

Behavioral Health Advisory Board Minutes

Wednesday, October 19, 2022 3:00-5:00pm

Zoom Conference

Attendance

Board Members:	Kyle Horst, Chair; Supervisor Tami Ritter; Bobby O'Reiley; Jessi Wallis
Staff:	Scott Kennelly, Jenn Stofa, Kirk Zeller, Rocio Nakao, Jess Gilligan, Melody Robinson, Bianca Naron, Sam Casale, Summer Borchard, Kelly Marinello, Reidun Waddell, August Moore, Kim Peoples, Eric Gowins, Sarah Moen, Kimberly Sullivan, Heather Howard, Brenda Sallade
Visitors:	Eden Werstler (CWAHA), Denise Petersen (CWAHA), Tony Stefanetti, Boyle, Andrea Wagner (CAMHPRO), Danny Medina (CAMHPRO), Sal and Charlene Ventura, Eric, Erna Friedeberg (NVCSS), Katy Philippe (NVCSS), Tiffany McCarter (AAFCC)
Absent:	Lizz Watling; Lt. Jarrod Agurkis

Agenda Item/Issue:	Discussion Summary:	Recommendation/Result/Action/ Next Step/Person Assigned/Due Date:
1. Correspondence /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"> Bobby O'Reiley put a motion on the floor to approve the Resolution. Supervisor Tami Ritter seconded the motion. The motion was unanimously approved. The draft minutes from September 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. Jessi Wallis 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 September 21, 2022 minutes will be posted on the Behavioral Health Advisory Board website.
3. Public Comments	<ul style="list-style-type: none"> Kyle reviewed the public participation protocol. Paradise Hub Wellness Center opened Monday. There were about 40 people that showed up for the grand opening. 	
4. Announcements	<ul style="list-style-type: none"> Two consumer BHAB members have resigned their positions leaving additional vacancies. 	<ul style="list-style-type: none"> The BHAB Roster will be updated to reflect the current vacancies.

Behavioral Health Advisory Board Minutes

Wednesday, October 19, 2022 3:00-5:00pm

Zoom Conference

	<ul style="list-style-type: none"> • Updates to Welfare and Institutions Code now requires a Veteran or Veteran Advocate position be added to the BHAB as of 1/1/2023. • The Brown Act Public Emergency Allowances have been extended through 1/1/2024. This allows us all to participate remotely. 	
<p>5. New Business</p> <ul style="list-style-type: none"> - Action Item: Vote to proclaim the BHAB support for Global Peer Support Celebration Day - Action Item: Vote to recommend BHAB Consumer application to the Board of Supervisors - 2023 BHAB Chair and Vice Chair Nominations 	<ul style="list-style-type: none"> • The Global Peer Support Celebration Day Proclamation and a brief history was provided by Eden from CWHA. <ul style="list-style-type: none"> ○ Jessi Wallis put a motion on the floor to approve the minutes as written. ○ Bobby O’Reiley seconded the motion. ○ The motion to support the Proclamation was unanimously approved. • Discussion regarding Andrea Wagner’s application for BHAB membership. <ul style="list-style-type: none"> ○ Bobby O’Reiley put a motion on the floor to recommend Andrea Wagner’s application to the Board of Supervisors to fill a Consumer Representative position. ○ Supervisor Tami Ritter seconded the motion. ○ The motion was unanimously approved. • The Chair and Vice Chair positions for the BHAB are voted on each year at the November meeting. • Any and all nominations can be sent to Kyle Horst at khorst@csuchico.edu or to Brenda Sallade at bsallade@buttecounty.net. • Elections will occur on 11/16/2022. • Supervisor Tami Ritter nominated Kyle Horst for the Chair position. 	<ul style="list-style-type: none"> • Andrea Wagner will be recommended to the Board of Supervisors for approval to a Consumer Representative position.
<p>6. National Alliance on Mental Illness (NAMI)</p>	<ul style="list-style-type: none"> • There was no NAMI update. 	
<p>7. Consumer Perspectives</p>	<ul style="list-style-type: none"> • There were no consumer perspectives. 	
<p>8. Public Safety Update</p>	<ul style="list-style-type: none"> • There was no public safety update. 	

Behavioral Health Advisory Board Minutes

Wednesday, October 19, 2022 3:00-5:00pm

Zoom Conference

<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"> • Executive Committee met briefly and set the agenda for this meeting and discuss the new application for BHAB membership. <ul style="list-style-type: none"> ○ Question: There was a question on who needs to attend the Executive Committee meetings. ○ Answer: According to the BHAB By-laws, the executive committee shall be composed of the Chair, Vice Chair, most recent outgoing chair, and a designated consumer Board member. ○ This is an open meeting so all are invited to attend. • Current vacancies were discussed. • There were no other committee meetings. 	
<p>10. Peer Certification</p>	<ul style="list-style-type: none"> • The grandparenting deadline for the Peer Certification scholarships has been extended to November 30, 2022. • There may be additional scholarships available. 	
<p>11. Presentations</p> <ul style="list-style-type: none"> -Peer Support Specialist, Super Hero and Sidekick by Sarah Moen 	<ul style="list-style-type: none"> • Presentation provided by Sarah Moen. <p><i>Key Points from Presentation:</i></p> <ul style="list-style-type: none"> • The unique perspectives (differences) of Case Managers and Counselors compared to a Peer Support Specialist was discussed. • Peers being the catalyst between Behavioral Health and the Consumer so they are able to provide education to both. • Sarah explained that just because Peers can doesn't mean they should due to the potential of negative outcomes such as confusion, etc. • There will be changes moving forward in respect to Peer Certification and billing. • Peer challenges moving from Extra Help (part-time) to Regular Help (full-time) were explained. • Peer Certification information was provided. • For copies of the presentation, contact smoen@buttecounty.net. • There is a plan to create a Peer Supervisor position in the spring of 2023 with the hope to hire in July 2023. • There are currently job openings for Counselors who are also Peers. 	

Behavioral Health Advisory Board Minutes

Wednesday, October 19, 2022 3:00-5:00pm

Zoom Conference

	<ul style="list-style-type: none"> • BH has had Peers since 2005. There are currently 15 full time and 15 extra help positions. Currently, there are five (5) full time positions filled and the department is recruiting for ten (10) more. 	
<p>12. MHSAs Update, Scott Kennelly</p> <ul style="list-style-type: none"> - MHSAs Plan and Community Input 	<ul style="list-style-type: none"> • The new MHSAs Program Manager, Sam Casale, was introduced. He will begin his new position on November 14th. • Community Input meetings started October 17th and will continue through November. In-person meetings will be held in Chico, Oroville, Gridley and Paradise in addition to virtual meetings. • There is discussion around potentially using MHSAs Workforce Education and Training money to augment or fund a teaching position at Chico State in order to expand the MFT and/or SW programs. <ul style="list-style-type: none"> ○ Community input is critical in determining the use of MHSAs funding. 	
<p>13. Director's Report, Scott Kennelly</p> <ul style="list-style-type: none"> - EQRO and Staffing - Doctors 	<ul style="list-style-type: none"> • Despite recruitment efforts, the department still has over a 20% vacancy rate. • The External Quality Review Organization (EQRO) draft report was just received. The department now has an opportunity to provide feedback regarding the findings. <ul style="list-style-type: none"> ○ EQRO was displeased with the vacancy rate and salaries that come from the class and compensation study. ○ Overall, the department does a good job in providing services throughout the county regardless of the staffing shortages. ○ The EQRO report will be shared with the BHAB and placed on Behavioral Health website once it is finalized. • There has been difficulty recruiting regular help doctors but there is some flexibility with wages when contracting for their services. • There have been negotiations and verbal commitments from two local psychiatrists. 	

Behavioral Health Advisory Board Minutes

Wednesday, October 19, 2022 3:00-5:00pm

Zoom Conference

<p>- Rural Psychiatric Residency Program</p>	<ul style="list-style-type: none">○ Dr. Rumneet Kullar, Child and Adolescent Psychiatrist, will begin work at the Chico Community Counseling Center one day per week.○ Dr. Lori LaRiviere has agreed to be the REST program psychiatrist for the homeless outreach. She has agreed to a .25 position.● Calls have been received expressing interest in the Rural Psychiatric Residency program from doctors who potentially want to join and provide teaching in order to give to psychiatric residents.<ul style="list-style-type: none">○ There is an accreditation visit happening next month.○ With accreditation, we can draw down more funding and are hoping to begin in 2024.○ This is a partnership with Yuba-Sutter Mental Health, Chico Veterans Administration, and Butte County Behavioral Health.	
<p>- Wellness Centers</p>	<ul style="list-style-type: none">● The Behavioral Health Wellness Centers have opened in Oroville, Paradise, and Gridley.● The link to the news report was shared. https://krctv.com/news/local/three-new-wellness-centers-open-in-butte-county● There are challenges in regards to space for the Wellness Centers so funding is being looked to at either acquire larger buildings or expand.	
<p>- CHAT / Everhart Village</p>	<ul style="list-style-type: none">● Everhart Village ran into an issue this week. While excavating to put in the road, the fiber lines for high speed internet between 560 Cohasset and 109 Parmac was dug up.	

Behavioral Health Advisory Board Minutes

Wednesday, October 19, 2022 3:00-5:00pm

Zoom Conference

	<ul style="list-style-type: none">○ The County recognized there was no communication with CHAT regarding the lines and their location.○ The County is funding retrenching and burying the lines.○ The project has been delayed by approximately one week.● The hope is that Everhart Village will open at the end of this year or the beginning of 2023.● Recruitment efforts and interviews are continuing for peers, counselors, nurses, etc.	
14. Public Comments	<ul style="list-style-type: none">● The November meeting is usually the last meeting of the year.● If anyone has suggestions regarding topics for the meetings, please attend and provide ideas.	
15. Adjournment	<ul style="list-style-type: none">● Board members and audience are welcomed to attend the next Executive Committee meeting on 11/3/2022 at 11:00 am.● The next BHAB meeting will be 11/16/2022 at 3:00 pm.● Meeting adjourned at 4:15 pm.	