

Lake County Mental Health Advisory Board

Regular Meeting - Thursday, June 17, 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
- 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
- Bonnie Blumenthal
- Michelle Young

AGENDA

1. Call to Order & Establish Quorum
2. Roll Call & Introductions
3. **Action Item** -
 - a. Consider input on additions or deletions to agenda
 - b. Adopt Agenda for June 17, 2021 Meeting
4. ***Action Item** -
 - a. Consider input on revisions to Minutes from 5/20/21 regular meeting
 - b. Approve Minutes from 5/20/21 regular meeting
5. Update on action plan for filling vacant board seats (3 currently vacant)
 - a. Outreach – Radio, Record Bee announcement - Completed
 - 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**; Review and approve Final “Lake County Mental Health Advisory Board Annual Task List & Calendar”
8. *Report from ad-hoc committee on Mental Health programs for older adults
9. Report from Annual Report ad-hoc workgroup, review draft of annual report
10. Consider Input on proposal for combining AODS/SUDS Advisory Board with the Mental Health Advisory Board into a Behavioral Health Advisory Board
11. ***Action Item**; Discuss and approve creation of an Ad-hoc committee to re-write the MHAB by-laws to include updates from the October 2019 MHSA changes and AODS/SUDS responsibilities.
12. Reminders/Follow-up on MHAB Members information and requirements,
 - 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
 - c. CALBHBC Board Member Training (optional) - <https://www.calbhbc.org/training.html>

13. Lake County Behavioral Health Directors Report

- a. Presentation on “100 day challenge”

14. Follow up on Requests to the Director;

- a. MHAB email access
- b. Tentative dates for the Annual Update Community Planning Process 30 day comment period beginning approximately June 22, 2021, and public hearing approximately July 22, 2021 (Per Scott Abbott)

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

16. Announcements & Notifications

- a. Upcoming meetings
 - i. CA Behavioral Health Planning Council Meetings
 - 1. Performance Outcomes Committee, June 15, 2021, 2-3:30pm, Online
 - 2. Executive Committee, June 16, 2021, 8:30-10am, Online
 - 3. Patient’s Rights Committee, June 16, 2021, 10:30-12pm, Online
 - 4. Workforce and Employment Committee, June 16, 2021, 1:30-3pm ,
Online
 - 5. Housing and Homelessness Committee, June 17, 2021, 8:30-10:15am,
Online
 - 6. Systems and Medicaid Committee, June 17, 2021, 10:30-12, Online
 - 7. Legislation Committee, June 17, 2021, 1:30-3:15pm, Online
 - 8. General Session, June 18, 2021, 9am-12, Online
 - ii. CALBHB/C - Quarterly Meeting, June 25, 2021, 10am-12, Online.
Presentations from, CALBHB/C, MHSOAC, CBHPC, CA LGBTQ Health and Human Services Network, NAMI CA, Local issues discussion
 - iii. CALBHB/C - Local Board Training, June 25, 2021, 12:30-2:30pm
 - iv. Lake County, MHAB Main Ad-hoc workgroup - June 26, 2021, 11am

v. Lake County Children's Council - September 8, 2021 – 1:00-2:30 pm

17. Adjournment to next Regular Meeting - July 15, 2021, 3pm

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