

Lake County Mental Health Advisory Board

Regular Meeting - Thursday, April 15, 2021 3:00pm – 5:00pm

Location: Zoom Meeting:

<https://us02web.zoom.us/j/89286671896?pwd=dVZkT1Zjd3hzV1o4S21GRGlxVTh5dz09>

Meeting ID: 892 8667 1896 Passcode: 452480

Board meetings are open to the public and may be recorded for internal use only (secretarial minutes).

Our Main Purpose: “Review and evaluate the community’s public mental health needs, services, facilities, and special problems in any facility within the county or jurisdiction where mental health evaluations or services are being provided, including, but not limited to, schools, emergency departments, and psychiatric facilities.”

Meeting Conduct Agreements

- Show up, be on time, be prepared
- Practice active Listening – Listen respectfully and appreciatively, Ask questions to clarify understanding, Rephrase what you heard to confirm understanding
- Focus on Issues –
 - Speak to the question or issue under discussion, and to the group, not to an individual
 - One person speaks at a time – avoid side bars and chatting or messaging during meetings
 - Keep comments short if possible – avoid monopolizing the discussion or making a speech
 - State what you think, not what others think
 - Allow the facilitator to 'direct speaking traffic'
 - Leave outside concerns outside – Silence cell phones, Limit background noise when possible
- Person-First Language -
 - A person with a mental illness, not the “mentally ill”
 - A person living with an addiction, not an “addict”
- Use respectful language - avoid profanity and personal attacks or criticism (of self or others)
- Be open-minded and objective: be informed by your expertise - decide based on evidence
- Limit use of Acronyms – “When in doubt, spell it out.”

Board Members

- Julie Colfax, Vice Chair
- Trish Turner
- Chelsea Newton
- Sheila Roseneau
- Vacant
- Vacant
- Vacant

Lake County Behavioral Health

- Todd Metcalf, LCBHS Director
- Scott Abbott
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Board of Supervisors

- Tina Scott
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Stakeholders

- Betsy Cawn, Acting Board Secretary
- Ana Santana, Healthy Start
- Jaclyn Ley, Motherwise
- Jolene Treadaway
- Janet Taylor
- Frank & Willyum Smithwaters
- Camille Cummins
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AGENDA

1. Call to Order & Establish Quorum
2. Roll Call & Introductions
3. **Action Item** -
 - a. Consider input on additions and deletions to agenda
 - b. Adopt Agenda for April 15, 2021 Meeting
4. **Action Item** -
 - a. *Consider input on revisions to Minutes from 3/18/21 regular meeting
 - b. Approve Minutes from 3/8/21 regular meeting
5. Update on action plan for filling vacant board seats (3 currently vacant)
 - a. Outreach – Radio, Record Bee announcement
 - b. Notification sent to County Board of Supervisors Administration - Posted
6. *Report from Ad-hoc committee on data compilation and work tasks
7. **Action Item** -
 - a. *Consider input on Final Annual Goals for Fiscal Year 2020-2021 and 2021-2022.
 - b. Approve Final Annual Goals for Fiscal Year 2020-2021 and 2021-2022.
8. **Action Item** - *Revise or Approve correspondence with the Lake County Board of Supervisors Administration to request assistance in revision of bylaws to reflect October 2019 changes to MHSA and WIC.
9. Follow-up on MHAB Members survey,
 - a. Survey responses – Still needed from Chelsea

- b. Ethics Training Requirement - <https://localethics.fppc.ca.gov/login.aspx> and email certificate to Secretary or Chair once completed - Still needed from Chelsea & Trish
- c. CALBHBC Board Member Training - <https://www.calbhbc.org/training.html>

10. Lake County Behavioral Health Directors Report

- a. Presentation, Discussion, and Consideration of “Opt out” or Implementation of Laura’s Law
- b. *Presentation, Discussion, and Consideration of combining AODS/SUDS Advisory Board with the Mental Health Advisory Board into a Behavioral Health Advisory Board

11. Follow up on Requests to the Director;

- a. “MHAB Budget” Request - for Zoom account and other expenses, per email from Ronni Duncan on 8/26/20 -
- b. MHAB email address
- c. LCBHS Organizational Chart Request
- d. New Request for access to the data from surveys (from recent community planning meetings) for beginning the process of developing an MHAB Annual Report per requirements
- e. Specific dates for the CPP process 30 day comment period beginning April 15, 2021 and public hearing in May 2021

12. Public Comment on non-agenda items (No discussion or responding to items presented)

13. Announcements & Notifications

a. Upcoming meetings

i. MHAB Ad-hoc workgroup - May 8, 2021 11am

ii. Lake County Trauma Informed Guide Team - April 13, 12 noon

14. Adjournment to next Regular Meeting - May 20, 2021

*Additional documentation provided (in Agenda package)