

COUNTY OF HUMBOLDT

**BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

June 1, 2022
12:15-1:15 pm

In attendance: Tim Doty, Tim Ash, Laura Montagna, Emi Botzler-Rodgers, Laurel Johnson, Jack Breazeal, Joe McManus			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Review and Approve minutes from 5/4/22	a) Minutes from the last meeting on 5/4/22 were submitted for review and approval.	Unanimously approved. Secretary to post on DHHS internet page.	Joe McManus
2) Public Comment	None.		
3) Reports a) DHHS Director	None.		
3) Reports b) Behavioral Health Director	a) Emi reported that St. Joes has accepted the allocation for staff for the ED. There have been ongoing conversations with the hospitals and they are making progress. The funds can be used to hire case managers. Also had meeting with the CA hospital association. b) Tim Doty asked if the salary increases are making a difference in hiring? Emi reported that the raises have been implemented and they are seeing some improvement. c) Laura asked for an update on the CRT site. Emi reported that they re-visited the I street site and are hopeful. Willow Glen is having an architect come and look at the building.	Informational	
3) Reports c) Chair/Vice Chair	a) Tim Doty reported that he and Tim Ash have interviewed Vernon Price and Oscar Mogollon and would like to add them to the agenda for approval at the June meeting. There is another candidate they will be interviewing also. This would give the Board 14 members.	Informational	
4) Items due from the Board: Annual reports for 2019, 2020 and 2021 and Data Notebook for 2021 and 2022	a) Tim Ash reported he is meeting on Friday with Laura and Allison to move forward on the annual report. b) Laura is working on the Data Notebooks and would like to have them completed by the next meeting date in July.		
5) Presentations	a) MHSA public hearing set for the June meeting. Tim Doty asked if they could get a presentation on the Hope Center in September. Will have the Navigation Center at the July meeting.		

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5) Presentations	a) Laurel has contacted the consultant for the Navigation Center and she can give the presentation in July. Laurel to send Joe the contact information. Tim Doty is leaving the meeting and Laura Montagna will chair the rest of today's meeting.	Informational	
6) MHSA Public Hearing at 6/23 meeting	a) This is for the Annual update should last about an hour. Tim Ash asked what happened the recommendations the Board sent to the BOS and DHHS? Tim to follow up with Allison Tans.	Tim Ash to follow up with Allison Tans about the letter to the BOS with the MHSA recommendations	Tim Ash Allison Tans
7) Set agenda for 6/23/22 meeting	a) Tim Ash asked what follow up was done by the Board for the letter written by Danette Kellerman regarding the client who was having problems with staff and getting an appointment. She sent it to the Board asking for them to respond. Emi reported that these kinds of requests need to go through the QI department. The QI phone numbers are 707-268-2955 and 1866-292-9286 and the email address is MHBQI-QA@co.humboldt.ca.us . QI has a process to submit complaints and grievances and is the most effective way to deal with these	Informational	
8) Adjournment	Meeting adjourned at 1:55 pm.		
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			