

LASSEN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

APPROVED MINUTES

Monday September 11, 2023

Advisory Board Members Present: Brady Reed – Member
Michael Hoenig – Member
Gary Bridges – Member

Advisory Board Members Absent: Rebecca Jordan – Member
Tom Neely– Member

Staff: Tiffany Armstrong – BH Director

Members of the Press: None

Other: Grace Poor – Housing Department
Mike Hernandez – Judy’s House
Andrea Hernandez – Judy’s House

1. **Call to Order:** Behavioral Health Advisory Board called to order at 5:39 pm
2. **Approval of the Agenda – Action:** Motion- Gary Bridges — Second- Michael Hoenig– All in favor – motion carried
3. **Approval of the Minutes: August 2023:** – Motion –Michael Hoenig – Second –Gary Bridges - All in favor – motion carried
4. **Public Comment:** None
5. **Mobile Crisis Unit – Tiffany Armstrong**
 - a. Have been meeting with Union and staff over the past two weeks
 - b. Will propose a Hybrid Mobile Crisis Unit to DHCS for approval
 - i. DHCS wanting proposal put into set up template with set up questions
 1. Doesn’t give option to explain hybrid model we are proposing
 - a. Addressing safety and staffing shortages
 - ii. Will be meeting with Union and staff again on Thursday to go over template
 - iii. Plan due to DHCS by October 31, 2023
 - c. Plan will be present to the Board of Supervisors once completed by subcommittee
 - d. Lassen is the only small county who is in cohort 1, other small counties must implement by June 2024

6. Department Report: Tiffany Armstrong

- a. Several items due to the State
 - i. PIPs (Performance Improvement Projects) will be due at the end of the month.
 - 1. Have not met all the milestones
 - 2. Health information exchange with Banner Lassen
 - 3. Must be incorporated into the Electronic Health Record which won't be completed in the next few weeks.
 - 4. Will be writing to the State explaining what has been accomplished so far and when the Health Information Exchange will be completed
 - ii. Cultural Competency Plan due in October
 - iii. BHQIP and Implementation Plan due
 - iv. Data Notebook
- b. Moving forward with Care Court
 - i. Barbara taking the lead on this

7. Cultural Competence: Tiffany Armstrong

- a. Meeting held last month.
- b. Flyer sent out to recruit individual to help with Cultural Competence Plan
- c. MHSA Stakeholder meetings will be held in October
 - i. Incorporate information from those meetings into the Cultural Competence Plan
- d. Wanting to change the name from Cultural Competency Plan to Behavioral Health Equity Plan

8. Housing – Grace Poor

- a. Waiting hear back from the state on the Home Key Project
- b. Still working on the housing feasibility study
 - i. County Counsel doing some legal research before presenting to the Board of Supervisors
- c. Working on housing survey
 - i. Brought copies of survey
 - ii. Over a couple hundred people took survey
 - 1. Over 75% think affordable supportive housing in Lassen County is important and needed
 - 2. Over 70% of the individuals who took survey report they are not in need of this type of housing
 - 3. Need more youth population and individuals from South County to participate in the survey

9. Judy's House – Mike Hernandez

- a. 8648 total minutes
- b. 144.13 total hours
- c. 72 total individuals
- d. 13 warmline calls

- e. 6 new individuals
- f. 5 outreaches

10. Board Report:

- a. **Board Recruitment:**
 - i. Mike and Andrea Hernandez on the agenda for the Board of Supervisors meeting tomorrow for appointment
 - ii. Angela Reed submitted resignation/leave letter from board
- b. **DATA Notebook:**
 - i. Data Notebook send out to board members
 - ii. Review at next board meeting in October

11. ACTION ITEM: Nominations of Board Officers: Table for October meeting

12. Lassen Community College: Brady Reed

- a. Participated in Walk out of Darkness – Successful turnout
 - i. Lassen College team – Women’s Softball ran registration booth, Men’s Basketball team participated, ASB officers
 - ii. Had booth set up
 - 1. Rebecca Jordan had items and information to hand out

13. Suicide Prevention: No Report

14. CAMHPRO – No Report

15. Susanville Police Department – No Report

16. Lassen County Sheriff’s Department – No Report

17. Consideration of Future Agenda Items:

- a. **Board Nominations**
- b. **Data Notebook**

18. Next Meeting Date and Time:

- a. October 23, 2023 at 5:30 pm

19. Adjournment: 6:19 pm