

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

October 4, 2023
12:15-1:15 pm

| In attendance: Alissa Norman, Jeremy Nilsen, Emi Botzler-Rodgers, Laurel Johnson, Joe McManus | | | |
|--|---|-------------------------|---------------------------|
| TOPIC | DISCUSSION | ACTION/FOLLOW UP | PERSON RESPONSIBLE |
| 1) Approval of Minutes from the 9/6/23 meeting | No quorum minutes not approved. | Informational | |
| 2) Public Comments | None. | | |
| 3) Reports a) DHHS Director | None. | | |
| 3) Reports b) Behavioral Health Director | a) Emi reported that the CAEQRO auditors are here today. b) Emi reported that the legislation she discussed with the Executive Committee at the last meeting is on hold. This was in regard to Boards having 2 representatives from Education and also having 2 members under the age of 25. | Informational | |
| 3) Reports c) Chair/Vice Chair | a) Alissa reported that she would like to see the Board get more information, provide feedback on programs in a timely way and align with what the Board is learning and staff goals. Some changes are needed. Will discuss more with Tim and Laura. b) Laurel reported that the CALBHB/C website has a lot of good information on how to make Board's more effective and you can also see what other counties are doing with their Boards. Emi reported that the Board had a presentation from Susan Wilson from Shasta County about 5 years ago and this was very informative. | Informational | |
| 4) Bylaws | a) These were sent out to the Board after the last meeting for the Board to review, provide feedback and vote on approval at the October meeting. | Informational | |
| 5) Presentations | a) Alissa asked about a presentation on CAEQRO. Will not get any results until 60 days. This could be presentation for the future. b) Laurel reported that the Board could discuss Behavioral Health online resources and the QR code linked documents. This will be on the agenda as a discussion item for the October meeting. | Informational | |
| 6) ST. Joseph hospital nurses | a) This will be discussed at the next Executive Committee meeting. | Informational | |
| 7) Annual report for 2022-23 due | a) No update on this item. | | |

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|---|---|------------------|--------------------|
| 8) Set agenda for 10/26/23 meeting | a) Will add bylaws under approval items and will add Behavioral Health online resources under discussion items. | Informational | |
| 9) Adjournment | Meeting adjourned at 12:48 pm. | | |
| Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec. | | | |
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