

**COUNTY OF HUMBOLDT
BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

July 7, 2021
12:15-1:15 pm

In attendance: Tim Ash, Emi Botzler-Rodgers, Jeremy Nilsen, Paul Bugnacki, Jack Breazeal, Laurel Johnson, Joe McManus			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Review and Approve minutes from 6/2/21	a. Minutes from the last meeting on 6/2/21 were submitted for review and approval.	Only one member present. Will forward to the next meeting for approval.	Joe McManus
2) Public Comment	None		
3) Reports a) DHHS Director	None		
3) Reports b) Behavioral Health Director	<p>a) Emi Botzler-Rodgers reported that work to support those in crisis in the community is continuing. Have added ED MDs to be able to rescind 5150s. There is a training and process for certification to write and rescind 5150s. The crisis residential treatment facilities are moving forward.</p> <p>b) Paul Bugnacki reported that SV had a licensing review last week by DHCS. This was done remotely and BH will respond to the report. Areas covered in the report include staffing and nursing. Paul can give the Board an update when this is completed.</p> <p>c) Laurel Johnson reported that DHHS is issuing a request for letters for low barrier shelters. These shelters would have fewer rules and would help with the housing shortage in the community and help clients keep safe. This is an integrated effort by DHHS.</p> <p>d) Jack Breazeal reported that the MHSA Innovation plan got approved a few weeks ago and this will help with providing case management for those living in housing and who are transitioning from the HOME program.</p>	Informational	
3) Reports c) Chair/Vice Chair	<p>a) Tim Doty would like the TAY recommendations on the agenda for approval this month.</p> <p>b) Tim asked that presentations have a lot of details and list the challenges that programs are facing. SV is on the agenda for September for a presentation.</p> <p>c) Tim asked that AOT be put on the agenda as a standing item so the Board can get updates on the progress of the program. Jack is working on the RFP with the Admin Analyst.</p> <p>d) The bylaws are being reviewed by County Counsel.</p>	<p>Emi has gotten input on input on this and will send to Tim Ash sometime this week.</p> <p>Joe to add AOT to the agenda under reports and Jack can give an update.</p>	<p>Emi Botzler-Rodgers</p> <p>Joe McManus</p>

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4) Items due from the Board	No update.		
5) Presentations	a) Youth Treatment data on the agenda for July. No meeting in August and SV is on the agenda for September.	Informational	
6) Legislation	a) Nancy Starck to give the board an update at the July meeting.	Informational	
7) Set agenda for 7/22/21 meeting	a) Adding AOT update under reports.	Informational	
8)Adjournment	Meeting adjourned at 12:50 pm.		
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			