

Behavioral Health Advisory Board Minutes

Wednesday, May 18, 2022 3:00-5:00pm

Zoom Conference

Attendance

Board Members: Kyle Horst, Chair; Tami Ritter; Toby Dowd; Lt. Jarrod Agurkis; Kimberly Pemberton

Staff: Scott Kennelly, Jenn Stofa, Mart Brown, Holli Drobny, Melody Robinson, Brenda Mullennix, Kim Peoples, Helena Meyer, Kelly Marinello, Jessica Gilligan, Anna Smith, Sarah Frohock, Hope Kilby, Alyssa Reilley, Charlene Nansel, Emilio Muniz, Beth Dillard, Kevin Freitas, Emily Zuniga, Jessika Fattal, Brenda Sallade

Visitors: Kenneth Fleming, Rachel Sanchez, Breann Arbogast, Katy Philippe, Beth Parsons, Gelsey Aldana, Gretchen Bender, Tiffany McCarter, Andrea Wagner, Ron, Laura Sorensen, Danny Medina, Andrea Mox, Tanya Fontenot, Denise Petersen, Corla Bertrand, Patience Harvey, Theresa Sorensen, Wendy Brown, Amanda Krinsky, Erika Miller, Erna Friedeberg, Ken

Absent: Supervisor Debra Lucero (alternate BOS Member); Jacob Boyle, Vice Chair

Agenda Item/Issue:	Discussion Summary:	Recommendation/Result/ Action/ Next Step/Person Assigned/Due Date:
1. Call to Order Action Item-Vote to Approve Assembly Bill (AB) 361	<ul style="list-style-type: none"> • The purpose of the AB361 Resolution was explained. <ul style="list-style-type: none"> ○ Supervisor Tami Ritter put a motion on the floor to approve the Resolution. ○ Toby Dowd seconded the motion. ○ The motion was unanimously approved. 	<ul style="list-style-type: none"> • The Board unanimously voted to meet online per the AB 361 Resolution.
2. Introductions/ Correspondence /Hand Outs	<ul style="list-style-type: none"> • Kyle welcomed the Board and audience to introduce themselves. • Draft minutes from February 16, 2022 were reviewed. <ul style="list-style-type: none"> ○ Supervisor Tami Ritter put a motion on the floor to approve the minutes as written. ○ Toby Dowd seconded the motion. ○ The motion was unanimously approved. • Draft minutes from April 20, 2022 were reviewed. <ul style="list-style-type: none"> ○ Supervisor Tami Ritter put a motion on the floor to approve the minutes as written. ○ Toby Dowd seconded the motion. ○ The motion was unanimously approved. 	<ul style="list-style-type: none"> • The February 16, 2022 and April 20, 2022 approved minutes will be posted on the Department's website.
3. Public Comments	<ul style="list-style-type: none"> • The purpose of the Public Comments section was explained with the reminder to the 	

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	<p>Board and audience that no action can be taken on any items discussed.</p> <ul style="list-style-type: none"> • If any comments are related to the specific agenda item, they should be shared when the meeting arrives at that item. • There were no public comments. 	
4. Announcements	<ul style="list-style-type: none"> • It was explained to the group that the meeting was being recorded for the purpose of the meeting minutes but may be reviewed in the future to begin posting the recordings on the Behavioral Health Advisory Board (BHAB) website. • Geoff Davis was thanked for his many years of service to the BHAB and Brenda Sallade was welcomed as the new BHAB secretary. • Kyle Horst attended a training with the California Association of Local Behavioral Health Boards and Commissions (CALBHBC) and highly recommends other Board members attend. 	
5. New Business - MHSA Annual Public Hearing	<ul style="list-style-type: none"> • The Mental Health Services Act (MHSA) Annual Public Hearing was held to approve the MHSA Annual Update. • Holli Drobny discussed the comments that were received during the 30-day public comment period from 4/16/2022-5/16/2022. • Behavioral Health consumers and contract providers provided their public comments and discussed their experience working with and in Behavioral Health programs, with an emphasis on Vocational programming. <ul style="list-style-type: none"> ○ Supervisor Tami Ritter made a motion to approve the annual update and recommend it to the Board of Supervisors. ○ Toby Dowd seconded the motion. ○ The motion was unanimously approved. 	
6. National Alliance on Mental Illness (NAMI)	<ul style="list-style-type: none"> • NAMI is interested in learning more about 988 and how Behavioral Health is working to prepare for it. 	
7. Consumer Perspectives	<ul style="list-style-type: none"> • Kimberly Pemberton stated that Behavioral Health helped in shaping her and she appreciates the department. 	

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<p>8. Public Safety Update, Lt. Jarrod Agurkis</p>	<ul style="list-style-type: none"> • Lt. Jarrod Agurkis stated that the Butte County Sheriff's Office will be expanding its JVCT program as of 7/1/2022. • Entering into contract with the Department of State Hospitals for telehealth conferencing with individuals who have been deemed incompetent to stand trial. 	
<p>9. Committee Follow Up</p> <p>-Executive</p> <p>-Membership</p> <p>-Crisis Intervention Team (C.I.T.)</p> <p>-Performance Review Committee (P.R.C.)</p>	<ul style="list-style-type: none"> • The Executive Committee met on 05/05/2022 to form today's meeting agenda. • The Committee also discussed future meetings and whether to add in-person meetings but there are concerns and limitations, i.e., COVID, accessibility, etc. • All are invited to attend these meetings. • No update for this meeting. • There is some discussion of Butte College reinstating this at some point. <ul style="list-style-type: none"> ○ Add this to executive committee agenda to determine if this should be reinvigorated. • No update for this meeting. 	
<p>10. Peer Certification Update</p>	<ul style="list-style-type: none"> • Toby Dowd reminded everyone that the application portal for grandparenting into the certification is open for peers who were hired prior to 1/1/2022. Scholarships are available for these staff now. • A link will be provided for new staff that were hired after 1/1/2022 so they will have access to apply for scholarships for trainings and certification on 7/1/2022. • There is a free 60-hour peer certification training that is being provided. There are no current dates set but you can sign up and be placed on the waiting list. https://www.capeercertification.org/ • Peer Support Certification, grandparenting process, and training resources: 	

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	<p>https://www.dhcs.ca.gov/services/Pages/Peer-Support-Services.aspx</p> <ul style="list-style-type: none"> • If interested in these programs, please contact Holli Drobny at hdrobny@buttecounty.net 	
<p>11. Presentations</p> <ul style="list-style-type: none"> -Peer role of Recovery and Inspiring Hope -Prevention Unit Program Overview 	<ul style="list-style-type: none"> • Presentation provided by Theresa Sorensen, Director of Learning & Performance II at Crestwood Behavioral Health. • Presentation described what the peer role is and the importance of the peer in behavioral health recovery. • To request a copy of the presentation slides or for more information, contact tsorensen@cbhi.net • Video presentations provided by Jenn Stofa on behalf of the Prevention Unit. • Links to the videos can be found at www.butteyouthnow.org and www.buttecountyresponds.org • Prevention has recently partnered with Paradise High School for a Wellness Center on their campus. • Question was posed: Is there data regarding whether or not contact with the Prevention Unit as youth has prevented the youth from becoming patients of Behavioral Health as adults? Is there now or could there be in the future? <ul style="list-style-type: none"> ○ Jenn will follow up with the data team to determine what data could be looked at for this. 	
<p>12. MHSA Update, Holli Drobny, MHSA Manager</p>	<ul style="list-style-type: none"> • May is Mental Health Matters month. • Holli shared the Behavioral Health home page and explained that <i>Each Mind Matters</i>' statewide campaign has been rebranded as <i>Take Action for Mental Health</i>. • More information can be found at www.buttecounty.net/behavioralhealth/ • Holli has materials from this campaign that she can provide for anyone interested. • The Resiliency Empowerment Support Team (REST) Innovation was approved by the 	

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	<p>Mental Health Services Oversight and Accountability Commission (MHSOAC).</p> <ul style="list-style-type: none"> • Services, including intensive outreach with homeless individuals, will begin 7/1/2022. • The MHSA team completed and finalized it's first MHSA monitoring process. The MHSA program that was reviewed was Passages Connections, a Prevention and Early Intervention program for older adults. • A summary with the corrective action plan and the resolution will be provided to the Board and is a public document if anyone is interested in seeing it. 	
<p>13. Director's Report, Scott Kennelly, Director</p> <p>Class and Compensation Study</p> <p>COVID-19</p> <p>Triennial Review</p>	<ul style="list-style-type: none"> • Scott acknowledged Holli for her work on the REST project and that the MHSOAC stated that this was one of the most innovative and best proposals they had ever heard. • Scott thanked all who supported this process. • The Board of Supervisors, Human Resources, Departments and Unions are still in negotiations but the study seems to be finally winding down. • Clinicians, counselors, peers, psychiatrists, etc. are still dramatically underpaid making it difficult to recruit, as reported by most counties. • The counties that are not having this difficulty are larger counties south of the Sutter/Yuba area. • People are not wanting to relocate or commute as the compensation being offered is not competitive. • We are still advocating for these staff as we have a 21% vacancy rate. • COVID is back with 2-3 employees reporting positive or calling in daily. • We are following safety measures but it is having an impact. • The Quality Management Team and Outpatient did a fantastic job with the 	

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<p>Governor Announcement</p>	<p>Triennial review by the Department of Health Care Services (DHCS).</p> <ul style="list-style-type: none"> • DHCS stated they were impressed with Butte County. • The Governor recently announced that anyone over 50 years of age, if they are income and resource eligible, will be able to receive full-scope Medi-Cal, regardless of their documentation status. 	
<p>Genoa Pharmacy Grand Opening</p>	<ul style="list-style-type: none"> • The Genoa Pharmacy Grand Opening will be held on 5/25/2022 at 9:00am at 560 Cohasset Road for anyone interested in attending. • Genoa is the first on-site pharmacy at Behavioral Health and Butte County is being viewed as leaders in the North State. 	
<p>CalAIM</p>	<ul style="list-style-type: none"> • Behavioral Health and Anthem were unsuccessful in agreeing on appropriate Enhanced Care Management (ECM) rates. • We are still waiting on a response from California Health and Wellness. • The Health Plans won't raise their rates but are required to provide services so they may bring in an outside entity. • Question posed: If there is no agreement with the health plans, how will this affect our consumers? <ul style="list-style-type: none"> ○ The Managed Health Plans may bring in out-of-county providers and do remote sessions. ○ Scott is still pushing for a sobering center but there has been no progress. 	
<p>Psychiatric Residency Program</p>	<ul style="list-style-type: none"> • Accreditation approval is expected in August 2022 with the first four doctors to begin their residency 7/2024. • There will be four doctors entering their residency each year for a total of 16 doctors. 	
<p>14. Public Comments</p>	<ul style="list-style-type: none"> • Andrea Wagner announced that there is LEAD (Lived Experience, Advocacy and Diversity) program annual conference is 6/13/2022-6/14/2022. If interested, sign up 	

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	<p>now as there is a 300 person maximum capacity at the hotel venue and they are almost at their maximum capacity now. For more information, visit www.camphro.org</p> <ul style="list-style-type: none">• Stonewall Alliance is celebrating Pride week in June with a community street fair being held 6/11/2022. For more information, visit www.stonewallchico.com/chico-pride-2022	
15. Adjournment	<ul style="list-style-type: none">• Kyle Horst welcomed Board members and audience to attend the June Executive Committee meeting.• Kyle adjourned the meeting at 5:00pm.	