

Meeting Agenda  
February 11, 3-4:30 PM  
Behavioral Health Department Conference Room  
Third Floor, Sierra Center Mall, 452 Old Mammoth RD  
Mammoth Lakes, CA

- Attendance
  - JH, AG, JJ, JF, LK, SB, IB, SC, CB
- Public Comment
  - None
- Approval of Minutes from 12/3 (action)
  - Minutes approved
- Behavioral Health Dept. & Housing Update
  - Walker
    - Docs being reviewed by legal
    - Need for housing in North County is anecdotal
  - Davison
    - Stacey and outside counsel reviewing affordable proposals to ensure they meet statutory requirements for sale and to develop regulatory agreement
  - Mammoth
    - Support of extending Jenn's contract
    - Discussion around BH steps back/forward as public face
      - Public/private partnership
  - Foro Latino 80-100 participants – community agencies
    - Upcoming Foro: The Best Medicine is Laughter/Joy
  - January 31<sup>st</sup>: Arlene Brown facilitated Gathering of Native Americans historical trauma training
  - Patients' Rights Advocacy work with Cathy Young at Social Services
  - Tracking staff productivity
  - POQI/CPS Surveys are coming out in May again
  - QIC meetings are being moved to quarterly rather than monthly
  - Socials in Outlying Areas are on-going
  - Sierra Wellness Center: Feb 13<sup>th</sup> DIY Group
  - Warming Center

- Luisana: new staff member
- Robin: Steinberg Institute, CSAC, visiting syringe exchange site, learning collaborative for MAT, CBHDA
- Continuum of Care/Point-In-Time Homelessness Count Update
  - CoC is a tri-county effort to address homelessness, try to get services that individuals need
  - Once a year, HUD requires every CoC to conduct a PIT count at the end of January to count number of people who are homeless that night; volunteers did a count of homeless individuals in all three counties
    - 2017: in Inyo, Mono, and Alpine: 121
    - 2018: 157
    - 2019: 218 – not yet deduplicated or extrapolated
    - Discussion around PIT Count and perception that there's more people
    - BOS suggestion to do a count in the summer; assumption is that in most bigger places, people are in a shelter in January
  - HEAP and CESH funds
    - IMACA negotiating 2 BR in Inyo with those funds
    - Discussion around dispersed camping challenge in Mammoth and potential for porta potties and dumpsters
- New Board Member Recruitment (discussion/direction)
  - Stacy: needs to ask Mike Bodine to resign from Board since he moved away
  - Needs to demographically represent the community
  - Video conference with BP and Walker
  - Want to do a recruitment
    - David and Betty help recruit in Walker?
  - Informally think about people who might be interested
    - Clients/Family members
    - Tribal entity
    - Latino Community
    - Outlying Areas
  - Lois could put out ad through the schools; possibly some Latino staff members who could help or would be interested
  - JJ will bring this up at Cultural Outreach Committee
- Board Member Reports

- IB: meeting with RR and SC around LE response to crisis calls; working on building a team of BH, medic, LE to respond to crisis – preliminary discussion to fix system
  - RR at MAT Collaborative; made many steps forward with getting Dr. Swisher involved; need continuity from jail to re-entry for MAT
  - Haven't seen fentanyl here but that doesn't mean that it's not here
  - Warming Center isn't a shelter, but people can stay the night; but not an emergency Red Cross style shelter (people must be displaced for this to be triggered)
    - Salvation Army opens warming/cooling center in Bishop
- SB: Discussion of LE working with domestic violence agency to create mobile crisis response similar to discussion with RR
- LK: facilities planning for elementary school; department of state architects next fall, start construction spring 2020; applied for career tech ed facilities funding \$1.5M that they have to match; MMS meets criteria to apply for CA Distinguished Schools; concern about substances available and vaping particularly; consequences include school services, sessions with Dusty from PH; working with parents on tobacco addiction; retiring end of June but would love to stay on BHAB – position is being flown and hope to appoint new superintendent at beginning of May
- JF: comments about NIMBYism and the challenges of stigma and suicide
- CB: Grocery Outlet wants help getting bread distributed – trying to get it to outlying areas; Cast Off saves sleeping bags and tents for Carolyn to distribute when needed; IMACA took food to Death Valley during government shut-down;
- SC: asked by CA Association of Local Behavioral Health Boards and Commissions to join their association and offered to do a training; anti-stigma is one of their big causes
- Discussion of next meeting date—currently set for April 8
  - Cancel April 8<sup>th</sup>; June 10<sup>th</sup> will be next meeting