JOINT CONFERENCE COMMITTEE FOR SEMPERVIRENS

May 9, 2024
2:30 pm – 3:30 pm
Remote Virtual Participation Only

https://www.zoomgov.com/j/1616097063?pwd=WGcxUkd5RlVvDg5Z3hZYXZQVmRDUT09
Meeting ID: 160 609 7063
Passcode: ckW0tk

THIS MEETING WILL BE RECORDED

MEETING MINUTES

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emi Botzler-Rodgers, LMFT</td>
<td>Director</td>
<td>Behavioral Health</td>
</tr>
<tr>
<td>Paul Bugnacki, LCSW</td>
<td>Deputy Director</td>
<td>Behavioral Health</td>
</tr>
<tr>
<td>Qyana Griffith, MD</td>
<td>Interim Medical Director</td>
<td>Behavioral Health</td>
</tr>
<tr>
<td>Cyanne Brocious, MSN, RN</td>
<td>Director of Nursing</td>
<td>Behavioral Health</td>
</tr>
<tr>
<td>Steve Madrone</td>
<td>Supervisor – Chair, 5th District</td>
<td>Board of Supervisors</td>
</tr>
<tr>
<td>Rex Bohn</td>
<td>Supervisor – Vice Chair, 1st District</td>
<td>Board of Supervisors</td>
</tr>
<tr>
<td>Elvira Schwarz</td>
<td>Quality Improvement Program Manager</td>
<td>Behavioral Health</td>
</tr>
<tr>
<td>Teresa M Domingo-Chase</td>
<td>Executive Secretary</td>
<td>Behavioral Health</td>
</tr>
</tbody>
</table>

Email Public Comment:

To submit public comment to the Joint Conference Committee (JCC) email HHSMHB@co.humboldt.ca.us provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Joint Conference Committee (JCC) announces the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669-254-5252, enter Meeting ID 160 609 7063, Passcode 423311 and press star (*9) on your phone, this will raise your hand. You’ll continue to hear the JCC meeting on the call.
When it is time for public comment on the item you wish to speak on, the Moderator will unmute your phone. You’ll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

The County of Humboldt is committed to providing equal access to all county programs, services, and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodations or modification can be made. Please contact Behavioral Health Administration at 707-268-2990 or by email at HHSMHB@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

Meeting documents can be found here

A. Roll Call

Supervisor Rex Bohn - absent

B. Welcome and Overview

- Orientation, meeting schedule & introductions

Chair Emi Botzler-Rodgers welcomed everyone in attendance and provided overview of meeting’s purpose. Interim Medical Director Dr Griffith introduced herself.

C. General Public Comment – This is an opportunity for members of the public to speak on items that are not on the agenda for today’s meeting. Public comment will also be taken following each agenda section. Please see options above to participate in public comment.

No attendees from the general public

D. Review and approval of the agenda

Supervisor Madrone made a motion to approve the agenda; Cyanne seconded. All in favor, no opposition, or abstentions. Agenda approved.

E. CMS Plan of Corrections (POC) audit update

Paul provided an update on the POC. Auditors were on site May 8th to re-review our POC and they met with Dr Griffith as the Interim Medical Director. All corrections were accepted, audit passed.

F. SV CQI Reports

1) Utilization review (UR) – UR reviews key indicators around important elements of SV. Paul presented quarterly report.
2) Morbidity & Mortality (M&M) – Paul presented quarterly report. Reviewed 5 cases, 2 acute transfers.
3) Pharmacy & Therapeutics (P&T) – Cyanne presented quarterly report. Seclusion & restraint (S&R) incidents for quarter.
4) Infection Control (IC) – Cyanne presented quarterly report.
Supervisor Madrone commented that Child Support will be vacating their current office space and suggested that Planning and Building could move to that location. This would allow for moving forward with the improvements needed for Sempervirens and most of 720 Wood St. Supervisor Madrone suggested a meeting with the Facilities Master Plan Ad Hoc committee that consists of Supervisor Arroyo, Supervisor Wilson, John Ford and Facilities staff to discuss this potential opportunity.

**Action**: Emi to discuss with Connie

G. Closed session

- Provider Credentialing/Privileging – (Government Code section 54957(b)(1).) The Behavioral Health Executive Committee has reviewed and accepted the credentials for the medical staff identified in submitted report and recommends the Joint Conference Committee accepts the recommendation and approve the medical staff’s privileges as requested.

  *Medical staff presented for appointment/reappointment were approved.*