

**INYO COUNTY HEALTH AND HUMAN SERVICES
BEHAVIORAL HEALTH ADVISORY BOARD
WEDNESDAY, February 8, 2023
2:30 pm**

**Offered In Person at 536 North 2nd
Street, Bishop; In Person as
Satellite location (via Zoom) at 310
Jackson Street in Lone Pine;
And virtually via Zoom**

Informational Notes Only – No Quorum

Call To Order/Welcome

The Meeting commenced at 2:41 pm

INTRODUCTIONS

Membership Present

In Person (no quorum): Lynn Martin and Supervisor Trina Orrill

Community & Staff Present

In Person:	Kimball Pier	Gina McKinzey	Lisa Trunnell
	Kelly Nugent	Vanessa Ruggio	Lucy Vincent

Virtual: no virtual attendees

Participants introduced themselves.

PUBLIC COMMENT

This item is set-aside at each meeting to allow the public to address issues not on the agenda. No action can be taken, but items can be placed on future agendas.

Ms. Martin shared that there have been changes in Anthem Blue Cross and California Health and Dr. Pier indicated that our updated flier reflects these changes.

APPROVAL OF MINUTES

Minutes from January 11, 2023 meeting were shared but there was no quorum, so they could not be approved.

INFORMATIONAL AND ACTION ITEMS

IF UNABLE TO ATTEND, PLEASE CALL THE OFFICE at 872-2590 or 873-6533

- 1) Director Update – Kimball C. Pier reported on the following (Informational):
 - a) MHSA WET (Workforce Educational Training) is a Regional Partnership Agreement with CalMHSA (California Mental Health Services Authority) to have workforce education and training programs for BH staff providing MHSA services. This is going before BOS on 2/21/23 for approval. Coordinating with counties on priorities for workforce education and training.
 - b) We would like to bring community-based training – through WET
- 2) MHSA Three-Year Plan draft – for review and comment by BHAB – Kimball C. Pier and Gina McKinzey reported on the following (Informational):
 - a) Dr. Pier explained about the history of the Mental Health Services Act (MHSA): Services are client driven, community based, family-centered and outcomes driven (feedback received from community members as to needed services). A community process was put in place to gather data.
 - b) She explained the components of the plan draft, funding sources, and explained how ICBH must prove that these services have been provided. Topics discussed included:
 - i) Community services and supports
 - ii) Full Services Partnerships
 - iii) Funding streams
 - iv) Prevention and Early Intervention
 - v) Innovation – Gene site testing
 - vi) Capital Facilities and Technologies Needs (CFTN)
 - vii) MHSOAC website
- 3) By-Laws Article IV, Membership E1 which states “Any [BHAB] member who is absent without notice for three consecutive meetings shall have his/her continued membership in BHAB reviewed by the BHAB, in which the BHAB may recommend to the BOS that the member be removed, and the position be declared vacant.” – informational
- 4) By-Laws Article V, Section B. Notification of meeting place, date and time shall be rendered to the public with posting at designated County offices and libraries at least five days prior to the meeting, *if possible*. – informational – more description is needed. Idea for more robust community participation were shared.
- 5) Updates to MHSA pertaining to required composition of BHAB membership (consumer, family member of consumer, veteran, or veteran advocate) – Informational – BHAB discussed invitations - Supervisor Trina Orrill suggested we reach out to VFW to inform them that we are looking for a BHAB member. Clients or parents of clients might also be interested.

AGENDA ITEMS FOR FUTURE MEETINGS

- 1) As Action Item: By-Laws Article V, Section C, to be amended to reflect the current meeting day and time. “Meetings shall be held monthly on the second Wednesday of the month at 2:30 pm.” – (rather than Monday mornings)

The meeting adjourned at 3:41 p.m.

Transcribed by:

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