

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

*June 23, 2022*

12:15-2:15 pm

Meeting via Zoom

|  |  |   |                           |
|--|--|---|---------------------------|
| <b>Members present:</b>  | Tim Doty, Laura Montagna, Alison Tans, Debbie Hartridge, Colleen Broderick, Danette Kellerman, Steve Madrone   |   |                           |
| <b>Members excused:</b>  | Tim Ash, Madison Flynn   |   |                           |
| <b>Members absent</b>  | Isabella Wotherspoon, Tracie Conner  |   |                           |
| <b>Guests present:</b>   | Vernon Price, Gardner Carlson, Katy Wilson   |   |                           |
| <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; Cathy Rigby, Program Manager; Alex Olivera, Administrative Analyst; Connie Beck, DHHS Director; Christine Messinger, Media Analyst; Aaron Zell, Administrative Analyst |   |                           |
| <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 12:15 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) Sonya Levy-Boyd asked when Care Court would be on the agenda for discussion. Tim Doty reported that it will be on the agenda for September.   | Informational   |                           |
| <b>5. Action Items</b><br><b>a) Approval of Minutes from the 5/26//22 meeting</b>                                  | a) Minutes from the last meeting on May 26 <sup>th</sup> were submitted for review and approval.   | Unanimously approved. To be posted on the Webpage.                                | Joe McManus               |
| <b>5. Action Items</b><br><b>b) Approval of applications for Vernon Price, Gardner Carlson, and Oscar Mogollon</b> | a) Applications for Vernon Price, Gardner Carlson and Oscar Mogollon were submitted for approval to send to the BOS.<br>b) Gardner and Vernon each gave a report on why they want to serve on the Board and their backgrounds. Oscar was not present and Tim Doty said he was comfortable moving his application forward also.   | Unanimously approved. Joe to send agenda item to the BOS for membership approval. | Joe McManus               |
| <b>5. Action Items</b><br><b>c) Conflict Counsel letter</b>  | a) Tim Doty reported that the Board needs clarification on how to deal with complaints from clients. There is a process through Behavioral Health Quality Improvement division on how to handle complaints. If there are complaints or grievances, Board members can tell those making a compliant contact QI. Individual client information cannot be shared at meetings. Alissa Norman reported she would like to learn  |   |                           |

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|---|---|---|---|
| <b>5. Action Items<br/>c) Conflict Counsel letter</b>                             | more about the process to handle complaints. Tim Doty would like to call an ad hoc committee meeting next week to discuss this more.  | Tim Doty to start an ad hoc committee so the Board members can know the process on how to handle complaints.  | Tim Doty  |
| <b>5. Action Items<br/>d) Letter to BOS regarding Legislative recommendations</b> | <p>a) The Legislative ad hoc committee met with Nancy Starck and Sharon Wolf from DHHS Legislative unit and drafted a letter and went through bills that the Board had interest in following. They also got an update on Care Court bill. The BOS has already acted on SB138 the Care Court bill and the committee members reviewed all the bills in the letter and the draft letter was unanimously approved.</p> <p>b) Katy Wilson reported she has been advocating at the state level for the Care Court bill and would like to see the state provide access to services that can be shared across counties.</p>   | Unanimously approved. The ad hoc committee will work with Nancy Starck and come up with a final letter of support and send to the BOS for final approval. | Tim Ash<br>Allision Tans<br>Alissa Norman<br>Nancy Starck |
| <b>6. MHSA Public Hearing for 2022-23 update</b>                                  | a) Cathy Rigby reported she is here to lead the MHSA public hearing for the 2022-23 Annual update. Today is the last day of the public comment period and Cathy will take all input and submit the update. Cathy reported MHSA was approved in 2004 and became law in 2005. It is a 1% tax on those in the state in earn over a million dollars per year. The next 3-year plan will be in 2023-26. There is a planning process and stakeholder input process that needs to be done for each update. Cathy gave an overview of the four components and each program. The components on the intensive programs are CCT, Regional Services, Older Adults and CRT. The programs under Innovation are REST and the CalMHSA Electronic Health Record. The programs under PEI are Hope Center, TAY, Suicide Prevention, Parent Partners, local implementation agreements, MTSS contract with HCOE and the Suicide hotline. The annual update goes to the BOS and then to DHCS and MHSOAC. Cathy reported that she gave the Board a presentation in January also and received input from the Board's ad hoc committee also. MHSA is 13% of the total funding for Behavioral Health. A question-and-answer period followed the presentation. | Informational   |   |

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|---|--|-------------------------|---------------------------|
| <b>7. Communications</b>                                  | <p>a) Debbie Hartridge reported that there will be a memorial service for Sara Turner next week. She was a NAMI advocate and worked in the HSU Social Work department.</p> <p>b) Alissa Norman reported that Disability Pride month is in July and she will have a flyer for activities sent out to the Board.</p> <p>c) Danette Kellerman reported that September is National Recovery month and there will be an events in the community.</p>  | Informational           |                           |
| <b>8. Reports</b><br><b>a) DHHS Director</b>              | None.  |                         |                           |
| <b>8. Reports</b><br><b>b) Behavioral Health Director</b> | <p>a) Emi Botzler-Rodgers reported that MHSA Program Manager Cathy Rigby will be retiring on July 15<sup>th</sup>. Emi and Board members thanked Cathy for her years of service at Behavioral Health.</p> <p>b) Emi reported that SV and CSU are now accepting patients after not accepting new admissions for several weeks due to COVID outbreak in patients and clients. The patients were moved to St. Joseph hospital where they received treatment. Also work is continuing with St. Joseph's hospital and Mad River hospital on handling 5150s. There is progress being made with this work with the hospitals.</p> | Informational           |                           |
| <b>8. Reports</b><br><b>c) AOT update</b>                 | <p>a) Jack Breazeal reported that the AOT program will start up on July 1<sup>st</sup>. Working on a website and communications with EA. Referrals will be sent to EA. Jack working with the Courts also. Jack will have a power point presentation he can give in October.</p> <p>b) Jack reported that the CRT providers are looking for a facility. Willow Glen is the provider and they are working with an architect to evaluate a possible building.</p>   | Informational           |                           |
| <b>8. Reports</b><br><b>d) Committees</b>                 | a) Paul Bugnacki reported that recruitment continues for the SV hospital administrator position.   | Informational           |                           |
| <b>8. Reports</b><br><b>e) Chair/Vice Chair</b>           | a) Tim Doty reported he will be meeting with then new Vice Chairs Laura Montagna and Alissa Norman to strategize for the Executive Committee.  | Informational           |                           |

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|--|--|------------------|--------------------|
| 9. Unfinished Business                                 | None   |                  |                    |
| 10. Future Items                                       | None   |                  |                    |
| 11. Adjournment  | Meeting adjourned at 2:15 pm.                        |                  |                    |
| Minutes submitted by: Joe McManus<br>Submitted to: BHB |  |                  |                    |
| ACROYNMS- Updated 4/20/22                              |  |                  |                    |
| 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                             |                  |                    |
| AIDET  | ACKNOWLEDGE INTRODUCE DURATION EXPLANATION THANK YOU |                  |                    |

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| <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                                    |  |  |
| <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 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>CBHDA</b>   | CALIFORNIA BEHAVIORAL HEALTH DIRETORS ASSOCIATION                        |  |  |
| <b>CBH</b>     | CHILDREN'S BEHAVIORAL HEALTH   |  |  |
| <b>CMS</b>     | CENTERS FOR MEDICARE AND MEDICAID SERVICES                               |  |  |
| <b>CCP</b>     | COMMUNITY CORRECTIONS PARTNERSHIP  |  |  |

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| 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                       |
| 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                 |
| 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                      |

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| <b>HHHC</b>    | HUMBOLDT HOUSING AND HOMELESS COALITION                                      |
| <b>HOME</b>    | HOMELESS OUTREACH & MOBILE ENGAGEMENT  |
| <b>HRC</b>     | HUMBOLDT RECOVERY CENTER   |
| <b>HSU</b>     | HUMBOLDT STATE UNIVERSITY  |
| <b>HVN</b>     | HEARING VOICES NETWORK   |
| <b>IEP</b>     | INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTIRBANCE CRITERA) |
| <b>ISP</b>     | INDIVIDUAL PLACMENT AND SUPPORT  |
| <b>IST</b>     | INCOMPETENT TO STAND TRIAL   |
| <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>     | 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  |

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| <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>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                                       |
| <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  |
| <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                           |
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