LASSEN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD APPROVED MINUTES

Monday October 17, 2022

Advisory Board Members Present:	Brady Reed – Member – Via Zoom Gary Bridges – Member – In Person Michael Hoenig – Member – In Person Chris Gallagher – Member – Via Zoom
Advisory Board Members Absent:	Angela Reed – Member – Via Zoom
Staff:	Tiffany Armstrong – BH Director – Via Zoom Sarah Bustamante–Admin Assistant – Via Zoom
Members of the Press:	None
Other:	Andrea Wagner – CAMPRO – Via Zoom Kevin O'Connell – DDRP Andrea Hernandez – Judy's House –In Person Mike Hernandez – Judy's House – In Person John McGarva – LCSO – Via Zoom Danny Medina – CAMPRO – Via Zoom Grace Poor – Housing – Via Zoom

- 1. Call to Order: Behavioral Health Advisory Board called to order at 5:32 pm
- 2. Approval of the Agenda Action: Motion- Gary Bridges Second- Michael Hoenig– All in favor motion carried
- **3.** Approval of the Minutes: September 2022: Motion Michael Hoenig Second Gary Bridges All in favor motion carried
- 4. Public Comment: None

5. ACTION – Approval of Advisory Board By-Laws:

a. Updated By-Laws were sent out for review Action: Motion – Gary Bridges – Second – Michael Hoenig – No discussion All in favor – motion carried

- b. Will be sent to Michelle Yderraga, Deputy Clerk of the Board of Supervisors to be added to the next Board of Supervisors agenda for approval.
- 6. DDRP Kevin O'Connell
 - a. DDRP Data Driven Recovery Project

- b. Ensuring data is useful for the processes and resources Lassen County is trying to develop
- c. Useful and timely in Behavioral Health Infrastructure project and Liken grant
 - i. Partnership between Housing and Behavioral Health
 - **ii.** Using data already collected to drive a better planning process
 - iii. Create a multiyear plan based on the data collected for Lassen County
 - **iv.** Linking with other county agencies trying to better serve the clients and identify what the overlap is
 - v. Create basic shared priorities
 - 1. Outpatient system of care
 - 2. Identify strengths and weakness in the county
 - 3. Identified CDCR closure as an impact to our community
 - a. Economic impact
 - b. Look at how it's a threat and an opportunity
 - vi. Creating surveys
 - 1. Related to priorities areas
 - 2. Create 5-10 straight forward ideas
 - a. What's the consensus?
 - b. What to prioritize
 - c. Design programs that meet a lot of different needs at once
 - **vii.** Creates a better way to plan
 - 1. Look at more holistically in the community
 - 2. See the whole system and not just their part or funding stream
 - viii. Two current grants being worked on currently
 - 1. Goal to get out early part of next year have a plan in place

7. Care Court – Tiffany Armstrong

a. No update at this time

8. COVID – 19:

- a. Federal Guidelines have stated they will be ending the pandemic in January of 2023
 - i. State will follow in February 2023
- b. Strict mandates will be coming to an end
 - i. Anticipating new guidelines to come
- c. No contact tracing will be done
- d. State of Emergency will be ending
- e. Unsure if vaccines will still be covered by medi-care and medi-cal
 - i. Tiffany will follow up with Public Health
- f. Remove from agenda next month

9. Department Report: Tiffany Armstrong

- a. Mental Health Services Act (MHSA) Stakeholder meetings scheduled for this month and next
 - **i.** Open to the general community
 - **ii.** First meeting scheduled for 10/18/2022 in Big Valley
 - iii. Two will be scheduled for the Westwood area -10/20/2022
 - iv. Herlong 10/21/2022
 - **v.** Susanville 11/03/2022
 - vi. Flyer will be sent out to board members
 - vii. Will be discussing the MHSA updates, MHSA 3 year Plan, Substance Abuse Block Grant, Cal-AIM initiatives and Cultural Competency Plan.
 - viii. Another meeting is scheduled 11/03/2022 for community providers

b. Staffing

- i. LVN started with us two weeks ago
 - 1. Has given her resignation for another position with a closer commute
 - 2. Offer extended for another LVN
- ii. Case Manager/ Prevention Coordinator
 - 1. Started with us a few weeks ago

10. Cultural Competence: Tiffany Armstrong

a. No Update

11. Housing – Grace Poor

- a. Point in Time Count
 - **i.** January 24, 2023
 - ii. Any agencies or individuals are welcome to assist
 - iii. Gathers data on homelessness in the community
- b. Grants in the works
 - i. Hoping to expand staff
 - **ii.** Improve programs
- c. HMIS Training
 - i. Staff from Judy's House and Westwood Wellness Center completed the training today
 - **ii.** Housing intakes will be available in Westwood and after hours at Judy's House

12. Judy's House - Andrea and Mike Hernandez

- a. 73 individuals
- b. 7 new individuals
- c. 7354 total minutes
- d. 122.57 total hours
- e. 1 warm line call
- f. 3 outreaches
- g. Currently working on mandated reporter trainings

- i. 8 staff working at Judy's House
 - 1. 1 male and 1 female per shift

13. Board Report:

- a. ACTION: Nominations for Chair and Vice- Chair
 - i. Gary Bridges nominated Brady Reed for Chair
 - ii. Brady Reed nominated Gary Bridges for Vice-Chair
 - iii. Tiffany Armstrong nominated Michael Hoenig for Vice-Chair
 - iv. Brady Reed nominated Gary Bridges for Chair
- b. **Board Recruitment-** Once By-Laws are approved by the Board of Supervisors hopefully can get more individuals to apply to be a board member
- c. Sub-Committees
 - i. Legislation No Update
- d. Data Notebook Completed Remove from agenda

14. Lassen Community College: Brady Reed

- a. Interviews have been completed for the Behavioral Health Program Manager
 - i. Hoping by November individual will be hired
- b. Funding from Chancellor's office
 - i. Received \$160,000 last year but received \$91,000 this year 1. Error last year and ongoing funding will be \$91.000
 - **ii.** Can utilize Basic Needs Funding for Behavioral Health services
 - **iii.** Also utilize equity and general funding to support programs

15. Suicide Prevention: Tiffany Armstrong

- a. Mental Health First Aide Training
 - i. Saturday October 29th
 - **ii.** 8 Hour virtual training
 - iii. Information will be sent out to the board
 - iv. No Cost

16. CAMHPRO – Andrea Wagner and Danny Medina

- a. Global Peer Support celebration Day Thursday October 20th
 - **i.** 8th annual celebration
- b. Care Court
 - i. Start with 7 pilot counties
 - 1. Implementation in October 2023
 - **ii.** Other counties implementation December 2024
 - iii. Disability Rights of California is filing a lawsuit
- c. CAMPRO
 - **i.** Launching a legislative subcommittee
 - 1. Application process
 - 2. Works on legislation proposals
 - **ii.** Two grants approved
 - 1. Building peer leadership in California

- a. Trainings starting at the beginning of the year
 - i. 6 training per year for 3 years
- 2. Supporting Peer Certification
- d. Certification
 - i. Training
 - 1. Friday 10-21-2022 Creating your own local groups
 - **ii.** Survey for peers who are working on certification
 - 1. Link provided in the chat box
 - a. www.surveymonkey.com/r/PLZXCX3

17. Susanville Police Department – No Report

18. Lassen County Sheriff's Department – John McGarva

- a. Activated and Implemented EASS Program Early Access Stabilization Services
 - i. Have Behavioral Health nurses on staff
 - 1. 7 days a week -12 hours a day
- b. Inmate sent to Atascadero this last week
- c. Working with Barbara Longo on Cal-AIM
 - i. Application deadline December 31, 2022
- d. MAT Conference
 - i. Departments LMFT attended
 - ii. One inmate going thought the MAT program currently

19. Consideration of Future Agenda Items:

- a. Action Item Elections Board Chair and Vice Chair
- 20. Next Meeting Date and Time: November 14, 2022 at 5:30pm
- 21. Adjournment: 6:49 pm