

# Behavioral Health Advisory Board Minutes

Wednesday, March 15, 2023 3:00-5:00pm

Zoom Conference/109 Parmac Road, Suite #1. Chico CA. 95926 –

Chico Youth Center Conference Room

## Attendance

<b>Board Members:</b>	Kyle Horst (Chair), Andrea Wagner (Vice Chair), Tami Ritter (Supervisor), Bobby O'Reiley, Jessi Wallis
<b>Staff:</b>	Brenda Blanco-Mullennix, Danelle Campbell, Donovan Wong, Emily Swearingen, Helena Meyer, Hope Kilby, Kelly Marinello, Kim Peoples, Kirk Zeller, Melody Robinson, Reidun Waddell, Sam Casale, Scott Kennelly, Will Thompson
<b>Visitors:</b>	Kelly Doty (Wayfinder), Tiffany McCarter (AAFCC), Kierstyn Reed (Butte Glenn 211), Laura Sorensen (Iversen), Dominic Tzeuz (Level Up NorCAL), Colleen Phipps (NAMI), Edgar Vasquez (NVCSS), Katy Philippe (NVCSS), Kelly Lor (Passages), Ramona Flynn, Boyle, Carey L. (C.O.P.E), Dean DeGene, Denise Peterson (Community Whole Health Alliance), Julie H. (C.O.P.E), Kevin Freitas (CAMHPRO), Mary Neumann (Passages), S. Borchard, Sally Z., Tanya Fontenot (Wayfinder Family Services), Zuna Nuru-Bates (Cal Voices)
<b>Absent:</b>	J Angel Calderon, Lt. Jarrod Agurkis, Tim Hawkins

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"> <li>Kyle Horst called the meeting to order and welcomed the Board and audience to introduce themselves.</li> <li>Kyle Horst explained that this is the first hybrid meeting between zoom and in person.</li> </ul>	
2. Call to Order - Action Item – Vote to Approve Draft January Minutes	<ul style="list-style-type: none"> <li>The draft minutes from February 15, 2023 were reviewed.                             <ul style="list-style-type: none"> <li>Kyle Horst asked to put a motion on the floor to approve the minutes as written.</li> <li>Andrea Wagner set a motion to approved the minutes.</li> <li>Jessi Wallis seconded the motion to approve.</li> <li>The motion passed with five (5) approving and three (3) abstention.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>The February 15, 2023 minutes will be posted on the Behavioral Health Advisory Board website.</li> </ul>
3. Public Comments	<ul style="list-style-type: none"> <li>There were no public comments made at the meeting.</li> </ul>	
4. Announcements	<ul style="list-style-type: none"> <li>Kyle Horst announced the new requirement for the Board to meet in person as well as approve online attendance.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Tammi Ritter announced CAMHPRO is hosting an open house and anniversary on March 23<sup>rd</sup> from 10:00-3:00 at 140 Amber Grove Drive, Chico             <ul style="list-style-type: none"> <li>○ Open enrollment will be provided at the open house</li> </ul> </li> <li>• Jessie Wallis announced Chico High School is starting a National Alliance on Mental Illness (NAMI) club. Jessie reached out to the Board and community for input on particular topics or ideas the NAMI club should focus on. The NAMI club meets monthly.</li> </ul>	
<p>5. Medical Director Report, Dr. Wong</p>	<ul style="list-style-type: none"> <li>• Donovan Wong discussed the Ryan Haight Act and the end of the public health emergency.             <ul style="list-style-type: none"> <li>○ Ryan Haight Act limits controlled medications via telehealth, with some exceptions; Initial in-person visit, clinic is DEA registered, public health emergency.</li> <li>○ Public health emergency ends May 11<sup>th</sup>, 2023. This will change how controlled medications are prescribed via telehealth.</li> <li>○ During the public health emergency there was a huge expansion of telehealth, including controlled medication prescriptions.</li> <li>○ Butte County Behavioral Health is working to update how they use telehealth while following the Ryan Haight Act. This would involve registering clinics with the DEA.</li> </ul> </li> </ul>	
<p>6. New Business</p> <ul style="list-style-type: none"> <li>- Peer Support Group Ad Hoc Committee Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Andrea Wagner discussed recommendations for restructuring Peer Support Services</li> <li>• The 2018/2019 MHSA Plan Update identified Peer Support as a significant factor to include in future MHSA planning.             <ul style="list-style-type: none"> <li>○ The MHSA Plan led to the creation of a Peer Workforce Workgroup</li> <li>○ Issues were identified and resolved; Job roles, career ladder, training, wages, bilingual pay differential, lack of benefits, and full-time peer positions.</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>• Andrea Wagner identified additional topics for the Peer Support Group Ad Hoc Committee to discuss in the future. <ul style="list-style-type: none"> <li>○ The goal is to create a Ad Hoc Committee to address these additional topics and create a stronger Peer Workforce.</li> </ul> </li> </ul>	
7. NAMI (National Alliance on Mental Illness)	<ul style="list-style-type: none"> <li>• Colleen Phipps announced an upcoming Mental Health Forum on Sunday, April 30<sup>th</sup> at the Masonic Family Center <ul style="list-style-type: none"> <li>○ The panel will include representatives from Chico Police, Butte County Jail, CHAT, NVCSS, NAMI, Butte County of Education, and Butte County Behavioral Health.</li> </ul> </li> </ul>	
8. Consumer Perspectives	<ul style="list-style-type: none"> <li>• Kyle Horst encouraged for more Consumer Members to join the Board.</li> </ul>	
9. Public Safety Update, Lt. Jarrod Agurkis	<ul style="list-style-type: none"> <li>• No Public Safety Update presented.</li> </ul>	
10. Committee Follow Up -Executive -Membership -Crisis Intervention Team (C.I.T.) -Performance Review Committee (P.R.C.)	<ul style="list-style-type: none"> <li>• Kyle Horst discussed the changes to the bylaws and Brown Act. <ul style="list-style-type: none"> <li>○ The Behavioral Health Advisory Board is now required to meet in person.</li> <li>○ The Executive Behavioral Health Advisory Board meeting will be on April 6<sup>th</sup></li> </ul> </li> </ul>	
11. Peer Certification Update	<ul style="list-style-type: none"> <li>• Andrea Wagner stated CalMHSA is asking for input for Peer Specialization. <ul style="list-style-type: none"> <li>○ Additional trainings will be provided for different specializations.</li> </ul> </li> </ul>	
12. Presentation (Live Spot youth Centers)	<ul style="list-style-type: none"> <li>• Amber Lopez and Emily Swearingen presented location, hours, staffing, and population served for both Gridley and Oroville Live Spots.</li> <li>• Amber Lopez provided the history, creation, and goals of Live Spots.</li> <li>• Various programs and services were described.</li> <li>• Demographics, satisfaction surveys, and outcome measures were presented.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Live Spot Testimony and stories were presented.</li> </ul>	
<p>13. MHSA Update, Sam Casale, MHSA Coordinator</p>	<ul style="list-style-type: none"> <li>• Sam Casale provided MHSA update.</li> <li>• The Three-Year Plan and PEI report are being updated and reviewed.               <ul style="list-style-type: none"> <li>○ There should be a draft plan and report to present to the Board in May.</li> </ul> </li> <li>• Community Input has surpassed the initial goal by three times.               <ul style="list-style-type: none"> <li>○ The survey will close 3/30/23. Sam encouraged everyone to complete the Survey.</li> </ul> </li> </ul>	
<p>14. Director's Report, Scott Kennelly</p> <ul style="list-style-type: none"> <li>- California Mask Mandate</li> <li>- Jail Data Report</li> <li>- Vacancy Data Report</li> <li>- New Proposed Bills</li> </ul>	<ul style="list-style-type: none"> <li>• The California Mask Mandate ends April 3<sup>rd</sup>. Masks will no longer be required in health care settings.               <ul style="list-style-type: none"> <li>○ General guidelines and recommendations will be provided next month by Butte County Public Health.</li> </ul> </li> <li>• Jail Data Report               <ul style="list-style-type: none"> <li>○ 44 open clients for the month of February. About 7% of the jail's population.</li> <li>○ Less than a .34% increase of incarcerated clients in the last 12 months.</li> </ul> </li> <li>• Butte County Behavioral Health's vacancy rate dropped from 26.7% to 21.5% between January and February (5.2% decrease).</li> <li>• Senate Bill 43 and 263 proposes to expand the term of grave disability.               <ul style="list-style-type: none"> <li>○ Would include people who cannot house themselves and people with substance use disorder issues.</li> <li>○ The board will continue to provide updates as the proposed bills progress.</li> </ul> </li> </ul>	

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<ul style="list-style-type: none"> <li>- Sobering Centers</li>   <li>- Community Meetings</li>   <li>- Behavioral Health Bridge Housing Program Grant</li> </ul>	<ul style="list-style-type: none"> <li>• Butte County Behavioral Health is working to open a sobering center.               <ul style="list-style-type: none"> <li>○ Butte County Behavioral Health will send out a request for proposal to interested community providers.</li> <li>○ The goal is to have a sobering center open by the end of 2023.</li> </ul> </li>   <li>• Butte County Behavioral Health would like to resume community meetings, starting this Summer.               <ul style="list-style-type: none"> <li>○ The goal of community meetings is to connect with the public and explain what services Butte County Behavioral Health provides.</li> </ul> </li>   <li>• The goal of the Behavioral Health Bridge Housing Program Grant is to provide short term or transitional housing for homeless individuals with mental health or addiction issues.               <ul style="list-style-type: none"> <li>○ The grant is through the Department of Health Care Services.</li> <li>○ Community input is required to determine housing needs.</li> <li>○ Board &amp; Care, Residential Treatment Center, Rental Assistance, and Short-Term Emergency Housing are topics addressed in community input.</li> <li>○ There is a Bridge Housing Survey Scott encouraged everyone to fill out</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <a href="https://www.surveymonkey.com/r/RPC3FJB">Bridge Housing Survey</a></li> </ul>
<p>15. Public Comments</p>	<ul style="list-style-type: none"> <li>• Kyle Horst – Encouraged members or the public to apply for being on the Board, especially consumers of Mental Health Services.</li> <li>• Kyle Horst stated the Brain Injury Coalition will have a Healthy Brain Workshop March 29<sup>th</sup> from 12:45 – 4:30 at Enloe Conference Center.</li> <li>• Melody Robinson provided a Crisis Services update. Crisis Services workgroups started in April to address the changes and implementation.</li> </ul>	<ul style="list-style-type: none"> <li>• Melody offered to present to the Board the Workgroup findings in June</li> </ul>

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	<ul style="list-style-type: none"><li>○ Butte County Behavioral Health needs to submit a plan to the state in October.</li></ul>	
16. Adjournment Reminder	<ul style="list-style-type: none"><li>● The next Executive Committee meeting will be 4/6/2023 at 11:00 am.</li><li>● The next BHAB meeting will be 4/19/2023 at 3:00 pm.</li><li>● Meeting adjourned at 4:52 pm.</li></ul>	