

COUNTY OF HUMBOLDT

**BEHAVIORAL HEALTH BOARD
EXECUTIVE COMMITTEE MINUTES**

October 5, 2022
12:15-1:15 pm

In attendance: Tim Doty, Tim Ash, Alissa Norman, Laura Montagna, Emi Botzler-Rodgers, Paul Bugnacki, Jeremy Nilsen, Jack Breazeal			
TOPIC	DISCUSSION	ACTION/FOLLOW UP	PERSON RESPONSIBLE
1) Review and Approve minutes from 9/7/22	a) Minutes from the last meeting on 9/7/22 were submitted for review and approval.	Unanimously approved. To be posted on the webpage.	Joe McManus
2) Public Comment	None.		
3) Reports a) DHHS Director	None.		
3) Reports b) Behavioral Health Director	a) Emi reported that she and Paul are continuing to meet with CHA and Verily One fifteen to discuss triage centers with Waterfront Recovery Services. Discussions include 5150 and crisis triage. b) Jack reported that CRT is close to being out of escrow for the house Willow Glen purchased. Everything going well. Target start up date is July 2023. AOT has added a few more referrals to EA Family Services. Tim Ash reported NAMI is discussing AOT at their meeting tonight. Discussed timeline for Court dates for AOT and using the Nevada County model for AOT. Outreach varies from County to County for AOT. Meeting every two weeks with EA. Need to get County Counsel involved for the Court dates to start.	Informational	
3) Reports c) Chair/Vice Chair	a) Tim Doty reported he would like to see in person meetings starting in November. Would like to use the Large Mezzanine at the Pro Bldg. Need to check to see about scheduling the room and making sure it is set up for zoom with the screen and speakers. b) Tim Doty reported he would like to ask the BOS to expand membership by two more memberships. Need to do this to get someone to help with the SUD committee. Laura reported that she thinks we should wait and start letting members know about the protocol for missed meetings. The policy is to remove members if they are absent from three straight meetings. Alissa reported she reached out to the SUD Committee staff about her joining the SUD committee but they told her they need someone who is familiar with SUD to run the committee.	Joe to follow up with Facilities and DHHS Admin about using the Large Mezza Room at the Pro Bldg. for in person meetings.	Joe McManus

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3) Reports c) Chair/Vice Chair	b) Jeremy also reported that the Children’s sub committee needs to start meeting again and they need a BHB member to chair the committee and run the meetings. c) Tim Doty reported he would like to have Oliver Gonzalez Bobadilla give an update on the MHSA schedule at the October meeting in preparation for the stakeholder meeting with the BHB in November. It can be for 5-10 minutes. Tim would also like to see regular updates on the Navigation Center and the Hope Center.	Informational	
4) Items due from the Board: Annual reports for 2019, 2020 and 2021 and Data Notebook for 2021 and 2022	a) The Annual report is scheduled to go to the BOS on 10/25/22. Tim Doty, Tim Ash, and Laura will attend to give the presentation. Need to make sure it is under Department reports. Should have ten minutes to give the presentation.	Emi and Joe to follow up to make sure the Annual report is under department reports and not on the consent agenda.	Joe McManus Emi Botzler-Rodgers
5) Presentations:	a) CSET is scheduled for October. MHSA stakeholder meeting is set for November.	Informational	
6) Reschedule November meeting	a) This will be on the agenda for October need to change to 11/17 as the fourth Thursday is Thanksgiving.	Informational	
7) Set agenda for the 10/27/22 meeting	a) Agenda set for the meeting.	Informational	
8) Adjournment	a) Meeting adjourned at 1:15 pm.	Informational	
Minutes submitted by: Joe McManus Date submitted: Submitted to: BHB Exec.			