

INYO COUNTY HEALTH AND HUMAN SERVICES
BEHAVIORAL HEALTH ADVISORY BOARD
MONDAY, November 8, 2021
10:00-11:15 am
Offered in Person at 1360 N Main Street, Ste 103
And Virtually via Zoom

Minutes

Call To Order/Welcome

The Meeting was called to order at 10:00 a.m.

Attendance (Virtual):

Jane Gillam Lynn Martin Supervisor Dan Totheroh

Community & Staff Present

In Person:	Marilyn Mann	Stephanie Tanksley	Melissa Best-Baker
Virtual:	Lucy Vincent	Michelle Saenz	Chrystina Pope
	April Eagan	Vanessa Ruggio	Gina McKinzey

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

Request Board approve minutes from September 13, 2021: Ms. Gillam moved to approve minutes. Motion seconded by Supervisor Totheroh. Motion approved by vote: Ms. Gillam – Aye; Supervisor Totheroh – Aye; Ms. Martin – Aye

DIRECTOR'S REPORT

1. Ms. Tanksley will assign Ethics Training to BHAB members as required.
2. Ms. Mann reported that Meaghan McCamman, our appointed Drug and Alcohol Administrator, is being appointed as the Assistant CAO effective 11/11/2021, which requires the Board to appoint a new Drug and Alcohol Administrator. Ms. Mann will take an agenda item to the Board, requesting she be appointed Interim Drug & Alcohol Administrator, until a new Assistant Director is hired.

INFORMATIONAL AND ACTION ITEMS

- 1) Selection of Board Member to participate in interviews for the Deputy Director, Behavioral Health (DISCUSSION/ACTION)
Item Tabled: Special meeting scheduled for Monday, November 15, 2021.

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

- 2) Possible Payment of Invoice to Bakersfield Behavioral Health Hospital and Renewal of Contract (DISCUSSION/ACTION)
Item Tabled: Special meeting scheduled for Monday, November 15, 2021.
- 3) Identify a date for an update to Board of Supervisors (DISCUSSION/ACTION)
Ms. Mann explained that statute requires BHAB members report to the Board of Supervisors (BOS) once yearly. A brief report (15 minutes) highlighting key issues could be done in December or January. Action: After some discussion, Ms. Gillam directed Ms. Mann to schedule the report to be presented to the BOS on January 25, 2021.
- 4) Adjust meeting time to begin at 9:30 a.m. instead of 10:00 a.m. (DISCUSSION/ACTION)
Item Tabled: Special meeting scheduled for Monday, November 15, 2021.
- 5) Identify date and time for Special Meeting of BHAB with Stakeholder Input for MHSA (DISCUSSION/ACTION)
Item Tabled: Special meeting scheduled for Monday, November 15, 2021.
- 6) TIMED ITEM (10:30 a.m.) Behavioral Health Fiscal Overview (DISCUSSION)
Melissa Best-Baker presented an overview of the various funding sources provided to counties for the provision of Behavioral Health services. The PowerPoint of Ms. Best-Baker's presentation is attached. Ms. Best-Baker and Ms. Mann answered questions posed by BHAB members.

AGENDA ITEMS FOR NEXT MEETING

Next meeting: Special Meeting to be held Monday, November 15, 2021 at 10:00 a.m.

- 1) Selection of Board Member to participate in interviews for the Deputy Director, Behavioral Health (DISCUSSION/ACTION)
- 2) Possible Payment of Invoice to Bakersfield Behavioral Health Hospital and Renewal of Contract (DISCUSSION/ACTION)
- 3) Adjust meeting time to begin at 9:30 a.m. instead of 10:00 a.m. (DISCUSSION/ACTION)
- 4) Identify date and time for Special Meeting of BHAB with Stakeholder Input for MHSA. (DISCUSSION/ACTION)

The meeting adjourned at 11:20 a.m.

Transcribed by: