

# BEHAVIORAL HEALTH BOARD MEETING

Tuesday, February 21<sup>st</sup> 2023

6:00pm -7:30pm

Zoom Meeting

M-I-N-U-T-E-S

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Meeting ID: 889 3782 5902/ Passcode: 085905

Dial in: 1-669-900-6833

6:00 p.m.	<p>Call to Order 6:01 pm Introductions Call for Quorum (Yes)</p> <p>In attendance: Stormy Miller Sabia (Chair), David Ruth, (Vice-Chair), Supervisor Rice, Everett Brandon, Kim Stafford</p> <p>Absent: Stephen Marks, Elaine Tokolahi</p> <p>Staff: Todd Schirmer, Galen Main, Michael Wilson, Taffy Lavié</p> <p>Guests: Mark Dale, Don Cowan, Maralisia Mack, Maegan Mattock</p>
6:05 p.m.	<p>MHSA Public Hearing for the proposed expansion to the MHSA Housing to Healing Innovation project (proposal can be found at <a href="http://www.MarinBHRS.org/MHSA">www.MarinBHRS.org/MHSA</a> )</p> <p>Action Item: <b>Vote</b> to approve</p> <p>Motion to approve made by Everett B./ Second by Kim S. – <b>Unanimously approved</b></p>
6:20 p.m.	<p>Review of Agenda / Review and approval of Minutes for December meeting</p> <p><b>December minutes approved by unanimous consent</b></p>
6:25 p.m.	<p>Public Comment: Items not on the agenda (please limit to 3 minutes per speaker)</p> <p>3 members of the public introduced themselves</p>
6:30 p.m.	<p>BHRS Director's Report – Dr. Todd Schirmer</p> <ul style="list-style-type: none"><li>• BHRS is moving forward with our new Electronic Health Record – the vendor is Streamline and the product is SmartCare – Marin is part of a 23-county collaborative with an anticipated start date of July 1, 2023<ul style="list-style-type: none"><li>○ Marin expects our version to be available for testing mid-Spring</li><li>○ Goal is to train staff in May/June and launch July 2023</li><li>○ Business Systems Analyst (split between BHRS and County IT) will lead the transition, work with Xpio consultants</li><li>○ Offering licenses to all BHRS contractors. Open question about interoperability with other EHRs</li><li>○ Contingency planning</li></ul></li><li>• CalAIM<ul style="list-style-type: none"><li>○ Screening and transition tools available as of January 1, 2023</li><li>○ Effective July 1, 2023- Payment reform – shift to Fee-for-Service</li><li>○ BHRS slowly receiving rates from DHCS</li><li>○ Evaluating rates and impact on overall budget</li><li>○ Next step to establish contracts with all contractors based on new rates</li></ul></li><li>• 24/7 Mobile Crisis required by December 31, 2023<ul style="list-style-type: none"><li>○ Currently evaluating different models</li><li>○ High vacancy rate in crisis services</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>• Care Court <ul style="list-style-type: none"> <li>○ Marin County in Cohort 2, program required by December 1, 2024</li> <li>○ BHRS working with other County Departments to determine resource needs and requests</li> <li>○ Need for community engagement</li> <li>○ Need for realistic projections of referrals and caseloads</li> <li>○ Goal to have a proposal to the BOS by December 2023</li> </ul> </li> <li>• DHCS Triennial audit <ul style="list-style-type: none"> <li>○ BHRS was audited by DHCS February 7 – 9<sup>th</sup></li> <li>○ This is an every-three-years audit looking at policies, compliance, and chart reviews</li> <li>○ Results will be available within 60 days</li> </ul> </li> </ul>
6:50 p.m.	<p>Discussion:</p> <ul style="list-style-type: none"> <li>• Finalization of strategic planning meeting /date – delayed – hoping to include folks whose recruitment process is underway</li> <li>• Update on recruitment process – interviews are in the process of being scheduled and hoping to bring appointment votes to the board in March or April</li> <li>• Returning to in person meetings – In person meeting in March with no virtual option. Future meeting options will be determined soon.</li> </ul>
7:00 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none"> <li>• MHSA Report – Galen Main, MHSA Coordinator – 2/22 is MHSA Advisory Committee</li> <li>• AOD Board Liaison – No current representative</li> <li>• BOS Update – Supervisor Rice – No Update</li> <li>• CALBHB/C (as needed)</li> <li>• Report on events that MHB members will attend/have attended – Kim S. will attend a couple NAMI events and report back at the next meeting</li> <li>• Announcements and Correspondents from MHB members (if any) - None</li> </ul>
7:10p.m.	<p>Action Items</p> <ul style="list-style-type: none"> <li>• AB361 – As long as the BOS considers us to be in a public health crisis – we will vote every 30 days (following the BOS) as to whether to meet virtually / <b>vote</b></li> </ul>
7:20p.m.	<p>Old Business New Business</p> <ul style="list-style-type: none"> <li>• Planning for future Recruitment / Strategic Planning Meeting</li> </ul>
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Strategic Planning meeting – Sat. March 4, 2023 @ 9am at 20 N. San Pedro Rd. in the Pt. Reyes Conference Room</p> <p>Next MHB meeting- Tues. March 14, 2023 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room,</p> <p>Next Executive Committee meeting – Tues. February 28, 2023 @ 12:15 pm – Conference Call</p>

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