

Lake County
MENTAL HEALTH ADVISORY BOARD
Minutes - August 11, 2022 Regular Meeting

1. The meeting was convened at 4:09 p.m. by Chair Julie Colfax. Members in attendance included Camille Monae, Bonnie Blumenthal, Sheila Roseneau, Michelle Young, and Chelsea Newton; Member Trish Turner was absent. Lake County Behavioral Health Services (LCBHS) Director Todd Metcalf (non-voting member) was present; Supervisor Tina Scott's alternate/replacement, Moke Simon (non-voting member) was not present (appointed by Board of Supervisors following the last regular meeting of the Mental Health Advisory Board).

Stakeholders present included Thomas Brown (Circle of Native Minds); Laura Sullivan (RCS), Kimbralee Guerra and guests at the Harbor on Main, Danny Medina (CAMHPRO), Lori McAllen (Tribal Health), David Ables (Big Oak Peer Center), Chloe Karl (Konocti Senior Peers), Carrie Manning (Peer Center Coordinator), and Betsy Cawn (Recording Secretary).

Chair Colfax reviewed the standard meeting agreements for all present.

2. Agenda for today's meeting was adopted without amendment (motion, Sheila Roseneau; second, Camille Monae; motion carried by roll call vote (Bonnie Blumenthal's meeting connection failed, preventing her from casting a vote).
3. Minutes from May 12, 2022, regular meeting were adopted (motion, Sheila Roseneau; second, Bonnie Blumenthal; motion carried by roll call vote).
4. Minutes from June 9, 2022, regular meeting were adopted (motion, Sheila Roseneau; second, Chelsea Newton; motion carried by roll call vote).
5. Report from July 14, 2022, regular meeting were accepted by consensus; no quorum was established at that meeting, and all actions on the agenda were tabled.
6. LCBHS Director's Report: Was unable to bring new staff to this meeting, will include in the next regular meeting (Crystal Rodriguez, older adult program team leader). Requests that Supervisor Simon be added to circulation for agendas for upcoming meetings, as outgoing Supervisor Scott's appointed replacement.

Elijah House emergency homeless shelter (located in the "old Juvenile Hall") will close on September 4; LCBHS is discussing alternative agencies to operate the center, but the cost is \$53,000 per month, and continued funding is not identified at this time. Five residents remain in the facility at this time; all others were rehoused by Elijah House.

LCBHS staff was provided with a tour of the Redwood Community Services' 8-bed "Crisis Residential Treatment" (CRT) facility on Orchard Avenue in Ukiah, near the RCS main campus. Staff is in discussions with new 501c3 forming to develop similar capacity in Lake County.

Lori McAllen asked to be included in future discussions on this subject.

7. Chair Colfax requested moving agenda to complete any further action items on today's agenda, because Secretary Betsy Cawn will be leaving the meeting at 4:58 p.m.. Betsy recommended the MHAB put together a report on the need for local residential treatment facility, and include in the 2022 Annual Report to the Board of Supervisors due this autumn.

8. Chair Colfax reviewed organizational action plan, including the need to establish the standing committee for coordination of agenda packages (TBD as part of Bylaws update). No new templates or project descriptions are required.

There are currently three workgroups (Data Notebook, Bylaws, and Annual Report), requests that all members of the MHAB evaluate their ability to make time commitments to these projects and respond to a new Doodle Poll for participating in those workgroups to complete planned actions for this calendar year.

The Data Notebook workgroup meets next, because the deadline is earlier this year than last year. Director Metcalf requested to be invited to all workgroup meetings. Carrie Manning said she would be happy to help in any way she can. Shiela Roseneau requested that a table be created showing all workgroup meetings, objectives, deadlines, and action deadlines. Kimbralee Guerra requested an email to be sent to invite all service providers to workgroup meetings, with a brief description of what each group is working on.

Kimbralee reported that the Harbor on Main and RCS are working on updating their data collection software and will include keys to data needed by LCBHS for their reports.

9. Vice-Chair Monae described new project proposal for all-day outreach event, various organization members discussed upcoming events and plans for the rest of the year and into early next year. Carrie Manning maintains a list of scheduled mental health promotional events. Director Metcalf mentioned that August 31 is International Overdose Awareness day (the Board of Supervisors will issue a proclamation recognizing the event), with an event taking place at Keeling Park in Nice on August 27.

10. Announcements: Chair Colfax will be attending the August 20, 2022, CalCHBC quarterly statewide meeting in Chico in person.

Lee Zeledon at Tribal Health sent flyers for a new "co-occurring diagnosis (SUDS/mental health)" support group which will hold continuing 8-week programs with a one-week break in between; Chair Colfax will forward to Peer Support centers.

Danny Medina announced that the deadline for applicants eligible to "grandparent" their contract or department service programs into the SB 803 "peer support" certification program has been extended to December 31, 2022.

The next Management Workgroup for agenda development will be held on August 27, due to the long holiday weekend beginning on Thursday, September 1.

11. Meeting adjourned at 4: 17 p.m. by Chair Colfax. The next regular meeting of the Mental Health Advisory Board will be held on September 8, 2022, at 4 p.m.