

## GLENN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

**August 8, 2023**

Hybrid - Zoom and In Person

Board Present: Lisa Diamond, Rachel Sanchez, Lauren Wong, Tom Arnold, Grant Carmon	
Board Absent: Susan Fehilly, Manuel Fletes-Medina	
Others Present: Jen Badger, Alejandra Bautista, Shena Castillo, Meagan Fischer, Eloise Jones, Alysia Miller, Shannon Morgenroth, Hillary Thompson, Dominic Tzeuz	
Order of Agenda Items	Discussion
<b>Call to Order</b>	Meeting called to order at 3:07pm
1. <b>Introductions</b>	Introductions made.
2. <b>Verification &amp; Posting of Agenda</b>	Shannon Morgenroth verified the Glenn County Behavioral Health Advisory Board agenda was posted as prescribed by law on August 1, 2023.
3. <b>Public Comment</b>	<ul style="list-style-type: none"> <li>None Made</li> </ul>
4. <b>Establish a Quorum</b>	Quorum established 5 of 7 members present in person
5. <b>Review &amp; Approval of Previous Minutes</b>	Not available – hold over to next meeting.
6. <b>Board Membership Vacancies</b>	<ul style="list-style-type: none"> <li>We currently have 7 BHAB members, including our 2 BOS liaisons. We can have up to 15 members. Do we have a brochure to give to the community? Elise was working on one. Discussed at BHAB Execs meeting. Will revisit next month.</li> </ul>
<b>Agenda</b>	
7. <b>Quality Improvement &amp; Compliance (QIC) Presentation</b>	<b>Quality Improvement &amp; Compliance (QIC) Presentation:</b> Alysia Miller, BH Compliance & QI Manager gave a presentation on BH Quality Improvement Plan as part of an incentive program for DHCS about implementing CalAIM. 3 Performance Improvement Projects (PIPs). CalAIM is a long-term commitment to transform and strengthen Medi-Cal, make it more equitable, coordinated, and person-centered to help people maximize their health & wellbeing, improving access to MH and SUD treatment. 3 main areas for transformation: Payment Reform, Documentation Reform and Interoperability in our electronic system.
8. <b>Board Member Activity Report</b>	<ul style="list-style-type: none"> <li>Susan F. – Tabled at the Walk for Change on behalf of BHAB. Talked to a lot of people, gave away hygiene kits and tobacco cessation kits. Talked to folks about BHAB meetings, did not garner any interest in anyone becoming BHAB members.</li> <li>Tom A. – Tom and his wife Amber attended Willows Town Hall meeting – <i>Imagine Willows</i>. Discussed bringing a Boys &amp; Girls Club to Willows – a lot of interest. HHSA may be working on a plan to make that happen.</li> </ul>

		<ul style="list-style-type: none"> <li>• Lauren W. – Partnership Health Plan presentation to local providers to talk about their services and transition to Partnership being our managed care provider for Medi-Cal recipients. Lauren will send out info to the group about other training opportunities coming up in person and online.</li> <li>• Rachel S. – Healthy Rural CA –4 GC students accepted for summer internship program. Starting soon. These students are interested in pursuing medicine or nursing careers. Orientation today. Program will continue for 5 years.</li> <li>• Manuel F.M. – CALBHBC Governing Board held elections – Nominated for Vice President!</li> </ul>
9.	<b>Scheduled Matters</b>	<ul style="list-style-type: none"> <li>• <b>2023 Glenn County Community Recognition Awards</b> – Reviewed list of recipients – 7 recipients. List will be published after event to maintain the surprise. Shannon will order award plaques very soon. We have 1 more BHAB meetings prior to event to make any final plans, if needed. We need to make sure recipients are invited and plan to show.</li> <li>• <b>SPEAKS Event</b> – to be held Thursday, September 14, 2023 @ 2pm-6pm @ Orland Memorial Hall. There is an Event planning team working on the event. Input can be taken to planning meeting on Wednesday @ 1pm or sent to members of the planning committee, Alejandra Bautista, etc. Alejandra will resend flyer to HHSA.</li> </ul>
10.	<b>Program Reports</b>	
		<p><b>Prevention:</b> - Meagan F. reports busy doing outreach @ Willows BTS events; tabling at Farmer’s Markets, trying to recruit people interested in Strengthening Families; compiling a list of BTS nights; looking for community organizations to reach out to</p>
		<p><b>TAY</b> – Shena C. reports TAY held their Annual Back to School event w/STAR Center will provide haircuts. Served roughly 250 families. Many Glenn County companies donated food and other items for the most successful BTS event!!</p>
		<p><b>Behavioral Health Director Report</b> – Eloise J. reports we had our annual External Quality Review last week to look at P&amp;P’s, systems, etc. – it went very well!!!; BHCIP project to building a new Youth &amp; Family campus in Orland. Currently working with a realtor in town and trying to get site control; CARE Court is still on track to go live in October. Wrapping up internal forms and processes, looking at purchasing a home that could potentially be used as a Board &amp; Care in-county, and have a contractor run the house and provide the services; Payment Reform is live as of 7/1/23, this has changed our entire billing structure; In final stages of communicating with our consultant for our Bridge Housing (BHBH) Grant. Hope to have some master leasing at Purpose Place, expanding our capacity for individuals to reside in Board &amp; Cares; working with Sheriff’s Dept on the CalAIM for Justice Involved. Incarcerated community members must have Medi-Cal activated 90 days prior to release and set up consultation and linkage upon release to BH; MHSA Modernization means a reallocation of our MHSA funds. Will significantly impact the way we do business. This is a major concern for our County; Mobile Crisis is on the horizon, will be</p>

		implemented by June 2024; Revisiting using the MOSAIC threat assessment tool, working out contracting issues, etc.; Working on purchasing whisper rooms for private space in classrooms; BH mobile unit is here at traveling around the county to events and to school sites, once school is back in session.
11.	<b>Unscheduled Matters</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
12.	<b>Confirm Next Meeting Date</b>	<b>Next meeting: September 12, 2023 at 3pm at CRWC Annex and via Zoom</b>
	<b>Meeting Adjourned</b>	Meeting adjourned at 4:05pm