

COUNTY OF HUMBOLDT

**BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

May 3, 2023
12:15-1:15 pm

In attendance: Tim Doty, Alissa Norman, Laura Montagna, Connie Beck, Emi Botzler-Rodgers, Paul Bugnacki, Jack Breazeal, Jeremy Nilsen, Laurel Johnson, Joe McManus, Vernon Price			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Approval of Minutes from the 4/5/23 meeting	a) Minutes from the last meeting on 4/5/23 were submitted for review and approval.	Unanimously approved to be posted on the webpage.	Joe McManus
2) Public Comments	a) Vernon Price asked if the Board could table at community events. He was thinking about the Hope Center BBQ and the upcoming Eureka Town Hall community meetings. b) Vernon Price stated that he has 3 meeting dates in June for the Hope Center ad hoc committee he is starting . Looking at June 9 th , 16 th and 23 rd meetings will be for one hour. Jack Breazeal will try to attend these meetings.	Emi to follow up with fiscal to see if the Board has a budget to pay for materials that would be needed for tabling at community events. Jack to check and see if he is available on these dates so he can attend	Emi Botzler-Rodgers Jack Breazeal
3) Reports a) DHHS Director	No report.		
3) Reports b) Behavioral Health Director	a) Emi Botzler-Rodgers reported that the Board will be doing several activities for May is Mental Health Month. Will have Joe send out the link from the webpage. b) Emi reported that Behavioral Health is working with CCRP for Strategic planning. c) Emi reported that another town hall meeting between DHHS and the city of Eureka is scheduled for June 4 th at the Eureka City Council Chambers.	Joe to send link from the Behavioral Health webpage listing the May is Mental Health month activities to the Board.	Joe McManus
3) Reports c) Chair/Vice Chair	a) Tim Doty reported that the bylaws ad hoc committee will be meeting again to review the current draft and prepare them to be sent out to the full Board for approval. b) Tim Doty reported that Tim Ash would like the legislative letter to the BOS on the agenda for June meeting. c) Tim Doty would like there to be a way the Board can discuss issues involving staff and HIPPA issues such as emergency services and 5150s. Alissa asked if QI could remove confidential information from reports? Laurel Johnson reported that Mark Lamers gave the SIM group a presentation similar to what Tim is asking about a few years ago. It was a hypothetical presentation.	Informational	

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3) Reports c) Chair/Vice Chair	c) Tim would like discussion or presentation on the complexities of the system and staff accountability. Paul will follow up with Mark and report back at the next Executive meeting in June.	Paul Bugnacki to follow up with Mark Lamers regarding presentation to the Board.	Paul Bugnacki
4) Items due from the Board: Data Notebook for 2021 and 2022	a) Laura Montagna reported she has completed both Data Notebook reports and has sent them to CALBHBC. Will remove these items from the agenda.	Informational	
5) Slate of Officers for election at May meeting	a) Tim Doty reported he is no longer interested in being the Chairman for the Board and a new slate of officers needs to be presented at the May meeting for the election of officers at the June meeting. Laura Montagna will be nominated for the Chair position and Alissa Norman will stay as the 2 nd Vice Chair. Tim and Laura will contact other Board members to see if they are interested in becoming the 1 st Vice chair or it may need to be vacant until someone can fill it.	Informational	
6) Memberships: 2 approved applications one vacancy on the BHB	a) Lenor Ramirez application will be going to the BOS on 5/23/23. Virginia Bass's application will remain on hold until there is another vacancy on the Board.	Informational	
7) Presentations	a) The MHSA public hearing will be the presentation for May.	Informational	
8) May is Mental Health Month awards	a) The May is Mental Health awards will be presented at the May meeting to Lea Nagy and CSET. Tim Ash or Tim Doty will contact CSET. Debbie Hartridge to contact Lea Nagy.	Informational	
9) Set agenda for the May 25th meeting	a) Agenda is set with MHSA Public Hearing; May is Mental Health Month awards and the approval of the Slate of officers for election in June.	Informational	
10) Adjournment	Meeting adjourned at 1:15 pm.		
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			