Meeting Minutes:

**Behavioral Health Advisory Board Meeting & Public Hearing for
Mental Health Services Act FY 22-23 Annual Update Mid-Year Revision
with New Innovation Plan**

**Monday, December 12, 2022 from 3:00-4:30**

Zoom meeting:

Link: <https://monocounty.zoom.us/j/7609242222>

Call in: +1 669 900 6833

Meeting ID: 760 924 2222

Participants: BHAB members: Lois, Carolyn, Rolf, Ingrid,Stacy; MCBH: Lauren, Community & partner agencies: Krista C, Stacey P., Marcella R

1. Public Comment: no public comment
2. Approval of minutes from October 17, 2022
	1. All in favor - motion carries
3. Behavioral Health Department Updates
	1. Community program update: Lauren
		1. MyStrength
		2. SUD Campaign
		3. Community Programming
		4. Return to programming Walker and Yoga in Mammoth and Crowely Lake Jan 2023
	2. Staff Changes & Budget Update:
		1. Staff promotion and recruitment: Luisana B and Danielle M recently promoted. Currently recruiting for part time wellness associates, full time case manager, full time behavioral health services coordinator, full time fiscal technical specialist, full time psyc specialist.
		2. Budget updates: about to enter mid-year adjustments.
		3. CPPP process update: required by MHSA will have a low barrier survey, focus groups events with community partners in pocket communities. Taking the survey and helping promote the events is the best way for BHAB members to participate. Thank you!
	3. Other updates: Lauren
		1. The waitlist for The Sawyer is now open. **People interested in getting on the waitlist can call 855-452-8250.** It's super easy - just name, address, phone number. This is not a guarantee for housing but a good start for helping our clients get stable, affordable housing.
4. AB 361 Resolution (Action)
	1. Update: emergency covid ends February 2023
		1. Will need to assess how to conduct meetings in virtual format
		2. Stacy in contact with county counsel to assess
	2. All in favor – motion carries, 1st stacy, 2nd Lois, passes unanimously.
5. Quality Improvement Discussion Topic –
	* 1. Racial Equity Workplan
			1. Questions: job interview question, how to build trust and safe spaces for vulnerable conversations.
6. Board Member Reports
	1. Carolyn – angel giving tree
	2. Lois – recommend Annie R to join the BHAB in this year or next
	3. Rolf – food distribution to salvation army
	4. Stacy C – last meeting on BHAB as a member of the BOS, Jan 3 will be reappointed to another supervisor. BOS workshop on housing. County is in a good financial standing right now, a lot of one-time funding, $14M.
	5. Ingrid – staff and family members have access to mental health and wellbeing app. 3 probably overdose deaths in Mono County. Suggest proactive communication campaign to destigmatize Narcan.
7. Meeting schedule for 2023
	1. Proposed dates: 2/13/23, 4/10/23, 6/6/23 (first Monday for MHSA purposes), 8/14/23, 10/16/23 (third Monday due to Indigenous People’s Day), 12/11/23
		1. No objections
8. Confirm date and adjourn to next meeting at 4:17pm on 12/12/22
	1. **Next meeting: February 13th 2022: 3:00 – 4:30pm**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the Behavioral Health Department at 760-924-1740 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130). MONO COUNTY BEHAVIORAL HEALTH DEPARTMENT P. O. BOX 2619 MAMMOTH LAKES, CA 93546 (760) 924-1740 FAX: (760) 924-174