

Behavioral Health Advisory Board Minutes

Wednesday, December 21, 2022 3:00-5:00pm

Zoom Conference

Attendance

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

Staff: Scott Kennelly, Sam Casale, Jess Gilligan, Reidun Waddell, Jessica Wood, Melody Robinson, Hope Kilby, Brianna Ocampo, Summer Borchard, Brenda Sallade

Visitors: J. Angel Calderon (Gridley City Council), 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)

Absent: Lizz Watling; Jessi Wallis

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"> Kyle welcomed the Board and audience to introduce themselves. Kyle explained to the group where to find the agenda and handouts for the BHAB meetings and shared the link. https://www.buttecounty.net/behavioralhealth/advisory-board 	
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"> Lt. Jarrod Agurkis put a motion on the floor to approve the Resolution. Bobby O’Reiley seconded the motion. The motion was unanimously approved. The draft minutes from November 16, 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 was unanimously approved. 	<ul style="list-style-type: none"> The Board unanimously voted to meet online per the AB 361 Resolution. The November 16, 2022 minutes will be posted on the Behavioral Health Advisory Board website.
3. Public Comments	<ul style="list-style-type: none"> Steve Dilley, Executive Director of The Veteran’s Art Project, introduced and provided some history regarding The Veteran’s Art Project Innovation that was funded by an MHSOAC grant in 2020. As they enter their third-year programming and part of the contract is advocacy and speaking at Behavioral Health Advisory Boards, including County Supervisors. Details were 	

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	provided regarding the program with more to come in the future.	
4. Announcements	<ul style="list-style-type: none">• There are a couple of pending BHAB Membership Applications that will hopefully be on the January 2023 agenda but we are still actively recruiting for more members.	
5. New Business - 2023 Strategic Plan Discussion	<ul style="list-style-type: none">• The Accomplishments and Activities section will be included in the 2023 Strategic Plan as it details the prior year BHAB activities.• The Mission Statement, Duties, & Expectations was reviewed and discussed with no changes requested.<ul style="list-style-type: none">○ The County performance contract review process was discussed.○ The Performance Review Committee should be reinvigorated to review and create a guideline on how to review contracts.○ The number of contracts reviewed for the year should be included in the goals.)○ There was a suggestion to get a report from the MHSA Steering Committee on the MHSA contracts they review.○ There was a suggestion to get a list of contracts and when they are coming out so the BHAB can select the ones they want the Performance Review Committee to review.• The Expectations section was reviewed and no changes were requested.<ul style="list-style-type: none">○ The BHAB will continue to receive trainings from CalBHBC.○ Meetings being held in other areas will resume after the pandemic restrictions are lifted.○ Hybrid meetings were discussed as teleconferencing makes the meeting more assessible.○ Several alternate areas, such as Oroville Outpatient were brought forward as potential meeting sites.• The Goals Established section was reviewed and discussed.<ul style="list-style-type: none">○ Goal 1 will continue as written.	

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<p>- Bylaws Discussion</p>	<ul style="list-style-type: none">○ Goal 2 will continue with the establishment of a written process.○ Goal 3 will continue as written. (There was a suggestion for data on unhoused individuals, similar to the incarceration report.)○ Goal 4 will be updated to include stigma reduction.○ Goal 5 was discussed, including the challenges. This goal will remain as written.○ Goal 6 will remain as written.○ Goal 7 will be rewritten to reflect that an ad hoc Outreach Committee will be created to broadly look at how the BHAB can be more front facing and may periodically attend community events and will create a brochure regarding the BHAB.● The Suggested Site Visits section was reviewed. The following sites/entities were added to the list of potential sites:<ul style="list-style-type: none">○ Oroville Rescue Mission after Mission Esperanza is completed.○ Paradise Hub● The Suggested Themes / Topics By Month section was reviewed and the following themes were requested:<ul style="list-style-type: none">○ Veteran's Services○ Elder Care and Caregiver Support● The Bylaws were reviewed and will need to be updated as follows:<ul style="list-style-type: none">○ The Veteran or Veteran Advocate position will be added.○ The Board membership minimum requirement will be reduced to 10 members.○ The Executive Committee membership was discussed and will be updated to replace the outgoing chair with a community member.● More work will be done at the Executive Committee meeting on January 5, 2023.	
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6. Public Comments	<ul style="list-style-type: none">• Andrea Wagner announced that CAMHPRO was just notified yesterday that they have been awarded a CalHOPE grant for this year.	
7. Adjournment	<ul style="list-style-type: none">• The next Executive Committee meeting will be 1/5/2023 at 11:00 am.• The next BHAB meeting will be 1/18/2023 at 3:00 pm.• Meeting adjourned at 5:07 pm.	