

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

May 26, 2022

12:15-2:15 pm

Meeting via Zoom

<b>Members present:</b>	Tim Doty, Laura Montagna, Tim Ash, Alison Tans, Madison Flynn, Isabella Wotherspoon, Debbie Hartridge, Colleen Broderick, Danette Kellerman, Steve Madrone		
<b>Members excused:</b>	None		
<b>Members absent</b>	Alissa Norman, Tracie Conner		
<b>Guests present:</b>	Katy Wilson, Mirindi Vijay, Oscar Magollon		
<b>Staff present:</b>	Jeremy Nilsen, Deputy Director; Joe McManus, Executive Secretary; Jack Breazeal, Deputy Director; Paul Bugnacki, Deputy Director; Nancy Starck, DHHS Legislative Manager; Laurel Johnson, Staff Services Analyst; Sharon Wolff, Legislative Analyst; Emi Botzler-Rodgers, Behavioral Health Director; Sonya Levy-Boyd, Supervising Clinician		
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1. Call to Order-</b>	Meeting called to order by Tim Doty at 12:20 pm.	Informational	
<b>2. Roll Call</b>	All members staff and guests introduced.	Informational	
<b>3. Adjustments to the Agenda</b>	None.		
<b>4. Public Comments</b>	a) Mirindi Vijay from CALBHC reported that CALBHC can provide training and resources for Boards. Tim Doty asked if the Board could possibly get a presentation at a future Board meeting. b) Sonya Levy-Boyd asked if the Board has any more information on CARE Court. Nancy Starck reported that the BOS has already taken a position on this and it was approved by the State Senate yesterday. Nancy will work with the Legislative Ad Hoc committee on this. c) Katy Wilson reported that she has attended webinars from the State and NAMI on CARE Court and that the State is not considering sharing resources across counties for this.	Tim Doty asked if the Board could get a presentation on CARE Court at the July meeting. Will work with Nancy and the Executive Committee.	Tim Doty Nancy Starck
<b>5. Action Items</b> <b>a) Approval of Minutes from the 4/28/22 meeting</b>	a) Minutes from the last meeting on 4/28/22 were submitted for review and approval. Debbie Hartridge asked that her name on page 7 be corrected. The name Tracy Cooper will be deleted from page 1.	Minutes unanimously approved with the requested edits. To be posted on the webpage.	Joe McManus
<b>5. Action Items</b> <b>b) Election of Officers</b>	a) Tim Ash reported that the following candidates are up for election today. Tim Doty-Chair; Laura Montagna -First Vice Chair; Alissa Norman-Second Vice Chair. Tim asked if any other Board members were interested	The slate of officers for the Behavioral Health Board was unanimously approved as submitted.	

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<b>6. Presentation: Navigation Center</b>	No presentation today.		
<b>7. Communications</b>	<p>a) Debbie Hartridge reported that NAMI is working on a project to bring a speaker from the Bay Area who is an MD and has written a book on mental illness. He should be coming next spring. She should have more information in the Fall.</p> <p>b) Laura Montagna asked about the JCC meeting for SV which meets once a year. This is a Brown Act meeting and more details will be posted on the SV webpage. The next meeting is scheduled for the end of June.</p> <p>c) Laura also asked about the soft closure of CSU and how long it will be. Paul Bugnacki reported that DHCS has been notified and they are not currently admitting patients to CSU. Staff are still responding to crisis calls. Possible re- opening in the middle of June if more staff are hired.</p> <p>d) Laura asked about the CRT issues. Jack Breazeal reported that they are continuing to look at sites and are working with Willow Glen. Looking at 2 more sites tomorrow.</p> <p>e) Tim Ash asked about if staff have heard from DHCS on a possible IMD waiver? Nancy Starck reported that the state has communicated with CMS on the IMD waiver and the response was to invest in system and infrastructure.</p> <p>f) Isabella Wotherspoon gave an update on critical services for the Public Defenders office. Staff have been working with Behavioral Health and the Jail on Discharge Planning once or twice a month and are discussing pending releases and to line up services, appointments and transportation for clients.</p> <p>g) Steve Madrone reported at the BOS meeting there was a speaker who was threatening violence against members of the community who are still wearing masks at meetings.</p>	Informational	

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<b>7. Communications</b>	h) Steve Madrone reported that he would like to see DHHS do strategic planning for a new hospital and complex in the existing parking lot so all DHHS services could be at one site. Facilities are too spread out.		
<b>8. Reports a) DHHS Director</b>	No report.		
<b>8. Reports b) Behavioral Health Director</b>	<p>a) Emi Botzler-Rodgers reported that she would like to acknowledge the tragedy of the school shooting in Texas this week.</p> <p>b) Emi thanked Paul Bugnacki for his presentation to the BOS this week on SV. It was a good opportunity to share information with the County and BOS. St. Joseph hospital Director was also at the meeting and spoke about the problems that the hospitals are having with the ERs being full and staff leaving. Emi reported that they are working with the hospitals on 5150s and how to respond and rescind more quickly, when appropriate. Funding was approved to share with St. Joseph hospital.</p> <p>c) Medical clearance for jail clients is getting better. SV now has their own EKG machine on site.</p> <p>d) Emi reported that the NIMBY issues continue and they are looking at 2 new sites tomorrow and are looking for support from the BOS and City Council.</p> <p>e) Emi thanked TAY and HCTAYC for the Digital Stories this year.</p>	Informational	
<b>8. Reports c) AOT update</b>	a) Jack Breazeal reported that they are targeting July first for the start of the AOT program. EA is working on education and training and working on getting the website up. Tim Ash asked if they could do outreach to NAMI for AOT. Katy Wilson reported she has some treatment resources from other AOT programs that might be helpful.	Informational	
<b>8. Reports d) Committees</b>	a) Debbie Hartridge asked if the Legislative Ad Hoc committee had any updates? Tim Ash said that the members have been established and they are looking to schedule a meeting soon.	Informational	
<b>8. Reports e) Chair/Vice Chair</b>	a) Laura Montagna asked when the 988 line would be starting. Paul Bugnacki reported that this is a national effort to take the pressure from the 911 line. There is still a lot of work to be done. Funding is being	Informational	

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<b>8. Reports</b> <b>e) Chair/Vice Chair</b>	worked out. Tim Doty asked if this could be put on the unfinished business section on the next agenda. b) Debbie Hartridge reported that NAMI is doing their Family-to-Family classes again they also provide support groups throughout the year.		
<b>8. Reports</b> <b>e) Chair/Vice Chair</b>	c) Tim Doty said he has heard good things about the return to competency program in the jail and it worked well for a client he knew. d) Tim Doty reported he would like the Board to think about what Steve Madrone said earlier about strategic thinking and where they would like to see things in 10-15 years. e) Tim Ash reported that he has work experience on NIMBY issues and there is a way to do this effectively with the community. f) Tim Ash reported that Board member Tracie Conner has missed several meetings and indicated she might not be able to continue to serve. She will submit a resignation letter or be removed due to number of absences g) Katy Wilson said that it is good to hear talk on strategic thinking and hopes the State can provide funding since they have a budget surplus. h) Debbie Hartridge asked what role Beacon has with services. Emi reported that Beacon handles outpatient mental health services, for those who don't meet the higher specialty Mental Health services criteria.	Informational	
<b>9. Unfinished Business</b>	a) Adding the 988 line to this section		
<b>10. Future Items</b>	.		
<b>11. Adjournment</b>	Meeting adjourned at 1:50 pm		
Minutes submitted by: Joe McManus Submitted to: BHB			

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<b>ACROYNMS</b> - Updated 4/20/22			
<b>ACA</b>	AFFORDABLE CARE ACT		
<b>ACES</b>	ADVERSE CHILDHOOD EXPERIENCES		
<b>AFHHA</b>	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		
<b>ADHD</b>	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
<b>ADCS</b>	ALCOHOL DRUG CARE SERVICES		
<b>AHP</b>	ARCATA HOUSE PARTNERSHIP		
<b>AIDET</b>	ACKNOWLEDGE INTRODUCE DURATION EXPLANATION THANK YOU		
<b>APD</b>	ARCATA POLICE DEPARTMENT		
<b>ART</b>	AGRESION REPLACEMENT THERAPY		
<b>AOD/DR</b>	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
<b>ATP</b>	ADOLESCENT TREATMENT PROGRAM		
<b>AOT</b>	ASSISTED OUTPATIENT TREATMENT (LAURA'S LAW)		
<b>ASAP</b>	ALLIES FOR SUBSTANCE ABUSE PREVENTION		

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<b>ASIST</b>	APPLIED SUICIDE INTERVENTION SKILLS TRAINING		
<b>ASOC</b>	ADULT SYSTEM OF CARE		
<b>BOS</b>	BOARD OF SUPERVISORS		
<b>CAEQRO</b>	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION		
<b>CALBHBC</b>	CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSIONS		
<b>CALFHA</b>	CA HOUSING FINANCE AGENCY		
<b>CANS</b>	CHILD AND ADOLESCENT NEEDS (TRAINING)		
<b>CARF</b>	COMMISSION ON ACCREDITATION OF REHABILITATION FACILITIES		
<b>CCRC</b>	COMMUNITY CORRECTIONS RESOURCE CENTER		
<b>CFMG</b>	CALIFORNIA FORENSIC MEDICAL GROUP		
<b>CMHACY</b>	CA MENTAL HEALTH ADVOCATES FOR CHILDREN AND YOUTH		
<b>CBHDA</b>	CALIFORNIA BEHAVIORAL HEALTH DIRECTORS ASSOCIATION		
<b>CBH</b>	CHILDREN'S BEHAVIORAL HEALTH		
<b>CMS</b>	CENTERS FOR MEDICARE AND MEDICAID SERVICES		
<b>CCP</b>	COMMUNITY CORRECTIONS PARTNERSHIP		
<b>CCRC</b>	COMMUNITY CORRECTIONS RESOURCE CENTER		
<b>CCRP</b>	CA CENTER FOR RURAL POLICY		
<b>CCT</b>	COMPREHENSIVE COMMUNITY TREATMENT		
<b>CIT</b>	CRISIS INTERVENTION TRAINING		
<b>CIBH</b>	CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH		
<b>CR</b>	COLLEGE OF THE REDWOODS		
<b>CRT</b>	CRISIS RESIDENTIAL TREATMENT		
<b>CSU</b>	CRISIS STABILIZATION UNIT		
<b>CWS</b>	CHILD WELFARE SERVICES		
<b>C&amp;FS</b>	CHILDREN AND FAMILY SERVICES		

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

