

HUMBOLDT COUNTY BEHAVIORAL HEALTH BOARD MEETING

September 21, 2017

Members present:	Laurie Ruggles, Marianne Pennekamp, Jana Kirk-Levine, Mike Wilson, Steven Bridenbaugh, Eric Thompson, Lance Morton, GeorgeAnn Wence, Marguerite Story-Baker, Tim Ash,		
Members excused:	Draven Kellar		
Members absent:	None		
Staff present:	Connie Beck, DHHS Director; Michele Stephens, Public Health Director; Jet Dekruse, Sr. Program Manager; Leah Lamattina, Supervising Clinician; Raena West, Supervising Clinician, Sue Grenfell, Sr. Program Manager, Terrance McNally, DHHS Public Education Analyst; Call Peltier-Olson, Social Worker; Joe McManus		
Guests present:	Art Wilson, Jeanine Wilson, Layla Hunt, Joshua Caswell, Kato Dunleavy		
TOPIC	DISCUSSION	FOLLOW UP	PERSON RESPONSIBLE
1. Call to Order- 12:15 p.m.	Tim Ash called the meeting to order at 12:15 pm.	Informational	
2. Roll Call	All members, staff and guests introduced.	Informational	
3. Adjustments to the Agenda	None.		
4. Public Comments	Art Wilson from AJs Transitional Living reported that he took clients to Sacramento earlier this month to attend the Recovery Happens event in Sacramento and it was a great experience for all who attended.	Informational	
5. Communications	None.		
6. Action Items: a) Approval of minutes from 7/20/17 meeting	a) The minutes from the meeting on 7/20/17 were submitted for review and approval.	Unanimously approved. To be posted on the DHHS/BHB webpage.	Joe McManus
7. Discussion items: b) BHB Training on 9/23 from 9:00-2:30	a) Tim Ash reported that the training with Susan Wilson from CIBHS is schedule for this Saturday 9/23 in the Rainbow Room at HCMH from 9:00 am to 2:30 pm. Nine of the members confirmed they can attend. The training will cover the Brown Act, Ethics and how the Board can get things done, including completing the Annual report to the BOS. Tim reported he spoke with Susan earlier about the Annual report and there are things that can be done differently such as listing what is needed in the system and not just what the Board has done the prior year and including the data from the Data Note book the C&FS committee completed earlier this year.	Lance Morton, GeorgeAnn Wence, Laurie Ruggles, Marianne Pennekamp and Leah Lamattina all agreed to be part of the ad hoc committee to get the Annual Report to the BOS. Tim Ash will be the lead for the committee.	

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7. Discussion items b) HCTAYC AOD Policy Recommendations from 7/20/17 meeting	a) Calla Peltier-Olson reported that HCTAYC is moving forward and developing key elements of the HCTAYC recommendations for SUD treatment and engagement with other agencies in the community.	Informational	
7. Discussion items b) HCTAYC AOD Policy Recommendations from 7/20/17 meeting	There is also a Summit that is being scheduled and the group is working with DHHS Administration on the recommendations. Also need to connect with Partnership regarding the Drug Medi-Cal expansion. Calla to send Joe the recommendations to send out to the Board.	Informational	
7. Discussion items c) 2017 Data Notebook from CALBHC	a) Tim reported that the CALBHC has sent out the Data Note Book for 2017 and it is focusing on Older Adults. Lance Morton agreed to be the chair for the Adult/Older Adult sub -committee. Jet Dekruse reported that the committee needs to get an analyst and other staff to participate as this worked well for the C&FS committee when they completed their Data Note Book earlier this year.	Lance will speak to Emi Botzler-Rodgers about getting this committee organized to complete the work on the Data Note Book.	Lance Morton
7. Discussion items d) AB 186 Safe Injection Sites –Tim Ash TOPIC	a) Tim Ash reported that this bill was voted down in the State Senate. The bill was for safe injection sites with staff present to assist people doing this. Marguerite Story-Baker reported Sacramento County has needle exchange program in place and it is successful. The bill is scheduled to go back to the legislature in January 2018. Connie Beck reported that DHHS has staff trained to use Narcan. Mike Wilson reported that he asked for this item to be placed on the agenda and thinks it is important that the Board be aware of this, if the bill is approved it will be up to each county to decide if they want this in their county. This is something the Board needs to track and be aware of as there will be a lot of discussions coming up with cities and counties about this. Lance Morton asked if the Board could get a presentation in the future. Connie Beck reported we need to look at the big picture regarding needle exchanges and the processes. Need a joint presentation from AOD and Public Health in the future on this.	Informational	

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7. Discussion items e) Superior Region Meeting/Training-GeorgeAnn Wence	a) GeorgeAnn Wence reported she attended the Superior Region training and it was very helpful. Items discussed included Behavioral Health Board's authority, communication with the CA Mental Health Planning Council, Brown Act and Ethics training. It was worthwhile and a good training.	Informational	
8. Reports: a) AOD Committee	a) Eric Thompson and Marguerite Story-Baker reported there were 2 good articles in the NorthCoast Journal last week on AOD issues including public drinking and the "Heroin Hilton". Also it was reported that 20% of all arrests made in the county are for drunk in public arrests.	Terrance to send the links to the articles to Joe to send to the Board.	Terrance McNally Joe McManus
8. Reports: b) DHHS Director	a) DHHS Director Connie Beck reported that Mental Health Director Emi Botzler-Rodgers is in Sacramento with C&FS Deputy Director Jeremy Nilsen attending the CBHDA CSOC meeting and that Emi can give her report at the next meeting. Connie reported she would also like to find time on the agenda for Mark Montgomery who has been consulting with DHHS on Mental Health. Mark was a former Mental Health Director from Shasta County and has done consulting in other parts of the state. He is doing an assessment and acting as a mentor for Emi and is also identifying gaps on the system where improvements can be made.	Informational	
8. Reports: c) Mental Health Director	None.		
8. Reports d) Chairman/Vice Chairman	a) Tim reported he would like each Board member to let him know what committee they are one or would like to join. Eric Thompson- AOD, Marguerite Story-Baker- AOD, Jana Kirk -Levine- C&FS, Steve Bridenbaugh- Adult/Older Adults, GeorgeAnn Wence- C&FS and AOD, Marianne Pennekamp- C&FS, Lance Morton- Adult/Older Adults, Laurie Ruggles- C&FS, Tim Ash- Adult/Older Adult. b) The Membership committee also needs members. Lance Morton and Eric Thompson agreed to join Laurie Ruggles on this committee.	Lance asked if the BHB roster could be sent out to all Board members. Joe to send out.	Joe McManus
9. Adjournment and upcoming meetings	The meeting was adjourned at 1:50 pm. The next scheduled meeting is on Thursday October 19 th at 12:15 pm in the Rainbow Room at HCMH.	Informational	

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Minutes submitted by: Joe McManus Submitted to: BHB Date Submitted: 10/19/17	
ACROYNMS- Updated 6/12/17	
ACA	AFFORDABLE CARE ACT
AFHHA	AFFORDABLE HOMELESS HOUSING ALTERNATIVES
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
ASAP	ALLIES FOR SUBSTANCE ABUSE PREVENTION
ASIST	APPLIED SUICIDE INTERVENTION SKILLS TRAINING
BOS	BOARD OF SUPERVISORS
CAEQRO	CALIFORNIA EXTERNAL QUALITY REVIEW ORGANIZATION
CALMBC	CALIFORNIA ASSOCIATION OF LOCAL MENTAL 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
CMHDA	CALIFORNIA MENTAL HEALTH DIRETORS ASSOCIATION
CMS	CENTERS FOR MEDICARE AND MEDICAID SERVICES

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CCP	COMMUNITY CORRECTIONS PARTNERSHIP
CCRC	COMMUNITY CORRECTIONS RESOURCE CENTER
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

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ITFC	INTENSIVE THERAPEUTIC FOSTER CARE
IY	INCREDIBLE YEARS
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

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