

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

July 20, 2017

Members present:	Laurie Ruggles, Marianne Pennekamp, Jana Kirk-Levine, Mike Wilson, Draven Kellar, Steven Bridenbaugh, Eric Thompson, Lance Morton, GeorgeAnn Wence		
Members excused:	Marguerite Story-Baker, Tim Ash,		
Members absent:	Christina Thompson		
Staff present:	Jet Dekruse, Senior Program Manager; Terrance McNally, Public Education Analyst, Amanda Winstead, Deputy Branch Director, ; Sue Grenfell, Senior Program Manager; Gabe Bennett, Senior Program Manager; Maggie Madden, Parent Partner; Calla Pelier-Olson, Social Worker; Laura Weiss, Deputy Branch Director; Anna Rodriguez, Case Manager		
Guests present:	Art Wilson, Janine Wilson, Roger Golec, Rick Nelson, Tristen Severins		
TOPIC	DISCUSSION	FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order- 12:15 p.m.	Laurie Ruggles called the meeting to order at 12:15 pm	Informational	
2. Roll Call	All members, staff and guests introduced. New Board members Lance Morton and GeorgeAnn Wence introduced themselves to the Board.	Informational	
3. Adjustments to the Agenda	Remove item 7.b. for nomination and election of 2 nd Vice chair. This will be moved to the September agenda.	Informational	
4. Public Comments	None.		
5. Communications	a) Laurie Ruggles reported the BHB training date has been set for 9/23/17 at the Professional Building from 9:00 am to 2:30 pm. Lunch will be provided. b)Laurie Ruggles reported the Blue Ribbon Task Force will be meeting on 7/27/17 from 2:00-4:00 pm at the HCOE meeting room in Eureka and invited members to attend the meeting. Lance Morton reported this group was established by the BOS to deal with the issues raised in the consultant's review of DHHS. There is a lot of good discussion and the CAO and DHHS Director have been attending meetings. These meetings are open to the public. There are ten members on the Task Force and the plan is to report back to the BOS in February or March 2018 with recommendations.	Informational	
6. Presentation: HCTAYC AOD policy recommendations	a) Calla Peltier-Olson reported that HCTAYC is here today to give their presentation on HCTAYC's AOD policy recommendations. HCTAYC began in 2008 and started to gather information on different programs to give their policy recommendations. Youth leaders met with AOD line staff and administrators in focus groups to identify trends on youth with AOD issues.	Informational	

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

July 20, 2017

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<p>6. Presentation: HCTAYC AOD policy recommendations</p>	<p>b) Draven Keller reported on the recommendation to ensure prevention, treatment and aftercare models that have safe and affordable sober housing, jobs and opportunities for youth. Other items include providing youth development activities, hobbies and non-stigmatizing sober activities. Tristin Severins reported that developing youth friendly outreach via social media, texting, and email is very important to connect with youth and also providing Peer leadership.</p> <p>c) Calla reported that there was also focus on groups that need special thought and outreach such as parenting youth, youth involved in Child Welfare, Native Americans, probation supervised youth and the LGBTQ youth. These groups have special needs and unique treatment challenges that require specific treatment and intervention. Safe, Sober and non-judgmental 24/7 spaces for TAY staffed by peers is also needed. Calla reported that with the Drug Medi-Cal changes and Prop 64 coming soon there is an opportunity to develop new treatment for AOD. Foster Care and homeless youth participated in the focus groups. Call reported that HCTAYC is working on convening a collaborative with youth, families, tribes, public agencies, providers and schools to develop a plan for an integrated continuum of effective AOD services for TAY in Humboldt County. A question and answer period followed the presentation.</p>	<p>Informational</p>	
<p>7. Action Items: a) Approval of minutes from 6/15/17 meeting</p>	<p>Minutes submitted for review and approval. Approved with edits on item number 8.d.</p>	<p>Laurie Ruggles asked that wording in item number 8 be changed from WRAP Around to WRAP</p>	<p>Joe McManus</p>
<p>7. Action Items: b) Nomination and Election of Second Vice Chair position</p>	<p>This item will be moved to the September 21st meeting agenda.</p>	<p>Informational</p>	
<p>8. Reports: a) AOD Committee</p>	<p>a) Sue Grenfell reported there are now 2 supervisors for both Outpatient programs. Raena West is the new supervisor for Programs for Recovery. b) Drug Medi-Cal expansion is getting closer and the Partnership plan was submitted to the state recently.</p>	<p>Informational</p>	

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

July 20, 2017

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8. Reports: a) AOD Committee	c) ADCS is moving to the MAC facility in early September. The new name for the program is Waterfront Recovery Center. This will be an expansion of services with 20 detox beds for men and women. St. Joseph hospital and Partnership have both contributed funds for this move. d) There is a new effort by INCHIN to provide data based services in the community.		
8. Reports: b) DHHS Director	No report.		
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8. Reports: c) Mental Health Director	No report.		
8. Reports: d) Chair/Vice Chair	No report.		
9. Adjournment and upcoming meetings	The meeting was adjourned at 1:20 pm. The next scheduled meeting is on Thursday September 21 st at 12:15 pm in the Rainbow Room at HCMH.	Informational	
Minutes submitted by: Joe McManus			
Submitted to: BHB			
Date Submitted: 9/21/17			
ACROYNMS - Updated 6/12/17			
ACA	AFFORDABLE CARE ACT		
AFHHA	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		
ADHD	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
ADCS	ALCOHOL DRUG CARE SERVICES		

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

July 20, 2017

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

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

July 20, 2017

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	HUMBOLDT COUNTY GRAND JURY
HSU	HUMBOLDT STATE UNIVERSITY
HCTAYC	HUMBOLDT COUNTY TRANSITION AGE YOUTH COLLABORATION
HCMH	HUMBOLDT COUNTY MENTAL HEALTH
HHHC	HUMBOLDT HOUSING AND HOMELESS COALITION
HRC	HUMBOLDT RECOVERY CENTER
HSU	HUMBOLDT STATE UNIVERSITY
IEP	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTURBANCE CRITERIA)
ISP	INDIVIDUAL PLACEMENT AND SUPPORT
ITFC	INTENSIVE THERAPEUTIC FOSTER CARE
IY	INCREDIBLE YEARS
IHSS	IN HOME SUPPORT SERVICES
IOA	INSTITUTE ON AGING
IDDT	INTEGRATED DUAL DIAGNOSIS TREATMENT
IST	INCOMPETENT TO STAND TRIAL
LECAH	LAW ENFORCEMENT CHIEFS OF HUMBOLDT
LGHH	LETS GET HEALTHY HUMBOLDT
LBHB	LOCAL BEHAVIORAL HEALTH BOARD
LGBTQ	LESBIAN GAY BI TRANSGENDER QUEER

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July 20, 2017

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
NAMI	NATIONAL ALLIANCE ON MENTAL ILLNESS
NFP	NURSE FAMILY PARTNERSHIP
OLLI	OSHER LIFELONG LEARNING INSTITUTE
OSHPD	OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT
OTP	OFFENDER TREATMENT PROGRAM
PBIS	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS
PEI	PREVENTION AND EARLY INTERVENTION
PES	PSYCHIATRIC EMERGENCY SERVICES
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

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July 20, 2017

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