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Agenda Prepared: 03/09/2005
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Prior To: 3:00 p.m.

BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA
MEETING OF THURSDAY, MARCH 17, 2005
ASD Conf. Room, 109 Parmac Rd., Ste. 1, Chico, CA
3:00 p.m.

NOTE: Items Not Appearing on Posted Agenda – This agenda was posted on the Butte County Department of Behavioral Health Administrative Office Window at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Board wishes to take action, it must make one of the following determinations:

1. Determine by two-thirds vote of the members present, or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being post; or,
2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to this agenda for the Board to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Board.

1. CALL TO ORDER
 - 1.1 ROLL CALL
2. APPROVAL OF MINUTES – *Action Requested* – *Approval of the regular Board Meeting Minutes of February 17, 2005.*
3. DISTRIBUTION MATERIALS/CORRESPONDENCE
 - 3.1 Recovery Materials
 - 3.2 MHSA (Prop. 63) Community Meeting Materials
 - 3.3 Updated Board Roster
 - 3.4 02.17.2005 Minutes
 - 3.5 03.17.2005 Agenda
4. ANNOUNCEMENTS
 - 4.1 CHAIR – Welcome Dave Panchesson to the Board as the law enforcement representative member.

4.2 BOARD MEMBERS-Dave Panchesson to share with the Board highlights of the Redding Mental Health Board training of March 11-12.

4.3 STAFF

5. REPORTS

5.1 Director's Update (MHSA, Prop. 63, Budget)

- CIMH-sponsored Steinberg presentation-April 13th- Sacramento, CA
- Discussion with Board on MHB role in MHSA Planning process.
- Budget Submission-February 23 and 25, 2005 to Butte County Chief Administrative Officer, Paul McIntosh. *Amy Wilner, Assistant Director-Administration and Michelle Berry, Fiscal Manager, to give a summary report of the 05/06 budget at this time.*

Director's Update (Youth Services)

- Prevention Unit to lose a portion of Realignment funding.
- Live Spot looking at VEGA Center in Oroville as new home.
- Plans on approaching service clubs for bridge funding for community projects.
- Prevention is key target area for funding under MHSA.
- Prevention program staff to play a key role in Prop. 63 planning process.
- Changes in special education services delivery being discussed with Education.

6. ONGOING BUSINESS

6.1 None

7. NEW BUSINESS

7.1. Protocol

- By-law Change Request. Two youth members (instead of one, increasing BHB membership to 14), may receive stipend, may be employees of Prevention Services Unit.
- BHB Recruiting Effort- Two Family Member positions open. Request NAMI and Senior Program to assist in

recruitment (to be facilitated by Lisa Cox and Janine Cuellar).

7.2. Committees

- Formation of Adult, Youth and AOD work groups
- Recovery Model-Assign to Adult Committee to review and come forward with recommendations(s) to the BHB and BH Department Director, tie to MHSA efforts.
- Committees to meet and set work agenda for remainder of FY 04/05.

8. PUBLIC COMMENTS

9. GUEST PRESENTERS

- Amy Wilner, Michelle Berry-Budget Update
- Danelle Campbell, Linda Huffmon-MHSA Planning Presentation

10. ADJOURNMENT

REMINDER: Next meeting 3:00 p.m. Thursday, April 21, 2005