

**LASSEN COUNTY BEHAVIORAL HEALTH ADVISORY BOARD**  
**APPROVED MINUTES**

**Monday September 12, 2022**

**Advisory Board Members Present:** Brady Reed – Member – Via Zoom  
Gary Bridges – Member – In Person  
Michael Hoenig – Member – Via Zoom

**Advisory Board Members Absent:** Chris Gallagher – Member  
Angela Reed – Member – Via Zoom

**Staff:** Tiffany Armstrong – BH Director – Via Zoom  
Nicole Lamica – Via Zoom  
Sarah Bustamante–Admin Assistant – Via Zoom

**Members of the Press:** None

**Other:** Andrea Wagner – CAMPRO – Via Zoom  
Theresa Comstock - Executive Director  
CA Association of Local Behavioral Health  
Boards & Commissions – Via Zoom  
Andrea Hernandez – Judy’s House –In Person  
Mike Hernandez – Judy’s House – In Person  
John McGarva – LCSO – Via Zoom  
Danny Medina – CAMPRO – Via Zoom

1. **Call to Order:** Behavioral Health Advisory Board called to order at 5:30 pm
2. **Approval of the Agenda – Action:** Motion- Gary Bridges — Second- Michael Hoenig– All in favor – motion carried
3. **Approval of the Minutes: June 2022:** – Motion –Gary Bridges – Second – Michael Hoenig – All in favor – motion carried
4. **Public Comment: None**
5. **Advisory Board By-Laws:**
  - a. Theresa Comstock the Executive Director of the CA Association of Local Behavioral Health Boards & Commissions reviewed our current by-laws and made revisions/suggestions.
  - b. By-laws attached
  - c. By-laws reviewed in meeting by section.
    - i. Previous by-laws were very minimal
    - ii. Theresa pulled text from Welfare and Institution Code
  - d. Annual reports submitted to the governing body



- ii. Will send out flyer once locations are finalized
    - iii. Will be held at the Wellness Centers and in Susanville
  - b. RFP – Request for Proposal
    - i. DUI Program
    - ii. Cascade Circle has closed
  - c. Staff
    - i. Hired a case manager – currently in back ground
    - ii. Peer Support – Big Valley – now have 3 peer supports in that area
      - 1. Second Peer Support in Westwood
      - 2. Peer Support in Herlong

**9. Cultural Competence: Tiffany Armstrong**

- a. Meeting scheduled for next Monday 10/19/22
- b. Lori Griffith – BH Analyst has just updated the Cultural Competence Plan and will be attending the meeting

**10. Housing – Tiffany Armstrong**

- a. Peer Supports at Wellness Centers have signed up to be HMIS coordinators to assist and enter homeless individuals immediately into the system

**11. Judy’s House – Andrea and Mike Hernandez**

- a. 105 individuals
- b. 8 new individuals
- c. 2 outreaches
- d. 213.73 total hours
- e. 12,824 total minutes
- f. 2 warm line calls received
- g. Judy’s House got a call when the apartment fire happened
  - i. Looking for housing / food
  - ii. Went to Crossroads and set up cots

**12. Board Report:**

- a. **Board Recruitment-** with by-laws changing can be more inclusive, once approved we can continue with recruitment
- b. **Sub-Committees**
  - i. Possible Cal-Aim subcommittee in the future
  - ii. **Legislation – No Update**
- c. **Data Notebook – Completed**

**13. Lassen Community College: Brady Reed**

- a. Behavioral Health Program Manager Position being flown
  - i. Did not receive enough applicants so extended the deadline
  - ii. Have now received enough applicants
  - iii. Will be moving forward with interviews
- b. Timely MD – Telehealth
  - i. Receiving very positive feedback from students

- ii. Has medical and Mental Health component

**14. Suicide Prevention: Nicole Lamica**

- a. Out of Darkness walk held September 10<sup>th</sup>
  - i. Judy's House BBQ'd
  - ii. Nikki Gerrall and her team helped out tremendously this year
  - iii. 10 Teams and 61 individuals registered
  - iv. Raised \$8,651 so far – still open so total can still go up
  - v. LCOE was one of the biggest sponsors
  - vi. Looking at how to provide these services in the outlying areas

**15. CAMHPRO – Andrea Wagner and Danny Medina**

- a. California peer certification website
  - i. Shows all most recent signed on contracted peer certification trainers
  - ii. Study guide for the exam is out
    - 1. Exams have not started
  - iii. 2400 applicants have been processed as of today.
  - iv. Working on creating groups to help peers help each other with certification
- b. Stakeholder Advisory Committee
  - i. Will be looking for individuals who are receiving medical benefits to be on the committee
- c. LEAD Program
  - i. Continuing for one more year
  - ii. Ongoing advocacy in Modoc County

**16. Susanville Police Department – No Report**

**17. Lassen County Sheriff's Department – John McGarva**

- a. Working with Tiffany and various other HSS departments to help reduce recidivism coming out of the jail through programs
- b. LMFT – is at a MAT (Medicated Assisted Treatment) conference this week
  - i. Site visit from the coordinator this Thursday
- c. Still working with State Hospitals on the restoration of competency
  - i. Meetings with Doctors via zoom being conducted
  - ii. No one has been restored to competency based on these interviews yet.
- d. NCCHC Accreditation
  - i. Put on the fast track
  - ii. Will be here in October to audit

**18. Consideration of Future Agenda Items:**

- a. **Action Item – Nominations – Board Chair and Vice Chair**
- b. **Action Item – Approval of updated By-Laws**

**19. Next Meeting Date and Time: October 17, 2022 at 5:30pm**

**20. Adjournment: 6:56 pm**