

Humboldt County Behavioral Health Board (BHB)
Substance Use Disorder (SUD)/ Dual Recovery (DR) Committee Minutes
February 13, 2025
2:30 P.M. to 3:30 P.M.

Present at meeting:			
Danette Kellerman	Humboldt Conflict Counsel		
Melissa Nelson	Aegis Treatment Centers		
Michelle Thomas	DHHS-BH		
Raphael DiCaprio	Providence/ St. Joe's, Redwood Memorial		

I. Call to Order	2:30pm	ACTION	PERSON/ DATE
II. Introductions	Committee welcomed each other.		
III. Approval of Agenda	Agenda was not available.		
IV. Approval of Previous Meeting Minutes	Minutes for the December meeting were provided by Danette. Committee did not meet in January due to extenuating circumstances.		

<p>V. Action Items</p>	<p>No update on TAY/ ATP flyer</p> <p><u>SUD Provider Visits:</u></p> <ul style="list-style-type: none"> • Jerold Phelps Community Hospital (So Hum Health)- Marguerite is awaiting a response <ul style="list-style-type: none"> ○ No update • Redwood Recovery Center <ul style="list-style-type: none"> ○ No update • St. Joseph's <ul style="list-style-type: none"> ○ No update • New Life Discovery <ul style="list-style-type: none"> ○ Scheduled for January. No meeting in January. Will try to reach out again. 	<p>ATP and TAY to collaborate on youth services</p> <p>Contact So Hum Health & St. Joseph's progress regarding SUD provider visits</p> <p>Provide Marguerite and Danette with available dates for Redwood Recovery Center visit</p> <p>Reach out to New Life Discovery about another meeting date</p>	<p>David and Deanna</p> <p>Danette & Marguerite</p> <p>Keri</p> <p>Danette</p>
<p>VI. Announcements</p>	<p>There is no longer a waiting room for this virtual meeting.</p>		
<p>VII. Discussion: Meeting structure</p>	<p>Discussed committee goals and need for more meeting structure.</p> <p>Due to the sensitive nature of visiting treatment providers and sober living housing and confidentiality/ privacy concerns, this committee thinks it would be better to arrange for providers to present information about their programs to this committee. Materials provided may be brought to the Behavioral Health Board from this committee.</p>	<p>Provide committee mission statements/ goals to larger committee</p>	<p>Danette</p>

	Committee requested Aegis Treatment Centers to present at next month's meeting. Potential invitees include Rx Safe Del Norte Coalition, SUD MAT- Open Door, Humboldt Harm Reduction Coalition, Cal Poly Harm Reduction Team	Aegis Treatment Centers Presentation for March Invite larger audience for Aegis presentation	Melissa Michelle, Danette, Deanna
VIII. Adjournment	3:00pm		
IX. Next Meeting date:	Next meeting is March 13, 2025 2:30-3:30 PM via Audio/ Video Conference		

Draft Prepared by: Michelle Thomas Date: 2/14/2025

Draft Approved by: Committee Date: 3/13/2025