



Tuolumne County Behavioral Health Advisory Board

(Minutes of the meeting of October 4, 2023)

FINAL

<u>2022 BHAB Membership</u>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct 4	Oct 7 BHAB Retreat	Nov	Dec
Jaron Brandon - BOS		✓		✓	✓	✓	✓	E	A	✓			
Anaiah Kirk – BOS Alt		E		E	E	E	E	E	E	E			
Mary Anne Schmidt, Chairperson		✓		E	✓	✓	✓	✓	✓	✓			
Sherry Bradley, Vice-Chairperson		✓		✓	✓	✓	✓	✓	✓	✓			
Cathie Peacock		-		-	-	-	✓	✓	✓	✓			
Elizabeth Marum		✓		✓	✓	V	E	E	E	E			
Jenn Salazar		✓		✓	✓	✓	✓	✓	✓	A			
Maureen Woods		✓		✓	✓	✓	✓	✓	E	✓			
Terry Ann Garcia		-		-	-	-	✓	✓	✓	✓			
Valerie Shuemaker		✓		✓	✓	E	A	E	✓	✓			

Present = ✓ Absent = A Excused = E Virtual Attendance = V 9 MHAB Members, 1 BOS Alternate

<u>Tuolumne County Staff in Attendance</u>
Dr. Kim Freeman, Public Health Officer – Tuolumne County
Tami Mariscal, Director – Behavioral Health Department
Jenn Guhl, MHSA Agency Manager – Behavioral Health Department
Donna Villanueva, SUD Program Supervisor – Behavioral Health Department
Amanda Lawrance, QM Staff Services Analyst – Behavioral Health Department
Evan Hammond, MHSA Program Specialist – Behavioral Health Department
Liz Victor, SUD Recovery Counselor – Behavioral Health Department
Pandora Armbruster, Administrative Assistant – Behavioral Health Department
<u>Others in Attendance</u>
Community Member

1. CALL TO ORDER

- Behavioral Health Advisory Board Chairperson, Mary Anne Schmidt, called the meeting to order at 4:05 pm. Six of nine members were present and accounted for at the time of roll call, completing a quorum for the Board. Behavioral Health Advisory Board members introduced themselves as roll call was taken. Those present were Jaron Brandon, Mary Anne Schmidt, Sherry Bradley, Cathie Peacock, Maureen Woods, and Terry Ann Garcia. Elizabeth Marum, Jenn Salazar, and Valerie Shuemaker were not yet in attendance.

2. INTRODUCTIONS

Introductions were made by Tuolumne County staff in attendance, as follows: Dr. Kim Freeman, Tuolumne County Public Health Officer; Tami Mariscal, Behavioral Health Director; Jenn Guhl – MHSA Agency Manager, Behavioral Health

Department; Donna Villanueva - SUD Program Supervisor, Behavioral Health Department; Amanda Lawrance, QM Staff Services Analyst - Behavioral Health Department; Evan Hammond, MHSA Program Specialist – Behavioral Health Department; Liz Victor – SUD Recovery Counselor, Behavioral Health Department; and Pandora Armbruster – Administrative Technician, Behavioral Health Department.

One other community member was in attendance but chose not to introduce themselves.

3. CORRESPONDENCE

No correspondence was received.

4. AGENDA REVIEW PERIOD

There were no suggested changes to the order of agenda items.

5. PUBLIC COMMENT:

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 **three 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.

A community member shared that a Suicide Prevention Event was recently held at the Enrichment Center. They noted that they enjoyed the event and several county staff from misc. departments attended but expressed disappointment that more stakeholders were not in attendance.

6. CONSENT AGENDA

The Consent Agenda contained:

- Draft Minutes of the September 6, 2023, Meeting.

Supervisor Jaron Brandon moved, and Sherry Bradley seconded to approve the Consent Agenda item as presented. The motion to approve the September 6, 2023, Draft Minutes as presented on the Consent Agenda passed.

(Ayes: 5 – Jaron Brandon, Mary Anne Schmidt, Sherry Bradley, Cathie Peacock, and Terry Ann Garcia. Abstentions: 1 – Maureen Woods Nays: 0 Members Absent: 3 – Elizabeth Marum, Jenn Salazar, and Valerie Shuemake)

7. FUTURE AGENDA ITEMS

The group discussed the list of suggested agenda topics presented as an attachment in the agenda packet. Additional items suggested for inclusion were:

Jaron Brandon – "One Pill to Kill" presentation
Sherry Bradley – Use of the Enrichment Center
Cathie Peacock - Overview of Behavioral Health Programs
Cathie Peacock - Sharing of Upcoming Events
Terry Garcia – Mobile Crisis Unit
Terry Garcia - Law Enforcement Mental Health Training Requirements
Terry Garcia - NAMI "In Their Own Words" or similar presentation
Tami Mariscal – Dept. of State Hospitals 1st Stakeholder Grant Presentation
Pandora Armbruster – MHSA 3-Yr Plan Update Public Hearing in June 2024

Mary Anne will add these suggestions to the list and bring it back to the Behavioral Health Advisory Board for review.

8. UPDATE OF BEHAVIORAL HEALTH ADVISORY BOARD BYLAWS

The group discussed the County Administrator Office's recommended edits to the draft bylaws submitted to the Board of Supervisors for approval. Concerns were voiced over the length of time it has taken to get the bylaws through the county's approval process and the substantive changes recommended to bring them into alignment with the County's policies and processes and handbook for Committees and Commissions.

Sherry Bradley moved, and Jaron Brandon seconded, to not accept the County Administrator Office's suggested edits to the draft bylaws submitted for Board of Supervisor approval.

(Ayes: 6 – Jaron Brandon, Sherry Bradley, Cathie Peacock, Maureen Woods, Terry Ann Garcia, and Valerie Shuemaker. Abstentions: 0 Nays: 1 – Mary Anne Schmidt Members Absent: 2 – Elizabeth Marum, and Jenn Salazar)

9. 2023 DATA NOTEBOOK REVIEW

After a discussion of the Data Notebook process and the need to complete it timely, Mary Anne Schmidt created an Ad Hoc to review the questions and data to assist the Behavioral Health Advisory Board in meeting the November 30, 2023, submission deadline. Ad Hoc members, Maureen Woods, Terry Garcia, and Sherry Bradley will compile the needed information and present for possible approval at the November 1, 2023, BHAB meeting.

10. BEHAVIORAL HEALTH ADVISORY BOARD ANNUAL RETREAT UPDATE

The Behavioral Health Advisory Board members discussed the upcoming BHAB Retreat scheduled for Saturday morning, October 7, 2023. Mary Anne shared the Annual Retreat Draft Plan included as an attachment in the posted agenda packet.

Supervisor Brandon, Mary Anne Schmidt, Sherry Bradley, Cathie Peacock, Maureen Woods, and Terry Garcia all confirmed their plans to attend. Pandora Armbruster informed the group that Elizabeth Marum also planned on attending.

11. BEHAVIORAL HEALTH ADVISORY BOARD ANNUAL REPORT

Mary Anne Schmidt presented the final draft of the Annual Report to the group and requested feedback and any final additions or edits that still need to be incorporated into a final BHAB approved version.

A motion was made by Sherry Bradley and seconded by Maureen Woods to accept the draft 2023 Annual Report including suggestions and edits received today to be incorporated into a final version for presentation to the Board of Supervisors.

(Ayes: 7 – Jaron Brandon, Mary Anne Schmidt, Sherry Bradley, Cathie Peacock, Maureen Woods, Terry Ann Garcia, and Valerie Shuemaker. Abstentions: 0 Nays: 0 Members Absent: 2 – Elizabeth Marum, and Jenn Salazar)

The 2023 Annual Report is already on the Board of Supervisors schedule to be presented at their October 17, 2023, meeting. Mary Anne requested that any interested members attend this meeting to show support for this important annual presentation.

The Chairperson recognized that it was 5:00 pm. To allow Dr. Freeman's presentation to occur timely, the group agreed to allow her to proceed next with all remaining agenda items to resume in order once complete.

15. SPEAKER SERIES: Featuring Dr. Kim Freeman's presentation on the Opioid Crisis and Other Public Health Issues in Tuolumne County

Maureen Woods introduced, Dr. Kim Freeman, Public Health Officer for Tuolumne County.

Dr. Freeman shared her PowerPoint presentation "Tuolumne County State of the Opioid Epidemic" with the group. The YouTube video "Addiction Neuroscience 101" was played for the group. A link to that video is available here:

<https://www.youtube.com/watch?v=bwZcPwIRRcc> and a copy of her PowerPoint presentation is attached to these minutes.

12. SITE VISITATIONS BY THE BEHAVIORAL HEALTH ADVISORY BOARD

As time was limited, Sherry Bradley explained the Site Visit Protocol edits as reflected in the agenda attachment.

A motion was made by Jaron Brandon and seconded by Valerie Shuemake to accept the Site Visit Protocol as recommended. (Ayes: 7 – Jaron Brandon, Mary Anne Schmidt, Sherry Bradley, Cathie Peacock, Maureen Woods, Terry Ann Garcia, and Valerie Shuemake. Abstentions: 0 Nays: 0 Members Absent: 2 – Elizabeth Marum, and Jenn Salazar)

13. TUOLUMNE COUNTY BOARD OF SUPERVISORS REPORT: Jaron Brandon, District 5 Supervisor

Supervisor Brandon deferred his report to a future meeting due to the lateness of the meeting.

14. BEHAVIORAL HEALTH DIRECTOR'S REPORT: Tami Mariscal, Director

Tami Mariscal, Behavioral Health Director updated the group on current Behavioral Health news and efforts.

She shared that per the MHSA Community Program Planning Process, it was determined that the implementation of outreach, screenings, and the provision of confidential mental health services will be available in 2024 at both the Tuolumne and Groveland Resilience Resource Centers.

CARE Court launched on October 1 and the staff met the challenge. We are in the currently in the process of finalizing various hearing forms and have received our first petition.

Behavioral Health Housing Grant was approved last week for 2.8 million, which is specific to the severely mentally ill population, including CARE Court. Tuolumne received the DHCS exception allowing funds to be used to purchase properties. Rental assistance, minor repairs, first and last rent, patch for licensed board and cares were also approved.

The department received the Dept. of State Hospitals IST Stakeholder Grant. This 5-year, \$100,000 per year grant is for stakeholder planning. Behavioral Health

would like to present this grant at a future BHAB meeting to gain insights into public perception of need and interventions that could assist the target population, and to gain opinions as to what a diversion program may look like.

The department remains on track with their contractual compliance with CalAIM requirements.

Behavioral Health partnered with the Jail by leading in the effort to apply for the PATH III grant. This grant was awarded and is specific to the jail creating a Pre/Post Release Program that Behavioral Health plays the role of service delivery at both ends. The department already has the delivery model operating.

Behavioral Health is conducting a Study Session with the Board of Supervisors on October 17, 2023. This study session will focus on Behavioral Health MHSA Modernization and the department's core purpose.

16. BEHAVIORAL HEALTH STAFF MEMBER REPORTS

No staff reports were available to be shared at this month's meeting.

17. BEHAVIORAL HEALTH ADVISORY BOARD MEMBERS' REPORTS

Written member reports were included within the agenda packet and will be attached a part of these minutes. No additional oral reports were shared at this meeting.

18. ANNOUNCEMENTS:

Mary Anne Schmidt reminded that group that the Behavioral Health Advisory Board Retreat will be held next Saturday, October 7, 2023, at the Tuolumne County Resilience Center at 8:30 am.

A community member shared that Tami Mariscal and Dr. Brock Kolby will be presenting at the next scheduled NAMI meeting.

19. ADJOURNMENT

The October 4, 2023, Behavioral Health Advisory Board meeting was adjourned at 6:30 pm.

The next special meeting of the Tuolumne County Behavioral Health Advisory Board (Annual Retreat) is scheduled for October 7, 2023, at 8:30 am at the Tuolumne County Resilience Center, 18241 Bay Ave., Tuolumne, CA 95379. Detailed meeting information is provided on the posted agenda.

The next regular Tuolumne County Behavioral Health Advisory Board meeting is scheduled for November 1, 2023, at 4:00 pm at the Tuolumne County Behavioral Health Enrichment Center, 105 Hospital Road, Sonora, CA 95370. Detailed meeting information will be provided on the November 2023 Agenda.