

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

June 24, 2021

12:15-2:15 pm

Meeting via Zoom

Members present:	Tim Doty, Tim Ash, Steve Madrone, Alissa Norman, Madison Flynn		
Members excused:			
Guests present:	Vernon Price, Laura Montagna		
Staff present:	Sonja Levy –Boyd, Supervising Clinician; Jeremy Nilsen, Deputy Director; Connie Beck, DHHS Director; Paul Bugnacki, Deputy Director; Sharon Wolff, Legislative Analyst; Joe McManus, Executive Secretary; Emi Botzler-Rodgers, Behavioral Health Director, Christine Messinger, Media Analyst; Nancy Starck, Legislative Program Manager; Charla Rowe, Interim QI Coordinator		
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order-	Meeting called to order at 12:16 pm by Tim Doty.		
2. Roll Call	All members, staff and guests introduced.		
3. Adjustments to the Agenda	a) The TAY recommendations under action items was removed and will be put on the agenda for the 7/22/21 meeting.	Informational	
4. Public Comments	a) Vernon Price announced that he has not relapsed but is having other health concerns and may be unable to attend meetings for the next month. He would also like to be part of the Project Mis Match ad hoc committee that Alissa is starting up.	Informational	
5. Communications from the Board	a) Alissa Norman reported that it is taking some time to get the ad hoc committee started and there are openings for this committee which will look at policy and procedures for matching homeless clients with housing in the community. b) Tim Ash reported that KEET TV did a series on mental illness which ran for a few nights and recommends other Board members watch this. c) Tim Ash reported that the BOS decided to fund the AOT program a few weeks ago and several staff members spoke on it. There was some mis- information about the BHB not discussing this at a meeting which they did do.	Alissa can be contacted at Allissa@tilinet.org if anyone is interested in joining this committee.	Alissa Norman
6. Action Items a) Approval of meeting minutes from 5/27/21 meeting	a) Minutes from the last meeting on 5/27/21 were submitted for review and approval.	Unanimously approved as submitted. To be posted on the County Webpage.	Joe McManus
6. Action Items b) 2020 Data Notebook	a) Tim Ash is still working on this and it should be ready for approval at the next meeting.	Informational	

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6. Action Items c) Approval of Laura Montagna membership application	a) Tim Doty reported that the BHB has received Laura Montagna's application. She was interviewed by the Membership Committee and they are recommending approval to send to the BOS. Laura is a longtime resident of the County and is interested in Mental Health issues.	Unanimously approved. Laura Montagna's application will be forwarded to the BOS for final approval in July.	Joe McManus
7.Presentation a) EQRO report	a) Charla Rowe, Interim QI Coordinator gave a presentation on the EQRO reports for 2019-2020. EQRO is a contracted external quality review organization for Medi-Cal specialty Mental Health and Drug Medi-Cal system. The reviewers look at four areas: Access to care, Timeliness of services, Quality of care and Beneficiary outcomes. They look at the entire system of care and provide feedback. They compare demographics of clients to the entire population in the county. The MHP (Mental Health Plan) is for specific services that Behavioral Health provides. EQRO gives recommendations each year and then Behavioral Health must respond to them. The reports are posted on the county website at ://humboldt.gov/2342/Behavioral-Health-Quality-Improvement . The review is spread out over two days and there are breakout groups to look at specific programs. EQRO provides a final report, which includes findings from all aspects of the review. The review includes recommendations from the reviewers. Addressing these recommendations is part of the next year's review. Some of the recommendations from the 2019 review include focus on timeliness, focus on Foster Care and focus on Data trending. Recommendations from the 2020 review include focus on continuing the current data trending processes and a deeper analysis of known issues. A question and answer period followed the presentation.	Informational	
8. Reports a) DHHS Director	a) Connie Beck reported that DHHS is requesting information for shelters and is sending out an RFI to providers throughout the state. Looking for providers to come here to do low barrier safe shelters.	Informational	
8. Reports b) Behavioral Health Director	a) Emi Botzler-Rodgers reported that there is an audit for SV taking place this week by DHCS.	Informational	

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8. Reports b) Behavioral Health Director	<p>b) The AOT funding request was approved by the BOS earlier this month. This will be contracted out. Emi will keep the BHB updated on this.</p> <p>c) The REST (Resident Engagement Support Team) project was approved today by the MHSOAC.</p> <p>d) Behavioral Health is working on bringing back in person services that were put on hold due to COVID.</p>	Informational	
8. Reports c) SUD/DR committee	<p>a) Tim Doty reported that these committee meetings have been put on hold until a BHB member can join and take over the chair position.</p>	Informational	
8. Reports d) Chair/Vice Chair	<p>a) Tim Doty reported that Emi and County Counsel are reviewing and updating the bylaws for the BHB.</p> <p>b) Tim Doty reported that the BHB role in the MHSA process is to give input and advise the BOS. Tim is working with Cathy Rigby on this.</p> <p>c) Raena West will give the BHB a presentation next month on SUD Youth Treatment data. This is from the SUD committee.</p> <p>d) The BHB will not be meeting in August. The BHB takes this month off for summer break.</p> <p>e) Continuing to look for new Board members and different ways to recruit.</p> <p>f) Tim Ash asked if Nancy Starck could speak to the BHB about legislative bills for this year. Nancy can do this and can speak to the BHB at their meeting next month. This will be discussed more at the Executive Committee meeting in July.</p>	Informational	
9. Adjournment	Meeting adjourned at 1:45 pm.		
Minutes submitted by: Joe McManus Submitted to: BHB			

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ACROYNMS - Updated 4/20/21			
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		
APD	ARCATA POLICE DEPARTMENT		
ART	AGRESION REPLACEMENT THERAPY		
AOD/DR	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
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)		
CARF	COMMISSION ON ACCREDITATION OF REHABILITATION FACILITES		
CCRC	COMMUNITY CORRECTIONS RESOURCE CENTER		
CFMG	CALIFORNIA FORENSIC MEDICAL GROUP		

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CMHACY	CA MENTAL HEALTH ADVOCATES FOR CHILDREN AND YOUTH
CBHDA	CALIFORNIA BEHAVIORAL HEALTH DIRETORS 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
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
HART	HUMBOLDT ALCOHOL RECOVERY TREATMENT
HBHDC	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION
HCGJ	HUMBODLT COUNTY GRAND JURY
HSU	HUMBODLT STATE UNIVERSITY
HCTAYC	HUMBOLDT COUNTY TRANSTION AGE YOUTH COLLABORATION

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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 DISTIRBANCE CRITERA)
ISP	INDIVIDUAL PLACMENT AND SUPPORT
IST	INCOMPETENT TO STAND TRIAL
ITFC	INTENSIVE THERAPEUTIC FOSTER CARE
IY	INCREDIBLE YEARS
IHSS	IN HOME SUPPORT SERVICES
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
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

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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
RFQ	REQUEST FOR QUALIFICATIONS
ROSE	RURAL OUTREACH SERVICES ENTERPRISE
RUPRI	RURAL POLICY RESEARCH INSTITUTE
SAPT	SUBSTANCE ABUSE PREVENTION AND TREATMENT
SUD	SUBSTANCE USE DISORDERS
SAMHSA	SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMISTRATION
SDS	SAME DAY SERVICES
SOC	SYSTEM OF CARE
SV	SEMPERVIRENS
TBH	TRADITIONS BEHAVIORAL HEALTH
TIP	TRANSITION TO INDEPENENCE PROCESS
TAY	TRANSITION AGE YOUTH
TFCBT	TRAUMA FOCUSED COGNITIVE BEHAVIORAL THERAPY
UCAF	UNITED ADVOCATES FOR CHILDREN AND FAMILIES
WRAP	WELLNESS RECOVERY ACTION PLAN

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