

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

September 22, 2022

12:15-2:15 pm

Meeting via Zoom

Members present:	Tim Doty, Laura Montagna, Alison Tans, Debbie Hartridge, Tim Ash, Isabella Wotherspoon, Vernon Price, Gardner Carlson, Allissa Norman,, Danette Kellerman,		
Members excused:	Oscar Mogollon		
Members absent	Steve Madrone, Colleen Broderick, Madison Flynn		
Guests present:	Katy Wilson, Meghan Hardin, Angela Nielsen, Becky Messing-Hiegler, Danny Medina		
Staff present:	Jeremy Nilsen, Deputy Director; Joe McManus, Executive Secretary; Paul Bugnacki, Deputy Director; Nancy Starck, DHHS Legislative Manager; Sharon Wolff, Legislative Analyst; Sonya Levy-Boyd, Supervising Clinician; Connie Beck, DHHS Director; Christine Messinger, Media Analyst; Aaron Zell, Administrative Analyst; Laura Coulter, Administrative Secretary; Oliver Gonzalez-Bobadilla, Program Manager; Jack Breazeal, Deputy Director; Emi Botzler-Rodgers, Behavioral Health Director; Rosemary Schulz, Social Worker		
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order-	Meeting called to order by Tim Doty at 12:15 pm.	Informational	
2. Roll Call	All members, staff and guests introduced.	Informational	
3. Adjustments to the Agenda	None		
4. Public Comments	a) Katy Wilson asked about the Department of State Hospital contract with Well path to provide services at the jail. When does it start? b) Katy Wilson asked for copies of the DHHS Complaint process policy and procedures. What is the timeframe and who gets notified.	Joe to send Katy a copy of the DHHS Complaint policy and procedures.	Joe McManus
5. Action Items a) Approval of Minutes from the 7/28/22 meeting	a) Minutes from the last meeting on 7/28/22 were submitted for review and approval.	Unanimously approved. To be posted on the BHB webpage.	Joe McManus
5. Action Items b) Annual Report for 2018-21	a) The Annual report for 2018-21 was submitted for review and approval. The ad hoc committee has been working on the annual report and it is now ready for approval to be submitted to the BOS. Tim Ash reported that the report addresses the needs and gaps in services and also lists accomplishments over the years. Appendices can be added later to the report. Is there any numerical data?	Unanimously approved. The next step is to get on the BOS agenda and the Chair can present to the BOS.	Joe McManus

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6. Presentation: Care Court	<p>a) Nancy Starck reported she is here today to give the Board a presentation on CARE Court. CARE Court (Community Assistance Recovery and Empowerment) is a new framework to get people with mental health and substance use disorders the treatment and support they need. It is aimed at helping thousands of residents of California who are suffering from untreated mental illness and substance use leading to homelessness. They are trying to act early and get people the support they need without taking away their rights. CARE Court connects people with a court ordered CARE plan and each plan is managed by a care team in the community. The Public Defender and Case Managers/Social Workers are also involved. Nancy reported that Counties may have to use MHSA funding which could require additional funding and reprioritizing for.</p> <p>b) Katy Wilson reported that she has advocated against CARE Court because no funding is provided. Rosemary Schulz reported that the TAY Advisory Board is also against this and wrote a letter in opposition. Tim Ash asked for the estimated cost to the County and caseloads. Nancy is working on this. Tim Doty reported that he would like to have this on the agenda as a standing item so the Board can get more updates.</p>	Informational	
7. Communications	<p>a) Debbie Hartridge reported that NAMI is tabling at the Mad River Health fair this Saturday.</p> <p>b) Tim Ash reported that there are some good books on Mental Illness at the library and NAMI has some also.</p> <p>c) Alissa Norman reported that the North Coast Stand down is next week in Fortuna and this is a great event that provides services to veterans.</p>	Informational	
8. Reports a) DHHS Director	None.		

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<p>8. Reports b) Behavioral Health Director</p>	<p>a) Emi Botzler-Rodgers reported the CIT training is next month. b) There has been a site chosen for the CRT facility. The location is on N street. c) The school based BH incentive program which is a partnership with Partnership Health and the Office of Education is starting. BH is a partner on this. d) The SUD administrator Raena West will be leaving at the end of next month. Recruitment will be starting soon for this position. e) Emi has been meeting with the new CEO for Providence hospitals. The new CEO took a tour of SV.</p>	<p>Informational</p>	
<p>8. Reports c) AOT update</p>	<p>a) Jack Breazeal reported that AOT is up and running since July 1st. They are getting referrals. Have seven participants in the outreach phase. EA is working with community providers and agencies.</p>	<p>Informational</p>	
<p>8. Reports d) Committees</p>	<p>a) The bylaws have been edited by County Counsel. Waiting for approval from the BHB to move forward. b) Tim Doty reported that the Board needs to get the SUD committee started again and asked if any Board members are interested in serving on this committee.</p>	<p>Informational</p>	
<p>8. Reports e) Chair/Vice Chair</p>	<p>a) Tim Doty reported that the Board has an applicant that they will be interviewing soon. There are currently 14 members on the Board with one vacancy. b) Tim Doty reported that he would like to start having in person meetings again at the Professional Building. Will discuss more at the Executive Committee meeting. c) Tim Doty would like to have regular updates on the agenda for CARE Court and the Navigation Center. d) Tim Doty reported that the presentation at the October meeting will be on C Set and Eureka Police Department. Tim would like to have MHSA stakeholder in put meeting in November and have the QI workplan in January.</p>	<p>Informational</p>	

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8. Reports e) Chair/Vice Chair	<p>e) Tim Ash stated that the Board in the past has reserved 2 positions for TAY members. There is currently one TAY member on the Board. Oscar Mogollon is the TAY member and he can start attending in November. Jeremy Nilsen will follow up with the TAY Advisory Board to see if there are any TAY members interested in joining the Board.</p> <p>f) Katy Wilson asked if the Board could get presentations on the Electronic Health Records and how it works.</p> <p>g) Laura Montagna asked for an update on the recruitment for the Medical Director position. Paul Bugnacki reported that Behavioral Health is still recruiting and is working with another agency to try to get some applicants. Emi Botzler-Rodgers reported that they do have a strategy to recruit a Medical Director and that this is a statewide challenge.</p>	Informational	
9. Unfinished Business	None.		
10. Future Items	None.		
11. Adjournment	Meeting adjourned at 2:12 pm		
Minutes submitted by: Joe McManus Submitted to: BHB			
ACROYNMS- Updated 4/20/22			
ACA	AFFORDABLE CARE ACT		
ACES	ADVERSE CHILDHOOD EXPERIENCES		
AFHHA	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		

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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		
ATP	ADOLESCENT TREATMENT PROGRAM		
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		

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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		
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		
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		

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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
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 DISTURBANCE CRITERIA)
ISP	INDIVIDUAL PLACEMENT AND SUPPORT
IST	INCOMPETENT TO STAND TRIAL
ITFC	INTENSIVE THERAPEUTIC FOSTER CARE
IY	INCREDIBLE YEARS
IHSS	IN HOME SUPPORT SERVICES
IOA	INSTITUTE ON AGING

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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
MAT	MEDICALLY ASSITED TREATMENT
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
OSHDPD	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

