

BUTTE COUNTY BEHAVIORAL HEALTH BOARD (BHB)  
MINUTES  
NOVEMBER 18, 2004

PRESENT: JEFF ZELSDORF, MICHAEL SHUELL, SHEILA HOBAN, PENNY WOLFE, DEBRA HARRINGTON, JANET WILSON

ABSENT: KEVEN PARTRIDGE

GUESTS: Ed Diksa

STAFF: LISA COX, MARY JOHNSON,  
JANINE CUELLAR, GEOFF DAVIS

1. **Meeting called to order by JEFF ZELSDORF at 3:10.** Roll call by Geoff Davis. Quorum present.
2. **Motion to approve regular board minutes of 10/21/2004** by Sheila Hoban. Second, Janet Wilson. Corrections to the 10/21/2004 minutes are as follows: The name Sheila Olson was used twice instead of the correct name of Sheila Hoban. Correction made.
3. Correspondence
  - 3.1 Grand Rounds Flyer for 12/28/2004
4. Announcements
  - 4.1 **Jeff Zelsdorf** discussed the need for a summary sheet of the Board's activities for 2004 to prepare the Behavioral Health Board Annual Report.
  - 4.2 **Debra Harrington** explained that Officer Nichols' participation as a Board member will be contingent on the consent of his supervisor. Debra also noted the possibility of a youth who might be interested in serving as a Board member.
  - 4.3 **Michael Shuell** spoke about the necessity of filling vacancies that the Board current has.

- 4.4 **Janine Cuellar** noted that Dr. Luz had mentioned that Supervisor Mary Ann Houx would possibly fill the Board of Supervisor vacancy left by outgoing Supervisor Bob Beeler.

## 5. REPORTS

### **5.1. Director's Report – Lisa Cox, Interim Assistant Director-Adult Services**

- Supervisor Mary Ann Houx is a possible candidate for Behavioral Health Board membership.
- Behavioral Health Department will need Behavioral Health Board help on planning the implementation of Proposition 63.
- Planning for Proposition 63 implementation will take place January through February of 2005.
- Lisa Cox has available on film the dedication of the Ginger Iversen plaque at the Oroville Out-Patient facility. This film can be accessed at the Administration office (107 Parmac Rd., #4, Chico, 891-2859).

## 6. UNFINISHED BUSINESS

- 6.1** No unfinished business.

## 7. NEW BUSINESS

- 7.1 Sheila Hoban was elected to be the Behavioral Health Board Chair for 2005.
- 7.2 Michael Shuell was elected to be the Behavioral Health Board co-Chair for 2005.
- 7.3 Jeff Zelsdorf will no longer serve as a Board member as he has served two consecutive terms on the Board, per Behavioral Health Board by-laws.
- 7.4 Youth Nexus presentation for the January meeting has been approved.

## 8. PUBLIC COMMENTS

- 8.1 None at this meeting.

## 9. GUEST PRESENTERS

- 9.1 Ed Diksa of CIMH gave a presentation on Proposition 63 and the role the Behavioral Health Board should have in its implementation. Hands out of his presentation outline are available from the secretary.

## 10. ADJOURNMENT

Motion to adjourn meeting by Sheila Hoban. Second, Janet Wilson. Motion carried. Meeting adjourned 4:42 p.m. Next meeting will be on January 19, 2005, at 3:00.

Respectfully submitted by,

Geoffrey Davis  
Secretary