

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

September 28, 2023

12:15-2:15 pm

Meeting via Zoom and In person

<b>Members present:</b>	Vernon Price, Alissa Norman, Debbie Hartridge, Laura Montagna, Leonor Rameriz, Oscar Magollon, Virginia Bass, Colleen Broderick		
<b>Members excused:</b>	Allison Tans, Gardner Carlson, Tim Doty, Katherine Smith, Danette Kellerman		
<b>Members absent</b>	None		
<b>Members attending remotely</b>	Steve Madrone		
<b>Guests present:</b>	Eddie Morgan, Eric Thompson, Marguerite Story-Baker		
<b>Staff present:</b>	Oliver Gonzalez, Program Manager; Calla Peltier Olson, Social Worker; Sonja Levy-Boyd, Supervising Clinician; Joe McManus, Executive Secretary; Paul Bugnacki, Deputy Director; Laura Coulter, Administrative Secretary; Christine Messinger, Analyst; Sharon Wolff, Legislative Analyst; Jack Breazeal, Deputy Director		
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1. Call to Order</b>	Meeting called to order by Chair Laura Montagna at 12:15 pm.		
<b>2. Roll Call</b>	All members, staff and guests introduced.		
<b>3. Adjustments to the Agenda</b>	None.		
<b>4. Public Comments</b>	a) Eric Thompson reported that he has been speaking with homeless people in Mckinleyville and they are not getting the results with current services. Eric reported that he thinks there needs to be more outreach and shelters. b) Marguerite Story-Baker reported she used to be an SUD Administrator for Sacramento county and is interested in what's happening with the SUD committee. She also has concerns for the homeless population and SUD services.	Informational	
<b>5. Action Items:</b> <b>a) Approval of Minutes from the 7/28/23 meeting</b>	a) Minutes from the last meeting on 7/27/23 were submitted for review and approval.	Unanimously approved as submitted. Will be posted on the BHB Webpage.	Joe McManus
<b>6. Discussion items</b> <b>a) Bylaws</b>	a) Laura Montagna reported that the draft bylaws are ready to be sent out to the Board so they can read and send feedback. The bylaws will be sent out after the meeting and this will be on the agenda for the October meeting.	Joe to send out the draft bylaws after the meeting today. Laura and Tim will take all questions and feedback.	Joe McManus
<b>6. Discussion items</b> <b>b) SV Ad Hoc Committee</b>	a) Laura Montagna reported that Katherine Smith is unable to attend today's meeting and asked if any Board members were interested in joining this committee. Vernon Price said he would like to participate but that he cannot be the Chair of the committee	Informational	

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<b>7. Communications</b>	<p>a) Alissa Norman reported that Tri County Independent Living held their expo this month and it was a success. They received over 700 referrals. Alissa thanked DHHS for their participation and outreach at the event.</p> <p>b) Debbie Hartridge reported that the NAMI Family to Family classes are starting next week and she has more information if needed.</p> <p>c) Debbie Hartridge reported that NAMI CA is organizing a conference in November with a focus on multicultural issues and mental health services. Dr. Ruby Bayan and a member of the Yurok Tribe will be presenting at this event.</p> <p>d) Debbie Hartridge reported that Cal Poly has classes for people over 55 years old and they have a Brown Bag lunch with different speakers. On October 23<sup>rd</sup> there will be speakers on the mental health services provided in the county. This is sponsored by the League of Women voters.</p>	Informational	
<b>8. Reports</b> <b>a) DHHS Director</b>	No report.		
<b>8. Reports</b> <b>b) Behavioral Health Director</b>	<p>a) Paul Bugnacki reported that a small group went back to Orange County this month to research and visit facilities. This is for the Crisis Triage Center project with Mad River hospital. This was a very productive trip. The target date for opening is 2026.</p> <p>b) Paul Bugnacki reported that SV had their Triannual CMS review last week. Will have the Corrective Action plan soon and will share with the Board.</p> <p>c) Paul Bugnacki reported that the CIT training that is usually held in the Fall each year will be held in the Spring of 2024 next year.</p> <p>d) Paul Bugnacki reported that a Mobile Crisis benefit is rolling out to counties. This is new funding for Mobile Crisis teams.</p> <p>e) Paul Bugnacki reported that Behavioral Health will be expanding Tele Health services for psychiatry in Fortuna and McKinleyville.</p>	Informational	
<b>8. Reports</b> <b>c) AOT update</b>	<p>a) Jack Breazeal reported that AOT is going well and is full with ten clients. Looking at more training for the community. Working on outcome measures and will present to the BOS in a few months.</p>	Informational	

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<b>8. Reports d) Committees</b>	a) Sharon Wolff reported that the BOS submitted 2 letters of support to the Governor's office on bills supported by the Behavioral Health Board and the Legislative ad hoc committee. Will send out more information after the meeting. Proposition One will be on the March 2024 ballot.	Informational	
<b>8. Reports e) Chair/Vice Chair</b>	None		
<b>9. Unfinished Business a) CARE Court</b>	a) Sharon Wolff reported that there is not a lot of new information on Care Court. Some counties are starting to implement this. Don't know all of the changes. Will watch this closely. Humboldt County will start implementation in December 2024.	Informational	
<b>9. Unfinished Business b) Navigation Center</b>	None		
<b>10.Future Items</b>	a) Oliver Gonzales reported that he has reached out for a MHSA stakeholder meeting in November. The SB326 bill impacts on MHSA will be discussed and how it impacts funding. b) Laura Montagna asked if any Board members are interested in working with her on the Data Notebook. The topics this year are adult residential services, homelessness, CWS Foster Care and Stakeholder engagement.. Virginia Bass said she is interested in joining this group. c) Laura Montagna reported that the Board members need to complete the Ethics training and send the certificates to Joe when completed.	Informational	
<b>11.Adjournment</b>	Meeting adjourned at 1:15 pm		
<b>Minutes submitted by: Joe McManus Submitted to: BHB</b>			
<b>ACROYNMS- Updated 7/17/23</b>			
<b>ACA</b>	AFFORDABLE CARE ACT		
<b>ACES</b>	ADVERSE CHILDHOOD EXPERIENCES		
<b>AFHHA</b>	AFFORDABLE HOMELESS HOUSING ALTERNATIVES		

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<b>ADHD</b>	ATTENTION DEFICIT HYPERACTIVITY DISORDER		
<b>ADCS</b>	ALCOHOL DRUG CARE SERVICES		
<b>AHP</b>	ARCATA HOUSE PARTNERSHIP		
<b>AIDET</b>	ACKNOWLEDGE INTRODUCE DURATION EXPLANATION THANK YOU		
<b>APD</b>	ARCATA POLICE DEPARTMENT		
<b>ART</b>	AGRESION REPLACMENT THERAPY		
<b>AOD/DR</b>	ALCOHOL AND OTHER DRUG DUAL RECOVERY		
<b>ATP</b>	ADOLESCENT TREATMENT PROGRAM		
<b>AOT</b>	ASSISTED OUTPATIENT TREATMENT (LAURA'S LAW)		
<b>ASAP</b>	ALLIES FOR SUBSTANCE ABUSE PREVENTION		
<b>ASIST</b>	APPLIED SUICIDE INTERVENTION SKILLS TRAINING		
<b>ASOC</b>	ADULT SYSTEM OF CARE		
<b>BOS</b>	BOARD OF SUPERVISORS		
<b>CAEQRO</b>	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION		
<b>CALBHBC</b>	CALIFORNIA ASSOCIATION OF LOCAL BEHVIORAL HEALTH BOARDS AND COMMISSIONS		
<b>CALFHA</b>	CA HOUSING FINANCE AGENCY		
<b>CANS</b>	CHILD AND ADOLESCENT NEEDS (TRAINING)		
<b>CARF</b>	COMMISSION ON ACCREDITATION OF REHABILITATION FACILITES		
<b>CCRC</b>	COMMUNITY CORRECTIONS RESOURCE CENTER		
<b>CFMG</b>	CALIFORNIA FORENSIC MEDICAL GROUP		
<b>CMHACY</b>	CA MENTAL HEALTH ADVOCATES FOR CHILDREN AND YOUTH		
<b>CBHDA</b>	CALIFORNIA BEHAVIORAL HEALTH DIRETORS ASSOCIATION		
<b>CBH</b>	CHILDREN'S BEHAVIORAL HEALTH		
<b>CMS</b>	CENTERS FOR MEDICARE AND MEDICAID SERVICES		
<b>CCP</b>	COMMUNITY CORRECTIONS PARTNERSHIP		
<b>CCRC</b>	COMMUNITY CORRECTIONS RESOURCE CENTER		

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*September 28, 2023*

<b>CCRP</b>	CA CENTER FOR RURAL POLICY
<b>CCT</b>	COMPREHENSIVE COMMUNITY TREATMENT
<b>CIT</b>	CRISIS INTERVENTION TRAINING
<b>CIBH</b>	CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH
<b>CR</b>	COLLEGE OF THE REDWOODS
<b>CRC</b>	CULTURAL RESPONSIVENESS COMMITTEE
<b>CRT</b>	CRISIS RESIDENTIAL TREATMENT
<b>CSET</b>	COMMUNITY SAFETY ENGAGEMENT TEAM
<b>CSU</b>	CRISIS STABILIZATION UNIT
<b>CWS</b>	CHILD WELFARE SERVICES
<b>C&amp;FS</b>	CHILDREN AND FAMILY SERVICES
<b>DHHS</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES
<b>DHCS</b>	DEPARTMENT OF HEALTH CARE SERVICES
<b>DMC</b>	DRUG MEDI-CAL
<b>DRP</b>	DUAL RECOVERY PROGRAM
<b>EBP</b>	EVIDENCE BASED PRACTICES
<b>ERMHS</b>	EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
<b>ETD</b>	EMPLOYMENT TRAINING DEPARTMENT
<b>EPD</b>	EUREKA POLICE DEPARTMENT
<b>FFT</b>	FUNCTIONAL FAMILY THERAPY
<b>FURS</b>	FAMILY URGENT RESPONSE SYSTEM
<b>HART</b>	HUMBOLDT ALCOHOL RECOVERY TREATMENT
<b>HBHDC</b>	HUMBOLDT BAY HOUSING DEVELOPMENT CORPORATION
<b>HCPR</b>	HUMBOLDT COUNTY PROGRAMS FOR RECOVERY
<b>HCGJ</b>	HUMBOLDT COUNTY GRAND JURY
<b>HSU</b>	HUMBOLDT STATE UNIVERSITY
<b>HCTAYC</b>	HUMBOLDT COUNTY TRANSITION AGE YOUTH COLLABORATION
<b>HCMH</b>	HUMBOLDT COUNTY MENTAL HEALTH

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<b>HHHC</b>	HUMBOLDT HOUSING AND HOMELESS COALITION
<b>HOME</b>	HOMELESS OUTREACH & MOBILE ENGAGEMENT
<b>HRC</b>	HUMBOLDT RECOVERY CENTER
<b>HSU</b>	HUMBOLDT STATE UNIVERSITY
<b>HVN</b>	HEARING VOICES NETWORK
<b>IEP</b>	INDIVIDUAL EDUCATION PLAN (FOR YOUTH WHO MEET EMOTIONAL DISTURBANCE CRITERIA)
<b>ISP</b>	INDIVIDUAL PLACEMENT AND SUPPORT
<b>IST</b>	INCOMPETENT TO STAND TRIAL
<b>ITFC</b>	INTENSIVE THERAPEUTIC FOSTER CARE
<b>IY</b>	INCREDIBLE YEARS
<b>IHSS</b>	IN HOME SUPPORT SERVICES
<b>IOA</b>	INSTITUTE ON AGING
<b>IDDT</b>	INTEGRATED DUAL DIAGNOSIS TREATMENT
<b>IST</b>	INCOMPETENT TO STAND TRIAL
<b>LECAH</b>	LAW ENFORCEMENT CHIEFS OF HUMBOLDT
<b>LGHH</b>	LET'S GET HEALTHY HUMBOLDT
<b>LBHB</b>	LOCAL BEHAVIORAL HEALTH BOARD
<b>LGBTQ</b>	LESBIAN GAY BI TRANSGENDER QUEER
<b>MAT</b>	MEDICALLY ASSISTED TREATMENT
<b>MEV</b>	MOBILE ENGAGEMENT VEHICLE
<b>MTC</b>	MODIFIED THERAPEUTIC COMMUNITY
<b>MTFC</b>	MULTI-DIMENSIONAL TREATMENT FOSTER CARE
<b>MHSA</b>	MENTAL HEALTH SERVICES ACT
<b>MHSAOAC</b>	MENTAL HEALTH SERVICES ACT OVERSIGHT AND ACCOUNTABILITY COMMISSION
<b>MIST</b>	MOBILE INTERVENTION AND SERVICES TEAM
<b>MRT</b>	MOBILE RESPONSE TEAM
<b>NAMI</b>	NATIONAL ALLIANCE ON MENTAL ILLNESS
<b>NFP</b>	NURSE FAMILY PARTNERSHIP
<b>OLLI</b>	OSHER LIFELONG LEARNING INSTITUTE
<b>OSHPD</b>	OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT



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