I. CALL TO ORDER
   • Meeting called to order at 3:00 p.m.

ESTABLISH A QUORUM - Yes

II. INTRODUCTIONS & ROLL CALL
    1. Dave Bishop—Chairperson
    2. Walter Osbourn—Member
    3. Robert Wilson—Member
    4. Paul Billeci—Peer Support Specialist
    5. Terry Rooney—Director
    6. Heather Bullis-Cruz – Compliance Officer
    7. Diane Bransford—Member
    8. Cindy Pilaczynski - PRA
    9. Mayra Puga—MHSA Coordinator
    10. Donna Deabel—MHSA Clinical Program Manager
    11. John Loudon- Broad of Supervisors
    12. Maribel Villasenor—Office Assistant III

II. PUBLIC COMMENTS: NONE

III. NEW BUSINESS: APPROVAL OF MENTAL HEALTH SERVICES ACT BUDGET ADDENDUM 1 for the amount of $379,114.
    • Walter made motion
    • Bob 1st and Diane 2nd all in favor yes.

IV. APPROVAL OF MINUTES FOR: February 11, 2020
    • Dave 1st and Rod 2nd motion the minutes all in favor yes.

V. MHSA UPDATE – Mayra Puga
    • Only 10 people attended at Stakeholder meeting on Thursday, March 5th at 5:00pm.

VI. DIRECTOR’S REPORT – Terry Rooney
    • The Therapists are doing phone sessions.
    • No reported cases yet. (COVID-19)
VII. PROGRAM INTEGRITY – Heather Bullis-Cruz
  • January was good a month for intakes.
  • February we slowed down & the wait time was longer.

VIII. QA COORDINATOR - Jeannie Scroggins
  • Absent

IX. PRA – Cindy Pilaczynski
  • Had 3 grievances is doing follow-ups through e-mail.

X. SAFE HAVEN REPORT – Robert Wilson
  • The Peer Specialist are doing great job.

XI. STATE REQUIRED CONTRACT REVIEW – Terry
  • NONE

XII. CHAIRPERSONS REPORT – Dave Bishop
  • Mentioned that he appreciates everyone & to hang in there.

XIII. COLUSA COUNTY BOARD OF SUPERVISOR’S REPORT - John Loudon
  • A lot of things are going on one of them is that the hospital got some ventilators & a case of masks.
  • There are no reported cases yet. (COVID-19)

XIV. BOARD MEMBER - NEXT AGENDA ITEMS - CURRENT ISSUE

XV. ADJOURNMENT:
  • Meeting adjourned by Robert 1st and Diane 2nd.
  • Next meeting will be April 14 (Tuesday) at 3:00pm. (Teleconference)

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David Bishop, Interim Chairperson  Date