



**Tuolumne County Behavioral Health Advisory Board
(Minutes of the meeting of February 3, 2021)**

FINAL

<u>2021 MHAB Membership</u>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Jaron Brandon - BOS	C	✓										
Cynthia Halman	A	✓										
Chris Daly	N	✓										
Jenn Salazar	C	✓										
Anaiah Kirk – BOS Alt.	E	E										
Mary Anne Schmidt	L	✓										
Valerie Shuemake	D	A										

Present = ✓ Absent = A Excused = E

6 MHAB Members, 1 BOS Alternate

<u>Tuolumne County Staff in Attendance</u>
Michael Wilson, Director – BH
Tami Mariscal, Deputy Director - BH
Brock Kolby, Deputy Director - BH
Lindsey Lujan, QI Manager – BH
Robert Porta, Planned Services Supervisor - BH
Debora Dietz-Neves, SUD Supervisor - BH
Amanda Lawrance, QI Staff Analyst - BH
<u>Others in Attendance</u>
Sherry Bradley

I. CALL TO ORDER

Advisory Board Chair, Cynthia Halman, called the meeting to order at approximately 4:10 pm. Five members were present and accounted for through roll call to complete a quorum for the Board.

II. INTRODUCTIONS

Behavioral Health staff present, all listed in attendance, completed introductions along with all Board Members.

III. CORRESPONDENCE

None to report.

IV. APPROVAL OF MINUTES: December 2, 2020 Meeting Minutes

A motion was made by Chris Daly and seconded by Jenn Salazar to approve the minutes for December 2, 2020. The motion passed unanimously by all Board members present and accounted for through roll call. (Ayes: 4 – Chris Daly, Cynthia Halman, Mary Anne Schmidt, and Jenn Salazar. Nays: 0 Absent: 1 – Jaron Brandon)

V. BOARD MEMBER REPORTS: Members of the Advisory Board may give reports and comment on matters not on the agenda.

The Board collectively discussed the need to add back onto the agenda as item number five the Board of Supervisors Report. Discussion began around when it was removed, but no final determination was made regarding the reasoning behind the change.

Mary Anne Schmidt requested an updated organizational chart of Behavioral Health, the current one that she has is from 2019. Michael Wilson responded that he would ensure that she received an updated version. She also asked all the different ways that the agenda and meeting times for this Board was being advertised. Tami Mariscal explained the meeting is posted online, at the front entrance of the BOS County Office and at both entrances of Behavioral Health. It was asked whether the meeting was posted on Facebook and Michael Wilson responded not at this time, but that it could be. The Board agreed that it would be good to have it posted on the Behavioral Health Facebook to encourage additional participation.

Mary Anne Schmidt brought up the most recently emailed MHSA Survey and whether she could share it with additional community members. Lindsey Lujan explained who currently has received the email as far as PEI contracts, those who subscribe to the E.C Newsletter, YES Partnership Members, QIC attendees and MHSA contacts. Tami Mariscal brought attention to the fact that it is a community survey and indeed Mary Anne could forward the survey to any additional interested parties.

Cynthia Halman reviewed a current Trauma Informed training that is available for the community. The next training will take place February 25th and will include an overview of the program Healing the Experience of Trauma. The flyer was sent out to all board members that included all the contact information for the training.

Board of Supervisor Jaron Brandon gave an overview of the current priorities for the Board of Supervisors. Recently all Board of Supervisors attended a three-day workshop. Some of the focus priorities included COVID-19, economic growth, modernizing government programs such as technology, fire funding and homelessness. Supervisor Brandon explained that there is a lot of discussion currently surrounding homelessness and he encouraged public participation in the discussions. There is a need to understand the effort surrounding homelessness and the funding that is currently available for these efforts.

VI. PUBLIC COMMENT (5 MINUTES PER PERSON)

Members of the public may be heard on any item not on the Board's Agenda. A person addressing the Board will be limited to five minutes. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board.

No comments were received.

VII. BUSINESS

2020 Data Notebook – Continued from last meeting

The group reviewed and discussed the data supplied by Behavioral Health staff for the 2020 Data Notebook. A motion was made by Chris Daly and seconded by Mary Anne Schmidt to approve the 2020 Data Notebook in its current form and be submitted via

Survey Monkey by Behavioral Health. The motion passed unanimously by all Board members present and accounted for through roll call (Ayes: 5 – Chris Daly, Cynthia Halman, Mary Anne Schmidt, Jaron Brandon and Jenn Salazar. Nays: 0 Absent:0)

Revise TCBH Advisory Board Bylaws, Article 4, Section 4 Conflicts of Interest, section b. Restrictions on Membership – Cynthia Halman

Cynthia shared the new bylaw language that now states that a Behavioral Health Employee can be a member of the Board, which the previous bylaw language stated they could not. The Board would like to update the bylaws to reflect the new Welfare and Institutions code to reflect this new change. The Board would like different language in the final bylaws than the language presented today. Mary Anne Schmidt and Jenn Salazar will update the language and return it to Lindsey Lujan for distribution prior to the next meeting.

Review 2021 Advisory Board Meeting Calendar to ensure there are no meeting dates that conflict with holidays. – Cynthia Halman

Cynthia Halman stated that she had reviewed the calendar and there was no conflict with the meeting time and the 2021 calendar. She confirmed Pandora Armbruster, BH Administrative Assistant, also confirmed there were no conflicts, resulting in no need to reschedule any of the boards meetings.

Advisory Board Application from Sherry Bradley – Review, discussion, and possible action

Cynthia Halman began the discussion around Sherry Bradley’s application for the Advisory Board. Her discussion was met by positive responses by the board. Cynthia asked Sherry to give explanation around her interest in joining the board. Sherry responded that she had been the Behavioral Health support staff member for the Advisory Board in another county during her career. She stated that even while she was doing the work, she knew that someday she herself would want to serve as member.

Sherry explained her passion for the work and the want to help her community, that she loves the Tuolumne County community and sees this as a way to contribute. She explained that she feels that now is the right time for her to join.

Supervisor Brandon explained that he was enthusiastic to have someone with so many years with Behavioral Health experience as a member of the board. He explained that in review of her application he believes she will bring so much to board as a member. A motion was made by Supervisor Brandon and was seconded by Jenn Salazar to approve the Advisory Board application for Sherry Bradley. The motion passed unanimously by all Board members present and accounted for through roll call. (Ayes: 5 – Chris Daly, Cynthia Halman, Mary Anne Schmidt, Jaron Brandon and Jenn Salazar. Nays: 0 Absent: 0)

VIII. DIRECTOR’S REPORT – Michael Wilson, LMFT - BH Director

Michael Wilson shared that he would like to review the Innovations proposal for Behavioral Health during the next meeting. Director Wilson stated that in March 2021 he will be presenting at the Board of Supervisors around new legislation called Laura’s Law about assisted outpatient treatment. It is not a requirement for mental health plans to adopt

the law and it must be approved to opt in or out of the law through the counties Board of Supervisors. Prior to the Directors presentation he will be asking stakeholders and interested parties to meet about assisted outpatient treatment.

Director Wilson explained that the Health and Human Services Agency has undergone a reorganization, this was presented to the Board of Supervisors in December 2020. This reorganization included four position for Behavioral Health; Brock Kolby from Clinical Manager to Deputy Director, Tami Mariscal from Compliance Manager to Deputy Director, Lindsey Lujan from Quality Improvement Coordinator to Agency Manager and Misti Ambler from Medical Records and Billing Supervisor to Agency Manager.

There are still additional changes to come as Director Wilson explained the next steps for Behavioral Health. There is an interest in reviewing the Program Supervisor Position and the Behavioral Health Clinicians. They are also looking to streamline the Behavioral Health Worker position.

The Health and Human Services Agency is collaboratively working together to engage in a Children's System of Care for the agency. A lot of work is being done with several Health and Human Services Departments around AB 2083, FURS. This will include increased services for Foster Youth.

Director Wilson gave an overview of current oncoming changes that will be a large project that impacts a lot for Behavioral Health, CalAIMS. This will lead to a true integrated system between Mental Health and Substance Abuse. This will also introduce a new payment process that will have a large effect on the department.

During the February 3, 2021 Manager's Meeting at Behavioral Health, Stephaine Love the Director for Mi-Wuk, presented for the team. She presented their new clinic at 19969 Greenly Road and gave an overview of the services. There was discussion around facilitating clients between Behavioral Health and Mi-Wuk for services and better movement between the two facilities.

Director Wilson introduced the Planned Services Supervisor Rober Porta and said he was prepared to present to the Board on Trauma Informed Care. The item was received well and was asked by Chris Daly to be placed on the agenda for next month.

IX. ADJOURNMENT

A motion was made by Supervisor Brandon and seconded by Chris Daly to adjourn the Tuolumne County Behavioral Health Advisory Board meeting at 5:14 pm. The motion passed unanimously by all Board members present and accounted for through roll call (Ayes: 5 – Chris Daly, Cynthia Halman, Mary Anne Schmidt, Jaron Brandon and Jenn Salazar. Nays: 0 Absent:0)

The next Tuolumne County Behavioral Health Advisory Board meeting is scheduled for March 3, 2021, at 4:00 pm via Zoom and teleconference. Meeting information will be posted on the March 2021 Agenda.