides a meaningful pathway to recovery for the clients served. The treatment teams consist of Mental Health Clinicians, Case Managers, Nursing staff and Peer Specialists who all work together to serve the clients. CCT is a full service partnership program that serves adults with severe mental illness. Treatment teams assist with housing, employment and education in addition to providing mental health services. Staff assists clients that are in placement facilities by monitoring their progress and helping them adjust to a lower level of care and getting them back into the community. A question and answer period followed the presentation.	Informational	
<b>8. Communications</b>	a) Vernon Price thanked DHHS Director Connie Beck for her report in the most recent newsletter. Vernon reported that he has spoken with County Counsel and they said there is no conflict of interest with him and the Hope Center ad hoc committee. He has been trying to get the committee meetings set up.. Vernon reported he wants Jack to participate on the ad hoc committee. Jack Breazeal asked if this could be discussed at the next Executive Committee meeting. b) Danette Kellerman reported she has sent out invites for the Recovery Happens 2023 picnic in the park. Everyone is welcome. Its scheduled for September 9 <sup>th</sup> . c) Vernon Price reported that the May is Mental Health month walk is scheduled for 5/16 and the BBQ is scheduled for 5/19. A flyer was sent out for this earlier.	Informational	

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<b>8. Communications</b>	d) Tim Ash reported he would like to thank Nancy Starck for her work on the board's ad hoc committee for Legislation. e) Debbie Hartridge reported that there will be some new books on mental health at the County library next week. NAMI donated the funds for the library to purchase the books	Informational	
<b>9. Reports</b> <b>a) DHHS Director</b>	a) DHHS Director Connie Beck reported that there was discussions on the Navigation Center at the Eureka City Council meeting and the Chamber of Commerce is asking how they can help with this project. They are still negating with the property owner to by the land for the Navigation center.	Informational	
<b>9. Reports</b> <b>b) Behavioral Health Director</b>	a) Paul Bugnacki reported that the staffing on SV and CSU has stabilized and the census is now at 15. Billing for SV beds has increased. Staffing for MRT remains challenging. Have eight clinicians filling in on MRT. b) Paul reported still working with Mad River, Cal Poly and Waterfront on the Crisis Triage center. c) SB43 is moving through quickly this would expand LPS definitions and create an unfunded mandate. This could impact our Public Guardian team.	Informational	
<b>8. Reports</b> <b>c) Committees</b>	No report.		
<b>9 Reports</b> <b>d) Chair/Vice Chair</b>	a) Tim Doty reported that the Board will need to present a slate of officers at the May meeting for election at the June meeting. The Chair, Vice Chair and Second Vice Chair positions are all due for election. b) Tim Doty reported that the board members are required to attend meetings in person if they want to vote. Board members can attend remotely if they have an emergency. Attending meetings is required and also joining a committee is required. If anyone wants more information on starting an ad hoc they can contact Laura Montagne and she can assist.	Informational	

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<b>9. Reports d) Chair/Vice Chair</b>	<p>c) Collen Broderick asked if the Board is visiting any other facilities/agencies to make a report. Tim Ash reported the board members who want to visit a facility can start with an ad hoc committee to move forward. There is a template to write an report after visiting a facility.</p> <p>d) Tim Doty reported that the bylaws are close to being completed. The final version needs to go to County Council. Tim would like these to be sent out before the May meeting so the board has a chance to review and discuss at the May meeting.</p> <p>e) Joe will get binders for Danette Kellerman and Katherine Smith.</p> <p>f) Tim Ash reported that the Board needs to look at the standing committees each year and change them if needed.</p>	Informational	
<b>9. Unfinished Business a) Navigation Center</b>	No report.		
<b>9. Unfinished Business b)CARE Court</b>	No report.		
<b>10.Future Items</b>	No report		
<b>11.Adjournment</b>	Meeting adjourned at 2:15 pm		
<b>Minutes submitted by: Joe McManus Submitted to: BHB</b>			
<b>ACROYNMS- Updated 10/18/22</b>			
<b>ACA</b>	AFFORDABLE CARE ACT		

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<b>ACES</b>	ADVERSE CHILDHOOD EXPERIENCES		
<b>AFHHA</b>	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		
<b>ADHD</b>	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
<b>ADCS</b>	ALCOHOL DRUG CARE SERVICES		
<b>AHP</b>	ARCATA HOUSE PARTNERSHIP		
<b>AIDET</b>	ACKNOWLEDGE INTRODUCE DURATION EXPLANATION THANK YOU		
<b>APD</b>	ARCATA POLICE DEPARTMENT		
<b>ART</b>	AGRESION REPLACEMENT THERAPY		
<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		

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<b>CALBHBC</b>	CALIFORNIA ASSOCIATION OF LOCAL BEHVIORAL 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 FACILITES		
<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 DIRETORS 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		
<b>CIBH</b>	CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH		
<b>CR</b>	COLLEGE OF THE REDWOODS		
<b>CRT</b>	CRISIS RESIDENTIAL TREATMENT		

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CSET	COMMUNITY SAFETY ENGAGEMENT TEAM		
CSU	CRISIS STABILIZATION UNIT		
CWS	CHILD WELFARE SERVICES		
C&FS	CHILDREN 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		
FURS	FAMILY URGENT RESPONSE SYSTEM		
HART	HUMBOLDT ALCOHOL RECOVERY TREATMENT		
HBHDC	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION		
HCPR	HUMBODLT COUNTY PROGRAMS FOR RECOVERY		
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		

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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 TREATMENT
<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>OSHPD</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 ADMISTRATION
<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 INDEPENENCE 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