

COUNTY OF HUMBOLDT

**BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

May 4, 2022
12:15-1:15 pm

In attendance: Tim Doty, Tim Ash, Laura Montagna, Emi Botzler-Rodgers, Laurel Johnson, Jack Breazeal, Paul Bugnacki, Joe McManus, Alissa Norman, Connie Beck			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Review and Approve minutes from 4/6/22	a) Minutes from the last meeting on 4/6/22 were submitted for review and approval.	Unanimously approved. To be posted on the webpage.	Joe McManus
2) Public Comment	None.		
3) Reports a) DHHS Director	a) Connie Beck reported that she would like the Board to get a presentation about the new Navigation Center that is being built. There is a contractor working on the design of the building and all the permits are done. The Center would be a Day Resource Center and at night it would be a shelter for homeless. There would be different resources available for clients. The contractor is Redwood Community Services. Timeline for completion is a year.	Connie to follow up with the consultant and see if they can give the Board a presentation at the May meeting.	Connie Beck
3) Reports b) Behavioral Health Director	a) Emi Botzler-Rodgers reported that next Tuesday Paul Bugnacki will be giving the BOS a presentation on SV. Also there will be a request for the BOS to send a letter to Senator Maguires office for funding for the Care Court program that is being discussed. Alissa would like to get more information on Care Court. Tim Doty reported that NAMI is in favor of it. Emi suggested that the Board reach out to Nancy Starck the Legislative Manager to get more details on Care Court. b) Emi reported that she and staff are continuing to meet with the ERs and Stakeholders and is making progress. Will continue to update the Board. Tim Doty said the Emi's report at the last meeting on Crisis Services was very helpful. c) Emi reported that the TAY program is looking at the EMDR rollout which will be beneficial to TAY. Working with QMS on this. d) Tim Ash asked if SV has looked into the use of Ketamine and Transcranial Magnetic Stimulation for treatment of anxiety and depression. Paul Bugnacki reported that these treatments have been discussed by the SV MDs has a potential option. Looking at the cost of training, storage, and protocols. SV is getting a new EKG machine and they are working on safety issues. Implementation plans for a new EHR are moving forward.	Informational	

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3) Reports b) Behavioral Health Director	d) Paul reported that there isn't a lot of space on SV/CSU for those needing to quarantine for COVID. There was a lot of work done on assessing this situation and it is not viable.	Informational	
3) Reports c) Chair/Vice Chair	a) Tim Doty reported that Connie visited the NAMI meeting and NAMI appreciates this. b) The presentation at the last meeting on HOME services was very good and Jaclyn Culleton had a lot of good data. c) The Membership committee has two more applications for new members and will be doing more interviews. d) The bylaws are being reviewed by County Counsel	Informational	
4) Items due from the Board: Annual reports for 2019, 2020 and 2021 and Data Notebook for 2021	No updates.		
5) Presentation for May meeting and future meetings	a) The presentation in May will be for the Navigation Center. Connie will be contacting the consultant about this. b) Tim Doty would like to see a presentation from the Hope Center in the future. Jack Breazeal reported that the Hope Center is up and running . There will also be a proclamation and walk to the courthouse later this month for May is Mental Health month. c) Laura Montagna asked if the Board would like a presentation from EPD officer Lafrance? Could do this in June. Laura will contact him about this. d) Tim Ash would like a discussion/presentation on the IMD waiver for DHCS in the future.	Informational	
6) Election of Officers at the May meeting	a) Tim Doty will be nominated for Chair. Laura Montagna will be nominated for First Vice Chair and Alissa Norman will be nominated for 2 nd Vice Chair.	Informational	
7) Set agenda for 5/26/22 meeting	a) Joe will add Navigation Center for the presentation and add the election of officers under action items.	Informational	
8) Adjournment	Meeting adjourned at 1:15 pm	Informational	
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			