

Lake County Mental Health Advisory Board

Regular Meeting - Thursday, May 20, 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
-
-

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
- 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 May 20, 2021 Meeting
4. ***Action Item** -
 - a. Consider input on revisions to Minutes from 4/15/21 regular meeting
 - b. Approve Minutes from 4/15/21 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
 - c. ***Action Item** - Received Applications - Camille Cummins and Michelle Young - for Board Approval/Recommendation to Board of Supervisors.
6. *Report from Ad-hoc committee on data compilation and work tasks
7. ***Action Item**; Review and consider input on Draft “Lake County Mental Health Advisory Board Annual Task List & Calendar”
8. **Action Item**; Consider creation of an ad-hoc committee to draft recommendations regarding Mental Health programs for older adults
9. **Action Item**; Consider creation of an Annual Report ad-hoc workgroup - to compile data and draft an Annual Report on the activities of the board from July 2020 - June 2021.
10. Reminders/Follow-up on MHAB Members information and requirements,
 - a. Survey responses – Still needed from Chelsea
 - b. Ethics Training Requirement - <https://locaethics.fppc.ca.gov/login.aspx> and email certificate to Secretary or Chair once completed - Still needed from Chelsea & Trish
 - c. CALBHBC Board Member Training (optional) - <https://www.calbhbc.org/training.html>

11. Lake County Behavioral Health Directors Report

- a. Presentation, Discussion, and Consideration of combining AODS/SUDS Advisory Board with the Mental Health Advisory Board into a Behavioral Health Advisory Board

12. 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 access
- c. Confirm dates for the CPP process 30 day comment period beginning approximately May 24, 2021, and public hearing approximately June 24, 2021 (Per Scott Abbott)

13. ***Action Item;** Consideration and approval of Letter of support for Resolution regarding "opt-out of AB1976 Assisted Outpatient Treatment".

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

15. Announcements & Notifications

- a. Upcoming meetings
 - i. MHAB Ad-hoc workgroup - June 5, 2021, 11am
 - ii. Lake County Children's Council - September 8, 2021 – 1:00-2:30 pm

16. Adjournment to next Regular Meeting - June 17, 2021, 3pm

*Additional documentation provided (in Agenda package)