

GLENN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD  
**April 11, 2023**  
Hybrid - Zoom and In Person

Board Present: Lisa Diamond, Susan Fehilly, Rachel Sanchez, Lauren Wong, Grant Carmon, Tom Arnold

Board Absent: Manuel Fletes-Medina

Others Present: Cindy Ross, David Prest, Dominic Tzeuz, Elise Garrison, Joe Hallett, Kristin Doyle, Nicolette Gillespie, Shannon Morgenroth, Shena Castillo

Order of Agenda Items	Discussion
<b>Call to Order</b>	Meeting called to order at 3:03pm
1. <b>Introductions</b>	Introductions made.
2. <b>Verification &amp; Posting of Agenda</b>	Joe Hallett verified the Glenn County Behavioral Health Advisory Board agenda was posted as prescribed by law through e-mail on April 4, 2023.
3. <b>Establish a Quorum</b>	Quorum established
4. <b>Review &amp; Approval of Previous Minutes</b>	Motion by Susan F. to accept the January 10, 2023, February 14, 2023 and March 14, 2023 BHAB Meeting minutes as written, seconded by Lauren W. BHAB Members vote unanimous to accept afore-mentioned minutes as written.
5. <b>Board Membership Vacancies</b>	<ul style="list-style-type: none"> <li>• Susan F. will reach out to Nora Struthers to check in. Is she still interested in joining the BHAB? Shannon will provide Susan with Nora’s contact number.</li> <li>• Lisa D. will reach out to CHP to see if they are interested in attending future BHAB meetings - Kristin D. has contact information.</li> <li>• Going forward, we will be posting the agenda packet for upcoming BHAB meetings in all BH site lobbies. This could lead to membership interest.</li> </ul>
<b>Agenda</b>	
6. <b>Special Projects Reports</b>	<ul style="list-style-type: none"> <li>• <b>Sock Drive</b> – Lauren has found the donated socks from the last Sock Drive – leftover socks will go to David P. at Harmony House for the clothing closet. Would like to hold another Sock Drive this year as it has proven successful the past couple of years!</li> <li>• Cindy suggests identifying a theme each year and developing a special project around that theme. BHAB Executive Team will discuss at their next meeting.</li> <li>• <b>Tabling</b> - Child and Family Resource Fair; SPEAKs Event; Walk for Change; GC Fair. Susan F. mentions that a tabling banner for the BHAB exists. She will check in with Francis about locating this.</li> <li>• <b>Community Events</b> - BHAB Members can participate in event planning</li> </ul>

7.	<b>Board Member Activity Report</b>	<ul style="list-style-type: none"> <li>• Susan F. will be attending Drug Court Graduation May 3, 2023 to present graduation certificates on behalf of the BHAB; has thrown her name in the hat to be part of the team that reviews applicants for Purpose Place</li> <li>• Cindy reports the CA Association of Local Behavioral Health Boards &amp; Commissions (CALBHBC) sends emails out about training opportunities for interested BHAB members. These emails will be forwarded to BHAB members by GCBH staff upon receipt.</li> </ul>
8.	<b>Scheduled Matters</b>	<ul style="list-style-type: none"> <li>• None at this time.</li> </ul>
9.	<b>Program Reports</b>	<p><b>Adult Mental Health Outpatient</b> – Kristin D. reports crisis services have been very busy. We are a few months into our contract with our after-hours crisis services contractor, Sierra Mental Wellness Group. Piloting a new online portal for expediting inpatient placement. Currently rolling-out the new electronic health record SmartCare. Next week we will be on-boarding 2 new staff in the adult unit: a bilingual Case Manager, and a bilingual BH Clinician.</p>
		<p><b>Harmony House Report</b> – David reports Harmony House getting ready for Walk for Change and for tabling at the upcoming Glenn County Fair. HH has a clothing closet for those that need clothing. They have been receiving a lot of donations and trying to track what is picked up so that they can get an idea of what is needed. Just beginning the planning for the SPEAKS Event (September), monthly meetings at this point</p>
		<p><b>Transition Age Youth (TAY)</b> – Shena reports the Walk for Change was moved to May 12, 2023 @ 3:30pm-6pm @ Library Park in Orland. PetPartners program continues at the TAY Center. There are now 2 pets and 2 handlers that are attending groups.</p>
		<p><b>Behavioral Health Director Report</b> – Joe H. reports: <b>CARE Court:</b> Implementation is going strong. He has put together a CARE Court presentation that he has been presenting at various community meetings; this will be presented at the BHAB Execs meeting scheduled for April 25, 2023. We will soon begin recruiting staff to support CARE Court specifically, aiming for a soft-launch of CARE Court prior to the October 2023 deadline; reviewing caseloads for consumers that may be a good fit for the program, including those that may be ready to step down from conservatorship. Awaiting the Governor’s May revise of budget, we may consider purchasing a house with the CARE Court start up funds. Ideally, the house would be run by a contractor like a Board &amp; Care facility. <b>BHCIP building project:</b> An RFP is currently out seeking a realtor to help us with the purchase of land; we will put out another RFP for an architect for this project. There are architects that work specifically with BH. Holding bi-weekly meetings for the planning of this project with partnering agencies. <b>MHSA Funding:</b> Governor proposed a 2024 ballot initiative that would change the way counties utilize MHSA funding. Supervisor Carmon mentioned that if we have any concerns we’d like to share, he can take that information to the meetings he attends such as CSAC. Joe has a list of concerns that he drafted up for CBHDA - he will forward to Sup. Carmon. <b>Payment Reform:</b> Initiative seeks to move counties away from cost-based reimbursement to better enable counties and providers to deliver value-based care that improves the quality of lives of consumers. The existing cost-based reimbursement model is</p>

		<p>administratively burdensome. Effective July 1, 2023, the county BH plan will claim fee-for-services reimbursement at rates established by the fee schedule. Counties will negotiate payment terms with subcontracted providers, and reimbursement for each service is final with no additional settlement to cost for the county. Joe mentions that he feels this new method isn't as client-centered.</p>
10.	<p><b>Unscheduled Matters &amp; Public Comment</b></p>	<ul style="list-style-type: none"> <li>• Susan F. reports feedback she received from clients, client reports to Susan HH isn't as welcoming as it used to be, that's why people that used to frequent HH no longer visit. Susan says there have been problems with appts being cancelled right before the appt, sometimes without warning, Susan has shown up to the office for her appt only to be told it had been cancelled. Crisis line – client doesn't feel like there is a lot of follow-thru with the crisis calls. They are only allowed 20 minutes on the crisis line and has to tell their whole story to each person they talk to. Susan will encourage client to attend BHAB meeting to share their thoughts and concerns. GCBH staff mentioned there is no time restriction on the calls made to the 24/7 access line, Susan will mention this to the reporting individual. GCBH staff reminded Susan of the GCBH grievance process and we will look into these concerns. Grievances can be made by filling out the forms located at each office, there is online access to the grievance form as well, the grievance can also be given verbally. We will look into getting a Spanish version of the grievance form online.</li> <li>• Shannon M. will be creating a BHAB attendee roster. Collecting current contact info via a fill-in form. Shannon collected forms for those in-person and will email the form to virtual attendees and ask that they complete and return to Shannon M.</li> </ul>
11.	<p><b>Confirm Next Meeting Date</b></p>	<p><b>May 9, 2023 at 3pm at CRWC Annex and via Zoom</b>  <b>BHAB Executive Committee Meeting: April 25, 2023 @ 3:30pm at Harmony House</b></p>
	<p><b>Meeting Adjourned</b></p>	<p>Meeting adjourned at 3:54pm</p>