

**MENTAL HEALTH BOARD  
Executive Committee Meeting  
MINUTES**

***VIRTUALLY ZOOM WEBINAR***

**Wednesday, October 6, 2021**

**10:30 to Noon**

**In accordance with Executive Orders N-25-20 and N-29-20 the Mental Health Board Executive Committee meeting will be held virtually.**

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The Mental Health Board Executive Committee Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the two following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://zoom.us/>Please click this URL to join the webinar:

<https://sonomacounty.zoom.us/j/94301963460?pwd=UkRqKORlcXNvZmV6T0lVYIN1Q3grdz09>

2. Call-in and listen to the meeting:

Dial **+1 (669) 900 9128**

Enter Webinar ID: **943 0196 3460**

Enter password: **135602**

Email Public Comment Prior to the Meeting:

You may email public comment to [DHS-MHB@sonoma-county.org](mailto:DHS-MHB@sonoma-county.org) no later than five days prior to the meeting. All emailed public comments will be forwarded to all Board Members. During the meeting, if you have joined as a member of the public in the Zoom app or by calling in, there will be specific points throughout the meeting assigned to public comment.

REASONABLE ACCOMMODATION:

If you have a disability, which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Mental Health Board at (707) 565-4854 or by email [DHS-MHB@sonoma-county.org](mailto:DHS-MHB@sonoma-county.org) by 12:00 noon, Friday, October 15<sup>th</sup>, to ensure arrangements for accommodation.

**The rules for public observation and comment supersede and replace the standard provisions for the duration of the public health emergency.**

## Mental Health Board Executive Committee Agenda

1. MHB Treasurer's Report – Balance –\$2,219.19
  2. Recruitment and retention of MHB members – three vacancies one in District 2 (Rabbitt), one in District 4 (Gore) and one in District 5 (Hopkins).
  3. Approval of Minutes of September 21<sup>st</sup> MHB meeting at 10/19/21 general meeting. Draft minutes have been emailed out to Board members.
  4. Discuss MHB potential members application process (Bob Cobb)
  5. Discuss Board Planning: Special Topic Presentation: **October discussion of Peer Certification process, November is South County issues and November 4<sup>th</sup> is the MHSA Annual Review.**
  6. BH Director's Report/DHS-BH Budget Update/Systems Transformation:
  7. Other Reports Including CALBHB/C and Ad hoc committees; Legislative Agenda Items: PAM and Mental Health Services/Needs at Sonoma County Main Adult Detention Facility PAM matrix and site visits. **Ideas for facilities to visit and volunteers**
  8. Discuss MHB acknowledging SCBH staff:
  9. Confirm scheduling of the special presentations:
  10. MHB Chair's Report –
    - Site Visit Reports – make them public or not
    - Data Notebook
    - Vacancies
    - Mandatory AB1825 Training-email sent out 10/4/21 to board members
  11. Future topics to add to agenda-
  12. Public Comment
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### Next MHB Meeting Agenda 10/19/2021 –

- Roll Call
- Approval of Minutes for September 21<sup>st</sup> meeting at the MHB meeting at the general meeting.
- Consumer Affairs Report - Consumer news, issues, concerns – Kate Roberge/Guests
- PEERS Coalition Intern Report on Activities at SRJC
- Behavioral Health Director's Report/BH Fiscal Update/Mental Health System Transformation
- Mental Health Board Appreciation:
- Special Presentation:
- Public Comment/Wrap-Up
- Adjournment

AGENDA ITEM	DISCUSSION	RESOLUTION/ACTION
<b>Treasurer's Report</b>	Balance \$2,219.19 FY 20-21	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Recruitment and Retention of MHB Members</b>	Three vacancies: one in District 2 (Rabbitt), one in District 4 (Gore) and one in District 5 (Hopkins).	<ul style="list-style-type: none"> <li>Kathy has created a document to share with the BOS to assist them with appointing members. Kathy will share the document with the MHB as well.</li> </ul>
<b>Special Topic on 10/19/21</b>	Virtual Zoom Meeting South County Tuesday 10/19/21	<ul style="list-style-type: none"> <li>Oct-Integration of Peers SB803. All counties have opted to work with CalMESA. Carol is working on a flyer to send out.</li> <li>Nov-South County presentation is in process</li> </ul>
<b>Mental Health Board Monthly Meetings</b>		<b>Discussion:</b>
<b>Director's Report/DHS-BH Budget Update/Updates of MH Systems Transformations</b> Link to County of Sonoma, DHS-BH link: <a href="http://sonomacounty.ca.gov/Health/Behavioral-Health/">http://sonomacounty.ca.gov/Health/Behavioral-Health/</a>	Bill Carter, SCBH Director	<ul style="list-style-type: none"> <li>Bill announced his intent to retire the end of the calendar year. He will be sorely missed. Thank you for your leadership and commitment to the MHB and the Behavioral Health Department. Bill has recommended that DHS start recruiting now and use an outside recruitment service. Bill will develop a summary of the division operations and recommendations for the new BH Director. Several board members shared wonderful thoughts and sentiments for Bill.</li> <li>DHS anticipates a new department director will start the end of December.</li> <li>Crisis Care Mobile Unit grant has conditional approval. Approximately \$2.4 million dollars that will come into the County. It will support the establishment of a mobile support team in Rohnert Park/Cotati who with partner with the Petaluma People Service Center. Both Rohnert Park/Cotati and Petaluma will receive \$1 million. Petaluma's SAFE program is currently up and running. Santa Rosa will receive just under \$500,000 for their In Response Program which is scheduled to begin in November. If all goes, well Behavioral Health will collaborate with them in the project. The three recipients, Santa Rosa, Rohnert Park/Cotati and Petaluma have agreed to</li> </ul>

		<p>contribute a portion of their budget for a combined total of about \$500,000 to establish an outcome and evaluation coalition work group. DHS Health Policy Planning Evaluation Division (HPPE) will lead. The purpose of HPPE leading the work group is to convene individuals from all of the four operating programs-County MST and the three city programs to collect and share information across all the programs.</p> <ul style="list-style-type: none"> <li>• PHF is scheduled to open in January 2022. Bill will be working on contracts to facilitate the opening.</li> <li>• Transitional Housing for the jail diversion program is still moving forward. We have a grant from <b>California Health Facilities Financing Authority (CHFFA)</b> of \$2.1 million to establish a transitional housing program for individuals who are involved in jail diversion. We have been unable to purchase the property during the pandemic so the process has been delayed. Potential properties that have been visited have a variety of reasons why they won't work. We are still looking for a property and we will need to get approval from the state to use our MHS Innovation money. We have outlined a peer operated support program to be in the housing 24/7 and offer support as well as case management.</li> </ul>
<b>Acknowledgement of SCBH Staff</b>	<p><b>October</b></p> <p><b>November</b></p>	<ul style="list-style-type: none"> <li>• Mental Health Awareness – Latino Services Providers</li> <li>• Bill Carter</li> </ul>
Please go to this NAMI link for Navigating a Mental Health Crisis: <a href="https://www.nami.org/Support-Education/Publications-Reports/Guides/Navigating-a-Mental-Health-Crisis">https://www.nami.org/Support-Education/Publications-Reports/Guides/Navigating-a-Mental-Health-Crisis</a> ; call the NAMI Helpline at 800-950-NAMI Or in a crisis, text "NAMI" to 741741		<ul style="list-style-type: none"> <li>• No report</li> </ul>
<b>Program Assessment Matrix (PAM) Work Group</b> <b>--MHB Site Visits</b>		<ul style="list-style-type: none"> <li>• Discussed site visits and making the reports public. Bill is supportive of the reports being shared publicly however; it is the MHB's decision.</li> </ul>

<b>MHB Chair Report</b>	MHTSA Annual Report December meeting MHB Member Recruitment	<ul style="list-style-type: none"> <li>• November 4<sup>th</sup> from 5-7p.m. is the MHTSA Annual Report date.</li> <li>• Board Members discussed working with their respective Supervisors to identify eligible members who meet the MHB criteria.</li> </ul>
<b>Discussed Michael Johnson’s article: Mental Health, Resilience and the Pandemic</b>	Michael Johnson Vanessa Nava	<ul style="list-style-type: none"> <li>• <a href="https://www.windsorwellness.org/resources">https://www.windsorwellness.org/resources</a></li> <li>• Providing more mental health resources and education to the community.</li> <li>• Creating a discussion group from the community and MHB to create talking points and how to reach out to the community struggling with mental health issues.</li> <li>• Tapping into social media platforms to share information and events.</li> </ul>
<b>CALBHB/C Reports to be Added as Agenda Item with Other Reports</b> Link to website: <a href="http://www.calbhbc.com/">http://www.calbhbc.com/</a>	A. CALBHB/C B. Conference Reports C. Surveys	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<b>MHB Executive Committee and General Meetings Schedule and Proposed Topics</b>	December Meeting	<ul style="list-style-type: none"> <li>• Discussed whether to hold a meeting in light of Bill’s announcing his retirement.</li> </ul>

<b>Next MH Board Meeting Agenda</b>	<b>Next MHB Meeting Agenda 10/19/2021 –</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Approval of Minutes for September 21<sup>st</sup> meeting.</li> <li>• Consumer Affairs Report - Consumer news, issues, concerns – Kate Roberge/Guests</li> <li>• PEERS Coalition Intern Report on Activities at SRJC</li> <li>• Behavioral Health Director’s Report/BH Fiscal Update/Mental Health System Transformation</li> <li>• Mental Health Board Appreciation:</li> <li>• Special Presentation:</li> <li>• Public Comment/Wrap-Up</li> <li>• Adjournment</li> </ul>
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