

Plumas County Behavioral Health Commission Meeting

6/5/19 at Plumas County Library, Quincy, CA

Final – Edited

Approved at 7/3/19 BH Commission meeting

Standing Orders

Call to Order: Chair, Lori Simpson, called the meeting to order at 12:08 pm.

Roll Call: Members in attendance – Vicki Chestnut, Joyce Clare, Kendrah Fredricksen, Marian Liddell, Denise Pyper, Lori Simpson, Estres Wellings

County Staff in attendance: Tony Hobson, Aimee Heaney, Elizabeth McAllister , Jessica McGill, John Posch; County Counsel: Gretchen Stuhr

Public in attendance: Johanna Downey (PCIRC), Trish Foley (EPHC), Kevin Trutna (FRC), Greg Ely (retired teacher), Susie Adair, Erin Metcalf (Probation), Christina Gaudio, Monica Potter, Terry Vance, Marty Walters

Additions to or Deletions from the Agenda

No changes to Agenda. Quorum established.

Public Comment

- None

Action Agenda

1. Behavioral Health Commission

- a. Review and Approve Draft Minutes – Joyce moved to approve minutes with changes, Estres seconded. Motion carried.
- b. Public Hearing on draft MHSA Annual Update
 - Kevin Trutna and Monica at FRC (see written report) – MHSA update has no plan to serve student clients cut from adjusted budget, appointments are being shortened and reduced, prevention of more serious issues is reduced
 - Marian – read written report
 - Denise – read written report
 - Joyce – (submitted written comments) question on 2018-2019 budget pg. 103-104, Why does budget amount appear to be going up when funding is going down? Aimee said we are better now at identifying actual costs. Historical fund balance of allocation is very confusing. Aimee feels most recent budget is most accurate. Lori commented about huge increase in salaries for staff causing reserves/budget to be tight. Tony commented on past unspent MHSA money – programs were built on one-time money that was not sustainable.
 - Joyce spoke on elderly, homebound population – not enough is being done. Partnering with local hospitals – integration – including telemedicine. Aimee said hospitals were receiving “Prime” dollars to increase integration of MH/BH services. Eastern Plumas Healthcare wants to do less tele-med and more in-house services. PDH spoke about

clients bouncing back and forth between them and BH. Is BH referring non-SMI clients to other providers?

- Kendrah commented on several items in MHSA report – she will submit written report to Aimee ASAP. She also spoke on behalf of a client from Sierra House who had been moved to Chico and who has not made significant progress toward returning to Plumas County, which is where she wants to live.
- Marian – read a second written report (personal story and thank yous)
- Written comments can be submitted by 5 pm today to Aimee. **Joyce moved to approve MHSA report with the comments and written submissions, Marian seconded. Motion carried.**

2. Informational Announcements & Reports

- a. Commissioners Reports and Announcements –
Marian – Attended Lassen County CAMPRO, Adult Mental Health First Aid training (she does not think this should be for general public)
Joyce – QIC meeting was held May 16th, next meeting will be July 16th 3:30 pm at Annex; attended Continuum of Care meeting May 23rd, RFP is out for No Place Like Home bid and committee meets on June 13th to review submissions.
- b. Client Advocate Report – Elizabeth reported on how consumers can file a grievance; she received 11 phone calls but no formal grievances; she attended meetings with clients and transported some clients; she visited outside agencies to gain more information. Johanna stated Elizabeth is doing a great job!
- c. Secretary/Treasurer Report – No report
- d. Bylaws – Ad Hoc Committee (Denise, Joyce & Marian) – met May 27th; this is a work in progress; Gretchen will be working with them on wording and legality.

3. Behavioral Health Department

- a. MHSA Program Report – community program planning process for next three year plan: need to formulate an ad hoc working group from BH commission and community members to discuss how next plan should be updated. Anyone interested should let Aimee know. No Place Like Home RFP submission closes this Friday, June 7th.
- b. (and c.) BH/AOD Director's Report – A few years ago federal government audited counties (Plumas Co. was not audited but still has to pay back money), auditors are coming back to review drug MediCal (not sure if we will be audited). New contract with Line TeleHealth – will get a Psych MD – for jail, emergency department, and Wellness Centers. This provider can prescribe psych meds. They will use our electronic health record system. The MOU is in progress; hoping to start services August 1st.
- d. Quality Assurance Improvement – Jessica reported for May: received informational notices regarding inpatient rates, organized delivery for drug MediCal, and service utilization management. They are scheduled for DHCS audit June 18th-19th. They are waiting for official EQRO report from May. Completed biannual in-house satisfaction survey and will report back with results next month. Sample comments were given. One complaint was given regarding confidentiality and is being investigated. Adequacy tool due July 1st – are we meeting network capacity? Would like more consumers involved in Quality meetings. For May: 19 Intakes (new clients), 31 crisis services, 45 hours crisis. 220 clients, 983 hours. Jail – 19 contacts, 9 hours. 5 in-patient clients. AODA – 23 clients, 147 hours. 2 grievances, 2 requests for change of provider.

e. Behavioral Health Info & Improvement – None.

Public Comment

None

Adjournment

Simpson adjourned the meeting at 2:06 pm.

Next meeting will be **July 3, 2019 Plumas County Library** Meeting Room, 445 Jackson St., Quincy CA from 12 pm to 2 pm.

Respectfully submitted,

Kendrah Fredricksen
Secretary, Plumas County Behavioral Health Commission