

**MENTAL HEALTH BOARD**  
**Executive Committee Meeting**  
**AGENDA**  
**VIRTUALLY ZOOM WEBINAR**

**Wednesday, April 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/92576805005?pwd=Tms5UWx4dEI2YkFmZGhwUDA4cmhTUT09>

2. Call-in and listen to the meeting:

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

Enter Webinar ID: **925 7680 5005**

Enter password: **303430**

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, April 2<sup>nd</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 –\$2,275
  2. Recruitment and retention of MHB members – four vacancies one in District 2 (Rabbitt), District 3 (Coursey), District 4 (Gore) and one in District 5 (Hopkins).
  3. Approval of Minutes for March 16<sup>th</sup> MHB meeting at 04/20/21 general meeting. Draft minutes sent out to Board members.
  4. Discuss Board Planning: Special Topic Presentation: **April special topic:** North County, Bob Cobb heading up presenters.
  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: **Erika Klohe**
  9. Confirm scheduling of the special presentations:
  10. Discuss Mental Health Awareness Month – May 2021
  11. MHB Retreat- dates for Diversity, Equity and Inclusion discussion (Doodle Poll)
  12. Discuss moving MHB meetings to Wednesday evenings so Supervisors can attend
  13. Conference Attendance Approvals
  14. MHB Chair's Report –
    - Vacancies
  15. Future topics to add to agenda-
  16. Public Comment
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### Next MHB Meeting Agenda 04/20/2021 –

- Roll Call
- Approval of Minutes for March 16<sup>th</sup> 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: Erika Klohe
- Special Presentation:
- Public Comment/Wrap-Up
- Adjournment

AGENDA ITEM	DISCUSSION	RESOLUTION/ACTION
<b>Treasurer's Report</b>	Balance \$2,275.00 FY 20-21	Discussed purchasing supplies for honoring SCBH staff: paper, frames/folders. Tori will investigate if the County will print out certificates or if MHB will need to continue printing and supplying paper, frames and /or folders.
<b>Recruitment and Retention of MHB Members</b>	Four vacancies: one in District 2 (Rabbitt), District 3 (Coursey), District 4 (Gore) and one in District 5 (Hopkins).	<p>*Recruitment flyer was approved and will be sent out to board members and community partners in districts with openings.</p> <p>*Supervisors with vacancies were sent the Board membership requirements and by laws for applicants.</p> <p>*Several North County applicants are interested in applying.</p> <p>*Need to develop a nominating committee for next year's officer election. Bob Cobb and Robert Hales have volunteered.</p>
<b>Special Topic on 04/20/21</b>	Virtual Zoom Meeting Tuesday 04/20/21	<p>*Bob and Peter will be reaching out to North County potential presenters this week.</p> <p>*May – MHSa annual plan presentation will be postponed until a later date, possibly August.</p> <p>*Other May presentation options were discussed, Jail Mental Health update.</p> <p>*CalVoices Access “Barriers to reentry post incarceration for people with behavioral health challenges”. Carol has created an invitation for the Board to review and approve.</p> <p>*Quality Improvement Committee to be invited to present.</p>
<b>Discussion of Inviting BOS Representative to MHB Meetings</b>		<p><b>Discussion:</b> Supervisor Gore will be invited to the April meeting covering North County.</p> <p>*Kathy has reached out to the BOS reminding them that per WIC Code; a BOS representative is required to attend MH Board Meetings.</p>
<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	<p>*Barbie Robinson's last day is April 16<sup>th</sup>. Awaiting information for recruiting and coverage.</p> <p>*BH is continuing to interview and add staff.</p> <p>*RFP will be coming out for Hearing Officers representatives.</p> <p>*Board of Supervisors budget hearings start on April 26<sup>th</sup></p> <p>*AB1976 Laura's Law assisted outpatient treatment (involuntary treatment) will be brought before the Board of Supervisors</p>

		<p>on April 20<sup>th</sup>. Services for individuals who do not participate in outpatient treatment but who have frequent arrests and hospitalizations. The law allows counties to establish an Assisted Outpatient Treatment (AOT) program; which is a court ordered participation in treatment. Under original legislation establishing AOT Counties had discretion to participate or opt out. Recent legislation changed this, counties are now required to opt out if they do not want to participate. The Board of Supervisors (BOS) must pass a resolution to opt out, otherwise Counties are automatically required to participate. A recommendation was sent to the BOS to opt out for now and continue to monitor the situation. Laura's law doesn't come with funding and counties are not allowed to cut funding from other programs to cover AOT services. Behavioral Health will continue to build and staff our existing programs to serve the intended AOT population.</p> <p>*Psychiatric Health Facility projected opening is in August due to a delay in final inspections from the Fire Marshal. Measure O has funding ear marked for the facility.</p>
<b>Acknowledgement of SCBH Staff</b>	Erica Klohe and Barbie Robinson will be acknowledged at the April 20 <sup>th</sup> meeting.	*List of potential recipients was sent out to members. Requested MBH to prioritize recipients. PEER centers acknowledged next, individuals or group was discussed.
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		No report
<b>Program Assessment Matrix (PAM) Work Group</b> --MHB Site Visits	Site Visits	<p>*Progress Sonoma is scheduled for April 15, 2021.</p> <p>*Currently working to schedule Buckelew Site visit with Donnell Holmes. Robert is looking for board members to volunteer and attend.</p> <p>*Betzy suggested the Latino Service Providers for a site visit and will coordinate the site visit.</p> <p>*Brown St and SAY will be added to the list to schedule a site visit.</p>
<b>Conference and Trainings Attendance and Approvals</b>	Second two hour + retreat in April or May to discuss both DEI presentations and the first retreat jam board	Tori will send out a Doodle Poll to MHB members to choose a Saturday that best works for them. Date ranges are the end of April through the first weekend of June.

<b>SRJC PEERS Coalition Report</b>		*No report
<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	Comm Board representation is needed, looking for a volunteer to take over as Sherry steps down from her MHB position.
<b>MHB Executive Committee and General Meetings Schedule and Proposed Topics</b>	May is Mental Health Awareness month  June Topics	*Bob has sent the requirements for Close to Home article. Carol has volunteered to write the piece. *Please email Carol with suggestions. *CalVoices Access “Barriers to reentry post incarceration for people with behavioral health challenges”. Carol has created an invitation for the Board to review and approve. *Quality Improvement Committee to be invited to present.

<b>Next MH Board Meeting Agenda</b>	<p><b>Next MHB Meeting Agenda 04/20/2021 –</b></p> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Approval of Minutes for March 16<sup>th</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: Erika Klohe and Barbie Robinson</li> <li>• Special Presentation: North County</li> <li>• Public Comment/Wrap-Up</li> <li>• Adjournment</li> </ul>
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