

**COUNTY OF HUMBOLDT
BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

May 5, 2021
12:15-1:15 pm

In attendance: Tim Doty, Tim Ash, Alissa Norman, Jeremy Nilsen, Paul Bugnacki, Jack Breazeal, Laurel Johnson, Joe McManus			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Review and Approve minutes from 4/7/21	a) Minutes from the last meeting on 4/7/21 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	No report.		
3) Reports b) Behavioral Health Director	No report.		
3) Reports c) Chair/Vice Chair	a) Tim Doty reported that the MHSA public hearing is scheduled to be on the agenda for the 5/27 meeting and this should take between 30-45 minutes. b) Tim Doty reported that he would like to see an increase in the public comments section on the agenda and would like to get Lea Nagy or someone from the Family Advisory board to give an update at the meetings. Can we bring the FAB committee into the BHB?	Informational	
4) Items due from the Board	a) No updates on the overdue annual reports for 2018-19 and 2019-20. Tim Ash needs to follow up with Jeremy Nilsen on the 2020 Data Notebook which was due in November. Tim Ash will also start working on the letter from the Board to the BOS regarding AOT support.	Tim to work speak with Jeremy regarding the Data notebook and will work on getting the letter for AOT which was approved at the last meeting.	Tim Ash
5) MHSA Public Hearing 5/27/21	a) On the agenda for 5/27/21 meeting. Should take about 30-45 minutes.	Informational	
6) Bylaws	No report.		
7) Presentations	a) Jack Breazeal reported that staff can read the proclamation that is scheduled to go to the BOS on 5/11 at the next meeting. Paul will confirm if Elvira Schwarz is available for presentation on EQRO at the June meeting.	Paul to confirm with Elvira for the June meeting presentation on EQRO and let the Board know.	Paul Bugnacki
8) May is Mental Health Month Activities	a) Proclamation going to the BOS on 5/11 for May is Mental Health Month. Tim Ash would like to nominate Art and Jeanine Wilson for the community services awards that the Board gives in May.	Both these items will be on the agenda under presentation.	Joe McManus

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9) TAY recommendations	a) Tim Doty would like to have this on the agenda so the Board can approve some of the TAY recommendations. He would like to divide into 2 parts: items the Board can approve and items that staff would have to approve such as providing reimbursements for transportation, childcare and providing food at meetings. Jeremy Nilsen reported that the TAY members feel they gave their input on this and are waiting for a decision. Paul Bugnacki reported that the meetings need to comply with the Brown act and some of the TAY requests on how the meetings run may conflict with that.	The Executive committee decided to put this on the agenda for the Board to vote on and move forward at the next meeting. They will not be able to approve all the requested recommendations but can approve some items.	Joe McManus
10) Set Agenda for 5/27/21 meeting	a) Adding TAY recommendations under action items, Will add MHSA Public Hearing at the beginning of the agenda and will add May is Mental Health Month items under Presentation.	Joe to add these items to the agenda and post agenda on website.	Joe McManus
11)Adjournment	Meeting adjourned at 1:15 pm.		
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			