

# Lake County Mental Health Advisory Board

Regular Meeting - Thursday, July 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, Chair pro tem
- Trish Turner, Vice Chair pro tem
- Chelsea Newton
- Sheila Roseneau
- Camille Cummins
- Michelle Young
- Vacant

## Lake County Behavioral Health

- Todd Metcalf, LCBHS

Director

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**Board of Supervisors**

Tina Scott

**Stakeholders**

Betsy Cawn, Acting Board Secretary

Ana Santana, Healthy Start

Jaclyn Ley, Motherwise

Jolene Treadaway

Janet Taylor

Frank & Willyum Smithwaters

Bonnie Blumenthal

## **AGENDA**

1. Call to Order & Establish Quorum
2. Roll Call & Introductions
3. Adopt Agenda -
  - a. Consider input on additions or deletions to agenda
  - b. \*Adopt Agenda for July 15, 2021 Meeting - **Action Item**
4. Approve Minutes -
  - a. Consider input on revisions to Minutes from 5/20/21 and 6/17/21 regular meetings
  - b. \*Approve Minutes from 5/20/21 regular meeting - **Action Item**
  - c. \*Approve Minutes from 6/17/21 regular meeting - **Action Item**
5. Update on action plan for filling vacant board seats
  - a. Outreach – Completed
  - b. Notification – Completed
  - c. Follow up on appointments by BOS (Michelle Young & Camille Cummins - Approved by LCMHAB at May 20th meeting, On Lake County Board of Supervisors Agenda for appointment on 7/13/2021.
  - d. \*Consider Received Application from Bonnie Blumenthal, and approve recommendation to Board of Supervisors for appointment. - **Action Item**
6. New Policy, Procedure, and Templates
  - a. \*Review and approve Final “Lake County Mental Health Advisory Board Annual Task List & Calendar” - **Action Item**
  - b. \*Review and invite input on DRAFT “Lake County Mental Health Advisory Board Ad Hoc Committees (work groups) Procedure & Template”
  - c. Discuss consideration of a “rotating” meeting location schedule for a Hybrid format (simultaneous in-person and virtual) for future MHAB meeting participation.
7. AD HOC workgroup reports and proposals

- a. \*Report from Management and Data Collection AD HOC work group - See new, updated proposal form.
- b. \*Report from ad-hoc committee on Mental Health programs for older adults
- c. \*Report from Annual Report ad-hoc workgroup, present draft of annual report and request input
- d. Proposal for new Bylaws AD HOC committee. Discuss and approve a new Ad Hoc committee for revision of the LCMHAB Bylaws. - \***Action Item**

8. Reminders/Follow-up

- a. Survey responses – Still needed from Chelsea, Camille, & Michelle
- b. Ethics Training Requirement - <https://localethics.fppc.ca.gov/login.aspx> and email certificate to Secretary or Chair once completed - Still needed from Chelsea, Michelle
- c. CALBHBC Board Member Training (optional) - <https://www.calbhbc.org/training.html>
- d. Discuss scheduling a group training for introduction to LCMHAB for new and existing members (similar to the CALBHBC Board Member Training)

9. Lake County Behavioral Health Director

- a. Report
- b. MHSA - CPP - Presentation - July 22, 2021 Hybrid format, preparation meeting July 16, 2021 at 1pm
- a. LCMHAB email address
- b. Tentative dates for the Annual Update Community Planning Process 30 day comment period began June 22, 2021, and ending with the public hearing July 22, 2021 (Per Scott Abbott)

10. Public Comment on non-agenda items (MHAB members will not discuss or respond to items presented at this time)

11. Announcements & Notifications Upcoming Public Meetings

- a. Board Member Announcements
- b. July 14, 2021, 12-1:30pm - MHSOAC - Brown Bag Orientation

- c. July 20, 2021, 12-1pm - Lake County Trauma Informed Guide Team
- d. July 24, 2021, 10am-12 - LCMHAB Annual Report Ad-hoc workgroup
- e. July 30, 2021, 10-11:30am - CALBHB/C - Vocational / Mental Health Services
- f. August 7, 2021, 10am-12 - LCMHAB Management and Data Collection Ad-hoc workgroup
- g. August 26, 2021, 9am - MHSOAC - Quarterly Meeting
- h. September 8, 2021, 1:00-2:30 pm - Lake County Children's Council
- i. October 20-22, 2021- CA Behavioral Health Planning Council - Quarterly Meeting General Session, Online, more info and links to committee meetings available at:  
[https://www.dhcs.ca.gov/services/MH/Pages/CBHPC\\_QuarterlyMeetings.aspx](https://www.dhcs.ca.gov/services/MH/Pages/CBHPC_QuarterlyMeetings.aspx)

## 12. Adjournment

- a. Next LCMHAB Regular Meeting - August 19, 2021, 3pm

\*Additional documentation provided or to be presented (in Agenda package or at the meeting)