

Behavioral Health Advisory Board Minutes

Wednesday, January 18, 2023 3:00-5:00pm

Zoom Conference

Attendance

Board Members: Andrea Wagner, Vice Chair; Supervisor Tami Ritter; Bobby O’Reiley; Lt. Jarrod Agurkis; Jessi Wallis

Staff: Scott Kennelly, Sam Casale, Jessica Wood, Reidun Waddell, Melody Robinson, Hope Kilby, Brianna Ocampo, Kim Peoples, Brenda Mullennix, Nathan Hedlind, Bow Rice, Anna Smith, Helena Meyer, Brenda Sallade

Visitors: Tim Hawkins (CAA Butte), Erna Friedeberg (NVCSS), Steve Dilley E.D. (The Veterans Art Project), Cynthia “CC” Cantwell (NAMI), Kevin Freitas (CAMHPRO), Pat Macias (Museum of Northern California Art), Tanya Fontenot (Wayfinder), Kelly Lor (Passages), Colleen Phipps (NAMI), Mary Newmann (Passages), Katy Philippe (NVCSS), Sage (CWAHA), Laura Sorensen, Kelly Doty (Wayfinder), Alondra (Passages), JP, Ramona Flynn

Absent: Kyle Horst, Chair; Lizz Watling

Agenda Item/Issue:	Discussion Summary:	Recommendation/Result/ Action/ Next Step/Person Assigned/Due Date:
1. Correspondence and Hand Outs	<ul style="list-style-type: none"> • Andrea welcomed the Board and audience to introduce themselves. • Andrea explained to the group that the agenda and handouts for the BHAB meeting is available online. 	
2. Call to Order Action Item-Vote to Approve Assembly Bill (AB) 361 Action Item – Vote to approve the draft meeting minutes.	<ul style="list-style-type: none"> • The purpose of the AB361 Resolution was explained. <ul style="list-style-type: none"> ○ Bobby O’Reiley put a motion on the floor to approve the Resolution. ○ Tami Ritter seconded the motion. ○ The motion passes with 4 approving and 1 abstention. • The draft minutes from December 21, 2022 were reviewed. <ul style="list-style-type: none"> ○ Bobby O’Reiley put a motion on the floor to approve the minutes as written. ○ Lt. Jarrod Agurkis seconded the motion. ○ The motion passes with 4 approving and 1 abstention. 	<ul style="list-style-type: none"> • The Board voted to meet online per the AB 361 Resolution. • The December 21, 2022 minutes will be posted on the Behavioral Health Advisory Board website.
3. Public Comments	<ul style="list-style-type: none"> • Kevin Freitas announced that CAMHPRO is partnering with CalMHSA on the CalHOPE support program this coming up year. The purpose is to provide non-clinical, emotional support for communities in response to the ongoing pandemic, natural, and human made disasters. 	

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	<ul style="list-style-type: none"> • Steve Dilley, introduced The Veteran’s Art Project Innovation that was funded by an MHSOAC grant in 2020. This offers Veterans an upstream expression of thoughts dreams and emotions. More information will be provided as the program progresses. Pat Macias stated the Vector program has started working with the unhoused and Veterans and will have their art displayed at the art museum as part of this project. 	
<p>4. Announcements</p>	<ul style="list-style-type: none"> • There were no announcements. 	
<p>5. New Business</p> <ul style="list-style-type: none"> - Action Item: 2023 Strategic Plan Discussion - Action Item: Vote to recommend BHAB Veteran/Veteran Advocate application to the Board of Supervisors - Action Item: Vote to recommend BHAB Community Member application to the Board of Supervisors 	<ul style="list-style-type: none"> • The 2023 Strategic Plan changes were reviewed and discussed. <ul style="list-style-type: none"> ○ Bobby O’Reiley put a motion on the floor to approve the 2023 Strategic Plan with one spelling correction. ○ Supervisor Tami Ritter seconded the motion. ○ The motion passes with 4 approving and 1 abstention. • Timothy Hawkins introduced himself. • Discussion regarding Timothy Hawkins’ application for BHAB membership. <ul style="list-style-type: none"> ○ Bobby O’Reiley put a motion on the floor to recommend Tim Hawkins’ application to the Board of Supervisors to fill the Veteran/Veteran Advocate Representative position. ○ Supervisor Tami Ritter seconded the motion. ○ The motion was unanimously approved. • Discussion regarding J Angel Calderon’s application for BHAB membership. <ul style="list-style-type: none"> ○ Supervisor Tami Ritter put a motion on the floor to recommend J Angel Calderon’s application to the Board of Supervisors to fill a Community Member position. ○ Bobby O’Reiley seconded the motion. ○ The motion was unanimously approved. 	<ul style="list-style-type: none"> • The 2023 Strategic Plan will be placed on the Behavioral Health Advisory Board website. • Tim Hawkins’ application will be submitted to the Board of Supervisors for appointment to the BHAB. • J Angel Calderon’s application will be submitted to the Board of Supervisors for appointment to the BHAB.

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<ul style="list-style-type: none"> - Bylaws Discussion - Committee Membership Discussion 	<ul style="list-style-type: none"> • The Bylaws changes in regards to BHAB minimum membership and Executive Committee membership was discussed. • This discussion was tabled to the next meeting so the Chair could attend. 	
<p>6. National Alliance on Mental Illness (NAMI)</p>	<ul style="list-style-type: none"> • NAMI met with CAMHPRO on the CalHOPE project and is excited for support groups with members for Family to Family support and for having groups for older adults. • Continuing with classes and will have a new Family to Family group beginning at the end of February. • More information can be found on their website: NAMI Family-to-Family NAMI: National Alliance on Mental Illness 	
<p>7. Consumer Perspectives</p>	<ul style="list-style-type: none"> • It seems there is a big investment in the Governor's budget for mental health in children and youth. • The budget doesn't seem to address workforce shortages. 	
<p>8. Public Safety Update</p>	<ul style="list-style-type: none"> • County received a letter from the Department of State Hospitals stating there will be a cap on the number of felony incompetent to stand trial individuals. Anybody over the cap of about 50 annually will result in a fine of a little over \$100,000 per individual which will be funneled back to diversion and prearrest type programs. 	
<p>9. Committee Follow Up</p> <ul style="list-style-type: none"> -Executive -Membership -Crisis Intervention Team (C.I.T.) -Performance Review Committee (P.R.C.) 	<ul style="list-style-type: none"> • There were no committee updates. 	
<p>10. Peer Certification</p>	<ul style="list-style-type: none"> • Grandparenting in as been extended to June 30, 2023. • Scholarships are still being processed. 700 have been processed with approximately 1200 still needing to be processed. 	

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	<ul style="list-style-type: none"> The fee schedule for Peer Certification has been posted. The application fee is \$100, exam fee \$150, and \$150 to retake the exam. The bi-annual renewal or to reinstate is \$80. 	
11. MHSA Update, Sam Casale	<ul style="list-style-type: none"> Community Input process continues for the 3 Year MHSA Plan. The amount of community input surveys has doubled in the last month. DHCS will be here at the end of the month for the MHSA triennial review. 	
12. Director's Report, Scott Kennelly - Governor's Budget - Staffing - Medical Director - Loan Reimbursement	<ul style="list-style-type: none"> The Governor's first proposed budget has been released. <ul style="list-style-type: none"> There is a \$22.5B shortfall in the budget but no real cuts have been made to behavioral health services or substance use disorder services. There is some grant funding that has been placed on hold due to the shortfall. The final budget will be released later after all negotiations and edits have been completed. Behavioral Health is heavily recruiting and have multiple recruitments out. <ul style="list-style-type: none"> A full page add was run in the Chico News and Review to fill positions in REST, Crisis and the PHF. The first part-time mobile crisis staff in Gridley has been placed and the goal is to expand into the four of our locations. Behavioral Health is close to having a new Medical Director. <ul style="list-style-type: none"> Rates have been established and a locum tenens company is on board. Dr. Donovan Wong has been chosen as the new medical director for BCBH and will work a hybrid schedule of in the office and remote. \$267K has gone out toward loan reimbursement for behavioral health staff and contracted providers. 	

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<p>- Creekside Place</p>	<ul style="list-style-type: none">○ BCDBH staff could get up to \$11K, however, not everyone qualified for the full amount and received smaller awards.○ This program helps incentivize employees to stay with behavioral health and help with student debt.○ This was just the first round and Sam Casale, as the Superior Region lead, is working to coordinate the next round and is looking at creative ways to bring interest in employment with things like sign-on bonuses, referral bonuses, etc.● Creekside Place, the older adult housing project, is almost open.<ul style="list-style-type: none">○ The first six behavioral health tenants have been approved for residency.○ They are still taking applications for tenancy.○ The entire project is for low-income older adults but there are 15 dedicated apartments for the behavioral health population.● The next project that is currently under construction is in Oroville and after that Oleander Place in Chico will begin.● These projects are funding through partnerships with Department of Social Services, low-income providers, grant funding, and No Place Like Home funding through MHSA.	
<p>- Assembly Bill 2275</p>	<ul style="list-style-type: none">● AB 2275 has been implemented which requires a hearing within seven days if a 5150 hold (application for psychiatric hospitalization) has been written, the person still meets criteria after 72 hours, and is still in a hospital (non-designated facility), and has not been placed in a psychiatric facility.● A certification review hearing is required to ensure a person's rights are being upheld.● Behavioral Health and the hospitals are working well together on this process.● The Behavioral Health Patients' Rights Advocate attends these hearing.	

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<p>- Chico Youth</p>	<ul style="list-style-type: none">• The acquisition of the Veterans Association Building on Cohasset is reaching its final steps.<ul style="list-style-type: none">○ The plan is to purchase and renovate this building for the Chico Community Counseling Center.○ This is the result of a grant that was written and is the first time there has been funding for Behavioral Health to purchase and update a building to make it more user friendly.○ This will be a couple of year process and is close to other Behavioral Health services.	
<p>- Staffing Updates</p>	<ul style="list-style-type: none">• With the retirement of Christa Taylor, Jessica Wood has been promoted to Program Manager for Chico Adult Services.• The Quality Management and Systems Performance Manager is resigning.<ul style="list-style-type: none">○ In the interim, Sam Casale will be managing Systems Performance and Jenn Stofa and Bianca Naron will manage Quality Improvement/Quality Assurance.	
<p>- Incarceration Report</p>	<ul style="list-style-type: none">• The Incarceration Report for December was reviewed.<ul style="list-style-type: none">○ Only 7% of the incarcerated population were behavioral health clients.	
<p>- Butte College</p>	<ul style="list-style-type: none">• There is a meeting scheduled with Butte College to discuss ways to help increase the workforce pipeline between them and County Departments.• There will also be a request to bring back their SUD program and increase the nursing program so nursing stay on-site for longer periods of time.	
<p>- Free Training</p>	<ul style="list-style-type: none">• There is an in-person and remote training being offered "Love in the Time of Fentanyl".• The virtual link was provided: https://ovee.itvs.org/screenings/65hxy• The in-person link was provided: https://www.eventbrite.com/e/506527335897	

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	<ul style="list-style-type: none">• The event will be held February 1, 2023 and the doors will open at 5:00pm, the film will be a 6:00pm with a panel afterwards.• This event could come to Chico if it goes well in Redding.	
13. Public Comments	<ul style="list-style-type: none">• There were no other public comments.	
14. Adjournment	<ul style="list-style-type: none">• The next Executive Committee meeting will be 2/2/2023 at 11:00 am.• The next BHAB meeting will be 2/15/2023 at 3:00 pm.• Meeting adjourned at 4:13 pm.	