

**HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING**

*November 16, 2017*

<b>Members present:</b>	Marianne Pennekamp, Jana Kirk-Levine, Lance Morton, GeorgeAnn Wence, Marguerite Story-Baker, Tim Ash, Eric Thompson, Draven Kellar, Mike Wilson		
<b>Members excused:</b>	Laurie Ruggles		
<b>Staff present:</b>	Jet Dekruse, Senior Program Manager; Sue Grenfell, Senior Program Manager; Connie Beck, DHHS Director; Cathy Rigby, Program Manager; Paul Bugnacki, Senior Program Manager; Elvira Schwarz, Administrative Analyst; Sonja Levy-Boyd Supervising Clinician; Leah Lamattina Supervising Clinician;		
<b>Guests present:</b>	Art Wilson, Jeanine Wilson, Tristen Severins, Monica Rose, Layla Hunt		
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FOLLOW UP</b>	<b>PERSON RESPONSIBLE</b>
<b>1. Call to Order- 9:00 am</b>	Meeting called to order 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>	None.		
<b>5. Communications</b>	<p>a) Draven Kellar reported that the Youth Advisory Board members attended the town hall meeting on reducing opioid use in the community and there was a lot of good discussions. Leah Lamattina reported that some were at the town hall meeting out of anger and want more criminalization for opioid use. Lance Morton reported he attended the town hall meeting also and thanked Connie for attending and sending staff and that there is some fear in the community over the proposed needle exchange and that a strategy needs to be developed to deal with drug use in the community. Connie Beck reported that the meeting was a good first start and that there is a lot of fear in the community over opioid use. Art Wilson reported that Generational Addiction was not addressed at the meeting and Marianne Pennekamp reported that there needs to be focus on Prevention and Early Intervention to help youth and families deal with drug addiction. Marguerite Story-Baker reported a longer continuum of care is needed along with more education.</p> <p>b) Lance Morton reported that Monica Rose from the Eureka Boys and Girls club is attending the meeting today and is interested in joining the Board. Lance asked that the Membership Committee schedule an interview for Monica after she completes an application. Connie Beck reported that the Board could reach out to the Tribal Communities to see if they have anyone interested in joining the Board also.</p>	Informational	

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<b>5. Communications</b>	b) Tim Ash reported also that the Board can reach out to Law Enforcement to see if they would be interested in joining the Board or another idea would be to reach out to LECAH to see if they can send a representative from one of the local law enforcement agencies to attend a meeting each month. Tim and Lance to reach out to LECAH to see if they can send a representative to the Board meetings each month. Marianne Pennekamp asked if the Board could reach out to the Family Resource Centers to have them send someone to the meetings also.	Informational	Tim Ash Lance Morton
<b>6. AOD Committee Report</b>	a) Eric Thompson reported that the AOD/DR committee is working on a proposal to bring to the BOS regarding continuum of care for residential treatment facilities and liking them to transitional living housing. Eric reported also the committee would like to change the name of the committee to SUD (Substance Use Disorder) committee. b) Marguerite Story-Baker reported the committee is working on the proposal and should have a draft to bring to the Board at the next meeting in January. Marguerite also reported she has visited Waterfront Recovery Services facility and it looks like a good facility and will be able to serve more clients. Sue Grenfell reported her staff are working with Waterfront Recovery Services and are working on the admission protocols. This facility will eventually be billing for Drug Medi-Cal for services they provide.	Informational I	
<b>7. Action Items: a) Approval of minutes from 10/19/17</b>	a) Minutes from the meeting on 10/19/17 were submitted for review and approval.	Unanimously approved.	
<b>7. Action Items b) Meeting time, length of meetings and location</b>	a) Tim Ash reported at the last meeting the Board asked the Executive Committee to discuss a new meeting time and the Committee will put forward the proposal to change the meeting time to 4:00-6:00 pm and will still meet on the 3 <sup>rd</sup> Thursday each month. Meeting locations still to be determined. The Board asked that Joe look into using the Aquatic Center for possible meeting location. The new meeting time will start on January 18, 2018. The Board will try new time for 3 month trial period.	Unanimously approved. Starting in January 2018 the meeting time will be 4:00-6:00 pm and the meeting day will be the 3 <sup>rd</sup> Thursday each month. This will be for 3 months. Meeting locations to be determined.	Joe McManus

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<b>7. Action Items c) Approval of Membership application for Art Wilson</b>	a) Tim Ash reported that the Membership Committee has interviewed Art Wilson and is requesting the Board approve and send to the BOS for final approval.	Art Wilson membership application unanimously approved. Application to be sent to the BOS for final approval.	Joe McManus
<b>7. Action Items d) Nomination and election of 2<sup>nd</sup> Vice Chair</b>	a) Tim Ash reported that the Executive Committee needs to fill the 2 <sup>nd</sup> Vice Chair position and Lance Morton said that he would be interested in filling this position if needed.	Tim asked the Board members for nominations to fill the vacant 2 <sup>nd</sup> Vice Chair position and Lance Morton was nominated and unanimously approved to become the 2 <sup>nd</sup> Vice Chair	Lance Morton
<b>8. Discussion items: a) 2017 Data Notebook from CALMHBC</b>	a) Lance Morton reported he is working with Deputy Director Amanda Winstead to schedule a meeting in early December to go over the Data Notebook and the process. Sue Grenfell reported Older Adult staff are reviewing data. Lance reported the timeline to complete the report and send to the state is February 2018.	Informational	
<b>8. Discussion items: b) Annual Report to the BOS</b>	a) Tim Ash reported that he met with staff on Monday 11/13 to go over the format and process to complete the Annual report to the BOS. The plan is to send the report template to the Committees to complete and have staff also review and assist with this. Tim reported he sent a letter to the BOS chair Virginal Bass this week letting her know the report would be late this year and the letter was distributed to the Board.	Informational	
<b>8. Discussion items: c) 2017-18 Performance Contract</b>	a) Paul Bugnacki reported that a letter is needed from the Board stating the Performance contract was on their agenda and discuss at this meeting. Tim Ash reported that he has not had time to review the report and asked other Board members if they would like to have a special meeting on Thursday 11/30 to discuss the contract and then they can sign the letter and give to staff for the contract.	The Board approved having a special meeting on Thursday 11/30 at 4:00 pm to discuss and review the 2017-18 Performance Contract.	BHB
<b>8. Discussion items: d) MHSA update</b>	a) Cathy Rigby reported the first stakeholder meetings for the MHSA process were held this week and there is 5 more stakeholder meetings scheduled to get input on the MHSA plan. Cathy asked the Board if they would like to have a stakeholder meeting also to give input.		

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<b>8. Discussion items: d) MHSA update</b>	b) Lance Morton reported that he thinks MHSA is important and the Board needs to dedicate time for this. Tim Ash asked if the Board could add MHSA stakeholder input to the special meeting agenda for 11/30 so they can give their input on MHSA to Cathy.	MHSA input to be added to the agenda for 11/30 meeting so the Board can give input to Cathy on MHSA.	Joe McManus
<b>8. Discussion items: e) 2018 Goals for the Board</b>	a) Tim Ash reported he would like to move this item to the January agenda and asked that Joe resend the document from the Training in September to the Board.	Joe to resend the document from Susan Wilson from the BHB training in September to the Board so they can discuss in January.	Joe McManus
<b>9. Reports: a) DHHS Director</b>	a) Connie Beck reported that in follow up to the Stepping Up conference that staff attended a mapping process will start in January to look at gaps in service. DHHS will participate with Law Enforcement to look at gaps in services from start to finish. b) Connie reported staff are looking at Laura's Law so there is clarity on what services can be provided to keep the SMI population in treatment.	Informational	
<b>9. Reports: b) Mental Health Director</b>	No report.		
<b>9. Reports: c) Chair/Vice Chair</b>	No report		
<b>10. CFS Committee update</b>	a) Jana Kirk-Levine reported that the C&FS Committee meet last week and had a tour of the facility at 2430 6 <sup>th</sup> street where Children's mental health will be moving eventually. Jana reported the Committee did not like the facility to provide services as it doesn't have a friendly atmosphere. Connie Beck reported that there are plans to renovate the building to make it more friendlier and that she would discuss the concerns with Stephanie Weldon the CWS Director.	Informational	
<b>11. Adjournment</b>	a) Meeting adjourned at 1:45 pm. The next scheduled meeting is on January 18 <sup>th</sup> at 4:00 pm in the Rainbow Room or another site to be determined.		
<b>Minutes submitted by: Joe McManus</b> <b>Submitted to: BHB</b> <b>Date Submitted: 1/18/18</b>			

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<b>ACROYNMS-</b> Updated 6/12/17	
<b>ACA</b>	AFFORDABLE CARE ACT
<b>AFHHA</b>	AFFORDABLE HOMELESS HOUSING ALTERNATIVES
<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 REPLACEMENT THERAPY
<b>AOD/DR</b>	ALCOHOL AND OTHER DRUG DUAL RECOVERY
<b>ASAP</b>	ALLIES FOR SUBSTANCE ABUSE PREVENTION
<b>ASIST</b>	APPLIED SUICIDE INTERVENTION SKILLS TRAINING
<b>BOS</b>	BOARD OF SUPERVISORS
<b>CAEQRO</b>	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION
<b>CALMBC</b>	CALIFORNIA ASSOCIATION OF LOCAL MENTAL 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>CMHDA</b>	CALIFORNIA MENTAL HEALTH DIRETORS ASSOCIATION
<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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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
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

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IHSS	IN HOME SUPPORT SERVICES
IOA	INSTITUTE ON AGING
IDDT	INTEGRATED DUAL DIAGNOSIS TREATMENT
IST	INCOMPENTENT 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
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

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<b>ROSE</b>	RURAL OUTREACH SERVICES ENTERPRISE
<b>RUPRI</b>	RURAL POLICY RESEARCH INSTITUTE
<b>SAPT</b>	SUBSTANCE ABUSE PREVENTION AND TREATMENT
<b>SUD</b>	SUBSTANCE USE DISORDERS
<b>SAMHSA</b>	SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMISTRATION
<b>SDS</b>	SAME DAY SERVICES
<b>SOC</b>	SYSTEM OF CARE
<b>SV</b>	SEMPERVIRENS
<b>TBH</b>	TRADITIONS BEHAVIORAL HEALTH
<b>TIP</b>	TRANSITION TO INDEPENENCE PROCESS
<b>TAY</b>	TRANSITION AGE YOUTH
<b>TFCBT</b>	TRAUMA FOCUSED COGNITIVE BEHAVIORAL THERAPY
<b>UCAF</b>	UNITED ADVOCATES FOR CHILDREN AND FAMILIES
<b>WRAP</b>	WELLNESS RECOVERY ACTION PLAN