

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

May 25, 2023

12:15-2:15 pm

Meeting via Zoom and In person

Members present:	Tim Ash, Vernon Price, Collen Broderick, Laura Montagna, Gardner Carlson, Tim Doty, Danette Kellerman, Alissa Norman, Steve Madrone, Debbie Hartridge, Oscar Mogollon,		
Members excused:	None		
Members absent	Katherine Smith, Madison Flynn, Allison Tans, Leonor Ramirez		
Members attending remotely	None		
Guests present:	KD Drew, Judy Pascoe, John Omev, Lea Nagy, Leonard Lafrance, Brian Stephens, Sharon Benda, Cerbeous		
Staff present:	Alex Childers, Peer Coach; 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, Emi Botzler-Rodgers, Behavioral Health Director; Jeremy Nilsen, Deputy Branch Director; Oliver Gonzalez, MHSA Program Manager; Alex Olivera, Administrative Analyst; Sonya Levy-Boyd, Supervising Clinician; Edward Dudome, Administrative Analyst		
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order	Meeting called to order at 12:15 by Chairman Tim Doty.	Informational	
2. Roll Call	All members, staff and guest were introduced.	Informational	
3. Adjustments to the Agenda	a) Laura Montagna requested to have the May is Mental Health Month awards move up on the agenda before public comments.	Unanimously approved.	
4. May is Mental Health Month Community Service Awards	a) Debbie Hartridge reported she will be presenting Lea Nagy for the award. Lea is a longtime NAMI member, Mental Health advocate and volunteer. Lea also coordinates the family support groups and is a public speaker on mental illness. b) Tim Ash reported he will be presenting the award to the Eureka Police Department's CSET team. CSET was started in 2018 and they work with the homeless and mentally ill to connect them to services and address safety issues .	Informational	
5. Public Comments	a) Cerbeous reported that he read the MHSA plan and was disappointed by the lack of funding for LGBTQ services for youth. He also stated he was concerned by the lack services for youth with autism.	Informational	
6. Action Items a) Approval of Minutes from the 4/27/23	a) Minutes from the last meeting on 4/27/23 were submitted for review and approval.	Unanimously approved. To be posted on the webpage.	Joe McManus

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6. Action Items b) Approval of Slate of Officers for election at the June meeting	a) Tim Doty reported the slate of officers for election at the June meeting are. Laura Montagna, Chair; Tim Doty, 1 st Vice Chair and Alissa Norman, 2 nd Vice Chair. Tim asked if any other members were interested in being on the slate.	Unanimously approved. This Slate off Officers will be on the agenda for approval at the June meeting.	Joe McManus
6. Action Items c) Approval of Legislative ad hoc committee letter to BOS	a) Tim Ash reported that the Legislative ad hoc committee has met and has a letter with recommendation for the BOS. Some of the bills are AB665 for treatment for minors, AB1437 for Medi Cal to approve prescriptions for one year, SB45 would establish CA Acute Care hospital loans funding to provide facilities like SV upgrades and AB67 and SB 63 to offer grants to counites to establish homeless or mental health courts. Not on the letter is SB43 which would expand the definition of grave disability for mental health clients. The current law has limits. NAMI is in support of SB43. The Board discussed approving the letter without SB43 and with SB43.	The Board voted on sending the letter as is and addressing AB43 at a future meeting. The vote was split and it was not approved. The Board voted on sending the letter and adding AB43 and the vote was split and was not approved. The Board will continue to discuss this item at the next meeting in June.	
7. MHSA Public Hearing	a) Oliver Gonzalez reported he is here today for the MHSA Community Program Planning meeting for the 3 year plan for 2023-26. This is the draft plan that was put together after the stakeholder meetings and public comments. The objectives are to discuss the history and uses of MHSA funds, data collected from stakeholder meetings and to get comments, input, and answer questions. There are also demographic forms that are voluntary. MHSA was approved by voters in 2004 and is a one percent tax on income over one million dollars. Ninety five percent of this goes to counties and five percent goes to state agencies. The components of MHSA are Community Services and Supports, (CSS) Workforce Education and Training, (WET) Prevention and Early Intervention (PEI) and Innovation (INN). Data was shared on Stakeholder regions, age, gender, lived experience, members of special populations, underserved populations and the agency/group that they identify with. The next steps are to gather input and put into the 3 year plan. The plan then goes to administration for review, then to the BOS and then it is submitted to the state.	Informational	

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7. MHSA Public Hearing	b) Some of the questions, input and comments were to add public transportation for those with mental health needs and engaging the Latinx population. Oliver has meetings with Promotores scheduled to get more input. Request to add more funding for the LGBTQ population as they are underserved. Sonya Levy-Boyd reported that there are policy recommendations from TAY/HCTAYC for the plan. Tim Ash reported he would like to see mobile crisis services expanded to serve homes and use on call/bonus pay to help staffing for this. Partner with hospitals to improve facilities for juveniles in the ERs. Access to specialty mental health services in rural counties is also needed. Requested funding for AOT from the MHSA funds. Increase mobile outreach for families. Alissa Norman reported she would like to see more services and training for Mental Health Clinicians for to treat clients with disabilities. Tim Doty would like to see more “Therapeutic counseling”. Oliver thanked the Board for holding the Public Hearing today and that he will be back in November for the annual update and stakeholder meeting with the Board.	Informational	
8. Communications	a) Alissa Norman reported that she is concerned with the 2 hour parking for the meeting. b) Colleen Broderick asked if there were any updates for Care Court and the Navigation Center. No updates today.	Informational	
9. Reports a) DHHS Director	No report.		
9. Reports b) Behavioral Health Director	a) Emi Botzler-Rodgers reported that Behavioral Health is transitioning to a new payment system, will be reimbursed by fee for service. This should be helpful. Staff are doing a lot of work o and to lift up a new electronic health record b) Emi Botzler-Rodgers reported that the county is doing a lot of good work and is thankful for the partnerships with the community.	Informational	
8. Reports c) Committees	No report.		

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9 Reports d) Chair/Vice Chair	No report.		
9. Unfinished Business a) Navigation Center	No report.		
9. Unfinished Business b)CARE Court	No report		
10.Future Items	No report		
11.Adjournment	Meeting adjourned at 2:15 pm		
Minutes submitted by: Joe McManus Submitted to: BHB			
ACROYNMS- Updated 10/18/22			
ACA	AFFORDABLE CARE ACT		
ACES	ADVERSE CHILDHOOD EXPERIENCES		
AFHHA	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		
ADHD	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
ADCS	ALCOHOL DRUG CARE SERVICES		
AHP	ARCATA HOUSE PARTNERSHIP		

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AIDET	ACKNOWLEDGE INTRODUCE DURATION EXPLANATION THANK YOU		
APD	ARCATA POLICE DEPARTMENT		
ART	AGRESION REPLACEMENT THERAPY		
AOD/DR	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
ATP	ADOLESCENT TREATMENT PROGRAM		
AOT	ASSISTED OUTPATIENT TREATMENT (LAURA'S LAW)		
ASAP	ALLIES FOR SUBSTANCE ABUSE PREVENTION		
ASIST	APPLIED SUICIDE INTERVENTION SKILLS TRAINING		
ASOC	ADULT SYSTEM OF CARE		
BOS	BOARD OF SUPERVISORS		
CAEQRO	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION		
CALBHBC	CALIFORNIA ASSOCIATION OF LOCAL BEHVIORAL HEALTH BOARDS AND COMMISSIONS		
CALFHA	CA HOUSING FINANCE AGENCY		
CANS	CHILD AND ADOLESCENT NEEDS (TRAINING)		

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CARF	COMMISSION ON ACCREDITATION OF REHABILITATION FACILITIES		
CCRC	COMMUNITY CORRECTIONS RESOURCE CENTER		
CFMG	CALIFORNIA FORENSIC MEDICAL GROUP		
CMHACY	CA MENTAL HEALTH ADVOCATES FOR CHILDREN AND YOUTH		
CBHDA	CALIFORNIA BEHAVIORAL HEALTH DIRECTORS ASSOCIATION		
CBH	CHILDREN'S BEHAVIORAL HEALTH		
CMS	CENTERS FOR MEDICARE AND MEDICAID SERVICES		
CCP	COMMUNITY CORRECTIONS PARTNERSHIP		
CCRC	COMMUNITY CORRECTIONS RESOURCE CENTER		
CCRP	CA CENTER FOR RURAL POLICY		
CCT	COMPREHENSIVE COMMUNITY TREATMENT		
CIT	CRISIS INTERVENTION TRAINING		
CIBH	CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH		
CR	COLLEGE OF THE REDWOODS		
CRT	CRISIS RESIDENTIAL TREATMENT		
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		

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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	HUMBOLDT COUNTY PROGRAMS FOR RECOVERY
HCGJ	HUMBOLDT COUNTY GRAND JURY
HSU	HUMBOLDT STATE UNIVERSITY
HCTAYC	HUMBOLDT COUNTY TRANSITION AGE YOUTH COLLABORATION
HCMH	HUMBOLDT COUNTY MENTAL HEALTH
HHHC	HUMBOLDT HOUSING AND HOMELESS COALITION
HOME	HOMELESS OUTREACH & MOBILE ENGAGEMENT
HRC	HUMBOLDT RECOVERY CENTER
HSU	HUMBOLDT STATE UNIVERSITY
HVN	HEARING VOICES NETWORK
IEP	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTURBANCE CRITERIA)
ISP	INDIVIDUAL PLACEMENT AND SUPPORT
IST	INCOMPETENT TO STAND TRIAL
ITFC	INTENSIVE THERAPEUTIC FOSTER CARE
IY	INCREDIBLE YEARS
IHSS	IN HOME SUPPORT SERVICES

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IOA	INSTITUTE ON AGING
IDDT	INTEGRATED DUAL DIAGNOSIS TREATMENT
IST	INCOMPENTENT TO STAND TRIAL
LECAH	LAW ENFORCEMENT CHIEFS OF HUMBOLDT
LGHH	LET’S GET HEALTHY HUMBOLDT
LBHB	LOCAL BEHAVIORAL HEALTH BOARD
LGBTQ	LESBIAN GAY BI TRANSGENDER QUEER
MAT	MEDICALLY ASSITED TREATMENT
MEV	MOBILE ENGAGEMENT VEHICLE
MTC	MODIFIED THERAPEUTIC COMMUNITY
MTFC	MULTI –DIMENSIONAL TREATMENT FOSTER CARE
MHSA	MENTAL HEALTH SERVICES ACT
MHSAOAC	MENTAL HEALTH SERVICES ACT OVERSIGHT AND ACCOUNTABILITY COMMISSION
MIST	MOBILE INTERVENTION AND SERVICES TEAM
MRT	MOBILE RESPONSE TEAM
NAMI	NATIONAL ALLIANCE ON MENTAL ILLNESS
NFP	NURSE FAMILY PARTNERSHIP
OLLI	OSHER LIFELONG LEARNING INSTITUTE
OSHPD	OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
OTP	OFFENDER TREATMENT PROGRAM
PBIS	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS
PEI	PREVENTION AND EARLY INTERVENTION
PIT	POINT IN TIME COUNT
PCIT	PARENT CHILD INTERACTIVE THERAPY
PIP	PERFORMANCE IMPROVEMENT PROJECT
PBIS	POSITIVE BEHAVIORAL INTERVENTION SERVICES
PRA	PATIENT’S RIGHTS ADVOCATE
QPR	QUESTION PERSUADE REFER
RF	REGIONAL FACILITY

