

**MENTAL HEALTH BOARD
Executive Committee Meeting
AGENDA**

VIRTUALLY ZOOM WEBINAR

Wednesday, July 7, 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/92604342028?pwd=c1lJNnN3MU9hSUh4UGhUWTRySmY2dz09>

2. Call-in and listen to the meeting:

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

Enter Webinar ID: **926 0434 2028**

Enter password: **596461**

Email Public Comment Prior to the Meeting:

You may email public comment to 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 by 12:00 noon, Friday, July 2nd, 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 for June 15th meeting at 07/13/21 general meeting. Draft minutes sent out to Board members.
 4. Discuss Board Planning: Special Topic Presentation:
 5. BH Director's Report/DHS-BH Budget Update/Systems Transformation:
 6. Discussion on inviting BOS representative to MHB meetings twice a year
 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. Discuss County of Sonoma Behavioral Health Unit update MADF. Email sent out 5/20/21.
 11. Conference Attendance Approvals
 12. MHB Chair's Report –
 - Vacancies
 13. Future topics to add to agenda-
 14. Public Comment
-

Next MHB Meeting Agenda 07/13/2021 –

- Roll Call
- Approval of Minutes for June 15th 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: Wendy Wheelwright presenting on QIC
- Public Comment/Wrap-Up
- Adjournment

AGENDA ITEM	DISCUSSION	RESOLUTION/ACTION
Treasurer's Report	Balance \$2,219.19 FY 20-21	Kathy submitted receipts for supplies she has purchased for reimbursement.
Recruitment and Retention of MHB Members	Three vacancies one in District 2 (Rabbitt), one in District 4 (Gore) and one in District 5 (Hopkins).	<ul style="list-style-type: none"> • Researching if Annabel Nygard has been appointed as a board member
Special Topic on 07/13/21	Virtual Zoom Meeting Tuesday 07/13/21	<ul style="list-style-type: none"> • Wendy Wheelwright - QIC
Mental Health Board Monthly Meetings		Discussion: Board voted on resuming the traditional meeting schedule – no meeting during August and December 2021.
Director's Report/DHS-BH Budget Update/Updates of MH Systems Transformations Link to County of Sonoma, DHS-BH link: http://sonomacounty.ca.gov/Health/Behavioral-Health/	Bill Carter, SCBH Director	<ul style="list-style-type: none"> • Interviews scheduled for the end of the month for our SUD manager. Other general recruiting going on. • BOS on the July 27th meeting will review Counties America Recover Act Funding status. That status should include opportunities for funds. \$96 million coming to the County, \$20 million is being set aside for COVID specific uses and then a strong interest in getting the funds out to the community. There will be a list of proposals created and then take forward to the BOS. A specific area that has been discussed that we want to highlight is the Peer Certification process. The goal is to establish a Peer Certification process, ideally this will be followed by the State creating an opportunity for Medi-Cal billing for Peer services. This will all promote the increased availability the Peer support in our system. We will have a discussion internally and with our stakeholders including West County Peer Services to craft a proposal that would put us in a position to better take advantage of what is developing with the Peer Certification process. The we will look at making proposals for increasing service capacity, which is a significant issue right now. We do not have enough capacity in the Adult or Children's services to meet the needs. The funding will be available for two years through 2024. Anything we do will need to

		<p>be a system or development project, it is not designed to be an ongoing service provision. The exception is that a request will be made for service expansion funds to address the current situation and then look for opportunities to address that over the long term.</p> <ul style="list-style-type: none">• The Psychiatric Health Facility (PHF) is scheduled to open in December. Construction and licensing process should be completed in November and would begin admitting clients in December. When it has been opened, the PHF will open more beds in the CSU.• Three contract agencies providing 1:1 therapy for Behavioral Health are Youth – Social Advocates for Youth (SAY), Seneca and Life Works. We continue to work with them over the year to increase their capacity and our capacity. We are looking at other strategies to make our services available.• Measure O funding is being determined by the Ad Hoc Committee. The committee is walking through each expenditure submitted. The BOS meeting at the end of August will announce what they are doing with all the funding.• The Oversight and Accountability Commission has money that has funded two grants that will be run primarily by other entities but will have our support. The Office of Education has a grant we sponsored they have received notice of funding but the commitment can't happen until the part of the State Budget has been signed.• First Episode Psychosis program that is a coalition of the Elizabeth Morgan Brown Foundation that will also be moving forward.• We still have the CHFA grant funding to purchase a property for jail diversion housing. This process has been interrupted due to the pandemic. The plan is to pick this project back up and move it
--	--	--

		forward. We have earmarked some Innovation funding to include Peer Support services.
Acknowledgement of SCBH Staff		<ul style="list-style-type: none"> Wendy Wheelwright - QIC
Please go to this NAMI link for Navigating a Mental Health Crisis: https://www.nami.org/Support-Education/Publications-Reports/Guides/Navigating-a-Mental-Health-Crisis ; call the NAMI Helpline at 800-950-NAMI Or in a crisis, text "NAMI" to 741741		<ul style="list-style-type: none"> No report
Program Assessment Matrix (PAM) Work Group --MHB Site Visits	Site Visits	<ul style="list-style-type: none"> Bucklew-May, Progress Sonoma- April, Community Support Network, Brown St. and Hope House and MST in June. Proposed next site visit is West County Community Services and Petaluma Peer Recovery Center. The Wellness and Advocacy Center was proposed as well.
Other MHB Reports	Betzy Chavez	<ul style="list-style-type: none"> Recently Los Cien held a forum that involved youth that was a specific program that talked about mental health and the pandemic. It was very insightful and all the information shared by the youth was very compelling. Very diverse group of high school participants. The group highlighted several areas that they would like to see more help from the County addressing mental health. They spoke about anxiety and fears they experienced and specific call to action. Click on the links for more information and the videos. https://www.facebook.com/loscionomacounty/videos/333241678311675 Youth Truth Sonoma County https://youthtruthsurvey.org/sonomacounty/
SRJC PEERS Coalition Report	Carol West	<ul style="list-style-type: none"> Update SB803
CALBHB/C Reports to be Added as Agenda Item with Other Reports Link to website: http://www.calbhbc.com/	A. CALBHB/C B. Conference Reports C. Surveys	<ul style="list-style-type: none"> No report
MHB Executive Committee and General Meetings Schedule and Proposed Topics	July Topics	<ul style="list-style-type: none"> QIC

Next MH Board Meeting Agenda

Next MHB Meeting Agenda 07/13/2021 –

- Roll Call
- Approval of Minutes for June 15th 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: Wendy Wheelwright-DHS
- Special Presentation: Wendy Wheelwright - QIC
- Public Comment/Wrap-Up
- Adjournment