

*COUNTY OF HUMBOLDT*

**BEHAVIORAL HEALTH BOARD  
EXECUTIVE COMMITTEE MINUTES**

July 6, 2022  
12:15-1:15 pm

<b>In attendance:</b> Connie Beck, Emi Botzler-Rodgers, Paul Bugnacki, Jack Breazeal, Laurel Johnson, Tim Doty, Laura Montagna, Alissa Norman, Joe McManus			
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1) Review and Approve minutes from 6/1/22</b>	a) Minutes from the last meeting on 6/1/22 were submitted for review and approval.	Unanimously approved. To be posted on the webpage.	Joe McManus
<b>2) Public Comment</b>	None.		
<b>3) Reports a) DHHS Director</b>	a) Connie reported that the new auditor started last week and some work has begun on outstanding projects. b) The BOS approved a hiring freeze for the next three months. Can recruit and hire for essential workers only. There are a lot of vacant positions in DHHS. Reviewed the vacant and allocated positions list. There are a lot of vacancies for Case Managers, Mental Health Clinicians and Eligibility Workers. Some of the impacts included CSU having to share staff with SV.	Informational	
<b>3) Reports b) Behavioral Health Director</b>	a) Emi reported that she is meeting with Senator Maguire today for the CRT Facility. b) Started regular meetings with St. Joseph hospital around continuity of care. Met last week with Open Door clinic to discuss shared clients and some of their new projects. c) The presentation in July will be for the Navigation Center. Emi will not be able to attend, she may call in. Alissa asked about getting a Care Court presentation in September. Emi reported the biggest challenges with Care Court are the lack of resources that come with the requirement for Care Court. Tim Doty reported that there are legal questions with this also.	Informational	
<b>3) Reports c) Chair/Vice Chair</b>	a) Tim Doty reported that he has met with Alissa and Laura to discuss how the Executive Committee can bring clients to the monthly meetings to give feedback on the services they are getting. Thinking of putting an agenda item for clients getting services and how to make this work so they can get Peer perspectives and protect staff also. Can use an ad hoc committee to get this started. The Executive committee will keep discussing this to make sure it works for everyone.	Informational	

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<b>3) Reports</b> <b>c) Chair/Vice Chair</b>	<p>Tim wants the consumer voices to be heard and for this to be effective may need to start an ad hoc committee. Vernon Price also has a client group he may need to be included in this. Alissa reported that getting Peer input is important and the clients need to be heard.</p> <p>b) Tim reported that with so many new members on the Board he is looking at how to start a small group to meet with the new members and help them come on board.</p> <p>c) Tim would like to have Jack give an update on AOT at the meeting in July. Jack reported that AOT is starting up and is working on getting referrals to EA the provider and is getting questions from the community on this program.</p>	Informational	
<b>4) Items due from the Board: Annual reports for 2019, 2020 and 2021 and Data Notebook for 2021 and 2022</b>	<p>a) Laura reported that Tim Ash is reviewing the draft report for 2018-21. Laura is working on the Data Notebook needs help to access the survey monkey.</p>	Informational	
<b>5) Presentations: Navigation Center in July, Care Court in September</b>	<p>a) Have the Navigation Center scheduled for July. Need to plan for 20-minute presentation and 20-minute question and answer period. Care Court is scheduled for September. Laura would like to get a presentation from Law Enforcement in October on the C Set program. Paul reported that QI has their workplans done for the year in November and they could present in November.</p>	Informational	
<b>6) Set agenda for 7/28/22 meeting</b>	<p>a) Adding Navigation Center to the agenda for July.</p>	Informational	
<b>8) Adjournment</b>	<p>Meeting adjourned at 1:15 pm.</p>		
<b>Minutes submitted by: Joe McManus</b> <b>Date submitted:</b> <b>Submitted to: BHB Exec.</b>			