

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

*June 15, 2017*

<b>Members present:</b>	Laurie Ruggles, Marianne Pennekamp, , Marguerite Story-Baker, Jana Kirk-Levine, Tim Ash, Mike Wilson, Marsha Mielke, Draven Kellar,		
<b>Members excused:</b>	Steven Bridenbaugh, Christina Thompson, Eric Thompson		
<b>Staff present:</b>	Donna Wheeler, Interim Mental Health Director; Jet Dekruse, Senior Program Manager; Terrance McNally, Public Education Analyst, Jamie Monroe, Analyst; Amanda Winstead, Deputy Branch Director, Mark Goldhawk, Mental Health Clinician; Donna Bullard, Supervising Mental Health Clinician; Darren Nimmo, Mental Health Clinician; Mark Lamers, Senior Program Manager; Emi Botzler-Rodgers, Deputy Branch Director; Kelly Johnson, Supervising Mental Health Clinician; Sue Grenfell, Senior Program Manager; Tim Gannon, M.D, Medical Director; Kellie Jack, Peer Coach		
<b>Guests present:</b>	Lea Nagy, Art Wilson, Janine Wilson, Bart Slivers, Steve Watson, Dennis Griffin, Duane Christian		
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1. Call to Order- 12:15 p.m.</b>	Marsha Mielke called the meeting to order at 12:15 pm	Informational	
<b>2. Roll Call</b>	All members, staff and guests introduced.	Informational	
<b>3. Adjustments to the Agenda</b>	None.	Informational	
<b>4. Public Comments</b>	None.	Informational	
<b>5. Communications</b>	Marguerite Story –Baker distributed flyer for Veterans services at the Eureka Vet Center.	Informational	
<b>6. Presentation: May is Mental Health Month Community Services Awards</b>	<p>a) Tim Ash presented the May is Mental Health Month award to the Humboldt County Correctional facility staff and Mental Health staff at the Correctional facility. The Correctional facility is a tough place to work dealing with the neediest clients. Staff have attended CIT training and have also assisted with CIT training. The clinical and correctional staff are very dedicated in what they do and work well as a team to provide the best services possible. Tim reported that most other counties do not have these services.</p> <p>b) Laurie Ruggles presented the May is Mental Health Month award to the Mobile Response Team and Senior Program Manager Mark Lamers accepted the award. The Mobile Response Team is dedicated and provides insight to create help for individuals in crisis. The team works with the Emergency Rooms and helps to prevent minors from being admitted to the CSU and gets minors the treatment that they need.</p> <p>c) Tim Ash presented the May is Mental Health Month award to Captain Steve Watson from the EPD. There has been big changes at the EPS over the last few years and one of the changes was the implementation</p>	Informational	

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

*June 15, 2017*

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>6. Presentation: May is Mental Health Month Community Services Awards</b>	of the MIST team which provides outreach to the homeless clients in Eureka. The MIST clinician rides along with the officers and provides services to the most needy of the homeless population in Eureka. d) Tim Ash presented the May is Mental Health Month award to Bart Silvers of the Arcata Police Department. The APD has 100% of their officers trained in CIT and this has improved how they interact with needy clients. The APD has also provided assistance in the CIT training committee which has also been very helpful.	Informational	
<b>7. Action Items: a) Approval of minutes from 4/18/17 meeting</b>	Unanimously approved.	Informational	
<b>7. Action Items: b) Approval of minutes from 5/18/17 meeting</b>	Unanimously approved.	Informational	
<b>7. Action Items: c) Approval to send membership applications to the BOS for Lance Morton and GeorgeAnn Wence</b>	Unanimously approved. If the BOS approves these applications that would leave the Board with 2 vacancies. One of the vacancies is reserved for a TAY member. Marsha reported that recruitment of new members needs to continue and the Board needs to get members from the 2 <sup>nd</sup> District and representative from the Native American population.	Informational	
<b>7. Action Items: d) Approval of the Data Notebook</b>	a) Senior Program Manager Jet Dekruse reported that staff have been working with the BHB Children's Committee on the Data Notebook from the CALMHBC. Some of the highlights include: the penetration rate for the county's Medi Cal population is very good compared to other small counties in the state. The HCTAYC is a wonderful program that integrates and connects youth to services and providers. Staffing for the TAY needs to be expanded and there is need for development of support staff for the TAY/HCTAYC program. The Family Advisory Board is meeting and has the potential to develop into a good tool for families.	Informational	

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

*June 15, 2017*

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>7. Action Items: d) Approval of the Data Notebook</b>	b) Jet distributed a summary to the BHB, Topics included in the summary are Access, Outreach and Engagement, Areas of Need, Strategies, recommendations to improve services and follow up. It is important that the BHB and staff continue this discussion process, as there were a lot of good discussions with staff when the committee was reviewing the Data Notebook. Marianne Pennekamp reported that this conversation needs to include the schools and HCOE so that partnerships can be developed and Marianne would also like a focus at each meeting on these issues. Unanimously approved.	The Data Notebook was unanimously approved and Jamie Monroe and Jet will submit the Notebook to the CALMHBC.	Jamie Monroe Jet Dekruse
<b>7. Action Items: e) Nominations and Election of Officers for 2017-18</b>	a) Marsha reported that it is time to hold elections again and presented the following slate of officers for approval. Tim Ash, Chairman; Laurie Ruggle, 1 <sup>st</sup> Vice Chair; Marsha Mielke, 2 <sup>nd</sup> Vice Chair. Unanimously approved. The new officers will start in July.	Informational	
<b>8. Reports: a) Chairman/Vice Chairman</b>	a) Marsha Mielke reported that Board members need to distinguish between reports and presentations and they need to send suggestions for presentations to the Executive Committee to review and schedule. The monthly reports that are emailed before each meeting are greatly appreciated and are very helpful. b) Marsha asked Joe to update the Roster on the webpage. c) Marsha reported that the Executive Committee was given two possible dates in September to hold a 4-5 hour training. Marsha asked that Joe send out an email and the Board members can respond with which date they prefer. The two dates are 9/9/17 and 9/23/17.	Informational  Joe McManus to update the roster on the webpage.  Joe McManus to send email to the Board members on which date they prefer for the training.	Joe McManus  Joe McManus
<b>7. Reports: b) AOD Committee</b>	a) Marguerite Story-Baker reported that she will give the AOD report in place of Eric Thompson. There was discussion at the last committee meeting on Heroin use by youth and adults over the age of 30. Youth and Adults both have very different treatment needs and respond differently. Draven Kellar reported that there is nothing for youth in the county to do and that this leads to addiction to drugs and alcohol use and that the aftercare services for youth need to improve.	Informational	

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

*June 15, 2017*

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>8.Reports: c) DHHS Director</b>	No report		
<b>8. Reports: d) Mental Health Director</b>	<p>a) Donna Wheeler reported that Kellie Jack from the Hope Center attended at WRAP training recently and asked Kellie to give the Board an update. Kellie reported that WRAP Around training is very innovative and has a focus on Wellness and Recovery and can lead to an authentic way to deal with needy clients. Marianne Pennekamp asked where the funding for this training and program would come from. Marianne reported that we need this training in the schools so both systems are providing the same treatment. More information on this can be found at the Copeland Center.com.</p> <p>b) Donna introduced Tim Gannon, M.D. Dr. Gannon is the new Medical Director and comes from TBH. Dr. Gannon comes from Alameda County where he was in primary care psychiatry. The Board would like Dr. Gannon to attend meetings in the future so they can get to know him more.</p> <p>c) Donna Wheeler reported there was an unannounced site visit for SV a few weeks ago from the state. Mental Health did well in the audit and there were a few minor items to correct.</p>	Informational.	
<b>9. Adjournment and upcoming meetings</b>	The meeting was adjourned at 1:45 pm. The next scheduled meeting is on Thursday July 20, 2017 at 12:15 pm in the Rainbow Room at HCMH.	Informational	
<b>Minutes submitted by: Joe McManus</b> <b>Submitted to: BHB</b> <b>Date Submitted: 7/20/17</b>			
<b>ACROYNMS- Updated</b> 6/12/17			
<b>ACA</b>	AFFORDABLE CARE ACT		
<b>AFHHA</b>	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		
<b>ADHD</b>	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
<b>ADCS</b>	ALCOHOL DRUG CARE SERVICES		

---

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

---

June 15, 2017

<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>ASAP</b>	ALLIES FOR SUBSTANCE ABUSE PREVENTION
<b>ASIST</b>	APPLIED SUICIDE INTERVENTION SKILLS TRAINING
<b>BOS</b>	BOARD OF SUPERVISORS
<b>CAEQRO</b>	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION
<b>CALMBC</b>	CALIFORNIA ASSOCIATION OF LOCAL MENTAL 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 FACILITES
<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>CMHDA</b>	CALIFORNIA MENTAL HEALTH DIRETORS ASSOCIATION
<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 TEAM/CRISIS INTERVENTION TRAIN
<b>CIMH</b>	CALIFORNIA INSTITUTE FOR MENTAL HEALTH
<b>CR</b>	COLLEGE OF THE REDWOODS
<b>CYFS</b>	CHILDREN YOUTH AND FAMILY SERVICES
<b>C&amp;FS</b>	CHILDREN AND FAMILY SERVICES
<b>DHHS</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES

---

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

---

June 15, 2017

<b>DHCS</b>	DEPARTMENT OF HEALTH CARE SERVICES
<b>DMC</b>	DRUG MEDI-CAL
<b>DRP</b>	DUAL RECOVERY PROGRAM
<b>EBP</b>	EVIDENCE BASED PRACTICES
<b>ERMHS</b>	EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
<b>ETD</b>	EMPLOYMENT TRAINING DEPARTMENT
<b>EPD</b>	EUREKA POLICE DEPARTMENT
<b>FFT</b>	FUNCTIONAL FAMILY THERAPY
<b>HART</b>	HUMBOLDT ALCOHOL RECOVERY TREATMENT
<b>HBHDC</b>	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION
<b>HCGJ</b>	HUMBOLDT COUNTY GRAND JURY
<b>HSU</b>	HUMBOLDT STATE UNIVERSITY
<b>HCTAYC</b>	HUMBOLDT COUNTY TRANSITION AGE YOUTH COLLABORATION
<b>HCMH</b>	HUMBOLDT COUNTY MENTAL HEALTH
<b>HHHC</b>	HUMBOLDT HOUSING AND HOMELESS COALITION
<b>HRC</b>	HUMBOLDT RECOVERY CENTER
<b>HSU</b>	HUMBOLDT STATE UNIVERSITY
<b>IEP</b>	INDIVIDUAL EDUCATION PLAN ( FOR YOUTH WHO MEET EMOTIONAL DISTURBANCE CRITERIA)
<b>ISP</b>	INDIVIDUAL PLACEMENT AND SUPPORT
<b>ITFC</b>	INTENSIVE THERAPEUTIC FOSTER CARE
<b>IY</b>	INCREDIBLE YEARS
<b>IHSS</b>	IN HOME SUPPORT SERVICES
<b>IOA</b>	INSTITUTE ON AGING
<b>IDDT</b>	INTEGRATED DUAL DIAGNOSIS TREATMENT
<b>IST</b>	INCOMPETENT TO STAND TRIAL
<b>LECAH</b>	LAW ENFORCEMENT CHIEFS OF HUMBOLDT
<b>LGHH</b>	LETS GET HEALTHY HUMBOLDT
<b>LBHB</b>	LOCAL BEHAVIORAL HEALTH BOARD
<b>LGBTQ</b>	LESBIAN GAY BI TRANSGENDER QUEER

---

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

---

June 15, 2017

<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>NAMI</b>	NATIONAL ALLIANCE ON MENTAL ILLNESS
<b>NFP</b>	NURSE FAMILY PARTNERSHIP
<b>OLLI</b>	OSHER LIFELONG LEARNING INSTITUTE
<b>OSHPD</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>PES</b>	PSYCHIATRIC EMERGENCY SERVICES
<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
<b>RFQ</b>	REQUEST FOR QUALIFICATIONS
<b>ROSE</b>	RURAL OUTREACH SERVICES ENTERPRISE
<b>RUPRI</b>	RURAL POLICY RESEARCH INSTITUTE
<b>SAPT</b>	SUBSTANCE ABUSE PREVENTION AND TREATMENT
<b>SUD</b>	SUBSTANCE USE DISORDERS
<b>SAMHSA</b>	SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMISTRATION
<b>SDS</b>	SAME DAY SERVICES
<b>SOC</b>	SYSTEM OF CARE
<b>SV</b>	SEMPERVIRENS

---

*HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING*

---

*June 15, 2017*

<b>TBH</b>	TRADITIONS BEHAVIORAL HEALTH
<b>TIP</b>	TRANSITION TO INDEPENENCE PROCESS
<b>TAY</b>	TRANSITION AGE YOUTH
<b>TFCBT</b>	TRAUMA FOCUSED COGNITIVE BEHAVIORAL THERAPY
<b>UCAF</b>	UNITED ADVOCATES FOR CHILDREN AND FAMILIES
<b>WRAP</b>	WELLNESS RECOVERY ACTION PLAN