

# Lake County Mental Health Advisory Board

Regular Meeting - Thursday, March 18, 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 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."

## **Board Members**

- Julie Colfax, Vice Chair
- Trish Byrne
- 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
- Moke Simon
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## **Stakeholders**

- Betsy Cawn, Acting Board Secretary
- Ana Santana, Healthy Start
- Jaclyn Ley, Motherwise
- Jolene Treadaway
- Janet Taylor
- Doug Cembellin
- Ami Cembellin
- Daniella Elliott
- Frank & Willyum Smithwaters
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## **AGENDA**

1. Call to Order & Establish Quorum
2. Roll Call & Introductions
3. Adopt Agenda
4. \*Approve Minutes from the February 18, 2021 Meeting
5. Interim Special Election of Officers – Nominations
6. \*Meeting Conduct Agreements
7. \*Accept resignation of Michael Ray (pending written notice)

8. Follow-up on action plan for filling vacant board seats (3 now vacant)
9. \*\*Request for input regarding inviting speakers to present at future meetings, approval for Chair to extend invitations and schedule speakers based on availability and existing calendar.
10. \*Report from Ad-hoc committee on data compilation and work tasks
11. \*Review and revise (or approve) Draft of Annual Goals for Fiscal Year 2020-2021 and 2021-2022.
12. \*Follow-up on initial request (February 3, 2021) to the Board of Supervisors and County Administration, for adoption of the MHAB proposed updated Bylaws.
13. \*Revise or Approve correspondence with the Lake County Board of Supervisors, to introduce new officers and inform of vacancies, and inquire about bylaws approval from the BOS.
14. Follow-up on MHAB Members survey,
  - a. Ethics Training Requirement - <https://localethics.fppc.ca.gov/login.aspx>
  - b. CALBHBC Board Member Training - <https://www.calbhbc.org/training.html>
15. Lake County Behavioral Health Directors Report
16. Follow up on Requests to the Director;
  - a. MHAB Budget Request - Zoom account, per email from Ronni Duncan on 8/26/20
  - b. MHAB email address
  - c. LCBHS Organizational Chart Request
  - d. Record Management - location of records from the MHAB's prior years
  - e. Program Information Requests – KSS - SAMHSA Grant

- f. 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
- g. \*Specific dates for the CPP process 30 day comment period in April and community hearing in May
- h. Follow-up on offer to facilitate the opportunity for members to speak directly to the Board of Supervisors in a public hearing.

17. Public Comment on non-agenda items

18. Adjournment to next Regular Meeting - April 15, 2021

\*Additional documentation provided (in Agenda package)

\*\*Additional documentation pending (draft to be provided for discussion at meeting)