LASSEN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD APPROVED MINUTES

Monday November 14, 2022

Advisory Board Members Present: Brady Reed – Member – Via Zoom

Michael Hoenig – Member – Via Zoom Chris Gallagher – Member – Via Zoom Angela Reed – Member – Via Zoom

Advisory Board Members Absent: Gary Bridges – Member

Staff: Barbara Longo – HSS Director – Via Zoom

Tiffany Armstrong – BH Director – Via Zoom Sarah Bustamante–Admin Assistant – Via Zoom

Members of the Press: None

Other: Andrea Hernandez – Judy's House –In Person

Mike Hernandez – Judy's House – In Person Danny Medina – CAMPRO – Via Zoom Grace Poor – Housing – Via Zoom

- **1. Call to Order**: Behavioral Health Advisory Board called to order at 5:34 pm
- **2. Approval of the Agenda Action:** Motion- Michael Hoenig Second- Brady Reed– All in favor motion carried
- **3. Approval of the Minutes: October 2022:** Motion Michael Hoenig Second Brady Reed Angela Reed Abstain All in favor motion carried
- 4. Public Comment: None
- 5. Care Court Tiffany Armstrong
 - a. Funding received \$250,000
 - i. Suspect that this won't be enough to cover the costs of running the program
 - 1. Develop policies, hire staff, trainings.
 - ii. State wants program in place to start next year
 - iii. Court mandated services for individuals
 - 1. Focus on housing needs
 - 2. Numbers should be very small
 - a. Very specific on what individuals can get into
 Care Court diagnosis very specific
 - b. Trainings should be coming out here in the next year

6. Department Report: Tiffany Armstrong

- a. CAL-AIM
 - i. In the process of implanting
 - ii. Transition to new EHR Cerner Kingsview
 - 1. Went live on November 1st
 - 2. 20 other California Counties use this product
 - 3. Will be able to track and pull reports that we have previously been tracking by hand
 - iii. Starting next phase in January
 - 1. Performance Improvement Projects (PIPs)
 - a. Will be due in March
 - 2. Previously required complete two PIPS
 - a. Will now have to have five PIPS
 - b. Will need to show outcome measure for clients coming in for services
- b. Staffing
 - i. Hired another Behavioral Health Analyst
 - 1. Joshua Bradley started last week
 - ii. Second nurse hired
 - 1. Camille Magarrell started today November 14th

7. Cultural Competence: Tiffany Armstrong

- a. November meeting had to be rescheduled
- b. Cultural Competence Plan is due December 31st
 - i. Grids have been updated
 - ii. Have not received the new guidelines from the State
- c. Next meeting will be scheduled in December

8. Housing – Grace Poor

- a. Funding specific for Youth
 - **i.** Priority to youth that have background in youth probation or have been in the foster care system.
- b. Point In Time Count
 - i. Will be held on the morning of January 25th
 - 1. Count will be for where the individuals spent the night on January 24th

9. Judy's House – Andrea and Mike Hernandez

- a. 110 individuals
- b. 12.776 total minutes
- c. 212.9 total hours
- d. 5 outreaches
- e. 4 warmline calls
- f. Trainings
 - i. Mandated Reporter
 - ii. Mental Health First Aide

10. Board Report:

- a. ACTION: Elections Chair and Vice Chair
 - i. Nominations for Chair are Brady Reed and Gary Bridges
 - 1. Votes for Chair position
 - a. Brady Brady
 - b. Chris Brady
 - c. Angela Brady
 - d. Michael Brady
 - i. Brady Reed appointed as Chair
 - **ii.** Nominations for Vice Chair are Gary Bridges and Michael Hoenig
 - 1. Votes for Vice-Chair position
 - a. Brady Gary
 - b. Chris Gary
 - c. Angela Gary
 - d. Michael Gary
 - i. Gary Bridges appointed as Vice-Chair

b. Board Recruitment-

- i. Behavioral Health Advisory Board Bylaw were approved at the October 25, 2022 Board of Supervisors meeting.
- **ii.** Sarah to send out board application and flyer to Mike and Andrea Hernandez and Angela Reed via email.
- c. Sub-Committees
 - i. Legislation No Update

11. Lassen Community College: Brady Reed

- a. Behavioral Health Program Manager hired
 - i. Rebecca Jordan
 - 1. Previously worked at Lassen County Behavioral Health
 - 2. Almost licensed therapist scheduled to take her test
 - 3. Will be serving the students at Lassen College
 - 4. College receives \$91,000 per year to assist in supporting this position.
- b. Tele-health system Timely Care can be utilized as a backup to the BH program manager
 - i. May be used up to 12 times per year
 - ii. Can be used for both medical and mental health services

12. Suicide Prevention: Tiffany Armstrong

- a. Behavioral Health went to the Army Depot to participate in their Purple Up event.
 - i. Herlong and Doyle are underserved in suicide prevention
 - ii. 45-gun safes were given out
 - **iii.** Partnered with Public Health and peer support from the Herlong Wellness Center.
 - iv. Recently had a fentanyl overdose in the area
- b. Hoping Advisory Board can do an event in June –

- i. Possibly a BBQ
 - 1. Mike Hernandez is willing to volunteer to cook
- c. Assist Training
 - i. Tiffany spoke with Dana Knowling She will be providing the trainings for the county
 - ii. Lassen County has been added to the grant for this year
 - iii. Trainings will be held starting after the first of the year

13. CAMHPRO -Danny Medina

- a. Cal Mesa Stakeholder Advisory Council
 - i. Meeting scheduled for November 18th from 1pm to 2:30pm
 - **ii.** Will be presenting survey results from Peer Certification Pre-Exam Perspectives
 - iii. Representative from Cal Mesa will be in attendance
- b. MHSOAC Client and Family Leadership Committee
 - i. Meeting scheduled for November 15^{th} from 1 3pm
- c. Access Ambassador Introduction Meeting
 - i. November 17th from 2-3 pm
- d. DBSA1 Peer Employment Support Group
 - i. Second and Fourth Tuesdays of the month
- e. Waiver available
 - i. Training by an approved entity
 - ii. One-time exam
 - 1. Study groups for exam are available
 - 2. Coping skills for exam anxiety
- 14. Susanville Police Department No Report
- 15. Lassen County Sheriff's Department No Report
- 16. Consideration of Future Agenda Items:
 - a. Performance Improvement Project (PIPS)
 - b. MHSA Plans January Meeting Agenda
 - c. Enhanced Case Management Possibly January Meeting Agenda
- 17. Next Meeting Date and Time: December 12, 2022 at 5:30pm
- 18. Adjournment: 6:42 pm