Sutter-Yuba Behavioral Health Behavioral Health Advisory Board

Minutes of the Regular Meeting

Thursday, June 13, 2024 5:00 p.m.

1. Call to Order

Chair Esemann called the meeting to order at 5:00 p.m. and welcomed everyone to the meeting.

2. Roll Call

The following members were in attendance: Lesley Clarkson, Chair Heather Esemann, Jay Kaze, Supervisor Mike Ziegenmeyer, Wendell Peters, Manny Cardoza, and Mary Page.

Excused: Renick House, Supervisor Don Blaser, and Maggie Walker.

Also, in attendance: Rick Bingham, HHS Assistant Director; Bill Harris Jr., Bruce Adams, Gweneth Ziegenmeyer and, Sue Hopper, Administrative Assistant, Sutter County.

3. **Public Comment**: None provided.

4. Action Items:

a. **Approve May 9, 2024, Meeting Minutes** - Member Peters moved to approve the May 9, 2024, Meeting Minutes as submitted. The motion was seconded by Member Clarkson.

Aye votes: Esemann, Clarkson, Kaze, Page, Cardoza, and Peters.

Nay votes: None

Abstentions: Ziegenmeyer

b. **Review and Approve 2023/2024 Annual Report** – Supervisor Ziegenmeyer moved to approve the 2023/2024 Annual Report. The motion was seconded by Member Clarkson.

Esemann, Clarkson, Kaze, Page, Ziegenmeyer, Cardoza and Peters. Aye votes:

Nay votes: None Abstentions: None

> c. Review and Approve Application from Gweneth Ziegenmeyer to fill the Family position open in Sutter County. Member Clarkson moved to approve the application for Ms. Gweneth Ziegenmeyer to fill the Sutter County Family seat. The motion was seconded by Member Page. Supervisor Ziegenmeyer recused himself from this conversation.

Aye votes: Esemann, Clarkson, Kaze, Page, Cardoza, and Peters.

Nav votes: None

Abstentions: Ziegenmeyer

d. Report of Election Coordinator and Election of Board Officers for FY 2024-25.

Mr. Kaze, Election Coordinator, called for nominations for the Board Officer positions for FY 2024-2025.

For Chair: Ms. Esemann
For Vice-Chair: Mr. Cardoza
For Secretary: Ms. Page

All candidates accepted their nominations.

Member Kaze moved to approved Ms. Esemann as Chair. The motion was seconded by Member Clarkson and approved by all in attendance.

Member Kaze move to approve Mr. Cardoza as Vice-Chair. The motion was seconded by Supervisor Ziegenmeyer and approved by all in attendance.

Ms. Esemann moved to approve Ms. Page as Secretary. The motion was seconded by Mr. Peters and approved by all in attendance.

Newly elected officers will take their seats at the July 11, 2024, Behavioral Health Advisory Board meeting.

- 5. **Program Presentation** none provided for June 2024.
- 6. MHSA Program Update Betsy Gowan, Branch Director, Adult Services.

Ms. Gowan reported on the following:

- Mental Health Services Act is changing to Behavioral Health Services Act.
- ➤ Prop 1 Adult Services is in the process of aligning with current regulations Annual Update is in the process and will need to be approved by December 2024. CPP process will start shortly.
- ➤ The next CPP process will be much more detailed aligning with Prop 1; this process will start in November.
- Adult Services staff are participating on state agency, CBHDA for example, ad hoc committees that are working with the new BHSA regulations.
- ➤ Bridging Hope Suicide Prevention Walk is coming up. Ms. Gowan will provide a flyer with the details.
- ➤ PEI mini grants are budgeted, yet with a smaller amount; applications will be accepted as of July 1, 2024.
- 7. **Behavioral Health Director's Report** Rick Bingham, Assistant Director of Health & Human Services and Behavioral Health Director. Mr. Bingham reported on the following:
 - ➤ Prop 1 Ms. Eberhardt-Rios and Mr. Bingham have been meeting with Board of Supervisors from both counties to discuss upcoming impacts of Prop 1 as well as the Bi-County Assessment study.
 - ➤ SB-43 implementation is delayed until January 1, 2026; only 2 counties statewide have implemented this measure to date; San Luis Obispo and San Francisco. This bill pertains to

conservatorship of individuals with substance use disorders. Right now, there is no infrastructure for implementing this mandate.

8. New Business

- a. List of Program and Service Providers for SYBH
 - Adult LPS/FSP team will present for July 11, 2024.
 - Ms. Esemann encouraged members to study the provided list for presentations and decide what presentations and site visits should be focused on for the next year.
- 9. **Old Business** none addressed.

10. Other Announcements/Correspondence:

- a. Yes, There is Hope Movie Premiers informational only will also be released to Sutter County YouTube channel soon.
- b. CALBH/C Newsletter informational only.
- 11. Adjournment There being no further business brought forward, Chair Esemann thanked everyone for their participation and adjourned the meeting at 6:21 p.m.