

AGENDA

NEVADA COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY BOARD

DATE: Friday, August 2, 2019
TIME: 9:30 a.m. – 12:00 p.m.
PLACE: Behavioral Health Department
Crown Point Conference Room
500 Crown Point Circle
Grass Valley, CA 95949

-
- *The meeting room is accessible to people with disabilities. Anyone requiring reasonable accommodation to participate in the meeting should contact the Health and Human Services Agency by calling (530) 265-1627 at least four days prior to the meeting.*
 - *The Mental Health and Substance Use Advisory Board Meeting is recorded for transcribing the minutes.*
- A. Preliminaries:
1. Call to Order. 9:30 a.m.
 2. Introductions.
 3. **PUBLIC COMMENT:** 9:35 a.m. (5 min).
Members of the public may address the Board on items not appearing on the agenda. Please understand that no action shall be taken on items not appearing on the agenda. The Chair may limit an individual to three minutes. Refer to the other side of the agenda for additional Board Protocols.
 4. Announcements. 9:40 a.m. (5 min).
 5. Public Hearing for Mental Health Services Act (MHSA) FY 2019/20 Annual Plan Update and FY 2017/18 Annual Progress Report – Phebe Bell. 9:45 a.m. (15 min).
 6. California Association of Local Behavioral Health Boards and Commissions: Statewide Issues, CALBHB/C Resources and August 24 Meeting/Training in Chico – Theresa Comstock. 10:00 a.m. (10 min)
 7. External Quality Review Organization (EQRO) Review – Yvonne Foley-Trumbo. 10:10 a.m. (30 min).
 8. Behavioral Health Budget Update – Phebe Bell. 10:40 (15 min).
 9. Mental Health and Substance Use Advisory Board Minutes April 5, 2019. 10:55 a.m. (5 min).
 10. Peer Support. 11:00 a.m. (5 min).
 11. Truckee – Anne Rarick & Lori Malone. 11:05 (5 min).
 12. Forensic Task Force - Iden Rogers and Amanda Wilcox. 11:10 (5 min).
 13. 2019 Data Notebook for Boards and Commissions – Annette LeFrancois. 11:15 (5min).

B. Reports

1. Behavioral Health Director's Report – Phebe Bell. 11:20 a.m. (20 min).
2. Mental Health Services Act (MHSA) Report – Phebe Bell. 11:40 a.m. (15 min).

ALL ITEMS ON THE AGENDA MAY BE ACTED UPON BY THE MHB

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following location: The Eric Rood Administrative Center outside the main entrance and The Behavioral Health Department.

Board Protocol (Non-Board Member Participation)

- **This information is designed to clarify the role of non-board members and their participation while attending the Mental Health and Substance Use Advisory Board (MHSUAB) meetings.**
- **The MHSUAB encourages public input in all of its meetings. In order to facilitate this, we allow for public input at specific times – once at the beginning of the agenda for those items that do not appear on the agenda. The other time allows for brief comments after each agenda item has been discussed.**
- **Please understand that no action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2**
(known as the Brown Act or California Open Meeting Law)
- **A Board member may ask a clarifying question or refer the public speaker to an appropriate staff person. The MHSUAB does not address personal issues but may decide to put the broader topic on a later agenda.**
 - All remarks shall be addressed to the Board as a body and not to any member of the Board or Staff.
 - No person, other than a member of the Board and the person having the floor shall be permitted to enter into any discussion without the permission of the chairperson.
 - For items not on the agenda, each person is limited to three (3) minutes of comment during the Public Comment Period.
 - For items on the agenda, each person is limited to five (5) minutes of comment, unless time is extended by the chairperson.
 - For items on the agenda, if there is a person speaking on behalf of a group, with no other comments by another member of that group, please identify yourself as such and your time may be extended at the pleasure of the chairperson.
 - Total discussion time on any item may be limited by the chairperson to ensure that all of the business on the agenda is completed no later than 12:00 pm.