

Meeting Minutes

Wednesday, December 8, 2021 5:30 pm

Teleconference/ Via Zoom

Meeting Attendees: (If member is present box is checked)

Melinda Avey (Chair)	×	Ricki Townsend (1st Vice Chair)	×	Jill Hoyt (2nd Vice Chair)	⊠
Barbara Oleachea		Brad Rose	×	Bridgette Dean Nick Golling (Alternate)	⊠
Gail Brosnan on behalf of Nick Mori		Chris Carlson	×	Christian Landaverde	⊠
Irene Chu		Jennifer Churchill		Harry Carlson	×
Nicholas Erickson	\boxtimes	Paul Tanner	\boxtimes	Jessica Elorduy	
Ryan Raftery	×	Crystal Sheffield	×	Carlos Simpson	

Guests: Ryan Quist, Lori Miller,

Topic	Minutes
Welcomes/Roll Call	Chair, Melinda Avey, called the meeting to order at 5:31 pm.
Agenda and Approval of Minutes	The December 2021 agenda was approved. The November 2021 minutes were approved as written.
Wellness Crisis Call Center and Response (WCCR)	Chair Avey referenced the "Proposed Crisis Call Center and Response Advisory Group Recommendations" document that was sent to by email to all Advisory Board Members for review. The document was also shared in the chat for all meeting attendees to review.
Action Item: Board Recommendation on composition of WCCR Advisory Committee	 A motion was made by Jennifer Churchill to approve the document. Chair Avey asked for a motion to discuss and approve. Ms. Churchill changed her motion to discuss and approve the document and Rick Townsend seconded the motion. Motion carried.



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	 Advisory Board members discussed the document and were in support of the recommendations. Chair Avey conducted a vote with all members in favor of submitting the recommendations to the Mental Health Board. Community Member, Kim Mayer, expressed her concerns about not accepting public comment prior to the vote. Ms. Mayer was provided the opportunity to make public comment. Ms. Mayer explained that in her opinion the ADAB is not culturally diverse and does not represent community members with lived experience. It's people of color that have been killed, that go to jail, instead of getting the help they need. We need their voices. Board members considered and discussed the comments made by Ms. Mayer. Chair Avey indicated that language that supports cultural diversity should be included in the recommendations. Chair Avey conducted a second vote with all members in favor of submitting the recommendations to the Mental Health Board that includes language that supports cultural diversity.
Open Nominations for the 2021 HC Award	Chair Avey announced that the deadline for HC Award nominations had been extended to January 19, 2022. A mass email was sent out to announce the deadline extension.
Nomination of 2022 Board Officers	Chair Avey announced that Board Officers nominations for the 2022 calendar year are now being accepted. The election and appointment of Board Officers will take place at the January 12, 2022 meeting.
Advisory Board Committee Reports: Status of Goals & Action Steps	Criminal Justice Committee



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	Geoff Twitchell, Behavioral Health Forensic Services Division Manager, will be presenting at the January 2022 committee meeting.
	Treatment Committee Received a presentation at the October 2021 meeting from Pete Nielson President and CEO of California Consortium of Addiction Programs and Professionals (CCAPP)
	The Treatment Committee has decided to put together a Certifying Agency comparison flyer/brochure for counselors to review and make decisions in regards to what Certifying Agency to apply to.
	Workforce recruitment, retention and the recertification process has created a large burden on all SUPT providers locally.
Board Announcements	No Board announcements were made.
Provider Announcements	Bridges Professional Treatment Services, John Durbin: DUI program database has been upgraded to provide better response times and up to date information. Men's Sober Living facility is upgrading the house downtown.
	Dr. Quist provided the following BHS report:
Behavioral Health Services (BHS) Report Dr. Ryan Quist, Director, Behavioral Health Services	Omicron has become a COVID variant of concern. Dr. Quist is advocating for more individuals to get vaccinated and get a booster shot. Dr. Quist expressed his thanks to all of our providers for stepping up and achieving the great work for 2021 despite the COVID pandemic.
Bonavioral Floater Corvices	CalAIM Enhanced Care Management (ECM) services will begin in January 2022. A CalAIM EMC presentation will be provided to the Board of Supervisors on January 11. At that time, BHS will also be requesting authority to contract with local Managed Care Plans as well as authority to amend provider contracts.



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	A presentation will also be presented to the Board of Supervisors on January 11 regarding Assisted Outpatient Treatment (AOT) / Laura's Law program plans. At that time, BHS will also be requesting authority to implement the proposed program plan.
	The Grand Opening/Open House of the Jail Diversion Treatment and Resource Center (JDTRC) is tomorrow 12/9/2021 from 12-3pm.
Substance Use Prevention and Treatment	Lori Miller provided the following SUPT report: Stanford Sierra Youth and Families, a new SUPT contracted provider, will begin providing outpatient services for youth/transition-age youth in January 2022.
Services (SUPT) Report Lori Miller, SUPT Division Manager	SUPT is awaiting a response from the Department of Health Care Services before we can move forward with contracting with a youth residential provider.
	January 24, 2022 from 2-4pm is the next Opioid Coalition Meeting.
Public Comment	None
Adjournment	Meeting adjourned at 6:30pm.