

BUTTE COUNTY BEHAVIORAL HEALTH BOARD (BHB)
MINUTES
January 20, 2005

PRESENT: SHEILA HOBAN, MICHAEL SHUELL, SUPERVISOR MARY ANNE HOUX, DEBRA HARRINGTON, DR. JANET WILSON, KEVEN PARTRIDGE

ABSENT: NO BOARD MEMBERS ABSENT

GUESTS: BEBBA AGUAYO

STAFF: DR. BRADFORD LUZ, MARY JOHNSON, LISA COX, GEOFF DAVIS

1. **Meeting called to order by Sheila Hoban at 3:07.** Roll call by Geoff Davis. Quorum present.
2. **Motion to approve regular board minutes of 11.18.2005,** by Dr. Janet Wilson. Second, Michael Shuell.

3. Correspondence – February 4-5 Mental Health Board Regional Training

4. Announcements
 - 4.1 Chair – Sheila Olson welcomed Supervisor Mary Anne Houx to the Board.
 - 4.2 Board Members- Supervisor Houx gave the Board a synopsis of her role as a Board of Supervisor member. Michael Shuell discussed how Glenn County Mental Health had a forum to generate community input on how to use Proposition 63 funding.
 - 4.3 Staff – Mary Johnson, interim HIPAA Compliance Officer, gave the Board some insight on just how Prop. 63 will begin to be put into motion. First, the counties must submit to the State a “plan for the plan.” Second, the state will pay out planning funds to get the plans ready for further review by the State. The planning process is mandated to include public input. A key feature of any plans to be approved for Prop. 63 funding has to be innovative and address needs that aren’t being currently addressed by existing programs/funding. Lisa Cox spoke on behalf Dr. Bradford Luz during his absence. Lisa related to the Board that BCBHD is in the

“planning to plan” stage of the Proposition 63 implementation effort. The first stakeholder meeting date has not yet been set. A key criterion for any plan for Prop. 63 funding is that it can’t duplicate and/or supplant an existing program or mandate. Lisa informed the Board of the upcoming February 2, “All Staff Meeting” which is intended to educate staff on the current state of the Department. There will also be a separate meeting with leadership staff.

- 4.4 Discussion on Prop. 63—Sheila Hoban expressed her hope that community members and providers could get together to work out a plan. Lisa Cox commented on the implementation timeline issue. Michael Shuell noted that smaller, more focused meetings such as Glenn County sponsored, might do better for Butte County as well, picking particular target populations. Lisa Cox also discussed Dr. Luz’s idea of having a “brown bag” lunch with contractors to generate more ideas/plans. Supervisor Houx suggested that the medical community should also be involved. Debra Harrington added that church interfaith groups and chambers of commerce should be involved in the process. Lisa explained in detail the current issues facing the PHF and Enloe Hospital.

5. REPORTS

5.1 Director’s Report:

- \$47 million in EPSDT funding statewide currently exists. The formula for distribution of that funding is getting close to those actually in EPSDT program.
- CSOC is currently not being funded.
- Cal Works program is to be reduced, but by how much is not yet clear.
- Outlined the process for the “planning to plan” portion of the Prop. 63 implementation effort. The emphasis is to get stakeholders together in focused groups headed by a 16-member oversight committee. This approach will parallel the State model for oversight, similar to Santa Clara and Los Angeles County models.
- In response to a query by Michael Shuell, Dr. Luz stressed the importance of using the media, and also hiring a consultant for the planning process.
- Currently working on the PHF situation, working on making sure that admittance policies do not jeopardize its licensure.

6. UNFINISHED BUSINESS

- 6.1 None

7. NEW BUSINESS

- 7.1 Sheila Hoban spoke about her and Michael Shuell's new vision for the Board. She expressed her desire to re-energize the Board, and opened the Board for discussion. Some of the ideas towards that end are as follows: Michael Shuell commented on how it is the Board's function to understand the needs of the community and to discuss those needs to Dr. Luz and act as a liaison to the Board of Supervisors. Lisa Cox invited Board members to attend the QI meetings, which are held on the second Wednesday of the month, from 1-3 at the Administration conference room. Sheila said that the Board needs to get a tangible sense of what it needs to do for clients. Mary Johnson thought that Mark Balen, QI Coordinator, could report to the Board upon its request.
- 7.2 Bebbi Aguaya's membership was considered and approved for Board of Supervisors approval (unanimous); Supervisor Houx said she would put it on the 01/25 Board agenda.
- 7.3 Michael Shuell brought up the issue of compensating a youth member to help insure that the youth position be filled on a regular basis.
- 7.4 Debra Harrington mentioned some interested youth from Individual Education Programs.
- 7.5 Dr. Janet Wilson proposed that Debra Harrington head a committee to speak to community and invite members to Board meetings.

8. PUBLIC COMMENTS

- 8.1 None

9. GUEST PRESENTER

- 9.1 Community Services Prevention Staff gave a presentation on community involvement and developmental assets which help youth develop into healthy and productive members of society.

10. ADJOURNMENT

Motion to adjourn meeting by Michael Shuell. Second, Debra Harrington. Motion carried. Meeting adjourned 4:45 p.m.

Respectfully submitted by, _____ - Geoffrey Davis, Secretary